



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 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 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. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

B. MUNIS HR/PAYROLL MODULE UPDATE

Report and update on Pentamation, Tyler/Munis software migration and efforts.

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 April 15, 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 April 15, 2025.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Crestwood Behavioral Health, a skilled nursing facility with special treatment programs, neuro-behavioral programs and medical complex support; effective July 1, 2025; not to exceed \$165,000.00; (No General Fund Impact) Federal and State funds; approved as to form by County Counsel.

C. SHERIFF'S OFFICE

- 1) Approve and authorize the Sheriff to sign amendment no. one to agreement between Plumas County Sheriff's Office and State of California Department of General Services/California Highway Patrol; effective September 1, 2024; not to exceed \$8,036.00/year total for the first year; (General Fund Impact) as approved in FY 24/25 recommended budget Sheriff's Office 70330 account 523804 (Radio Equip Rent/Lease); approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Core Psychological Corporation, to administer pre-employment psychological testing to job applicants to the Sheriff's Office; effective March 1, 2025; not to exceed \$9,999.00; (General Fund Impact) as approved in FY24/25 recommended budget 70330 / 521107 (SHERIFF / PRE-EMPLOYMENT COSTS); approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and RSH Inc., dba Curran Tire Center, to provide general automotive repairs and services on an as-needed basis; effective April 1, 2025; not to exceed \$20,000.00; (General Fund Impact) as approved in recommended FY24/25 budget (various budgets); approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign amendment No.1 to agreement between Plumas County Sheriff's Office and Smith & Newell, to extend the term of the contract to the end of 2025; (No General Fund Impact); approved as to form by County Counsel.
- 5) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Alpine Fire Services, Inc., to provide service, maintenance, and sales of fire suppression equipment; effective March 8, 2025; not to exceed \$9,999.00; (General Fund Impact) as approved in FY24/25 recommended budget (various budgets); approved as to form by County Counsel.

D. SOLID WASTE

- 1) Approve and authorize Chair to sign Amendment No. 1 between Plumas County Public Works and Plumas Sanitation, Inc., to increase the total compensation to \$57,600; No General Fund Impact; Solid Waste Funds; approved as to form by County Counsel.

E. FACILITY SERVICES

- 1) Approve and authorize board chair to add additional vehicles to auction list

F. PLUMAS COUNTY OFFICE OF EDUCATION

- 1) Approve and authorize Chair to sign the Certification of Plumas Early Education & Child Care Council (Local Planning Council) annual membership appointment for 2025, and the updated LPC Council Bylaws.

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 CSA #12 GOVERNING BOARD

- 1) Approve and authorize Chair to sign the Plumas Transit Systems transit operations contract, between Plumas Rural Services and CSA #12. This contract is for a three-year term (July 1, 2025, through June 30, 2028) with three optional one-year extensions; No General Fund Impact; approved as to form by County Counsel; discussion and possible action.

C. ADJOURN AS CSA #12 GOVERNING BOARD AND RECONVENE AS THE BOARD OF SUPERVISORS

4. DEPARTMENTAL MATTERS

A. ENVIRONMENTAL HEALTH - Rob Robinette

- 1) Approve and authorize supplemental budget transfer of \$1,178.98 from 2055051 51000 "Regular Wages" to 2055051 51060 "Overtime" to cover unanticipated staff overtime and payout of compensatory time balance due to promotion; discussion and possible action; approved by Auditor/Controller. **Four/Fifths roll call vote**
- 2) Approve and authorize Chair to sign a Letter of Support to the Honorable Heather Hadwick, California State Assembly, in support of AB993, "An act to amend Section 25404.8 of the Health and Safety Code, relating to hazardous materials", Rural Certified United Program Agency (CUPA) Reimbursement program, as introduced February 20, 2025; discussion and possible action.

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Adopt **RESOLUTION** Authorizing Application for and Receipt of Permanent Local Housing Allocation Program Funds; (No General Fund Impact) approved as to form by County Counsel. **Roll call vote**

C. PUBLIC WORKS/ROAD - Rob Thorman

- 1) Approve and Authorize the Chair and Public Works Director to sign attached Purchase Order and approve and authorize the Budget Transfer of \$107,000 from Professional Services (account 521900), to PW Industrial Equipment (account 540900), a fixed asset account within the Road Fund budget. Discussion and possible action. **(Four/Fifths roll call vote)**

D. PROBATION - Keevin Allred

- 1) Approve the updated Community Corrections Partnership (CCP) Public Safety Realignment Survey and Plan for FY2024-2025 as submitted and recommended; discussion and possible action.

E. PLANNING - Tracey Ferguson

- 1) Receive and make available for public review and comment the updated 2025 Local Responsibility Area (LRA) Fire Hazard Severity Zones (FHSZ) Map from the Office of the State Fire Marshall for the unincorporated areas of Plumas County within the Town of Chester, Town of Quincy, Town of East Quincy, and Sierra Valley; informational item and possible staff direction.
- 2) Pursuant to Plumas County Code Section 2-4.503(a), confirm the re-appointment of Tracey Ferguson, Planning Director as the Zoning Administrator, effective April 1, 2025; discussion and possible action.

F. HUMAN RESOURCES - Joshua Mizrahi

- 1) Adopt **RESOLUTION** adopting a new, limited-term Plumas County Disaster Recovery Coordinator and base wage of \$35.00 an hour, amend the personnel allocations for County Administrative Office by adding 1.0 FTE Disaster Recovery Coordinator; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Adopt **RESOLUTION** to amend Fiscal Year 2024-2025 Plumas County Position Allocation for the County of Administrative Office, Budget Unit #20030; (No General Fund Impact); this position will be funded through the 26/27 Fiscal Year to end of June 30, 2027, with funding from the Dixie Fire Settlement with PG&E; 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 1.0 FTE Disaster Recovery Coordinator; (No General Fund Impact) position funded with PG&E settlement funds; upon exhaustion of the settlement funds, this position will be eliminated; discussion and possible action
- 4) Adopt **RESOLUTION** adopting new Plumas County Bookmobile Library Assistant Job Classification in the Library Department - Base Wage \$17.53/Hour; (General Fund Impact) as approved in (FY24/25) recommended budget 2067052 (Library) 51000 (Wages); 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 the Plumas County Library, Budget Unit #20670; (General Fund Impact) as approved in (FY24/25) recommended budget; 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 one 0.5 FTE Bookmobile Library Assistant; (General Fund Impact) as approved in (FY24/25) recommended budget; discussion and possible action.

5. COUNTY ADMINISTRATIVE OFFICE

- A. Approve and authorize supplemental budget of \$21,000 in CETF-CA Emerging Tech Fund 2003052-521136 to cover the California Emerging Technology Fund Grant Program "Best Practices Check List Project Learning Community" for costs in FY25; approved by Auditor/Controller. **Four/Fifths roll call vote**

6. BOARD OF SUPERVISORS

A. CORRESPONDENCE

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

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Risk Manager: Quarterly Risk Control Program Status Report
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 – Julie White v Board of Supervisors CV24-00119
- 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)(2) of Government Code Section 54956.9 (1 case)

- E. Conference with Legal Counsel: Claim against the County filed by Armstrong, Eric received February 28, 2025
- F. Conference with Legal Counsel: Claim against the County filed by Duerr, Caleb received March 3, 2025

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

8. ADJOURNMENT

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