



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
MAY 14, 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.

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. TIME CERTAIN: 11:00 A.M. Presentation from Feather River Tourism Association (FRTA) on its Annual Report.

FRTA respectfully requests the Board approve staff time to update the 2021 Agreement for Services between the County and the Feather River Tourism Association, and FRTA respectfully requests the Board approve staff time to update the 2018 Voluntary Collection Agreement for Transient Occupancy Tax with the AirBnB to include payment of FRTA 2% assessment along with the transient occupancy tax; discussion and possible action.

B. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign two agreements between Plumas County Public Health Agency and Great Northern Services to provide services for the Ryan White Part B and Part C Programs; effective April 1, 2024; not to exceed Part B \$61,119.00 and Part C \$27,750.00; (No General Fund Impact) (Ryan White Part B & Part C); approved as to form by County Counsel.

C. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and Current Electric and Alarm to replace the fire alarm system at the Quincy Library; work to be completed by June 30, 2024; not to exceed \$40,110.00; this project is funded through Capital Improvements as approved in FY23/24 budget 2012054/540110; approved as to form by County Counsel.

D. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and SmithWaters Group for patients' rights advocacy services for Plumas County; effective May 1, 2024; not to exceed \$50,000.00; (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 Sutter Yuba Behavioral Health for inpatient psychiatric services; effective March 1, 2024; not to exceed \$49,999.00; (No General Fund Impact) a combination of state and federal funds; approved as to form by County Counsel.

E. AGRICULTURE WEIGHTS & MEASURES

- 1) Approve and authorize transfer of Fixed Asset - 2006 Chevrolet Colorado Vin 1GCDT196568259583 from Plumas County Agriculture/Weights & Measures' 20425 to Plumas County Fair Grounds 20190; effective 05/14/24.

F. SHERIFF'S OFFICE

- 1) Approve and authorize Sheriff's Office to recruit and fill 1 funded, vacant Animal Shelter Attendant Extra Help position; (General Fund Impact) as approved in (FY23/24) budget.

G. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to sign Professional Services Agreement for "On-call Environmental Services for Transportation Improvement Projects" between Plumas County Public Works and Stantec Consulting Services, Inc.; No General Fund Impact; approved as to form by County Counsel.

3. SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Plumas County Flood Control and Water Conservation District; Beckwourth County Service Area, Quincy Lighting District; and Crescent Mills Lighting District.

A. ADJOURN AS THE BOARD OF SUPERVISORS

B. CONVENE AS THE BECKWOURTH COUNTY SERVICE AREA

- 1) Authorize a request to the Plumas County Flood Control and Water Conservation District to borrow funds in an amount not to exceed thirty-five thousand dollars (\$35,000), (BCSA fund 0208/261000/580000) for a term not to exceed one (1) year, to be repaid with interest at the Plumas County pooled funds rate; to authorize the Manager to request the loan, and sign any and all documents necessary on behalf of the District to evidence the loan and receive the loan proceeds; No General Fund Impact; discussion and possible action.

C. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD

D. CONVENE AS PLUMAS COUNTY FLOOD CONTROL & CONSERVATION DISTRICT

- 1) Adopt **RESOLUTION** for Transfer of Water Treatment Plant; No General Fund Impact; approved as to form by County Counsel. **Roll call vote.**
- 2) Approve a Loan from the Plumas Flood Control and Water Conservation District to Beckwourth CSA in an amount not to exceed thirty-five thousand dollars (\$35,000); (0208/261000/521900) to be repaid with interest at the Plumas County pooled funds rate immediately after reimbursement from Water Boards is received; No General Fund Impact.
- 3) Appoint Rob Thorman, Acting Director Public Works to the Upper Feather River Regional Water Management Group for Plumas Flood Control as recommended; discussion and possible action; **Roll call vote**

E. ADJOURN AS PLUMAS COUNTY FLOOD CONTROL & CONSERVATION DISTRICT AND RECONVENE AS THE BOARD OF SUPERVISORS

4. DEPARTMENTAL MATTERS

A. FARM ADVISOR/COOPERATIVE EXTENSION - David Lile

- 1) Receive an Annual Report

B. SHERIFF'S OFFICE - Todd Johns

- 1) **TIME CERTAIN - 11:00 A.M. PUBLIC HEARING:** Introduce and waive first reading of an **ORDINANCE** of the County of Plumas, State of California, TO ADOPT A MILITARY EQUIPMENT USE POLICY FOR THE PLUMAS COUNTY SHERIFF'S OFFICE PURSUANT TO ASSEMBLY BILL 481; approved as to form by County Counsel. **Roll call vote**
- 2) Adopt **RESOLUTION** authorizing Sheriff to execute an agreement with the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 3) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Custom Truck Accessories for modification to a Jeep for search and rescue operations; effective April 16, 2024; not to exceed \$26,000; (No General Fund Impact) using Title III funding; approved as to form by County Counsel; discussion and possible action

C. LIBRARY - Dora Mitchell

- 1) Approve closure of Quincy library from May 15th- June 2nd, 2024, for installation of new carpeting; (No General Fund Impact) no funds required. **Roll call vote.**

D. SOLID WASTE - Rob Thorman

- 1) Approve and authorize Chair to sign a Settlement Agreement and Release between Plumas County and USA Waste of California, Inc. dba Feather River Disposal, for waiver of underpayment/overpayment of fees that occurred between April 2017 and December 2023; effective May 14, 2024; (General Fund Impact) this is a non-budgeted item; approved as to form by County Counsel; **Four/Fifths Roll Call Vote**

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. County Administrative Officer's Report
- B. Approve and authorize Chair to ratify and sign an agreement between Plumas County and Sierra Buttes Trail Stewardship for Off-Highway Vehicle Trails work on various trails in Plumas National Forest; effective January 1, 2024; not to exceed \$257,087.00; no General Fund Impact; grant funded; approved as to form by County Counsel; discussion and possible action.
- C. Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County Administrative Office and Municipal Resources Group (MRG) extending the contract to June 30, 2025.; (No General Fund Impact) approved as to form by County Counsel.
- D. Approve and authorize supplemental budget transfer(s) of \$277,787.00 from (General Fund #0001) to (20052/521900 Professional Services) to cover the over-budget costs for payment of OpenGov invoice #13249; this contract is for 3 years; approved by Auditor/Controller. **Four/Fifths roll call vote**

6. BOARD OF SUPERVISORS

A. CORRESPONDENCE

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

C. THIS MEETING IS DEDICATED IN MEMORY OF DONALD CLARK.

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads
- B. Public Employee Wage Negotiation - Instruction and direction to bargaining representative on employee salaries, discussion of funds and funding priorities.
- C. Conference with Legal Counsel: Claim against the County filed by Joyce Bullivant, received April 30, 2024
- D. Conference with Legal Counsel: Claim against the County filed by Merle Rusky, received on May 7, 2024.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

8. ADJOURNMENT

Adjourned meeting to Tuesday, May 21, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California