



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
NOVEMBER 5, 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: Receive a presentation from James Cox, Business Service Manager Alliance for Workforce Development.

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. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to sign and ratify Multi-Year Addendum to the Master Service Agreement between Plumas County Sheriff's Office and Lenslock, Inc. adding additional equipment at the cost of \$11,605.13; (General Fund Impact) (additional impacts to the GF); approved as to form by County Counsel.

B. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Facility Services & Airports and Durkin Construction, Inc. for snow removal at the County's Chester facilities; effective November 1, 2024; not to exceed \$12,000.00; this contract is as needed as approved in FY2425 recommended budget 2012052 521300, 2079052 521300, 2084052 521300; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Concentric Concrete Inc for ADA Ramp Repairs at HR; effective November 5th 2024; not to exceed \$18,423.75; (General Fund Impact) as approved in recommended (FY24/25) budget (2012054/540110); approved as to form by County Counsel.

C. CLERK OF THE BOARD

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

D. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Behavioral Health and Plumas District Hospital for the rental space at Indian Valley Medical Clinic for the purpose of providing counseling and telehealth services; effective September 1, 2024; not to exceed \$16,700.00; (No General Fund Impact) state and federal funding; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and California Mental Health Services Authority Participation Agreement Amendment #2 for Quality Measures and Performance Improvement Program supporting the healthcare effectiveness data and information reporting requirements; effective upon execution of this agreement; no additional cost; (No General Fund Impact) state funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Dr. Kwame Buabeng Medical Doctor, to provide psychiatric evaluations, medication management, providing prescription medication after hours, weekends, and holidays to individuals needing to be evaluated for 5150 via tele-psychiatry; effective November 1, 2024; not to exceed \$350,000.00 per fiscal year; (No General Fund Impact) a combination of state and federal funding; approved as to form by County Counsel.

- 4) Approve and authorize Behavioral Health to recruit and fill, funded and allocated, one (1.0) FTE vacant Behavioral Health Site Coordinator position, due to resignation, as approved in FY24/25 budget. (No General Fund Impact)
- 5) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and California Psychiatric Transitions, providing psychiatric treatment and rehabilitation services to seriously mentally ill adults; effective January 1, 2025; not to exceed \$300,000.00; (No General Fund Impact) State and Federal funds; approved as to form by County Counsel.

E. COUNTY COUNSEL

- 1) Approve and authorize Chair to sign amendment no. one (1) to agreement between Plumas County Counsel and Municipal Resource Group, LLC extending the term through November 21, 2025; no additional general fund; approved as to form by County Counsel.

F. OFFICE OF EMERGENCY SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Office of Emergency Services and Foster Morrison Consulting, Ltd. for the development of the Multi-Jurisdictional Hazard Mitigation Plan; effective November 5, 2024; not to exceed \$265,000.00; (No General Fund Impact); grant funds; approved as to form by County Counsel.

G. PROBATION

- 1) Approve and authorize Chair to sign an agreement between Plumas County Probation and Plumas Crisis Intervention and Resource Center, a California non-profit corporation, to provide emergency sheltering via their North Star Navigation Center; effective October 1, 2024; not to exceed \$124,450.00; (No General Fund Impact) AB109/Community Corrections Partnership state grant funding; approved as to form by County Counsel.

H. PUBLIC WORKS

- 1) Authorization for the Public Works/Road Department to fill the vacancy of One (1) FTE PW Lead Maintenance Worker position in the Chester Maintenance District. Funded and allocated via Road Budget. No General Fund impact.
- 2) Approve and authorize Chair to sign Task Order No. 1 to the Professional Services Agreement between Plumas County Department of Public Works and Stantec Consulting Services, Inc. for Consulting Services regarding pavement improvements and widening. No General Fund Impact; approved as to form by County Counsel.

I. SOLID WASTE

- 1) Approve and authorize Chair to sign Amendment No. 2 to agreement between Plumas County Public Works and Vestra Resources, Inc., increasing the compensation to \$361,390.00 and adding two additional tasks; No General Fund Impact; Approved as to form by County Counsel.

J. SOCIAL SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and HP INC for purchase of computers, monitors, scanners, and printers; effective 11-5-2024; not to exceed \$ 54,233.18; (No General Fund Impact) Funds to support this agreement include federal and state funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and CalSAWS for Administrative Charges for Equipment Refresh; effective 11-5-2024; not to exceed \$ 10,582.58; (No General Fund Impact) Funds to support this agreement include federal and state funds; approved as to form by County Counsel.

