



Board of Supervisors

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

**AGENDA FOR REGULAR MEETING
FEBRUARY 11, 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. UPDATES AND REPORTS

A. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

B. Rick Roberti, Sierra Cattlemen's Association Update

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. BOARD OF SUPERVISORS

- 1) 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 March 11, 2025;

- 2) 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 March 11, 2025.
- 3) 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 April 8, 2025.
- 4) 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 Beckwourth Complex, Dixie and Fly Fires; recommendation to continue the emergency and bring back within 60 days, on April 8, 2025.

B. TREASURER-TAX COLLECTOR

- 1) Approve and authorize Treasurer-Tax Collector to recruit and fill, one extra-help Tax Specialist I/II; (General Fund Impact) as approved in the FY24-25 recommended budget.

C. PUBLIC WORKS/ROAD

- 1) Approve and authorize Public Works/Road Department to recruit and fill, funded and allocated, vacancy of One (1) FTE Assistant Director of Public Works, due to promotion; No General Fund Impact; Road budgeted funds.

D. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Plumas Sanitation to provide waste tank pumping services at the Plumas County Correctional Facility; effective January 1, 2025; not to exceed \$10,000.00; (General Fund Impact) as approved in FY24/25 recommended budget (70380 / 521300 Jails/Maint. Building & Grounds); approved as to form by County Counsel.

E. SOCIAL SERVICES

- 1) Approve and authorize Social Services to recruit and fill, funded and allocated, vacant 4 FTE Eligibility Specialist; (No General Fund Impact) Federal, State and realignment funds.
- 2) Approve and authorize Social Services to recruit and fill, funded and allocated, vacant 1 FTE Social Services Aide; (No General Fund Impact) Funds to support this position come from the 2011 public safety realignment of Child Protective Services.
- 3) Approve and authorize Social Services to recruit and fill, funded and allocated, vacant 2 FTE Social Worker I/II; (No General Fund Impact) Funds to support this position come from Federal, State and realignment funds.
- 4) Approve and authorize Social Services to recruit and fill, funded and allocated, vacant 1 FTE Senior Social Worker I/II; (No General Fund Impact) Funds to support this position come from Federal, State and realignment funds.
- 5) Approve and authorize Social Services to recruit and fill, funded and allocated, vacant 1 FTE Welfare Fraud Investigator I/II; (No General Fund Impact) Funds to support this position come from Federal, State and realignment funds.

F. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Community Medical Specialists to provide Tele-Therapy services; effective February 1, 2025; not to exceed \$500,000.00 per fiscal year. (No General Fund Impact) State funds; approved as to form by County Counsel.

3. DEPARTMENTAL MATTERS

A. SHERIFF'S OFFICE - Todd Johns

- 1) Adopt **RESOLUTION** authorizing Sheriff's Office to apply for and administer grant funding from the California Department of Parks and Recreation, Off-Highway Motor Vehicle Division ; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Approve and authorize the Sheriff to sign two agreements between Plumas County Sheriff's Office and the State of California Department of General Services/California Highway Patrol; effective 10/01/2024; not to exceed \$5,040.00/year total for the first year; (No General Fund Impact) Sheriff's Medcom (EMS) funds 70357-520912; not approved as to form by County Counsel; discussion and possible action.
- 3) Approve and authorize Plumas County Sheriff to recruit and fill, funded and allocated, vacant Sheriff Sergeant FTE one (1.0); (General Fund Impact) as approved in FY24/25 recommended budget.
- 4) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and City of Portola for law enforcement services, effective July 1, 2024, incoming revenue totaling approximately \$130,000.00 as approved in FY 24/25, approved as to form by County Counsel.

4. BOARD OF SUPERVISORS

A. CONTINUED DISCUSSION FROM JANUARY 21, 2025: Recent Property Tax Assessment Increases; discussion and possible direction to staff.

B. Joint Exercise of Powers Agreement for the purpose of continuing a Regional Emergency Medical Services Agency and providing for the implementation, operation and management of an Emergency Medical Services System in the Counties of Lassen, Modoc, Plumas, Sierra and Trinity Counties State of California; discussion and possible action whether the Board is willing to operate this agreement with Plumas County being the governing jurisdiction in the exercise of power under this agreement.

C. PLUMAS COUNTY TOURISM - Sharon Roberts

- 1) Approve and authorize Chair to sign an agreement between Plumas County and Civitas Advisors, Inc. for a Transient Occupancy Tax Information Nondisclosure Agreement; effective February 11, 2025; No General Fund Impact; approved as to form by County Counsel; discussion and possible action.

D. APPOINTMENTS

- 1) Appoint two Plumas County Supervisors to the Sierra Nevada Conservancy Board, one to serve as an alternate Board member, and one to serve as a County Liaison for Northeast Sierra subregion for a one-year term; discussion and possible action
- 2) **Notice of Vacancy:** This is to announce that five vacancies have occurred on the Plumas County Chester Design Committee representing District 3. If any member of the public is interested in serving on a county board, commission or committee (BCC), please contact the Office of the Clerk of the Board at 530-283-6170 or email: pcbs@countyofplumas.com
- 3) Select and appoint a Plumas County Board of Supervisor to the Solid Waste Task Force, effective February 11, 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 - Public Health Director (Board Only)
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(2) of Government Code Section 54956.9 (1 case)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

6. ADJOURNMENT

Adjourned meeting to Tuesday, February 18, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California