



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 SPECIAL MEETING
JUNE 25, 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.

ACTION AGENDA

1. DEPARTMENTAL MATTERS

A. BOARD OF SUPERVISORS - Josh Brechtel

- 1) Approve and authorize Chair to sign Modification of Agreement between Plumas County and Northern California EMS, Inc. extending the term to June 30, 2025; (General Fund Impact) No additional impacts; approved as to form by County Counsel.

B. PLANNING - Tracey Ferguson

- 1) Adopt **RESOLUTION** Authorizing Participation in the Water Solutions Network Upper Feather/LA (Los Angeles) Watershed Framework Test Drive; General Fund Impact to FY24/25 budget Regular Wages (2049051 / 51000) and Professional Services (2049052 / 521900); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

C. HUMAN RESOURCES DEPARTMENT - Debra Lucero

- 1) Adopt **RESOLUTION** Rescinding the Memorandums of Understanding between the County of Plumas and the Bargaining Units of Public Works and Public Works Mid-Management & Supervisors represented by Operating Engineers local #3; (No General Fund Impact) approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) (A) Adopt **RESOLUTION** Ratifying the Memorandums of Understanding between the County of Plumas and the bargaining units of Public Works and Public Works Mid-Management & Supervisors represented by Operating Engineers Local #3; (No General Fund Impact) approved as to form by County Counsel; discussion and possible action. **Roll call vote**

(B) Approve and authorize Chair to sign Memorandums of Understanding between Plumas County and the International Union of Operating Engineers, Local 3 Public Works Unit, and Public Works Mid-Management & Supervisors Unit; due to change in longevity language; effective January 1, 2024, to June 30, 2025; (No General Fund Impact) approved as to form by County Counsel; discussion and possible action.
- 3) Adopt **RESOLUTION** adopting Plumas County's Pay Schedule; (General Fund Impact) as requested in (FY24/25) budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

D. AUDITOR/CONTROLLER - Martee Nieman

- 1) Approve and authorize supplemental expenditure accounts of \$600,000.00 for contribution for the Umpqua Bank loan payment for the County Annex building for FY21/22, 22/23, and 23/24. Contribution 4004458/580000 \$600,000.00; approved by Auditor/Controller. **Four/Fifths roll call vote**

2. BOARD OF SUPERVISORS

- A. **CONTINUED PUBLIC HEARING:** The Board of Supervisors will continue the public hearing on the FY 2024/2025 County Budget.
- B. Adopt **RESOLUTION** adopting the Recommended Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2024/2025 in accordance with Government Code §29092, and other budgetary administrative controls in accordance with §29092; approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- C. Release of investigative report resulting in a complaint by the CAO against the District Attorney (DA). Release of the recusal letter from the DA, and accompanying email which instigated the complaint by the CAO against the DA. The request is to release both documents simultaneously; discussion and possible action.
- D. The Plumas County Board of Supervisors is proposing two Board Meetings a month, (1st and 3rd Tuesday of every month). This item has been continued from June 11, 2024; further discussion and possible action;

3. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment - Environmental Health Director

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

4. ADJOURNMENT

Adjourned meeting to Tuesday, July 2, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California