



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 15, 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) **PRESENTATION:** Receive a presentation from Samantha Schwartz-Lenhardt of the Lost Sierra Chamber of Commerce on the Relocation Package (Move-In) for Plumas County.

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.

G. PUBLIC HEALTH AGENCY

- 1) **PRESENTATION:** Receive a presentation from Nicole Reinert, MPH, Public Health Director regarding the Plumas County Public Health Agency's 2024 Annual Report

H. BEHAVIORAL HEALTH

- 1) **PRESENTATION:** Receive a presentation from Sharon Sousa LMFT, Behavioral Health Director regarding the Behavioral Health Department Report

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. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize Board Chair to waive fees for the Quincy Sparkle community event on December 6, 2024 organized by the Quincy Chamber of Commerce. General Fund is impacted by \$80 in lost revenue by waiving fees for this event.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Facility Services & Airports and Heat Transfer Systems for general service of county's HVAC systems; effective October 1, 2024; not to exceed \$12,000.00; this is an 'as-needed' contract and will only affect General Fund if needed as approved in FY2425 recommended budget 2012052 520903 or 521900; approved as to form by County Counsel.
- 3) Approve and authorize Board Chair to waive fees for the Annual Turkey Bingo Fundraiser event on November 15, 2024 at the Quincy Memorial Hall organized by the Quincy Parent Cooperative Organization (PCO). General Fund is impacted by \$100 in lost revenue by waiving fees for this event.

B. PUBLIC WORKS

- 1) Approve and authorize Chair to sign amendment no. 2 to agreement between Plumas County and Gridley Ford increasing the compensation amount from \$28,000 to \$48,000 due to additional repairs needed for heavy equipment; (No General Fund Impact) road funds; approved as to form by County Counsel.
- 2) Authorization for the Department of Public Works to recruit and fill extra-help snow removal workers throughout its maintenance districts in excess of 29 hours per week. No impact to General Fund.
- 3) Consider Approval of Lease Revenue Bonds Certificate of the County of Plumas; No General Fund Impact; Approved as to form by County Counsel.

C. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Chico State Enterprises for Registered Dietitian services; effective July 1, 2024; not to exceed \$10,000.00; (No General Fund Impact) (Seniors); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Public Health Agency and Plumas County Office of Education to provide school-based health education and prevention services; effective October 1, 2024; not to exceed \$15,000.00; (No General Fund Impact) (SNAP); approved as to form by County Counsel.
- 3) Approve and authorize the Public Health Agency to recruit and fill, funded, and allocated, vacant, one full-time, FTE Administrative Assistant I/II position; (No General Fund Impact) (Realignment).
- 4) Approve and authorize to recruit and fill, funded, and allocated, vacant 1 full-time, FTE Public Health Program Division Chief position; (No General Fund Impact) (allocated across all public health grants).

D. CLERK OF THE BOARD

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

E. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and United Way of Northern California for the Homeless Management Information System and Coordinated Entry Program collaboration ; effective January 1, 2024; (No General Fund Impact) United Way of Northern California to provide funding to support license fees; approved as to form by County Counsel.

F. ENVIRONMENTAL HEALTH

- 1) Authorize the Environmental Health Department to recruit and overlap fill one (1) FTE Environmental Health Technician I/II position funded and allocated for FY 24-25, due to pending resignation; request for a three-month overlap training period. General Fund Impact.

G. SHERIFF'S OFFICE

- 1) Approve and authorize Sheriff's Office to extend total hours of one current reserve deputy/extra help position from 1560 hours per year to 1800 hours.

3. SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Plumas County Flood Control and Water Conservation District; Beckwourth County Service Area, Quincy Lighting District; and Crescent Mills Lighting District.

A. ADJOURN AS THE BOARD OF SUPERVISORS

B. CONVENE AS FLOOD CONTROL & CONSERVATION DISTRICT

- 1) Approve and authorize Chair to sign an agreement between Plumas County Flood Control & Conservation District and Somach Simmon & Dunn Attorneys at Law to assist with District Water Sales; effective October 15, 2024; not to exceed \$75,000; No General Fund Impact; Flood Control Funds; approved as to form by County Counsel; discussion and possible action.

