



Board of Supervisors

Dwight Ceresola, Vice Chair, 1st District
Kevin Goss, 2nd District
Thomas McGowan, 3rd District
Greg Hagwood, Chair, 4th District
Jeff Engel, 5th District

**AGENDA FOR REGULAR MEETING
MARCH 5, 2024 TO BE HELD AT 10:00 AM
520 MAIN STREET, ROOM 308, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any person desiring to address the Board shall first secure permission of the presiding officer. For noticed public hearings, speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

Live Stream of Meeting

Members of the public who wish to watch the meeting, are encouraged to view it [LIVE ONLINE](#)

ZOOM Participation

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Board is to attend in person or submit written comments as outlined below. Except for a noticed, teleconference meeting, the Board of Supervisors reserves the right to conduct the meeting without remote access if we are experiencing technical difficulties.

The Plumas County Board of Supervisors meeting is accessible for public comment via live streaming at: <https://zoom.us/j/94875867850?pwd=SGlSeGpLVG9wQWtRSnNUM25mczlvZz09> or by phone at: Phone Number 1-669-900-9128; Meeting ID: 948 7586 7850. Passcode: 261352

Public Comment Opportunity/Written Comment

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether the matter is on the agenda for Board consideration or action. Comments will be entered into the administrative record of the meeting. Members of the public are strongly encouraged to submit their comments on agenda and non-agenda items using e-mail address Public@countyofplumas.com

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

ACTION AGENDA

1. UPDATES AND REPORTS

A. DISASTER RECOVERY OPERATIONS

Report and update Dixie Fire Recovery efforts; receive report and discussion

B. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

Report and update on Dixie Fire Business and Economic Recovery efforts.

C. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

D. US FOREST SERVICE

Report and update.

E. MUNIS HR/PAYROLL MODULE UPDATE

Report and update on Pentamation, Tyler/Munis software migration and efforts.

F. COUNTY TREASURER'S REPORT

Report and update from County Treasurer regarding the assessing, collecting, safekeeping, management, or disbursement of public funds, including investment reporting and an investment policy.

G. FINANCIAL/AUDIT REPORT

Report from County Departments regarding the County's Financial and audit status.

2. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

A. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign and ratify amendment no. 1 to agreement between Plumas County Behavioral Health and California Mental Health Services Authority Participation Agreement and modifying the terms of Exhibit A, Exhibit B, Exhibit C, Appendix A, and Appendix B; (No General Fund Impact) combination of State and Federal funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and California Mental Health Services Authority Participation Agreement Amendment # 2. This agreement is to amend Exhibit B Section V. Fiscal Provisions, Item E Administrative Fee, which specifies that services rendered are now subject to a 15% administrative fee; effective January 30, 2024; (No General Fund Impact) approved as to form by County Counsel.
- 3) Requesting the Board to approve and authorize the Chair to sign 5 Service Agreements in the amount of \$10,000 each between the County and current Behavioral Health employees; #100828, #101042, #100567, #100926, #100960 for the MHSA Behavioral Health Employee Loan Assumption Program. The Department's Mental Health Services Act (MHSA) Behavioral Health Employee Loan Assumption Program, a Workforce, Education, and Training program (WET – 70579) described within the current approved MHSA Program and Expenditure Plan, 2023-2026, approved as to form by County Counsel.
- 4) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Plumas Unified School District continuing our partnership in addressing the needs of students and their families by providing mental health prevention and early intervention services; effective July 1, 2023; not to exceed \$251,932.00; (No General Fund Impact) This is an MHSA (Mental Health Services Act) stated funded program described within the current, approved MHSA Program and Expenditure Plan 2023-2026 approved as to form by County Counsel.
- 5) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Behavioral Health and the Mental Health Services Authority, Participating in the Quality Measures and Performance Improvement Program; effective February 15, 2024; not to exceed \$12,600.00; (No General Fund Impact) combination of state and federal funds; approved as to form by County Counsel.
- 6) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Compassion Pathway Behavioral Health dba Anderson Creek Specialized Residential Facility. They will provide support for county clients who need intensive mental health crisis support and services. Effective 2/1/2024; not to exceed \$300,000.00; (No General Fund Impact) combination of Federal and State funding; approved as to form by County Counsel

B. CLERK OF THE BOARD

- 1) Approve the Meeting Minutes for all meetings held in February 2024, as submitted.

C. SOCIAL SERVICES

- 1) Adopt **RESOLUTION** authorizing Nevada-Sierra Public Authority to implement a wage increase for IHSS Independent Providers; (No General Fund Impact) State Funded; approved as to form by County Counsel.

D. FACILITY SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Frank's Garage LLC for automotive inspection, repair, and maintenance; effective April 1, 2024; not to exceed \$10,000.00; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Heat Transfer Systems to replace failed heat pump unit in Environmental Health laboratory; work to be completed by June 30, 2024; not to exceed \$12,765.89; (General Fund Impact) as approved in FY23/24 Capital Improvements budget; approved as to form by County Counsel.

3. DEPARTMENTAL MATTERS

A. FAIR - John Steffanic

- 1) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Fair and PSCF Foundation; effective March 5, 2024; not to exceed \$50,000.00; (No General Fund Impact) CDFA Fairs & Expositions additional funds; approved as to form by County Counsel.

