



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 12, 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. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Ernest Brandvold, a Sole Proprietor, doing business as Quincy Auto Glass, to provide windshield repairs and replacements on an as-needed basis; effective November 1, 2024; not to exceed \$9,999.00; (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 sign an agreement between Plumas County Sheriff's Office and Coates Inc., a California Corporation, dba Price Tire Center; effective November 20, 2024; not to exceed \$20,000.00; (General Fund Impact) as approved in recommended (FY24/25) budget (various budgets); 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 Folchi Logging & Construction, Inc. for as needed snow removal services at the Portola Memorial Hall; effective November 1, 2024; not to exceed \$5,000.00; General Fund impact; as approved in FY24/25 recommended budget 2081052 / 521900; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Western States Fire Protection Company for the 2nd phase of replacement of failing fire suppression piping at the Annex building; effective November 12, 2024; not to exceed \$128,370.00; (General Fund Impact); as approved in recommended (FY24/25) budget (2012054/540110); approved as to form by County Counsel.

C. PROBATION

- 1) Approve and authorize Chair to sign an agreement between Plumas County Probation and the County of Placer, to provide youth detention facility services for juvenile offenders; effective November 1, 2024; not to exceed \$150,000.00; Potential General Fund Impact of up to \$20,000.00; as approved in recommended FY24/25 budget (2040053 / 530440); approved as to form by County Counsel.

D. SOLID WASTE

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Vestra Resources, Inc. for landfill gas monitoring services; Effective January 1, 2025; Not to exceed \$27,324.00; No General Fund Impact; funds via Solid Waste Fund; approved as to form by County Counsel.

E. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify the signature of Debra Lucero, County Administrative Officer, on a Letter of Intent as noticed by the County of Plumas to NorCal Continuum of Care (CoC) – City of Redding (Lead Agency) to confirm, recognize, and support the action taken by the Plumas-Sierra Counties CoC Advisory Board that Plumas Crisis Intervention & Resource Center (PCIRC) will be utilizing Plumas County's HHAP 4 and HHAP 5 non-competitive allocations in the amounts of \$139,941.17 and \$158,593.88.

F. PUBLIC WORKS/ROAD DEPARTMENT

- 1) **Informational Item:** Plumas County's new Jail project is complete and inmate occupancy took place on October 8, 2024; Director of Public Works will complete, execute, serve and Record the Notice of Completion.

G. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Plumas County Public Health Agency to recruit and fill, funded, and allocated, vacant one part-time FTE extra-help assistant cook position; due to resignation; (No General Fund Impact); funded by Senior Services.

H. 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; (General Fund Impact) no additional impact at this time; approved as to form by County Counsel.

3. DEPARTMENTAL MATTERS

A. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Dana Safety Supply for the fixed asset purchase of two (2) fully outfitted marked patrol vehicles; total not to exceed \$145,618; (No General Fund Impact) as approved in (FY 24/25) budget; from state grant funds #7033154-541500 and #70356-541500; approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**
- 2) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Dana Safety Supply for the fixed asset purchase of one (1) fully outfitted unmarked vehicle; total not to exceed \$68,811; (No General Fund Impact) as approved in (FY 24/25) budget; from state grant #703874-541500; approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

B. HUMAN RESOURCES DEPARTMENT - Debra Lucero

- 1) Adopt **RESOLUTION** to adopt an amended job description for the Clerk of the Board; (General Fund Impact) as approved in FY 2024/2025 recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

C. HUMAN RESOURCES/RISK MANAGEMENT - Debra Lucero, Travis Goings

- 1) Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas to approve Industrial Disability Retirement of Mr. Jesse W. Leiss; (No General Fund Impact); 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. Adopt a **RESOLUTION** of agreement by the Board of Supervisors of the County of Plumas adopting a Property Tax Transfer Agreement for Plumas County LAFCO File No. 2024-0001 Beckwourth Peak Fire Protection District Annexation of Eastern Plumas Rural Fire Protection District; approved as to form by County Counsel; discussion and possible action; **Roll Call Vote**.
- B. **CONTINUED DISCUSSION FROM NOVEMBER 5, 2024:** 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.
- 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 January 14, 2025; 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 January 14, 2025; discussion and possible action.

E. **APPOINTMENTS**

- 1) California State Association of Counties - select a Delegate and Alternate for the 2025 CSAC Board of Directors; currently Supervisor Goss and Supervisor McGowan; discussion and possible action.
- 2) Representing California's Rural Counties - select a Delegate and Alternate for the 2025 RCRC Board of Directors; currently Supervisor Goss and Supervisor McGowan; discussion and possible action.
- 3) Golden State Finance Authority - select a Delegate and Alternate for the 2025 GSFA Board of Directors; currently Supervisor Goss and Supervisor McGowan; discussion and possible action.
- 4) Golden State Connect Authority - select a Delegate and Alternate for the 2025 GSCA Board of Directors; currently Supervisor Goss and Supervisor McGowan; discussion and possible action.
- 5) Rural Counties Environmental Services Joint Powers Authority - select a Delegate and Alternate for the 2025 ESJPA Board of Directors; currently Supervisor Goss, Public Works Director Rob Thorman, and Sean Graham Solid Waste; discussion and possible action.

F. **CORRESPONDENCE**

G. **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. Conference with Legal Counsel: Existing litigation - M.S. Doe, Plaintiff v County of Plumas, at al., Defendants, United States District Court, Eastern District Court of California, Case No. CV 2:24-CV-02640; pursuant to Government Code §54956.9 (d)(1).
- F. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 (Workers Compensation Case No. TIBY-600203/TIBV-600257)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourned meeting to Tuesday, December 3, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California