



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 JULY 2, 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

Members of the Forest Service led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Hagwood has requested that Item 3.F. & 4.D.2.be removed 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.

Trina Cunningham commented on the Rainbow Family Gathering.

Several Zoom callers commented on the Rainbow Family Gathering.

Zoom caller Lindsay Shaw comments on giving thanks to Chris Carlson (Forest Service Supervisor), thanks Lassen County Supervisor Jason Ingram for his efforts regarding this, also makes comments regarding a heatwave in Plumas County with no shelters.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

Sheriff Johns reads a letter from Friends Animal Shelter

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18353>

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.

Rick Roberti presents to the Board

Supervisor McGowan comments

Sheriff Johns comments.

Ted Stout comments via Zoom

Supervisor McGowan motions to appoint Supervisor Ceresola and Supervisor Goss to this ADHOC Committee, gather information and present it at a later date. He also motioned to have the Board write a letter to the Department of Fish and Wildlife, which the Board decided to withdraw. Supervisor McGowan amended his motion.

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.

Interim County Counsel Brechtel discusses the importance of any pledge that isn't associated with the County without at least an MOU

Clint Koble presents to the Board

Trina Cunningham comments

Supervisor McGowan comments

Supervisor Goss announces Adam Cox's letter

C. US FOREST SERVICE

Report and update.

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

Several members of the Plumas National Forest presented to the Board regarding the Rainbow Family Gathering.

Supervisors Goss, Engel, Ceresola commented

Sheriff Johns comments

Ted Stout and Lindsay Shaw commented via Zoom

Trina Cunningham comments

Mitch of the Plumas National Forest comments on fire concerns at the Rainbow Family Gathering and states that they have brought in more fire equipment from surrounding areas.

Forest Service LEO Cenudo comments on law enforcement activity with the Rainbow Family Gathering.

D. MUNIS HR/PAYROLL MODULE UPDATE

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

No Report Provided.

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.

No Report Provided.

F. FINANCIAL/AUDIT REPORT

Report from County Departments regarding the County's Financial and audit status.

No Report Provided

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

Jesse Mazar, Executive Director of Lost Sierra Food Project, presented to the Board.

Clint Koble comments

CAO Lucero comments

Supervisor McGowan comments

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.

Motion: Approve the following consent matters, as submitted, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion carried 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.

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.**

Motion: Approve and authorize Chair to sign letter confirming Robert Thorman as Acting Manager Beckwourth CSA and Adopt [Resolution No. 24-8929](#) to Designate the Authorize Representative; approved as to form by County Counsel; (No General Fund Impact); 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.

Rob Thorman presents

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.

Motion: 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 (WRCSO) 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., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

Rob Thorman presents

Supervisor McGowan comments

E. ADJOURN AS WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD AND RECONVENE AS THE BOARD OF SUPERVISORS

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

Motion: Adopt [RESOLUTION No. 24-8928](#) 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, Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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.

Travis Goings presents

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**

Motion: 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, 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.

Che Shannon and Sharon Sousa present.

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.

Motion: 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., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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.

- 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.

Motion: 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., **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.

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.

Motion: 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., **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.

Greg Ellingson presents

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

No Report Provided

6. BOARD OF SUPERVISORS

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

Interim County Counsel states 60 day for elected officials, and 90 days for the Board of Supervisors for responses.

Kevin Tutrna comments

Supervisor McGowan comments

Supervisor Engel comments

Zoom caller comments

Supervisor Goss makes a motion to review the Grand Jury Report and bring the item back on August 6, 2024, for further review and discussion, seconded by Supervisor McGowan
this item will be brought back on August 6, 2024.

B. CORRESPONDENCE

Supervisor Goss received correspondence regarding Rainbow Family Gathering, 4th of July week, concerns regarding the heat index and cooling centers.

Supervisor Hagwood received correspondence regarding the County not being able to work together.

Supervisor Engel received correspondence regarding Rainbow Family Gathering, grasshoppers, and illegal camping

Supervisor McGowan received correspondence regarding Rainbow Family Gathering, and the County not being able to work together and quit the "bickering"

Supervisor Ceresola received correspondence regarding the Portola Railroad Museum on 7/10/2024

C. WEEKLY REPORT BY BOARD MEMBERS OF MEETINGS ATTENDED, KEY TOPICS, PROJECT UPDATES, STANDING COMMITTEES AND APPOINTED BOARDS AND ASSOCIATIONS

This item was taken up during Correspondence

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)

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

8. ADJOURNMENT

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

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