



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
SEPTEMBER 3, 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 Pentamotion, 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. HEALTH AND HUMAN SERVICES AGENCY (HHS) FEASIBILITY STUDY - Debra Lucero

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. AGRICULTURE WEIGHTS & MEASURES

- 1) Approve and authorize Agriculture Weights & Measures to recruit and fill, funded and allocated, vacant one FTE Agricultural and Standards Inspector I/II; (General Fund Impact) as approved in FY 24/25 recommended budget.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Aurora Behavioral Healthcare Santa Rosa an acute psychiatric hospital offering mental health treatment and stabilization services for teens, adults and senior adults; effective July 1, 2024; not to exceed \$100,000.00; (No General Fund Impact) Mental Health funding approved as to form by County Counsel.

C. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Works and JPB, LLC dba Silver State International for the repairs of heavy equipment; 3-year contract; effective August 1, 2024; not to exceed \$25,000.00; No General Fund Impact; Road Funds; approved as to form by County Counsel
- 2) Authorization for the Public Works/Road Department to fill the vacancy of One (1) FTE Principal Transportation Planner position, funded and allocated via Public Works Road Fund and Authorize a Three Month Overlap Training Period. No General Fund Impact.

D. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to sign First Amendment to Agreement between Plumas County Sheriff's Office and Ray Morgan Company, LLC; changing the company name and adding Canon Financial Services as the payee; no additional monies; (General Fund Impact); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Frank's Garage to provide general automotive repairs and services; effective September 15, 2024; not to exceed \$60,000.00; (General Fund Impact) as approved in recommended FY24/25 budget (various budgets); approved as to form by County Counsel.

E. CLERK OF THE BOARD

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

F. SOCIAL SERVICES

- 1) Approve and authorize Department of Social Services to recruit and fill, funded and allocated, vacant 1 FTE Office Assistant I/II; (No General Fund Impact) Federal pass through dollars, the State General Fund and County Realignment dollars.
- 2) Approve and authorize the Department of Social Services to recruit and fill, funded and allocated, vacant 1 FTE Information Service Technician; (No General Fund Impact) Federal pass through dollars, the State General Fund and County Realignment dollars.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Department of Social Services and Plumas Crisis Intervention and Resource Center for the CalWORKs Housing Support Program; effective July 1, 2024; not to exceed \$511,378.26; (No General Fund Impact) Federal and State Funds and 2011 Realignment Funds; approved as to form by County Counsel.
- 4) Approve and authorize Chair to ratify and sign an agreement between Plumas County Department of Social Services and Plumas Crisis Intervention and Resource Center for the Bringing Families Home; effective July 1, 2024; not to exceed \$250,000.00; (No General Fund Impact) Federal and State Funds and 2011 Realignment Funds; approved as to form by County Counsel.

G. HUMAN RESOURCES

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Human Resources and Liebert Cassidy Whitmore to secure expert training and consulting services to assist the County in its workforce management and employee relations; effective July 1, 2024; not to exceed \$5,680.00; General Fund Impact as approved in FY 24/25 recommended budget 2003552 / 521600; approved as to form by County Counsel.

3. DEPARTMENTAL MATTERS

A. PROBATION - Keevin Allred

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Probation Department and Environmental Alternatives, a California Corporation dba EA Family Services; effective August 25, 2024; not to exceed \$168,000.00; No General Fund Impact, service agreement will be paid for out of State Adult Probation Grant funding; approved as to form by County Counsel; discussion and possible action.

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Environmental Alternatives providing individuals living with severe mental illness with transitional housing; effective July 1, 2024; not to exceed \$900,000.00; (No General Fund Impact) Mental Health Services Act funding; approved as to form by County Counsel; discussion and possible action.
- 2) Approve and authorize Plumas County Behavioral Health to pay Adventist Health Vallejo a non-contract invoice in the amount of \$28,768.69 for psychiatric room and board stay; (No General Fund Impact) Mental Health funds; discussion and possible action.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health Department and the California Mental Health Services Authority Participation Agreement effective July 1, 2023, to act as a fiscal agent to preform fund transfers on behalf of counties to allow Foster Children who are placed outside their county of jurisdiction; not to exceed \$27,983.53 and a portal fee of \$250.00; No General Fund Impact; mental health funds; approved as to form by County Counsel; discussion and possible action

C. PLANNING - Tracey Ferguson

- 1) Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas Authorizing and Directing the County Administrative Officer and Planning Director (Designee) to Execute Agreements between Rural Community Assistance Corporation and the County of Plumas; No General Fund Impact and General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

D. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize supplemental budget transfer of \$6,540 from Capitol Improvement Jail Fund, Professional Services #2014152-521900 to Computer Hardware, #2014154-549500 to cover cost of fixed asset computer microwave purchase for new jail facility;(No General Fund Impact) SB844 funds; approved by Auditor/Controller; discussion and possible action. **Four/Fifths roll call vote**
- 2) Approve and authorize Plumas County Sheriff's Office to make a fixed asset purchase for communication microwave for the new jail facility and authorize a non-contract invoice payment to Aviat U.S. Inc, in the amount not to exceed \$6,540.00; (No General Fund Impact) SB844 Grant Funds; discussion and possible action. **Four/Fifths roll call vote.**

E. DEBT COMMITTEE PRESENTATION - Debra Lucero

- 1) **Introduction and Background** Debra Lucero (CAO), Ashu Jain (ENGIE)
See Memorandum for Background on Engie Project and Concerns Expressed at the 8/3/24 BOS Meeting:
The County of Plumas plans to embark on a significant project to transition to renewable, low-carbon energy sources, which is better for our environment and will save the County money on ever-increasing energy costs.
Financing Bobby Cheung, KNN, **Bond Counsel** Scott Ferguson, Esq. Jones Hall)
- 2) Adopt **RESOLUTION** authorizing the execution and delivery of an equipment lease/purchase agreement with respect to the acquisition, financing, and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; (General Fund Impact) as approved in FY24/25 recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 3) Adopt **RESOLUTION** authorizing the execution and delivery of a Lease Agreement and related agreements with respect to the acquisition, financing and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; (General Fund Impact) as approved in FY24/25 recommend budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 4) Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County and KNN Public Finance, LLC. The consultant shall be paid a fixed transaction fee of \$65,000 for the 2024 ELPA Equipment Lease/Purchase Agreement Financing and the 2024 Plumas County Lease/Leaseback Financing, and shall be reimbursed for actual expenses incurred, not to exceed \$2,500 for services set forth in Exhibit A of this Amendment. (General Fund Impact) approved in FY24/25 recommended budget; approved as to form by County Counsel; discussion and possible action.

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. County Administrative Officer's Report
- B. Approve and authorize Chair to sign Amendment No. 1 to agreement between Plumas County CAO and OpenGov; extending terms until October 29, 2024, and two (2) hours additional project management time, ten (10) hours additional analyst time, and twenty-eight (28) hours additional to make up for over budget on workforce plan due to extension; not to exceed \$8,600; General Fund Impact; approved as to form by County Counsel; discussion and possible action.
- C. Viewpoint PBS Programming: Discover America: Great Places to Live, Visit and Start a Business; discussion and possible action.

5. BOARD OF SUPERVISORS

- A. Eastern Plumas Recreation District Board; discussion and possible action.
- B. Authorize Chair to sign a letter to USDA Forest Service for election to receive Federal Forest Revenue Payments for FY 23/24; 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 appointment or employment - Social Services Director
- B. Personnel: Public employee appointment or employment - County Counsel
- 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: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (2 cases)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourned meeting to Tuesday, September 10, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California