



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
Allen Hiskey, Clerk of the Board

**AGENDA FOR REGULAR MEETING
MARCH 4, 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 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, it should 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. US FOREST SERVICE

Report and update.

C. 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.

D. FINANCIAL/AUDIT REPORT

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

E. ASSESSOR'S OFFICE

Brief update and report

F. Receive an update on the work of the Plumas Housing Council, presented by the Almanor Foundation.

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. CLERK OF THE BOARD

- 1) Approve the Meeting Minutes for all meetings held in February of 2025, as submitted.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Restpadd-Redding, a psychiatric health facility providing therapeutic and rehabilitation services; effective July 1, 2025; not to exceed \$300,000.00 for fiscal year 2025/26 and 2026/27; (No General Fund Impact) State and Federal funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Restpadd-Red Bluff, a psychiatric health facility providing therapeutic and rehabilitation services to youth; effective July 1, 2025; not to exceed \$400,000.00 for fiscal year 2025/26 and 26/27; (No General Fund Impact) State and Federal 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 Sacramento Behavioral Healthcare, an acute psychiatric hospital offering mental health treatment and stabilization services. Effective July 1, 2024; not to exceed \$150,000.00; (No General Fund Impact) State and Federal funds; approved as to form by County Counsel.
- 4) Requesting the Board to approve and authorize the Chair to sign 5 Service Agreements in the amount of \$10,000 each between the County and current Behavioral Health employees; #100828, #101042, #100567, #100926, #100960 for the MHSA Behavioral Health Employee Loan Assumption Program. The Department's Mental Health Services Act (MHSA) Behavioral Health Employee Loan Assumption Program, a Workforce, Education, and Training program (WET – 70579) described within the current approved MHSA Program and Expenditure Plan, 2023-2026, approved as to form by County Counsel.

C. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to sign amendment to agreement between Plumas County Sheriff's Office and Ray Morgan Company, LLC; changing the company name to Ubeo West, LLC; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign amendment to agreement between Plumas County Sheriff's Office and Ray Morgan Company, LLC; changing the company name to Ubeo West, LLC and amending that all lease invoices for this lease agreement will be generated by and payment shall be made to Canon Financial Services; no additional monies; approved as to form by County Counsel.

D. SOCIAL SERVICES

- 1) Approve and authorize Social Services to recruit and fill, funded and allocated, vacant 1 FTE Staff Services Analyst; (No General Fund Impact) Funds to support this position come from state, federal and realignment dollars.

E. FACILITY SERVICES

- 1) Approve and authorize Facility Services to recruit and fill, funded and allocated, vacant one FTE Maintenance Worker I/II, due to notice of retirement; (General Fund Impact) as approved in FY24/25 recommended budget county promotional only.

F. SOLID WASTE

- 1) Approve and authorize Chair to sign an agreement between Plumas County and Vestra Resources, Inc., for reporting duties associated with Plumas County's Transfer Stations; effective March 4, 2025; not to exceed \$15,950; No General Fund Impact; approved as to form by County Counsel.

G. HUMAN RESOURCES DEPARTMENT

- 1) ****NOTE: This item was originally approved by the Board on February 18, 2025. The original Resolution (2025-9000) omitted the wage range for the approved job classification in the Public Works Department. The updated Resolution is attached to this item****

Adopt **RESOLUTION** amending Resolution 2025-9000 amending the Plumas County Assistant Engineer Job Classification in the Public Works Department, Base Wage \$31.94/hour; (No General Fund impact); road funds; approved as to form by County Counsel.

3. SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Plumas County Flood Control and Water Conservation District; Beckwourth County Service Area, Quincy Lighting District; and Crescent Mills Lighting District.

A. ADJOURN AS THE BOARD OF SUPERVISORS

B. CONVENE AS WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD

- 1) Approve and authorize Chair to sign amendment No.1 to agreement between Walker Ranch Community Services District and Joseph Corron Electric, to amend the term of the agreement from March 21, 2023, through March 20, 2028; No General Fund Impact; Approved as to form by County Counsel.

