



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
JULY 2, 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, update, and discussion by the County, Dixie Fire Collaborative, and others

- 1) Rick Roberti, ADHOC Cattlemen's Association Update; discussion and possible action.

B. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

- 1) Request the Board of Supervisors to grant approval for Clint Koble of Plumas County, CA, to initiate a "Plumas County Land Bank Pledge" to gauge community interest and potential land transfers before moving to a formal structure. This initiative aims to manage and re-purpose vacant, abandoned, and tax-delinquent properties for community and economic development.

C. US FOREST SERVICE

Report and update.

- 1) Carry-over discussion from June 25, 2024, at the request of the Board Chair

D. MUNIS HR/PAYROLL MODULE UPDATE

Report and update on Pentamation, 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.

- G. PRESENTATION:** Receive a presentation from Jesse Mazar, Executive Director Lost Sierra Food Project

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. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Siskiyou County HIV/AIDS Foundation to provide services related to the Ryan White Part C Program; effective April 1, 2024; not to exceed \$9,400.00; (No General Fund Impact) (RW Part C); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Ashley Blesse, RN to act as medical clinical advisor for Plumas, Sierra, and Lassen counties; effective July 1, 2024; not to exceed \$15,000.00; (No General Fund Impact) (HPP); approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Datarails Inc. for FinanceOS Financial Planning and Analysis Platform subscription; effective April 15, 2024; not to exceed \$87,040.00; (No General Fund Impact) (Future of Public Health); approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Feather River Community College District, Public Health Clinic will provide Health Care Services to Feather River Community College students; effective July 1, 2024; not to exceed \$15,000.00; (No General Fund Impact); approved as to form by County Counsel.
- 5) Approve and authorize Plumas County Public Health Agency to recruit and fill, funded, Extra-help Administrative Assistant I/II; (No General Fund Impact) Realignment Funds.

B. PROBATION

- 1) Approve and authorize Chair to sign amendment no. 1 to the agreement between Plumas County Probation and Ing Consulting inc. dba Ing Counseling, a Nevada Corporation, to raise the Not To Exceed (NTE) amount to \$14,000.00 and extending the contract duration from March 1, 2024, to June 30, 2025; No General Fund Impact, contract to be paid out of state juvenile grant funding; approved as to form by County Counsel.

C. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Susanville Dental Care to provide dental services for inmates at Plumas County Correctional Facilities; effective July 1, 2024; not to exceed \$75,000.00; (General Fund Impact) as requested in FY24/25 budget (70380 / 521980); approved as to form by County Counsel.

D. SOCIAL SERVICES

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Department of Social Services and Jump Technology Services for Adult Protective Service Software Program; effective July 1, 2024; not to exceed \$10,017.00; (No General Fund Impact) State funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign and ratify an agreement between Plumas County Department of Social Services and Nola Brantley, a sole proprietor, doing business as Nola Brantley Speaks!; effective July 1, 2024 to December 31, 2024; not to exceed \$15,000.00; (No General Fund Impact) State funds; approved as to form by County Counsel.

E. FACILITY SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and CreteCraft Concrete Construction for ADA upgrades at Gansner Park; Completion Date October 31 2024; not to exceed \$26,216.00; (No General Fund Impact) Project is paid for by Prop68 2018 parks bond act per capita; approved as to form by County Counsel.

F. PUBLIC WORKS/ROAD

- 1) Approve and authorize the Chair to sign First Amendment to Agreement between the County of Plumas and Gridley Country Ford for heavy equipment repairs; increasing compensation by \$21,000.00; (No General Fund Impact); approved as to form by County Counsel.

G. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Feather River Community College District serving mental health awareness and suicide prevention; effective July 1, 2024; not to exceed \$15,000.00; (No General Fund Impact) Mental Health Services Act funds; approved as to form by County Counsel.

H. LIBRARY

- 1) Approve a one-day closure of the Chester Branch Library to allow branch staff to attend a required Trindel CPR/AED training at the Quincy Library on July 9th, 2024.