B. SHERIFF'S OFFICE - Todd Johns

- 1) Adopt **RESOLUTION** of the Plumas County Board of Supervisors creating a Disciplinary Team, ("DT"), consisting of the Sheriff, the HR Director and County Counsel, to respond and investigate complaints regarding sexual harassment, sexually hostile work environments and similar misconduct and potential terminations, specific to the Plumas County Sheriff's Office; (No General Fund Impact) approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) (a). Approve and authorize the Sheriff to proceed with a fixed asset purchase of a new industrial washer and dryer for the new Plumas County Correctional Facility; total not to exceed \$31,992.00 dollars; No General Fund Impact; discussion and possible action. **Four/Fifths roll call vote**

(b). Approve the transfer of those funds to a fixed asset account within the department #70331-AB443 Sheriff. No General Fund Impact; discussion and possible action. **Four/Fifths roll call vote.**

C. PLANNING - Tracey Ferguson

- 1) Review and provide direction regarding Plumas County (AP1117) Ignition-Resistant Construction (Home Hardening) and Defensible Space Project Cal OES/FEMA Hazard Mitigation Grant Program (HMGP) sub application non-federal match requirement in the amount of \$641,852.50. Potential General Fund impact. Discussion and possible action.
- 2) Review and provide direction regarding Plumas County (AP1135) AA (Advance Assistance) Wolf Creek Watershed Flooding Adaptation Project (Planning/Scoping) Cal OES/FEMA Hazard Mitigation Grant Program (HMGP) sub application non-federal match requirement in the amount of \$625,000.00. Potential General Fund impact. Discussion and possible action.

D. TREASURER-TAX COLLECTOR - Julie White

- 1) Request approval of the Board of Supervisors to pay all legal counsel fees incurred by the Treasurer-Tax Collector on and before December 31, 2023; and fees incurred on and subsequent to January 1, 2024. Appropriate the funds from the 2023-2024 budget and authorize the Auditor's office to pay the invoices in year 2023 (\$50,346.50), and invoices in year 2024 (\$37,139.45); totaling \$87,540.95 and any further invoices to Lewis, Brisbois, Bisgaard & Smith, LLP; General Fund Impact; Contingency Funds 0001/20980/528400, see attached County Financial Policy page 9 (Use of Contingencies) discussion and possible action. **Four/Fifths Roll Call Vote**

E. DISTRICT ATTORNEY'S OFFICE - David Hollister

- 1) Request for payment of legal defense

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. County Administrative Officer's Report
- B. Adopt **RESOLUTION** authorizing stipend for Assistant Risk Manager/Occupational Safety & Health Specialist position for Human Resources Department duties. **Roll Call Vote.**

5. BOARD OF SUPERVISORS

- A. Approve and authorize Chair to ratify and sign an agreement between Plumas County and Boucher Law, PC to conduct a workplace investigation; effective February 21, 2024; not to exceed \$35,000.00; (General Fund Impact) approved as to form by County Counsel.
- B. Approve the Supplemental Budget Transfer from Fund #0001 (General Fund) in the amount of \$20,000 to Fund #521600 (Memberships/Dues) under Department # 20010 (Board of Supervisors). General Fund Impact; as approved by the Auditor-Controller. **Four/Fifths Roll Call Vote.**
- C. Review, pursuant to Health and Safety code section 101080, **RESOLUTION No. 21-8609** ratifying the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie, and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring it back within 30 days, on April 9, 2024; discussion and possible action.
- D. Findings from Appeal Hearing of Administrative Citation held on February 20, 2024.

E. APPOINTMENTS

- 1) Appoint KellyAnn Bonnell to the Plumas Early Education & Child Care Council; discussion and possible action.

F. CORRESPONDENCE

- 1) Letter to California Public Utilities Commission Public Advisor's Office, regarding AT&T landlines in Plumas County; discussion and possible action.
- 2) Plumas County FireSafe Council is requesting a Letter of Support be signed by the Plumas County Board of Supervisors supporting the establishment of a Firewood and Bio Generation Facility; discussion and possible action.

G. WEEKLY REPORT BY BOARD MEMBERS OF MEETINGS ATTENDED, KEY TOPICS, PROJECT UPDATES, STANDING COMMITTEES AND APPOINTED BOARDS AND ASSOCIATIONS

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Existing litigation – Tiffany Wagner, Plaintiff, v. County of Plumas, et al., Defendants, United States District Court, Eastern District of California, Case No. 2:18-cv-03105-KMJ-DMC

- B. Conference with Legal Counsel: Existing litigation County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United State District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United State District Court for the Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, pursuant to Subdivision (d)(1) of Government Code Section 54956.9
- C. Conference with Legal Counsel: Existing Litigation - Darin Russel Bottini (minor via Guardian ad Litem, Justin Bottini), Plaintiff v. Almanor Recreation and Park District, Plumas County, et al., Defendants, Superior Court of California, County of Plumas, Case No. CV23-00168
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) (1 case) of Government Code Section 54956.9
- E. Conference with Legal Counsel: The legislative body is meeting to decide whether a closed session is authorized under 54956.9 (d)(3),(e)(1).

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourned meeting to Tuesday, March 12, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California