C. ADJOURN AS FLOOD CONTROL & CONSERVATION DISTRICT AND RECONVENE AS THE BOARD OF SUPERVISORS

4. DEPARTMENTAL MATTERS

A. LIBRARY - Dora Mitchell

- 1) Approve and authorize supplemental budget transfer of \$27,301.70 from Vehicle (20670/541500) to Office Supplies (20670/521800) in the amount of \$13,650.85, and to Books (20670/524510) in the amount of \$13,650.85 to disburse remaining Stronger Together grant funds for bookmobile-related purchases; approved by Auditor/Controller; discussion and possible action. **Four/Fifths roll call vote**

B. PLANNING - Tracey Ferguson

- 1) **PUBLIC HEARING 11AM TIME CERTAIN:** Consider and recommend replacement name to the California Advisory Committee on Geographic Names (CACGN) and California Natural Resources Agency (CNRA) for "Sq_ Carpet Lane" pursuant to Assembly Bill 2022 following consultation and engagement with Native American Tribes and Tribal members and individuals; discussion and possible action.

C. PROBATION - Keevin Allred

- 1) Approve and authorize a supplemental budget increase to participating Community Corrections Partnership agencies for a final Public Safety Realignment budget amount of One-Million, Four-Hundred Seventy-Three Thousand, Six-Hundred Ninety-Seven and 77/100 (\$1,473,697.77) in Fiscal Year 2024-2025; as approved by the CCP Executive Committee; discussion and possible action. **Four/Fifths roll call vote**

D. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Approve and authorize the Public Health Agency to schedule employee #101373 to a four-ten-hour workweek, pursuant to Plumas County Personnel Rule Section 8.05; discussion and possible action.

E. INFORMATION TECHNOLOGY - Gregory Ellingson

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and FreshWorks, Inc. for IT, Facility Services, and County Counsel ticketing software; effective 10/27/2024; not to exceed \$13,044; General Fund Impact; as approved in recommended FY24/25 budget (2022052/520411); approved as to form by County Counsel; discussion and possible action.

F. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize Plumas County Behavioral Health Department to pay Jackson & Coker a non-contract invoice in the amount of \$43,000. The contract is currently under review by County Counsel. Immediate payment is being requested by the vendor to continue telehealth services after hours; (No General Fund Impact) State Funds; discussion and possible action **Four/fifths Roll Call Vote**

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

- B.** Receive presentation from Sierra Buttes Trail Stewardship on Connected Communities and other programming; discussion and possible action.

6. BOARD OF SUPERVISORS

- A.** Adopt **RESOLUTION** Readopting the Conflict-of-Interest Code for Plumas County; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- B.** Adopt **RESOLUTION** Approving Conflict-of-Interest Codes Adopted or Amended by Local Districts and Agencies in Plumas County; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

- C. Fund request by the Indian Valley Community Services District (IVCSD) for the Indian Valley Public Safety Center Project; discussion and possible action.
- D. Funding request from Indian Valley Community Services District (IVCSD) for the Indian Valley Town Center Project; discussion and possible action.
- E. Request from Chester Public Utility District (CPUD) for assistance with costs related to an annexation of Chester by Peninsula Fire Protection District; discussion and possible action.

F. APPOINTMENTS

- 1) Appoint Dora Mitchell as County Librarian; effective April 8, 2024, and approve Chair to sign the employment agreement; discussion and possible action.

G. CORRESPONDENCE

H. WEEKLY REPORT BY BOARD MEMBERS OF MEETINGS ATTENDED, KEY TOPICS, PROJECT UPDATES, STANDING COMMITTEES AND APPOINTED BOARDS AND ASSOCIATIONS

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. 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
- B. Conference involving a Joint Powers Agency: Trindel Insurance Fund closed session authorized by Government Code §54959.96. Proposed settlement on Dixie Wildfire Loss, Date of Loss August 4, 2021. Claim number 8126425362US. Name of local agency representative on joint powers agency board: Andrew Fischer.
- C. Existing Litigation: Conference with legal counsel pursuant to Subdivision (d)(1) of Government Code §54956.9 (d)(1) - People v Nancy Selvage, Superior Court of the State of California, County of Plumas, Case No. F23-00057
- D. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (1 case)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

8. ADJOURNMENT

Adjourned meeting to Tuesday, November 5, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California