



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 21, 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

1. 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. FAIRGROUNDS

- 1) Approve and authorize Plumas County Fairgrounds to pay Hall's Safe Lock & Alarm Co. a non-contract invoice in the amount of \$3,088.75 for locksmith services; (General Fund Impact) as approved in the FY24/25 recommended budget.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Partnership HealthPlan of California to ensure that Medi-Cal members are able to access and/or receive substance use disorder services in a coordinated manner; effective January 21, 2025; no funding tied to this MOU; approved as to form by County Counsel.
- 2) Approve and authorize Behavioral Health Department to recruit and fill, funded 2 Extra-Help, Part-Time, Behavioral health Nurse positions; due to resignation; No General Fund Impact; Mental Health Funds.

C. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to sign agreement between Plumas County Public Works and Optic Fuel Clean of CA, Inc. for required cleaning of diesel fuel tanks at Plumas County Road Department facilities, effective January 21, 2025; not to exceed \$24,065.50; No General Fund Impact; Road Funds; approved as to form by County Counsel.

D. PUBLIC HEALTH AGENCY

- 1) Adopt **RESOLUTION** to authorize the Director of Public Health to sign the Subaward Agreement number A25-0006-S004, between Plumas County Public Health Agency and Chico State Enterprises; (No General Fund Impact) (Senior Services); approved as to form by County Counsel.
- 2) Approve and authorize the Public Health Agency to recruit and fill, funded and allocated, vacant one extra-help Assistant Cook at the Portola Nutrition site; (No General Fund Impact) (Senior Services).
- 3) Approve and authorize Public Health Agency to recruit and fill, funded and allocated, vacant one, 1 FTE, Health Education Coordinator or Health Education Specialist position; (No General Fund Impact) (CalFresh).

E. SOLID WASTE

- 1) Approve and authorize Chair to sign an agreement between Plumas County and Cal-Fire, establishing the loan of an air curtain burner to Plumas County for disposal of green waste; No General Fund Impact; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County and InterMountain Disposal, establishing the terms for IMD to operate an air curtain burner loaned to Plumas County for disposal of green waste; No General Fund Impact; approved as to form by County Counsel.

F. FACILITY SERVICES

- 1) Approve and authorize Board Chair to waive fees for the Quincy Chamber of Commerce for use of the Courthouse grounds and Dame Shirley Plaza for their annual Groundhog Fever Festival on Saturday, February 1, 2025.

G. BOARD OF SUPERVISORS

- 1) Approve and authorize Chair to sign a Letter of Recommendation to the United States Fish and Wildlife Service, and the California Fish and Wildlife for Lt. Michael Beals.

2. DEPARTMENTAL MATTERS

A. ASSESSOR'S OFFICE - Cindie Froggatt

- 1) Approve and authorize Assessor's Office to recruit and fill, funded and allocated, vacant 1 FTE Property Tax Specialist I/II; due to promotion; (General Fund Impact); as approved in the FY 24/25 recommended budget; discussion and possible action.

- 2) Adopt **RESOLUTION** Rescinding the Resolution Allowing Information Required by Taxation and Revenue Code Section 619, to be Posted to the Assessor's Internet Website; General Fund Impact of approximately \$2,500 a year for the County in terms of materials and employee time as the revocation will require a mailing for all relevant increases; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

B. SHERIFF'S OFFICE - Todd Johns

- 1) Adopt **RESOLUTION** of the Board of Supervisors authorizing the Plumas County Sheriff's Office Dispatcher's Hiring Bonus Incentive; (General Fund Impact) as approved in FY 2024-2025 recommended budget 70330 / 51000; approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas authorizing Plumas County Sheriff's Office Hiring Bonus Incentive; (General Fund Impact) as approved in FY24/25 recommended budget #70330 / #51000; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

C. HUMAN RESOURCES - Debra Lucero

- 1) Approve **RESOLUTION** adopting new Plumas County Behavioral Health Substance Use Disorder Counselor I Job Classification, base wage of \$25.69/hour, and Behavioral Health Substance Use Disorder Counselor II Job Classification base wage of \$28.55/hour; (No General Fund Impact) approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Approve **RESOLUTION** to amend Fiscal Year 2024-2025 Plumas County Position Allocation for Behavioral Health Alcohol & Drug Department, Budget Unit #70580; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 3) Approve and authorize Human Resources to recruit and fill, funded and allocated, vacant 2.0 FTE Behavioral Health Substance Use Disorder Counselor I or II; (No General Fund Impact) grant funded; as approved in FY24/25 recommended budget; discussion and possible action.
- 4) Approve **RESOLUTION** adopting new Plumas County Help Desk Specialist Classification in the Information Technology Department; (General Fund Impact) #20220; approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 5) Adopt **RESOLUTION** to amend Fiscal Year 2024-2025 Plumas County Position Allocation for Information Technology Department, Budget Unit 20220; (General Fund Impact) #20220; approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 6) Approve and authorize Human Resources to recruit and fill, funded and allocated, vacant 1.0 FTE Information Technology Help Desk Specialist; (General Fund Impact) as approved in FY24/25 recommended budget; discussion and possible action.

3. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. County Administrative Officer's Report
- B. Receive presentation from County Administrative Office regarding a Recap of Programs and Grants Post Dixie Fire; Discussion, Staff direction, and possible action.

4. BOARD OF SUPERVISORS

- A. **FOLLOW-UP DISCUSSION FROM DECEMBER 3, 2024:** Property Assessed Valuation Tax Increases; discussion and possible direction to staff.
- B. Approve and authorize Chair to sign amendment no. 1 to Employee Agreement between Plumas County and Debra Lucero amending Paragraph 6 following subsection h to read "Additional forty (40) hours of vacation leave to be added to CONTRACT EMPLOYEE's vacation leave balance every year on the anniversary of CONTRACT EMPLOYEE's appointment, beginning November 1, 2024"; approved as to form by County Counsel; discussion and possible action.

- C. Request for \$500,000 from the \$2 million as recommended in the PG&E funds for grants and matching dollars to put toward the Down Payment Assistance program (to be administered by Plumas Community Development Corporation, PCDC) - a non-profit 501c3, bringing the total to \$1 million. \$200,000 of which would cover start-up costs and \$800,000 for the actual program. The Dixie Fire Collaborative will provide \$500,000 for the program, which would be Countywide with a focus on the burn-scar area; discussion and possible direction to staff; **Four/Fifths roll call vote.**

D. APPOINTMENTS

- 1) Appoint Elizabeth Ramsey to the Plumas County Fish and Game Commission representing District 2 for a period of one-year beginning January 21, 2025; discussion and possible action.

E. CORRESPONDENCE

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

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public Employee Performance Evaluation: County Administrative Officer
- B. 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
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (3 cases)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

6. ADJOURNMENT

Adjourned meeting to Tuesday, February 4, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California