



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 10, 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.

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. HUMAN RESOURCES

- 1) 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.

B. ASSESSOR

- 1) Approve and authorize Assessor to recruit and fill 1.0 (one) FT funded and allocated Appraiser I/II; (General Fund Impact) as approved in FY24/25 recommended budget.

C. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Public Health Agency to recruit and fill (1) extra-help (Administrative Assistant I/II position); (No General Fund Impact) (Realignment).
- 2) Approve and authorize Public Health Agency to recruit and fill (1) extra-help (Registered Nurse I/II position); (No General Fund Impact) (Realignment).

D. SOCIAL SERVICES

- 1) 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 Home Safe Program; effective July 1, 2024; not to exceed \$187,000.00; (No General Fund Impact) Funds to support this agreement include Federal and State Funds; approved as to form by County Counsel.

E. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Sandra Turner Consultant to aid staff with Electronic Health Record Credible and Cerner domains as needed; effective September 1, 2024; not to exceed \$30,000.00; (No General Fund Impact) Mental Health funds; approved as to form by County Counsel.

F. FACILITY SERVICES

- 1) Approve and authorize Board Chair to waive fees for the Quincy Chamber of Commerce to use Courthouse grounds for the annual Safe Trick-or-Treat community event on October 31, 2024 from 3:00-5:30 pm. Waiving fees would be a loss of revenue for the county in the amount of \$80.

3. DEPARTMENTAL MATTERS

A. CLERK-RECORDER - Marcy DeMartile

- 1) Approve and authorize Chair to sign an agreement between Plumas County Clerk-Recorder and Naviant, Inc. for one more year of OneBase software a cloud-based content services platform we currently use for retention and records management; effective 10/01/2024; not to exceed \$35,679; (General Fund Impact) as approved in recommended FY24/25 budget (2022052/520411) approved as to form by County Counsel; discussion and possible action.

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Presentation: Mental Health Services Act Annual MHSA 2023-24 Update

C. PUBLIC WORKS/ROAD - Rob Thorman

- 1) Adopt **RESOLUTION** Authorizing the Execution and Delivery of a Facility Sublease for the Plumas Jail Project and Authorizing Certain Actions in Connection Therewith and Consider Approval of a Facility Sublease; No General Fund Impact; Resolution and Sublease approved as to form by County Counsel; discussion and possible action. **Four/Fifths Roll Call Vote**

D. PLANNING - Tracey Ferguson

- 1) **11:00AM - PUBLIC HEARING:** CV1 Senior Nutrition Services (State Department of Housing and Community Development Grant Agreement #20-CDBG-CV1-00076) Grant Closeout Final Public Hearing and Summary of Accomplishments; discussion and possible action

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. County Administrative Officer's Report

5. BOARD OF SUPERVISORS

- A. Review, pursuant to Government Code section 8630, **RESOLUTION No. 24-8935** ratifying the Proclamation of County-Wide Local Emergency due to Gold Complex Fire significantly impacting communities in Plumas County; recommendation to continue the emergency and bring it back within 30 days, on October 8, 2024; discussion and possible action.
- B. Review, pursuant to Health and Safety code section 101080, **RESOLUTION No. 21-8609** ratifying the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie, and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring it back within 30 days, on October 8, 2024; discussion and possible action.
- C. Review, pursuant to Government Code section 8630, **RESOLUTION No. 21-8601** and **RESOLUTION No. 21-8605** ratifying the Proclamations of County-Wide Local Emergency due to the Beckworth Complex, Dixie and Fly Fires; recommendation to continue the emergency and bring back within 60 days, on November 12, 2024; discussion and possible action.
- D. Review, pursuant to Government Code section 8630, **RESOLUTION No. 23-8767** ratifying the Proclamation of County-Wide Local Emergency due to the Plumas County Blizzard & Storm Events; recommendation to continue the emergency and bring back within 60 days, on November 12, 2024; discussion and possible action.

E. CORRESPONDENCE

F. 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. **Time Certain: 12:00 PM** Personnel: Public employee appointment or employment - Social Services Director
- B. **Time Certain: 1:00 PM** Personnel: Public employee appointment or employment - Social Services Director
- 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourned meeting to Tuesday, September 17, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California