C. ADJOURN AS WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD

D. RECONVENE AS THE BOARD OF SUPERVISORS

4. DEPARTMENTAL MATTERS

A. PLANNING - Tracey Ferguson

- 1) Review the California Advisory Committee on Geographic Names (CACGN) approved replacement names for "Sq_ Carpet Lane" pertaining to Assembly Bill 2022; informational discussion and staff direction; bring back to the Board of Supervisors at the meeting of March 18, 2025, for discussion and possible action.

B. HUMAN RESOURCES DEPARTMENT - Joshua Mizrahi

- 1) Adopt **RESOLUTION** adding new classification wage ranges to the Plumas County Pay Schedule for Assistant Engineer (per Resolution 2025-XXXX) and Transportation Planner (per Resolution 2025-9002) in the Public Works Unit and approve Plumas County's revised Pay Schedule (No General Fund Impact) as approved in the FY 24/25 recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

C. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize Chair to sign and ratify Amendment No. 1 to the Agreement between Plumas County Behavioral Health and Kings View Professional Services to include Provider Directory Setup and Support Services; (No General Fund Impact) Federal and State funds; approved as to form by County Counsel; discussion and possible action.

- 2) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Susanville Ford for the fixed asset purchase of Two Ford Escapes; total not to exceed \$66,037.09; (No General Fund Impact) Mental Health Services Funds; approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

D. CODE ENFORCEMENT - Jennifer Langston

- 1) Approve the Supplemental Budget transfer request increasing account #48000 (Transfer-In) and account #521911 (Vehicle Abatement Professional Services) by \$15,000 in Department #20450 (Code Enforcement); approved by Auditor Controller; discussion and possible action. **Four/Fifths roll call vote**

5. BOARD OF SUPERVISORS

- A. ENGIE Project Update: Receive a brief project update; discussion item only.
- B. **CONTINUED DISCUSSION FROM FEBRUARY 11, 2025:** Recent Property Tax Assessment Increases; discussion and possible direction to staff.
- C. Treasury Oversight Committee; update on proposed recommendations for committee members; discussion and possible direction to staff
- D. Approve and authorize Chair to sign a Letter of Support to The Honorable Jesse Arrequin, California State Senate, District 07 in support of SB239 (Open Meetings: teleconferencing: subsidiary body), as introduced January 30, 2025; discussion and possible direction to staff.
- E. Approve and authorize Chair to sign a Letter of Support to Honorable Lori Wilson regarding AB 418 (Property taxation: tax defaulted property), as introduced on February 5, 2025; discussion and possible direction to staff.
- F. Approve and authorize Chair to sign a Letter of Support to the Honorable Maria Elena Durazo, regarding SB 346 (Local agencies, transient occupancy taxes: short-term rental facilitator), originally introduced on February 12, 2025; discussion and possible direction to staff.

G. APPOINTMENTS

- 1) Appoint Dayne Lewis to the Plumas County Planning Commission, for a 4-year term, representing District 4; effective March 4, 2025; discussion and possible action.
- 2) **Notice of Vacancy:** This is to announce that a vacancy has occurred on the Greenhorn Creek Community Services District, due to resignation. 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

H. CORRESPONDENCE

I. 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. 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
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 (M.S. DOE v County of Plumas, Case No. 2:24-CV-02640-DJC-CSK)
- C. Conference with real property negotiator, regarding: An approximate three-acre parcel being a portion of that certain twenty-one-acre parcel within Section 10, Township North, Range 9 East, MDM. described in Volume 41 of Deeds at page 422, Plumas County Records, Agency Negotiator Joshua Brechtel, Negotiating Parties: Curnow, Discussion of Terms of Payment

- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9
- E. Conference with Legal Counsel: Claim against the County Request for Leave to Present a Late Claim, filed by Cachet, Bernard, received February 24, 2025.
- F. Conference with Legal Counsel: Claim against the County filed by Bishop, Mark received February 24, 2025

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourned meeting to Tuesday, March 11, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California