



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
AUGUST 13, 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.

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 the Chair to allow the transfer of Fixed Asset ID 1231, a Silver 2001 Jeep Grand Cherokee Laredo, from the Plumas County Probation Department to the Plumas County Victim Witness Department; (No General Fund Impact).

B. SOCIAL SERVICES

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Department of Social Services and the California Department of Social Services for Legal Representation on appeals of notices of action in connection with the Resource Family Approval Program; effective July 1, 2024, 3 year agreement; no monetary value; (No General Fund Impact); approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Department of Social Services and Social Change Partners LLC for the purpose of Providing technical and Program Assistance for the county Self Assessment (CSA) and Peer Quality Case Review (PQCR); effective July 1, 2024; not to exceed \$130,000; (No General Fund Impact) State and Federal; approved as to form by County Counsel.

C. FACILITY SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Silver State Elevator, Co. for required monthly inspections and service; effective September 1, 2024; not to exceed \$27,000.00; (General Fund Impact) as approved in recommended FY24/25 budget 2012052 520906; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Smith Tree Services for as needed tree trimming/pruning or removal; effective September 1, 2024; not to exceed \$10,000.00; (General Fund Impact) as approved in recommended FY24/25 budget 2012052 521900; approved as to form by County Counsel.

3. DEPARTMENTAL MATTERS

A. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize Chair to sign and ratify a lease agreement between Plumas County Sheriff's Office and Ecolab Inc., a US Foods Division ("Lessor"); effective May 1, 2024; (General Fund Impact) as approved in FY24/25 budget (70380 / 520900); this item was not approved as to form by County Counsel; discussion and possible action.
- 2) Authorize the Sheriff to use Title III funds for the purchase and installation of radio infrastructure equipment; not to exceed \$150,000; discussion and possible action.

B. HUMAN RESOURCES DEPARTMENT - Debra Lucero

- 1) Adopt **RESOLUTION** Adopting Plumas County's Amended Job Classification Plan and Pay Rate For Sheriff's Office Manager; (General Fund Impact) as approved in FY 23/24 recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

- 2) Adopt **RESOLUTION** Adopting Plumas County's Pay Schedule; (General Fund Impact) as approved in FY 24/25 recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

C. AUDITOR-CONTROLLER - Martee Nieman

- 1) Approve and authorize the Chair to sign an agreement between Plumas County Auditor Controller and MGT of America Consulting, LLC; effective August 13, 2024; this is for a 3-year contract for SB 90 claims; not to exceed \$13,500.00 (General Fund Impact) as requested in (FY24/25) recommended budget 2004052 / 521900 ; approved as to form by County Counsel; discussion and possible action.

D. SOLID WASTE - Rob Thorman

- 1) Approve and authorize Chair to sign a letter confirming the County's intention to keep the Chester Landfill open; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

E. PUBLIC WORKS/ROAD - Rob Thorman

- 1) Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on August 6, 2024, AMENDING ARTICLE 7, CHAPTER 3 OF TITLE 4 OF THE PLUMAS COUNTY CODE; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

5. BOARD OF SUPERVISORS

A. CLERK OF THE BOARD

- 1) **TITLE III SECURE RURAL SCHOOLS APPLICATIONS FOR FUNDING**
Consider the application(s) submitted by Plumas County Sheriff's Office, for FY 2023 Secure Rural Schools Funding Title III:

1. Plumas Co. Sheriff's Office Search and Rescue Building Enhancement Project (\$200,000)
2. Plumas Co. Sheriff's Office Search and Rescue Reimbursement Project (\$58,980)

and direct the Clerk to provide Public Notice to begin the 45-day Comment Period; and schedule the required Public Hearing before the Board on October 1, 2024; discussion and possible action.

B. APPOINTMENTS

- 1) Appoint Max Bradshaw to the Portola Cemetery District Board of Directors for a four-year term; discussion and possible action.

C. CORRESPONDENCE

D. 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 - Risk Manager/OES
- B. 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourn meeting to Tuesday, August 20, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California