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 Manager Beckwourth CSA and Adopt **Resolution** to Designate the Authorize Representative; approved as to form by County Counsel; (No General Fund Impact); discussion and possible action. **Roll call vote.**

C. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD

D. CONVENE AS WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD

- 1) Approve and authorize Chair to sign Agreement between Plumas County, a political subdivision of the State of California, by and through WALKER RANCH COMMUNITY SERVICES DISTRICT (WRCSD) and Sierra Water Management, Inc. for water and sewer system operations; effective July 1, 2024; not to exceed (\$330,000.00); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

E. ADJOURN AS WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD

F. CONVENE AS FLOOD CONTROL & CONSERVATION DISTRICT

- 1) Approve and authorize Chair to sign an agreement between Plumas County Flood Control & Water Conservation District and California Cattlemen's Association Foundation on behalf of Taylorsville Mill Race Group; effective July 2, 2024; not to exceed \$513,070; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

G. ADJOURN AS FLOOD CONTROL & CONSERVATION DISTRICT AND RECONVENE AS THE BOARD OF SUPERVIORS

4. DEPARTMENTAL MATTERS

A. OFFICE OF EMERGENCY SERVICES - Travis Goings

- 1) Adopt **RESOLUTION** Designation of Applicant's Agent Resolution for Non-State Agencies; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.
Roll call vote

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize supplemental budget transfer(s) of \$350,000.00 from 0014010/10100 Cash-Balance to Expense Accounts to cover the over-budget costs in professional services line item; (No General Fund Impact) approved by Auditor/Controller. **Four/Fifths roll call vote**

C. LIBRARY - Dora Mitchell

- 1) Approve and authorize Library to recruit and fill one extra-help Literacy Program Assistant I; (No General Fund Impact) grant funds received from California Library Literacy Services will cover this position.
- 2) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Library and Crescent Country Antiques for parking space; effective July 2, 2024; not to exceed (no monetary compensation); (No General Fund Impact) (no funds required); approved as to form by County Counsel.

D. INFORMATION TECHNOLOGY - Gregory Ellingson

- 1) Approve and authorize Plumas County Information Technology to pay CDW-G, a non-contract invoice in the amount of Ninety Five Thousand, Six Hundred Six Dollars and Ninety Six Cents (\$95,606.96) for VOIP Firewalls between the County and the State to provide services to Social Services (\$5010.18), primary and secondary firewall replacements for the County network (\$12,978.78) and 5-year Meraki licensing for continued service of the County network (77,618.00); (General Fund Impact) use of budget line item (2022052/529851), \$17,988.96 of which will be covered by I.T. ARPA funds; discussion and possible action.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and Plumas-Sierra Telecommunications; effective 7/2/2024 through 7/1/2027 (3-year contract); not to exceed One Hundred and Nine Thousand, Four Hundred and Four Dollars (\$109,404); (General Fund Impact) as requested in FY24/25 budget (2022052/520203); approved as to form by County Counsel (2021 MSA).

E. SOLID WASTE - Sean Graham

- 1) Adopt Resolution: A **RESOLUTION** ESTABLISHING A REVISED FEE SCHEDULE FOR COLLECTION AND RELATED SOLID WASTE SERVICES FOR FRANCHISE SERVICE AREA NO. 1 (OPERATED BY FEATHER RIVER DISPOSAL); No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote.**
- 2) Adopt a **RESOLUTION**: RESOLUTION ESTABLISHING A REVISED FEE SCHEDULE FOR COLLECTION AND RELATED SOLID WASTE SERVICES FOR FRANCHISE SERVICE AREA NO. 2 (OPERATED BY INTERMOUNTAIN DISPOSAL). 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

6. BOARD OF SUPERVISORS

- A. Receive Grand Jury Report, State Controller's Office; discussion and possible direction to staff.

B. CORRESPONDENCE

C. 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. Personnel: Public Employee Performance Evaluation - Information Technology Director (Board Only)
- B. Conference with real property negotiator, regarding facilities: Lawry House, APN 115-062-013, 60 Bradley Street, Quincy
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(2) of Government Code Section 54956.9 (2 cases).

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

8. ADJOURNMENT

Adjourned meeting to Tuesday, July 9, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California