



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
DECEMBER 17, 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. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Anna Hanlon, RDH to provide licensed dental screenings and oral health education at County Schools, Preschools and the community; effective July 1, 2024; not to exceed \$12,000.00; (No General Fund Impact) (Oral Health); approved as to form by County Counsel.
- 2) Adopt **RESOLUTION** to accept amended Grant Agreement Number 22-11321, A1 from the California Department of Public Health (CDPH), California Public Health Workforce Career Ladder Education and Development Program; (No General Fund Impact) (Career Ladder); approved as to form by County Counsel.

B. COUNTY RECORDER/REGISTRAR OF VOTERS

- 1) Adopt the HAVA Agreement Resolution No. 2019-8370, as presented, to certify the approval of the application prior to submission to the Secretary of State for HAVA funds.

C. PUBLIC WORKS/ROAD

- 1) Authorization for the Public Works/Road Department to fill the vacancy of One (1) FTE PW Maintenance Worker position in the Greenville Maintenance District.
- 2) Authorization for the Public Works/Road Department to fill the vacancy of One (1) FTE PW Maintenance Worker position in the Quincy Maintenance District.
- 3) Authorization for the Public Works/Road Department to fill the vacancy of One (1) FTE PW Welder position in the Quincy Maintenance Shop.
- 4) Approve and authorize Chair to sign amendment number 4 to agreement between Plumas County Public Works and MGE Engineering, Inc. for a traffic study at Court Street, not to exceed \$34,786.41; (No General Fund Impact). Approved as to form by County Counsel.

D. SOCIAL SERVICES

- 1) Approve and authorize Chair to sign an Purchase agreement between Plumas County Department of Social Services and HP INC for the purchase of Computers, Monitors, and Printers; effective November 11, 2024; not to exceed \$51,987.28; (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 Purchase agreement between Plumas County Department of Social Services and CWD-G for the purchase of Scanners; effective November 5, 2024; not to exceed \$8,339.94; (No General Fund Impact) Funds to support this agreement include federal and state funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Department of Social Services and UC Davis to develop Policy and Procedure documents; effective July 1, 2024; not to exceed \$ 49,986.00; (No General Fund Impact) Realignment funds; approved as to form by County Counsel.

E. AUDITOR-CONTROLLER

- 1) Approve and authorize Chair to sign amendment No. Three to the agreement between Plumas County Auditor Controller and Rodney Craig Goodman Jr., CPA for contract extension; (No General Fund Impact) no monetary changes; approved as to form by County Counsel; discussion and possible action.

F. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Hi Tech Frame & Finish, to provide general automotive body repair services as needed; effective February 1, 2025; not to exceed \$60,000.00; (General Fund Impact) as approved in recommended FY24/25 budget (various budgets); approved as to form by County Counsel.

G. PLANNING

- 1) Approve REFUND in the amount of \$989.00 to Anthony and Brandi Ruiz for a portion of the application fee of a denied Lot Line Adjustment; FY24/25 Department Budgets: \$121.00 refund from Environmental Health (Org 2055045 / Object 45160) and \$868.00 refund from Engineering (Org 2021045 / Object 45060).
- 2) Approve REFUND in the amount of \$359.00 to Indian Valley Christian Fellowship for a portion of the application fee of a withdrawn Special Use Permit; FY24/25 Department Budget: \$359.00 refund from Planning (Org 2049041 / Object 41030).
- 3) Approve REFUND in the amount of \$1,020.00 to WF Land Investments, LLC for a portion of the application fee of a withdrawn Special Use Permit and Campground Permit; FY24/25 Department Budgets: \$392.00 refund from Planning (Org 2049041 / Object 41030), \$95.00 refund from Environmental Health (Org 2055045 / Object 45160), \$345.00 refund from Public Works (Org 2052145 / Object 45009), and \$188.00 refund from Engineering (Org 2021045 / Object 45060).

H. BEHAVIORAL HEALTH

- 1) Approve and authorize Behavioral Health Department to recruit and fill, funded and allocated, vacant 1.0 FTE Behavioral Health Nurse due to resignation; (No General Fund Impact) Mental Health Funds.

3. DEPARTMENTAL MATTERS

A. PUBLIC WORKS - Rob Thorman

- 1) Approve and authorize Chair to ratify and sign a revised agreement between Plumas County Public Works and Tec Equipment, Inc.; effective September 1, 2024; not to exceed Thirty Thousand Dollars and 00/100 (\$30,000.00); (No General Fund Impact); not approved by County Counsel; discussion and possible action.

B. FACILITIES SERVICES & AIRPORTS - Nick Collin

- 1) **CONTINUED FROM DECEMBER 10, 2024;** Approve and authorize supplemental budget transfer of \$1,000,000 from 0096E 20142/48000 (Transfer-In), and \$1,450,000 from 0096E 20142/49002 (Proceeds from Loan) to #0096E 29142/540110 \$2,400,000 (Capitol Improvements), and 0096E 29142/58000 \$49,391.00 (Transfer out) to cover the un-budgeted items due to the timing as to when the project and financing was finalized; approved by Auditor/Controller. **Four/Fifths roll call vote**
- 2) **CONTINUED FROM DECEMBER 10, 2024;** Approve and authorize supplemental budget transfer of \$49,131 from 0096E 20143/48000 (Transfer-In), and \$8,460,000 from 0096E 20143/49002 (Proceeds from Loan) to #0096E 29143/540110 \$8,353,632 (Capitol Improvements), and 0096E 29143/5245706 \$155,754 (Cost of Issuance) to cover the un-budgeted items due to the timing as to when the project and financing was finalized; approved by Auditor/Controller. **Four/Fifths roll call vote**