3. DEPARTMENTAL MATTERS

A. LIBRARY - Dora Mitchell

- 1) Adopt **RESOLUTION** to update the established county office hours for Plumas County Library; (General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Adopt **RESOLUTION** to Authorize the Plumas County Librarian to execute the grant funding agreement ZIP 24-63, in the amount of \$17,388; (General Fund Impact) as approved in (FY 24/25) recommended budget (20670/524515); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

B. SHERIFF'S OFFICE - Todd Johns

- 1) Inmate Welfare Fund (IWF) Annual Report Summary pursuant to Penal Code Section 4025
- 2) Authorize the auditor to pay invoice #24-1070 from JBT Marine without a contract in the amount of \$5,405.77 from 70350-520900 for unanticipated labor and expenses related to patrol boat repair.

C. INFORMATION TECHNOLOGY - Gregory Ellingson

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and Airespring, Inc. for the purchase of phone connectivity and voice/cloud services; effective 11/05/2024 for a three-year period; not to exceed \$72,000; (General Fund Impact) as approved in adopted FY24/25 budget (2022052/520203); approved as to form by County Counsel.

D. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize Chair to ratify and sign a 3-year agreement between Plumas County Behavioral Health and Kings View Professional Services for Electronic Health Record Information System and All Pay Sources Billing Services; effective July 1, 2024 not to exceed \$550,000.00 per consecutive twelve-month period beginning with the commencement of the term. (No General Fund Impact) combination of state and federal funds; This contract is not approved as to form by County Counsel; discussion and possible action
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Jackson & Coker Locum and Tenens, LLC provider to ensure 24/7 access to timely psychiatric emergency evaluations and treatment, effective September 1, 2024 ; not to exceed \$800,000.00 per consecutive twelve-month period beginning with the commencement of the term; (No General Fund Impact) state and federal funds; not approved as to form by County Counsel; discussion and possible action

E. FACILITIES SERVICES - Nick Collin

- 1) Consider the request to appropriate up to \$24,763 from the General Fund Contingency (2098052 / 528400) for emergency replacement of two HVAC units for the Human Resources building; discussion and possible action. **Four/Fifths roll call vote**

F. TREASURER-TAX COLLECTOR - Julie White

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Treasurer-Tax Collector and Smart Easy Pay, Inc. dba Easy Smart Pay (ESP); ESP is a bill pay service focused on providing services that ensure timely payments for property taxes; effective November 1, 2024; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

5. **BOARD OF SUPERVISORS**

- A. Property Assessed Valuation Tax Increases; the Board of Supervisors encourages the public to comment on this subject either in person or email at public@plumascounty.com; discussion and possible staff direction.
- B. **CONTINUED FROM OCTOBER 15, 2024**, 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. Adopt **RESOLUTION** to honor individuals who have served in the Armed Forces; Operation Green Light - November 5th through November 11, 2024; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll Call Vote**
- D. **CONTINUED FROM OCTOBER 15, 2024**; Fund request by the Indian Valley Community Services District (IVCSD) for the Indian Valley Public Safety Center Project; discussion and possible action; **Four/Fifths Roll Call Vote**
- E. **CONTINUED FROM OCTOBER 15, 2024**; Funding request from the Indian Valley Community Services District (IVCSD) for the Indian Valley Town Hall Project; discussion and possible action; **Four/Fifths Roll Call Vote**
- F. Approve Board Chair to sign Letters of Opposition to Senators Padilla, Butler, and Representative Kiley regarding H.R. 3372 ("pilot project" would allow any state to increase truck weights from 80,000 pounds to 91,000 pounds (for up to 10 years) on any interstate, H.R. 2948 (would allow auto-hauler trucks to operate permanently at 88,000 pounds, 10% above the current interstate weight limit), and H.R. 7496 (which was introduced this month, would empower governors with new power to raise weights on interstate highways); discussion and possible action.
- G. 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 December 10, 2024; discussion and possible action.
- H. 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 December 10, 2024; discussion and possible action.
- I. There will be no November 19, 2024, Board of Supervisors meeting. Several administrative staff will be attending the Annual California State Association of Counties (CSAC) Convention that week; discussion and possible action.

J. **APPOINTMENTS**

- 1) Appoint Laura Atkins as Social Services Director, effective November 5, 2024, and authorize Chair to sign the employment agreement; discussion and possible action.

K. **CORRESPONDENCE**

L. **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 - Behavioral Health Director (Board Only)
- B. Personnel: Public Employee Performance Evaluation - County Administration Officer (Board Only)
- C. Personnel: Public Employee Performance Evaluation - Clerk of the Board (Board Only)

- D. 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
- E. Based on existing facts and circumstances, the legislative body of the local agency is meeting only to decide whether a closed session is authorized pursuant to Subdivision (d)(3) of Government Code Section 54956.9 (1case).
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(2) of Government Code Section 54956.9 (3 cases)
- G. Personnel: Public Employee Performance, employment, evaluation, discipline, or dismissal under Government Code Section 54957 (b)(1)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourned meeting to Tuesday, November 12, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California