



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
OCTOBER 8, 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. **PRESENTATION:** Northern Sierra Air Quality Management District Rule 318 (American Valley Burning Restrictions) update concerning the Quincy and East Quincy residential area burn ban that has been amended to allow for burning with restrictions and new National Ambient Air Quality Standards (NAAQS) for PM2.5; presenter Julie Hunter, Air Pollution Control Officer/Executive Director, Northern Sierra Air Quality Management District.

- H. **PRESENTATION:** Meet your Epi presentation by Loriel Arcangel, Epidemiologist for Plumas County Public Health Agency.

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. CODE ENFORCEMENT

- 1) Approve and authorize Chair to sign an agreement between Plumas County Code Enforcement and Axles Boneyard, LLC for the Vehicle Abatement Services Towing Contract; effective August 1, 2024; not to exceed \$10,000.00; (No General Fund Impact) Abatement of Abandoned Vehicles Funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Code Enforcement and Brian T Phillips, sole Proprietor, dba Lake Almanor Towing; effective August 1, 2024; not to exceed \$10,000.00; (No General Fund Impact) Abatement of Abandoned Vehicles Funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Code Enforcement and Axles Boneyard, LLC for the Vehicle Abatement Services Dismantling Contract; effective August 1, 2024; not to exceed \$10,000.00; (No General Fund Impact) Abatement of Abandoned Vehicles Funds; approved as to form by County Counsel.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Reno Behavioral Health for psychiatric and addiction treatment; effective July 1, 2024; not to exceed \$100,000.00; (No General Fund Impact) combination of State and Federal Funds; approved as to form by County Counsel.
- 2) Adopt **RESOLUTION** for Behavioral Health Department's Mental Health Services Act program and expenditure plan, annual update FY 23/24; (No General Fund Impact) Mental Health Services Act state 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 Corning Ford, Inc., to provide general automotive repairs and services on an as-needed basis; effective September 22, 2024; not to exceed \$40,000.00; (General Fund Impact) as approved in FY24/25 recommended budget (various budgets); approved as to form by County Counsel.

- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and DeMartile Automotive, Inc. to provide general automotive repairs and maintenance on an as-needed basis; effective October 1, 2024; not to exceed \$40,000.00; (General Fund Impact) as approved in FY24/25 recommended budget (various budgets); approved as to form by County Counsel.

D. FACILITY SERVICES & AIRPORTS

- 1) Adopt **RESOLUTION** to (1) file application for a state AIP matching grant; (2) accept the allocation of state AIP matching funds; (3) execute AIP matching grant agreement for update of Airport Layout Plan and Aeronautical Survey with Obstruction Mitigation Plan at Rogers Field in Chester; (No General Fund Impact) Revenue funds received from state matching grant will help to offset expenses for project from Airport Capital Improvement budget; approved as to form by County Counsel.
- 2) Adopt **RESOLUTION** to (1) file application for a state AIP matching grant; (2) accept the allocation of state AIP matching funds; (3) execute AIP matching grant agreement for update of Airport Layout Plan and Aeronautical Survey with Obstruction Mitigation Plan at Gansner Airport in Quincy; (No General Fund Impact) Revenue funds received from state matching grant will help to offset expenses for project from Airport Capital Improvement budget; approved as to form by County Counsel.

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Public Health Agency to recruit and fill, funded and allocated, vacant, 1 full-time, 1.0 FTE Community Outreach Coordinator position; (No General Fund Impact) (TURP).
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and American Valley Community Services District to collect wastewater specimens for communicable disease surveillance; effective July 1, 2024; not to exceed \$5,000.00; (No General Fund Impact) (ELC3); approved as to form by County Counsel.

F. SOLID WASTE

- 1) Approve and authorize Chair to sign Agreement between Plumas County Public Works and Vestra Resources, Inc. for storm water monitoring services; effective October 8, 2024; not to exceed \$31,076.00; No General Fund Impact; approved as to form by County Counsel.

G. BOARD OF SUPERVISORS

- 1) Approve and authorize Chair to sign a letter to the Department of Transportation (Cal Trans) for an encroachment permit for the Annual Chester High School Homecoming Parade, Friday, October 11, 2024.

3. DEPARTMENTAL MATTERS

A. CODE ENFORCEMENT - Jennifer Langston

- 1) Authorize Chair to sign a letter to the State Department of Housing and Community Development (HCD) regarding the Bennett Trailer Park located on Bell Lane, Quincy, CA; discussion and possible action.

B. PUBLIC WORKS/ROAD - Rob Thorman

- 1) **PUBLIC HEARING:** Adopt a Resolution amending the Master Fee Schedule to revise existing Public Works Department fees for development applications, encroachment permits, transportation permits and disposal fees. No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

- 2) **PUBLIC HEARING:** Adopt a Resolution amending the Master Fee Schedule to revise existing Engineering Department fees for development related applications. No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

C. FACILITY SERVICES - Nick Collin

- 1) Approve and authorize Chair to sign Supplemental Services Agreement No. 1 between Plumas County Facility Services & Airports and Brandley Engineering for Airport Layout Plan Narrative with Updated ALP Drawings and Airport Geospatial Information System (AGIS) Survey with Obstruction Mitigation Plan at Rogers Field in Chester, CA; effective October 8, 2024; not to exceed \$275,000.00; (No General Fund Impact) Grant funded; this contract is not approved by County Counsel; discussion and possible action.
- 2) Approve and authorize Chair to sign Supplemental Services Agreement No. 1 between Plumas County Facility Services & Airports and Brandley Engineering for Airport Layout Plan Narrative with Updated ALP Drawings and Airport Geospatial Information System (AGIS) Survey with Obstruction Mitigation Plan at Gansner Field in Quincy, CA; effective October 8, 2024; not to exceed \$275,000.00; (No General Fund Impact) Grant funded; this contract is not approved by County Counsel; discussion and possible action.

D. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Susanville Auto Center for the fixed asset purchase of One (1) Mazda CX-5 and two (2) Ford Broncos; total not to exceed \$89,982.87; (No General Fund Impact) (ELC3); approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

E. LIBRARY - Dora Mitchell

- 1) Adopt **RESOLUTION** to authorize the Plumas County Librarian to execute the Grant Funding Agreement number CLLS 24-61, in the amount of \$25,000; (General Fund Impact) as approved in (FY24/25) recommended budget; 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. FEATHER RIVER TOURISM MANAGEMENT DISTRICT

- 1) **Follow up from the discussion on October 1, 2024.** County Counsel was directed to provide a letter with Notice of passage of resolution and request for renegotiation of AirBnB contract; discussion and possible action.
- B. **Follow up from the discussion on October 1, 2024.** Plumas County Board of Supervisors response to the Grand Jury Report; discussion and possible action.
- C. **Follow up discussion from October 1, 2024.** Plumas Unified School District Resolution No. 1654 Imposing Level 1 School Development Impact Fees on Residential, Commercial, and Industrial Building Permits within the District's Boundaries, Effective November 10, 2024; discussion and possible action.

D. CORRESPONDENCE

E. 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. Receive Quarterly Report from Travis Goings, Risk Manager
- 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

Adjourned meeting to Tuesday, October 15, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California