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

- 1) Adopt **RESOLUTION** Amending Resolution No. 2024-8965 of the Board of Supervisors of the County of Plumas to approve Industrial Disability Retirement of Mr. Jesse W. Leiss (Per Government Code Section 21156); (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

- B. Adopt RESOLUTION** to update the budget of the American Rescue Plan Act for Technology and Economic Development Business Support and

Approve and authorize supplemental budget transfer of \$225,000 from ARPA Transfer-Out 2000358 - 58000 to Miscellaneous Expense 2000352 – 52170 to cover the over-budget costs associated with this resolution; approved by Auditor/Controller; No General Fund Impact; approved as to form by County Counsel; discussion, staff direction, and possible action. **Four/Fifths roll call vote.**

- C. Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Indian Valley Innovation Hub; effective Dec 17, 2024 through December 31, 2026; not to exceed \$45,000; (No General Fund Impact); ARPA Funds; approved as to form by County Counsel; discussion, staff direction, and possible action.
- D. Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Indian Valley Chamber of Commerce; effective Dec 17, 2024 through December 31, 2026; not to exceed \$45,000; (No General Fund Impact); ARPA Funds; approved as to form by County Counsel; discussion, staff direction, and possible action.
- E. Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Lake Almanor Area Chamber of Commerce; effective Dec 17, 2024 through December 31, 2026; not to exceed \$45,000; (No General Fund Impact); ARPA Funds; approved as to form by County Counsel; discussion, staff direction, and possible action.
- F. Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Quincy Chamber of Commerce; effective Dec 17, 2024 through December 31, 2026; not to exceed \$45,000; (No General Fund Impact); ARPA Funds; approved as to form by County Counsel; discussion, staff direction, and possible action.
- G. Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Eastern Plumas Chamber of Commerce, DBA The Lost Sierra Chamber of Commerce; effective Dec 17, 2024 through December 31, 2026; not to exceed \$45,000; (No General Fund Impact); ARPA Funds; approved as to form by County Counsel; discussion, staff direction, and possible action.
- H. Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Plumas County Library and

Approve and authorize supplemental budget transfer(s) of \$46,876.86 from Transfer – Out 2000358 – 58000 to TSF IN – ARPA Funds 2067048 – 48021; and of \$8,890 from TSF IN – ARPA Funds 2067048 – 48021 to Program Subscriptions 2067052-523712 and of \$37,977.86 from TSF IN – ARPA Funds 2067048 – 48021 to Computer 2067052-529500 to cover activities under resolution in item 4.B; approved by Auditor/Controller; effective Dec 17, 2024 through December 31, 2026; not to exceed \$46,876.86; No General Fund Impact - ARPA Funds; approved as to form by County Counsel; discussion, staff direction, and possible action.

5. **BOARD OF SUPERVISORS**

- A. Approve and authorize Chair to sign an agreement with Municipal Resource Group LLC (MRG) and the County of Plumas to provide professional consulting services, specifically around the review, development and facilitation of a Request for Proposal process for solicitation to provide outside legal counsel, as well as facilitate the process for selection. The project fee for this engagement is up to 50 hours of professional consulting services invoiced at \$260 per hour, up to \$13,000, in the attached Scope of Work, effective December 17, 2024; (General Fund Impact). This is an un-budgeted item; funds for this contract will be paid out of 2003052/521900 (CAO Professional Services) **Four/Fifths Roll call vote**
- B. Adopt **RESOLUTION** pertaining to Tax Revenue Exchange between The County of Plumas and the Peninsula Fire Protection District in Plumas County for the Annexation of the Territory within Chester Public Utility District in Plumas County and Divestiture of Fire and Emergency Services by Chester Public Utility in Plumas County; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- C. Approve and authorize Chair to sign a Pre-Development and Construction Agreement between Plumas County and Indian Valley Community Services District for the Indian Valley Public Safety Center (Project) located at 19646 Highway 89 (APN 110-330-007-000); effective Dec 17, 2024, through the issuance of the Project certificate of occupancy or December 31, 2026, whichever is sooner; not to exceed \$1,500,000; No General Fund Impact; funded by the 2021 Dixie Fire Trindel insurance disbursement held in trust by the County of Plumas; approved as to form by County Counsel; discussion and possible action.
- D. **FURTHER DISCUSSION CONTINUED FROM NOVEMBER 5, 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**
- E. **APPOINTMENTS**
- 1) **CONTINUED FROM DECEMBER 10, 2024**: Appoint Desmond Waelder, and Dillon Parker to the Eastern Plumas Recreation District Board of Directors for a term ending on December 5, 2025; discussion and possible action.
 - 2) Appoint Ashliegh Boyd and Liberty Gott to the Plumas County Behavioral Health Commission for a three-year term beginning December 17, 2024; 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 - Child Support Services Director
- B. Conference with Labor Negotiators Pursuant to Government Code section 54957.6
Agency designated representative: HR Acting Director or designee
Unrepresented employee: Child Support Services Director
- C. 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
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (1 case)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourned meeting to Tuesday, January 7, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California