



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

MEETING MINUTES

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JUNE 25, 2024

STANDING ORDERS

Due to the Coronavirus disease (COVID-19) Public Health Emergency, dated March 16, 2020, the County of Plumas is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally.

The Plumas County Health Officer Recommendation Regarding Teleconferencing, issued on September 30, 2021, recommends local legislative bodies, such as commissions, committees, boards, and councils, hold public meetings with teleconferencing as authorized by Government Code section 54953 (e).

Pursuant to Government Code section 54953 (e) and to maintain the orderly conduct of the meeting, the County of Plumas members of the Board of Supervisors may attend the meeting via teleconference or phone conference and participate in the meeting to the same extent as if they were physically present. Due to Government Code section 54953(e), the Boardroom will be open to the public but subject to state or federal social distancing or masking requirements, if applicable. It is strongly recommended that individuals attending meetings wear masks. The public may participate as follows:

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

Roll Call.

Present: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel

PLEDGE OF ALLEGIANCE

Forest Service led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There are no additions or deletions to 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.

Pastor George offered a short prayer

Two Zoom callers comment on Rainbow Family Gathering

Melissa Smith reads a letter to the Board. <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18342>

Members of the Forest Service provided an update to the Board regarding the Rainbow Family Gathering.

This item is to be brought back for further discussion at the request of the Board Chair

Sheriff Johns updates the Board on deputizing 10 officers who have POST/PC832 training and credentials to assist with the Rainbow Family Gathering.

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.

Motion: 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., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel

Interim County Counsel Brechtel presented

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**

Motion: Adopt [**RESOLUTION No. 24-8923**](#) 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, Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

Vote: Motion Passed by split vote (**summary:** Yes = 4 No = 1).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood.

No: Supervisor - District 5 Engel.

Tracey Ferguson presented

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**

Motion: Adopt [**RESOLUTION No. 24-8924**](#) 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,**

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

CAO Debra Lucero presented

- 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.

Motion: (A) Adopt [RESOLUTION No. 24-8925](#) 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., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

CAO Debra Lucero presented.

- 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**

Motion: Adopt [RESOLUTION No. 24-8926](#) 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, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

CAO Debra Lucero presented.

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**

Motion: 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, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Martee Nieman presents.

2. BOARD OF SUPERVISORS

- A. **CONTINUED PUBLIC HEARING:** The Board of Supervisors will continue the public hearing on the FY 2024/2025 County Budget.

Martee Nieman (Auditor-Controller) read the attached letter to the Board.

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18330>

Supervisor Ceresola calls for a 5-minute recess

\$591K returned into the District Attorney's budget

Linda Judge comments
Tracey Ferguson commented on a strategic plan
Clint Koble commented
District Attorney Hollister commented
Sheriff Johns commented
Chair Hagwood comments
Supervisor-Elect Hall comments via Zoom
John Kennedy comments via Zoom
Adam Cox comments via Zoom
Ag. Commissioner Willow Viera comments
Supervisor Goss comments
Supervisor McGowan comments

- 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**

Motion: Adopt **RESOLUTION No. 24-8927** 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, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

CAO Lucero presents

- 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.

Motion: 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., **Action:** Approve, **Moved by** None, **Seconded by** None.

Vote: Motion Passed by split vote (**summary:** Yes = 3 No = 2).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan.

No: Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Outcome of investigation attached <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18334>

- 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;

Motion: Keep with three meetings a month. 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; **Action:** Approve, **Moved by** None, **Seconded by** None.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

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)

Chair Hagwood reported there was no reportable action taken during closed session.

4. ADJOURNMENT

Adjourn meeting to Tuesday, _____, Board of Supervisors Room 308, Courthouse, Quincy, California

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