



Board of Supervisors

Dwight Ceresola, 1st District
Kevin Goss, 2nd District
Thomas McGowan, 3rd District
Mimi Hall, 4th District
Jeff Engel, 5th District

**AGENDA FOR REGULAR MEETING
JANUARY 7, 2025 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

- A. Select Chair and Vice Chair of the Board of Supervisors for 2025; discussion and possible action; **Roll Call Vote**

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 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.

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. HUMAN RESOURCES DEPARTMENT

- 1) Approve and authorize Chair to sign an agreement between Human Resources and UBEO West, LLC for the Lease and Maintenance of one (1) Canon ImageRunner Advance DX C5840i; effective January 7, 2025, and continuing for 36 months; not to exceed \$20,000.00; (General Fund Impact) as approved in (FY24/25) budget; approved as to form by County Counsel.

B. FAIR

- 1) Approve and authorize Chair to sign amendment no.3 to agreement between Plumas County and High Sierra Music, Inc. reflecting name change due to change in management structure. (No General Fund Impact) approved as to form by County Counsel.

C. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and DOJ to provide Live Scan (fingerprinting services); effective January 1, 2025; not to exceed \$25,000.00; (No General Fund Impact); approved as to form by County Counsel.

D. CLERK OF THE BOARD

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

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign a certification statement from the California Department of Health Care Services for Children in Foster Care; approved as to form by County Counsel.

F. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Aurora Behavioral Health Santa Rosa, a psychiatric hospital providing mental health treatment and stabilization services; effective July 1, 2024; not to exceed \$100,000.00; (No General Fund Impact) state and federal funds; approved as to form by County Counsel.

G. MUSEUM

- 1) Approve and authorize closure to the public, of the Plumas County Museum, for the months of January and February 2025 to enable staff and volunteers to conduct datalogging and accessioning of collections, revision of exhibit displays and other museum work not compatible with public interaction.

H. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to sign Task Order No. 3 to the agreement between Plumas County Department of Public Works and Stantec Consulting Services, Inc. to perform environmental services including a site visit, providing supplemental archaeological information, technical assistance and further coordination with Caltrans for the Graeagle-Johnsville Road Rehabilitation Project; The cost is \$52,343.21. Effective November 1, 2024. No General Fund Impact; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Door System Design, Inc.; not to exceed \$40,000.00; (No General Fund Impact); road funds; approved as to form by County Counsel.

3. DEPARTMENTAL MATTERS

A. FACILITIES SERVICES/AIRPORTS - Nick Collin

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facilities Services and Airports and American Chevrolet for the fixed asset purchase of a 2024 Chevrolet Silverado 2500 Series 4wd truck with utility box; total not to exceed \$63,948.35; (General Fund Impact) as approved in (FY24/25) recommended budget (2012052 / 541500); approved as to form by County Counsel; discussion and possible action.

B. INFORMATION TECHNOLOGY - Gregory Ellingson

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and CDW-G, LLC, to purchase CrowdStrike to provide County network security and to purchase Cohesity, the County's backup solution; effective 1/7/2025; not to exceed \$54,206; (General Fund Impact) as approved in the FY24/25 budget (2022052/520411); approved as to form by County Counsel; discussion and possible action.

C. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize Sheriff's Office to recruit and fill, funded and allocated, vacant one, (1), 1.0 FTE Sheriff's Special Operations Sergeant; due to promotion; (General Fund Impact) as approved in FY 24/25 recommended budget; discussion and possible action.

D. HUMAN RESOURCES - Debra Lucero

- 1) Adopt **RESOLUTION** amending resolution authorizing stipend for County Counsel Paralegal position for Deputy Clerk of the Board of Supervisors duties adopted April 6, 2021; (General Fund Impact) as approved in FY 24/25 recommended budget; 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. Welcome Supervisor Mimi Hall representing District 4 to the Plumas County Board of Supervisors.

B. PLUMAS COUNTY TOURISM

- 1) **CONTINUED DISCUSSION FROM DECEMBER 10, 2024:** Plumas County Tourism is seeking approval from the Plumas County Board of Supervisors on the following items; discussion and possible action:
 1. Information to be posted on the Airbnb website.
 2. A letter Airbnb will send to all Airbnb Hosts in Plumas County to help educate Airbnb Hosts about the need to obtain a TOT certificate.
 3. Information to be posted on the Plumas County website.

C. APPOINTMENTS

- 1) Review standing Boards, Commissions, and Committees and make the necessary appointments, and/or reappointments; discussion and possible action.
- 2) Appoint Marcia Boswell to the Eastern Plumas Recreation District Board of Directors for a term ending on December 5, 2025; discussion and possible action.

D. CORRESPONDENCE

E. 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: County Administration Officer
- B. Personnel: Public Employee Performance Evaluation - Child Support Services Director
- C. 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
- D. Personnel: Public Employee Performance Evaluation: Building Director (Board Only)
- E. Conference with Labor Negotiators Pursuant to Government Code section 54957.6
Agency designated representative: HR Acting Director or designee
Unrepresented employee: Building Director
- F. Personnel: Public Employee Performance Evaluation: Agricultural Commissioner (Board Only)
- G. Conference with Labor Negotiators Pursuant to Government Code section 54957.6
Agency designated representative: HR Acting Director or designee
Unrepresented employee: Agricultural Commissioner
- H. 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
- I. Conference with Legal Counsel: Existing Litigation - Darin Russel Bottini (minor via Guardian ad Litem, Justin Bottini), Plaintiff v. Almanor Recreation and Park District, Plumas County, et al., Defendants, Superior Court of California, County of Plumas, Case No. CV23-00168

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourned meeting to Tuesday, January 14, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California