



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 16, 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

B. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

- 1) Receive a presentation via Zoom from Lisa Strange, California Department of Insurance regarding the Fair Plan.

C. US FOREST SERVICE

Report and update.

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.

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. PROBATION

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Probation and Plumas Rural Services, a California Non-Profit Corporation for the Batterer's Intervention Domestic Violence program; effective July 1, 2024; not to exceed \$22,400.00; (No General Fund Impact) service invoices will be paid through SB678, a state-funded probation grant; approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Probation and BI Incorporated, a Colorado Subsidiary of the GEO Group Inc (GEO), DB in California as BI Correctional Services Incorporated, a Colorado Corporation for electronic monitoring services; effective July 1, 2024; not to exceed \$49,000.00; (No General Fund Impact) State funded Probation grants; approved as to form by County Counsel.

B. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to sign Amendment No. 4 to Agreement between Plumas County Public Works and Consor North America for work on the Graeagle-Blairsden Bridge project, Inc. extending performance period to July 31, 2027; (No General Fund Impact); approved as to form by County Counsel.

C. PLANNING

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County and Michael Baker International, Inc. to provide services in assisting with the Department of Housing and Community Development (HCD) Community Development Block Grant (CDBG) Program-Coronavirus, Aid Relief, Economic Security Act CDBG-CV2-3 (CARES Act) small business grant program guidelines and implementation; effective March 4, 2024; not to exceed \$70,000; (No General Fund Impact) CARES Act grant funded; approved as to form by County Counsel.

D. CLERK OF THE BOARD OF SUPERVISORS

- 1) Approve the Meeting Minutes for all meetings held in June 2024, as submitted.

3. DEPARTMENTAL MATTERS

A. SOCIAL SERVICES - Sharon Sousa

- 1) Approve and authorize Social Services to recruit and fill, funded and allocated, vacant 1.0 FTE Staff Services Specialist; vacancy due to retirement; (No General Fund Impact) Federal State and Realignment Funding.

B. SHERIFF'S DEPARTMENT - Todd Johns

- 1) Approve a sales proposal between the Plumas County Sheriff's Office and Sierra BMW Motorcycle for the fixed asset purchase of two Beta Explorer Hunter Electric Motorcycles; total not to exceed, including DMV fees paid locally, \$13,500. (No General Fund Impact) Title III Funds will be used for this purchase; discussion and possible action. **Four/Fifths roll call vote**

C. INFORMATION TECHNOLOGY - Gregory Ellingson

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and Plumas-Sierra Telecommunications; effective July 2, 2024 (3-year contract); not to exceed \$111,780; (General Fund Impact) as approved in the (FY24/25) recommended budget (2022052/520203); approved as to form by County Counsel (2021 MSA); discussion and possible action..

D. PLANNING - Tracey Ferguson

- 1) Approve and authorize Chair to sign an agreement between Plumas County and Mintier Harnish, LP for professional services regarding the Plumas County 2021 Wildfires Long-Term Recovery Plan document assembly, formatting, and design; effective July 16, 2024; not to exceed \$65,000; (No General Fund Impact) HCD/CDBG grant funds; approved as to form by County Counsel; discussion and possible action.

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. County Administrative Officer's Report
- B. Request to use PG&E Settlement Funds to cover Dixie Fire related expenses in FY23 and FY24 in CAO Professional Services (2003052/521900) and General Services Professional Services (2002052/521900).

5. BOARD OF SUPERVISORS

- A. PG&E Dixie Fire Settlement Funds; discussion and possible action.

B. CORRESPONDENCE

C. 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 Performance Evaluation - Planning Director (Board Only)
- B. Personnel: Public employee appointment or employment - Environmental Health Director (Board Only)
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads
- D. 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, August 6, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California