



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

MEETING MINUTES

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON NOVEMBER 5, 2024

STANDING ORDERS

Due to the Coronavirus disease (COVID-19) Public Health Emergency, dated March 16, 2020, the County of Plumas is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally.

The Plumas County Health Officer Recommendation Regarding Teleconferencing, issued on September 30, 2021, recommends local legislative bodies, such as commissions, committees, boards, and councils, hold public meetings with teleconferencing as authorized by Government Code section 54953 (e).

Pursuant to Government Code section 54953 (e) and to maintain the orderly conduct of the meeting, the County of Plumas members of the Board of Supervisors may attend the meeting via teleconference or phone conference and participate in the meeting to the same extent as if they were physically present. Due to Government Code section 54953(e), the Boardroom will be open to the public but subject to state or federal social distancing or masking requirements, if applicable. It is strongly recommended that individuals attending meetings wear masks. The public may participate as follows:

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

Roll Call.

Present: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel

PLEDGE OF ALLEGIANCE

Laura Atkins, Social Services Director, led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Supervisor McGowan has requested that Item 2.E. be removed from the agenda.

Motion passed.

Chair Hagwood makes a note under 5.G. add the title Deputy Sheriff

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.

Julie Threet (Zoom) - appealing to the County regarding the COVID-19 shot.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

Marcy DeMartile (County Clerk-Recorder/Registrar of Voters) - updates the Board on the current 61% of turnout, still processing outside the mailbox/counter (which is checked every 1-1.5 hours). Over 1000 undeliverable, voters have until 8pm tonight to be issued a ballot.

12-15 other county ballots have been received and forwarded to those counties. Tonight, between 8:30-9 - on the county website/elections page/ social media, there will be the unofficial results for tonight. Over 100 signature verification statements have been sent out, many returned already. If you have received the letter, email and or give her office a call -you have until 11/21 to return that document or come into the office to correct your signature.

Thank you everyone who has come in - observed - and asked questions to understand, she has had 4 Grand Jury members come in today, as well as a sixth grade class. She thanks her staff for their diligent efforts during this process.

Sharon Sousa (Behavioral Health Director) updates the Board on the Portola Clinic having to adjust their hours due to staffing.

Nick Collin (Facilities/Airports Director) updates the Board starting this week. They will implement a 24-hour facilities emergency line.

Martee Nieman-Graham (Auditor-Controller) - updated the Board on receiving an award for County

Financial Audit Reporting from the State Controllers Office.

Tracey Ferguson (Planning Director) - updates the Board that the Lawry House garage will be demolished and replaced with a community restroom.

Rob Thorman (Public Works Director) - congratulates Joe Blackwell on over 40 years of County Service.

ACTION AGENDA

1. UPDATES AND REPORTS

A. 2021 WILDFIRE RECOVERY OPERATIONS

Report, update, and discussion by the County, Dixie Fire Collaborative, and others

Patrick Joseph - updates the Board on an October community meeting, which a research team attended. They have done interviews in several counties, and have developed best practices for the long-term recovery plan.

B. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

Report and update on Dixie Fire Business and Economic Recovery efforts.

Clint Koble - handout <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18540>

C. US FOREST SERVICE

Report and update.

No Report Provided

D. MUNIS HR/PAYROLL MODULE UPDATE

Report and update on Pentamotion, Tyler/Munis software migration and efforts.

Martee Nieman-Graham (Auditor-Controller) updated on a fast-paced transition with Tyler Munis and Client First, will go online 12/30/2024.

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.

No Report Provided.

F. FINANCIAL/AUDIT REPORT

Report from County Departments regarding the County's Financial and audit status.

Martee Nieman-Graham (Auditor-Controller) updated the Board on the audit process. Requesting staff to reply to emails promptly.

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

The Board received a presentation from James Cox, of the Alliance for Workforce Development.

Supervisor McGowan comments

Clint Koble comments

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.

Motion: Approve the following consent matters, as submitted, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

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.

This item was pulled at the request of Supervisor McGowan.

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

Motion: Adopt **RESOLUTION No. 24-8961** 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, Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Dora Mitchell presents

- 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**

Motion: Adopt [**RESOLUTION No. 24-8962**](#) 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, Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Dora Mitchell presents

B. SHERIFF'S OFFICE - Todd Johns

- 1) Inmate Welfare Fund (IWF) Annual Report Summary pursuant to Penal Code Section 4025

The Board receives the update

Sheriff Johns and Under-sheriff Hermann presents

Supervisor McGowan comments

Chair Hagwood comments

Tracey Ferguson (Planning Director) comments

CAO Lucero comments

Public comment regarding the Genisys emergency alert not working properly and altering residents.

