



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 21, 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. SOCIAL SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and University of California, Davis; effective 07/01/2024; not to exceed \$43,477.50; (No General Fund Impact) State and Federal Funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and University of California, Davis for professional training services; effective 7/1/2024; not to exceed \$15,810; (No General Fund Impact) state and federal funds; approved as to form by County Counsel.

B. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Smith & Newell; effective May 15, 2024; not to exceed \$20,000.00; (No General Fund Impact) Rural and Small County Sheriff's Funds (dept 70331); approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriffs Office and Brian T. Philips, dba Lake Almanor Towing; effective May 1, 2024; not to exceed \$20,000.00; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel.

C. COUNTY COUNSEL

- 1) Approve and authorize Chair to sign three (3) First Amendments to agreements between Plumas County and Public Defenders Alison Bermant, Craig Osborne and Jude Koenig for Attorney services rendered under Court Order, extending the term to the end of the fiscal year, June 30, 2024; (General Fund Impact) as requested in FY24/25 budget; approved as to form by County Counsel.

D. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Plumas Rural Services for Youth Prevention Program Services; effective July 1, 2024; not to exceed \$30,000.00; (No General Fund Impact) funding from Mental Health Services Act; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Plumas County Veterans Services Office outreach and engagement; effective July 1, 2024; not to exceed \$95,000.00; (No General Fund Impact) Mental Health Services Act Funding; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign amendment no.1 to the agreement between Plumas County Behavioral Health and California Mental Health Services Authority to support Healthcare Effectiveness Data and Information Set reporting requirements amending exhibit A; (No General Fund Impact) combination of federal and state funding; approved as to form by County Counsel

E. FACILITIES SERVICE DEPARTMENT

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facilities Department and Sharon Furniture Inc, dba Town Flooring Center for re-flooring of Chester Town Hall; effective May 21, 2024; not to exceed (\$38,293.02); (General Fund Impact) as approved in (FY23/24) budget (2012052 / 54110); approved as to form by County Counsel.

F. BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign a letter to the Department of Transportation (CalTrans) for an encroachment permit for the Annual Graeagle Fourth of July Parade and Fireworks Display on Saturday, July 5th & Sunday, July 6th 2024.
- 2) Approve and authorize the Chair to sign a letter to the Department of Transportation (Caltrans) for an encroachment permit for the 42nd Annual Christian Encounter Ministries Agony Ride, to be held July 26-27, 2024, in Sierra Valley.
- 3) Approve and authorize the Chair to sign a letter to the Department of Transportation (Caltrans) for an encroachment permit for the 77th Annual Plumas-Sierra County Fair Parade event, to be held on Saturday, July 27, 2024, from 10:00AM to 12:00PM, in Quincy, CA.

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) Approve and authorize Chair to sign letter confirming Robert Thorman as Acting Public Works Director; No General Fund Impact; discussion and possible action.

C. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD

D. RECONVENE AS THE BOARD OF SUPERVISORS

4. DEPARTMENTAL MATTERS

A. INFORMATION TECHNOLOGY

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and Megabyte Systems Inc.; effective July 1, 2024; not to exceed \$146,279.40; (General Fund Impact) as approved in FY23/24 budget (2022052/520411); approved as to form by County Counsel; discussion and possible action.

B. PLANNING - Tracey Ferguson

- 1) Approve and authorize Chair to sign Services Agreement between County of Plumas and Michael Baker International, Inc. for grant administration and implementation under the Greenville Economic Development Department of Housing and Community Development (HCD) 2022 Economic Development Community Development Block Grant (CDBG); effective May 21, 2024; not to exceed \$160,000; No General Fund Impact; approved as to form by County Counsel; discussion and possible action.

C. FAIR DEPARTMENT - John Steffanic

- 1) Review application and approve Outdoor Music Festival Permit for Sunset Campout, June 21-22, 2024 in Belden, CA; discussion and possible action.
- 2) Review application and approve Outdoor Music Festival Permit for Priceless Festival, July 4-7, 2024 in Belden, CA; discussion and possible action.
- 3) Review application and approve Outdoor Music Festival Permit for For the Funk Of It Festival, Aug.9-11, 2024 in Belden, CA; discussion and possible action.

D. ENVIRONMENTAL HEALTH - Rob Robinette

- 1) Adopt **RESOLUTION** to Amend Fiscal Year 2023/2024 Position Allocation for Environmental Health Department #20550; (General Fund Impact) as approved in (FY23/24) budget (2055051 / 51000); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Approve and authorize Environmental Health Department to recruit and fill, funded and allocated, one (1) vacant 1.0 FTE "Administrative Assistant I/II"; (General Fund Impact) as approved in (FY23/24) budget; discussion and possible action.

E. LIBRARY - Dora Mitchell

- 1) Approve the updated Plumas County Library manual of policies and procedures; approved as to form by County Counsel; (No General Fund Impact); discussion and possible action.

F. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Dana Safety Supply for the fixed asset purchase of two (2) outfitted unmarked vehicles; total not to exceed \$140,000; (No General Fund Impact) as approved in (FY 23/24) budget; approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**
- 2) **CONTINUED PUBLIC HEARING:** Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on May 14, 2024, 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; discussion and possible action. **Roll Call Vote**

G. COUNTY CLERK-RECORDER / REGISTRAR OF VOTERS - Marcy DeMartile

- 1) Adopt **RESOLUTION** Approving the Agreement Between the County of Plumas and the California Secretary of State Under the Terms of the Help America Vote Act; (No General Fund Impact) approved as to form by County Counsel; discussion and possible action. **Roll call vote**

H. PUBLIC WORKS/ROAD DEPARTMENT - Rob Thorman

- 1) **11:00 AM - PUBLIC HEARING:** Introduce and waive first reading of an **ORDINANCE** of the County of Plumas, State of California ADMENDING ARTICLE 7, CHAPTER 3 OF TITLE 4 OF THE PLUMAS COUNTY CODE; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

- 1) Adopt **RESOLUTION** Training/Transition Overlap Policy; (General Fund Impact) as proposed in (FY24/25) budget (2003552 / 51000); discussion and possible action. **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

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Risk Manager: Quarterly Risk Control Program Status Report
- B. 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

8. **ADJOURNMENT**

Adjourn meeting to Tuesday, June 4, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California