



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
JUNE 11, 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. 2021 WILDFIRE 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. US FOREST SERVICE

Report and update.

D. MUNIS HR/PAYROLL MODULE UPDATE

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

E. 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.

F. 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 an agreement between Plumas County Behavioral Health and SacValleyMedshare Health electronic health information exchange; shall commence on the effective date; \$22,500.00 initial set up cost, annually thereafter \$2,500.00; (No General Fund Impact) state and federal funding; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and City of Redding Participation Agreement the collaboration of county agencies entering information into Homeless Management Information System and Coordinated Entry System effective July 1, 2024; not to exceed \$11,999.74; (No General Fund Impact) a combination of state and federal funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Maria Assunta Vicini TaiChi Instructor; effective July 1, 2024; not to exceed \$25,000.00; (No General Fund Impact) funding from the Mental Health Services Act; approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Plumas Charter School to provide school-based mental health services; effective July 1, 2024; not to exceed \$140,000.00; (No General Fund Impact) Mental Health Services Act state funding source; 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 Redwood Toxicology, Inc., for providing drug screenings; effective June 1, 2024; not to exceed \$9,999.00; (General Fund Impact) as approved in FY23/24 budget (70330/524870); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and North Fork Medicine, to provide 24-hour medical services to the Sheriff's Office Correctional Facilities ; effective July 1, 2024; not to exceed \$102,300.00; (General Fund Impact) as requested in FY24/25 budget (70380/521900); approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Kassbohrer All-Terrain Vehicles for general equipment repairs and maintenance; effective June 1, 2024; not to exceed \$20,000.00; (General Fund Impact) as approved in FY23/24 various budgets; approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Joseph Schad, D.O., to provide and coordinate medical case services for inmates at correctional facilities managed by Plumas County Sheriff's Office; effective July 1, 2024; not to exceed \$178,200.00; (General Fund Impact) as proposed in FY24/25 budget (70380 / 521900); approved as to form by County Counsel.

- 5) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Kelsey Driscoll, dba Veritas Mountain Medical to provide medical services to inmates at the correctional facilities managed by Plumas County Sheriff's Office; effective July 1, 2024; not to exceed \$1,296,000.00; Three year contract; (General Fund Impact) as proposed in FY24/25 budget (70380 / 521900); approved as to form by County Counsel.
- 6) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and William J. Spradling, dba Downtown Barber Shop to provide haircuts and beard trims to inmates once a month or on an as-needed basis; effective June 1, 2024; not to exceed \$9,999.00; (General Fund Impact) as approved in FY23/24 budget (22911 / 521900); approved as to form by County Counsel.

C. SOCIAL SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Nanette Norton to prepare reports for the Court to determine whether services could be available to prevent the break-up of a Native American family and whether such services are culturally appropriate; effective 7/1/24-6/30/25; not to exceed \$25,000.00; (No General Fund Impact). Funds to pay for this agreement are drawn from 2011 Public Safety Realignment funds 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 Plumas Crisis Intervention and Resource Center for case management services to children and families in the Child Welfare Services Family Reunification program.; effective 7/1/2024-6/30/2025; not to exceed \$30,000.00; (No General Fund Impact) The funds come from federal and state sources.; approved as to form by County Counsel.

D. FARM ADVISOR/COOPERATIVE EXTENSION

- 1) Approve and authorize Chair to sign amendment No. 2 to agreement between Plumas County and The Regents of the University of California to extend and provide continued funding for 4-H Community Education Specialist 2; Effective July 1, 2024. (General Fund Impact) of \$20,545.00; approved as to form by County Counsel.

E. INFORMATION TECHNOLOGY

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and CivicPlus, LLC; to host the county website; effective July 1, 2024; not to exceed Twenty-One Thousand, Seventy-Six Dollars and Forty Five Cents (\$21,076.45) ; (General Fund Impact) as approved in FY24/25 budget (2022052/520411); approved as to form by County Counsel.

F. FACILITY SERVICES

- 1) Approve and authorize Board Chair to waive fees for use of the Almanor Rec Center in Chester for the Chester High School Sober Graduation Celebration on Friday, June 14, 2024; General Fund Impact.
- 2) Approve and authorize Board Chair to waive fees for the use of the Almanor Rec Center in Chester for the Chester Elementary School 6th grade graduation party on Thursday, June 13, 2024; General Fund Impact.

G. LIBRARY

- 1) Approve closure of the Chester Library for June 22nd, 2024, to allow Friends of the Chester Library to conduct their annual book sale.

H. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Siskiyou County Health and Human Services Agency to provide services related to the Ryan White Part C Program; effective April 1, 2024; not to exceed \$20,650.00; (No General Fund Impact) (RW Part C); approved as to form by County Counsel.

- 2) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Public Health Agency (PCPHA) and First 5 Plumas County Children & Families Commission (First 5) PCPHA will provide the Family First Home Visiting Data Management ; effective July 1, 2024; not to exceed \$8,500.00; (No General Fund Impact) (First 5); approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Public Health Agency (PCPHA) and First 5 Plumas County Children & Families Commission (First 5) PCPHA will provide the Family First Home Visiting Program; effective July 1, 2024; not to exceed \$100,000.00; (No General Fund Impact) (First 5); approved as to form by County Counsel.

3. DEPARTMENTAL MATTERS

A. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Adopt **RESOLUTION** to authorize the Director of Public Health to accept and sign an award agreement number 05897-AR71434 between Public Health Institute (PHI) and Plumas County Public Health Agency (PCPHA); (No General Fund Impact) (award); approved as to form by County Counsel. **Roll call vote**

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Respectfully requesting the Board of Supervisors accept a \$1,000.00 grant award to Behavioral Health from Cal Poly Humboldt on behalf of Plumas County employee # 101114's participation in the Integrated Behavioral Health Training program.

C. ENVIRONMENTAL HEALTH - Rob Robinette

- 1) Approve and authorize Chair to ratify and sign an extension to a contract that includes modifications, between Plumas County Department of Environmental Health and the California Association of Environmental Health Administrators (CAEHA); effective June 30, 2024 through December 31, 2024; not to exceed \$29,700; (General Fund Impact) as requested in FY 2024/2025 budget (20020 / 521900); approved as to form by County Counsel.

D. PLANNING - Tracey Ferguson

- 1) Informational discussion regarding the Water Solutions Network (WSN) Upper Feather/LA Watershed Framework Test Drive initiative and interest by Plumas County in being a co-convenor to a Fall 2024 gathering; possible direction to Planning Department staff.

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

5. BOARD OF SUPERVISORS

- A. Results of the Investigation of a Complaint by the CAO against the District Attorney, based on conclusions made by the investigator, the allegations did not support a prima facie case of violation of County policies and procedures. As such, the investigation is now concluded; further discussion.
- B. The Plumas County Board of Supervisors is proposing two Board Meetings a month, (1st and 3rd Tuesday of every month), discussion and possible direction to staff.

C. CORRESPONDENCE

D. 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. Personnel: Public employee appointment or employment - Environmental Health Director
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 – Plumas County v. Pacific Gas and Electric Company, et al, Superior Court of the State of California, County of San Francisco, Original Case No. CGC-21-596070
- 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: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- E. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code 54956.9 (Worker's Compensation Case No. TIBV-600185)
- F. 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourned meeting to Tuesday, June 18, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California