- 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.

Motion: 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., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Sheriff Johns presents

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.

Motion: 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., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2

Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Greg Ellingson presents

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

Motion: 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, **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Sharon Sousa/Che Shannon presents

Chair Hagwood comments

CAO Lucero comments

- 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

Motion: 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, **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Sharon Sousa/Che Shannon presents

CAO Lucero comments

Supervisor McGowan comments

Supervisor Goss comments

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**

Motion: 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**, **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Nick Collin presents

CAO Lucero comments

Supervisor McGowan comments

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.

Motion: 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., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Julie White presents

Supervisor McGowan comments

Chair Hagwood comments

2 public comments

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

The Board received a report from the CAO.

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.

Motion: Continue this item for November 12, 2024, for further discussion and possible staff direction, and to allow time for the Assessor to bring her Chief Appraiser to answer questions. 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., **Action:** Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 5 Engel.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Cindie Froggatt presents

Supervisor McGowan comments

Chair Hagwood comments

Supervisor Engel comments

Julie White comments

Several public comments

*******Chair Hagwood request a short break*******

- 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**

Motion: CONTINUED FROM OCTOBER 15, 2024, Adopt [RESOLUTION No. 24-8963](#) 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, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Interim County Counsel presents

Martee Nieman-Graham comments

CAO Lucero comments

Public comment

- 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**

Motion: Adopt [RESOLUTION No. 24-8964](#) 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, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

CAO Lucero presents

- 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**

Motion: CONTINUED FROM OCTOBER 15, 2024; **Bring this item back on December 17, 2024, to allow County Counsel time to draft a contract between Plumas County and IVCSD, and to also form a committee consisting of Supervisor Goss, Auditor-Controller, County Counsel, and the CAO.** 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, Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

CAO Lucero comments

Adam Cox comments via Zoom

Chair Hagwood comments

Supervisor Goss, McGowan comment

Public comment - Ashley Sims

- 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**

Motion: CONTINUED FROM OCTOBER 15, 2024; Bring this item back on December 17, 2024, to allow County Counsel to draft a contract between Plumas County and IVCSD. 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, Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 1 Ceresola.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

CAO Lucero comments

Adam Cox comments via Zoom

- 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.

Motion: 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., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

CAO Lucero comments

- 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.

Motion: 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., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 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.

Motion: 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., **Action:** Approve, **Moved by**

Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 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.

Motion: 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., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

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.

Motion: Appoint Laura Atkins as Social Services Director, effective November 5, 2024, and authorize Chair to sign the employment agreement; discussion and possible action., **Action:** Approve, **Moved by** None, **Seconded by** None.

Vote: Motion by split vote (**summary:** Yes = 3 No = 1).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood.

No: Supervisor - District 5 Engel.

Abstain: Supervisor - District 2 Goss.

CAO Lucero read the terms of the contract.

K. CORRESPONDENCE

No Correspondence Received.

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

Supervisor McGowan attended NSAQD meeting with Supervisor Ceresola, and will be attending other meetings.

Supervisor Goss attended the LAFCO conference, getting ready to go to DC to fight for a bill.

Supervisor Engel received correspondence regarding tax bills.

Chair Hagwood gives compliments to the Public Works Department for the repaving of Jackson Street.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public Employee Performance Evaluation - Behavioral Health Director (Board Only)
Continued to November 12, 2024, due to time constraints, not discussed.
- B. Personnel: Public Employee Performance Evaluation - County Administration Officer (Board Only)
Continued to November 12, 2024, due to time constraints, not discussed.
- C. Personnel: Public Employee Performance Evaluation - Clerk of the Board (Board Only)

Continued to November 12, 2024, due to time constraints, not discussed.

- 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)

Items A, B, and C were not addressed or discussed in closed session. All three items were continued until November 12, 2024, due to time constraints.

Chair Hagwood reported adding Deputy Sheriff to item 6.G. regarding labor negotiations. Board has agreed with the doctors' recommendation and will be reporting during Open Session on November 12, 2024.

Chair Hagwood reported on item F that the Board of Supervisor have waived privilege regarding the May 17th, 2022 Closed Session

7. ADJOURNMENT

Adjourn meeting to Tuesday, _____, Board of Supervisors Room 308, Courthouse, Quincy, California

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