



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
APRIL 1, 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. MUNIS HR/PAYROLL MODULE UPDATE

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

D. 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.

E. FINANCIAL/AUDIT REPORT

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

F. ASSESSOR'S OFFICE

Brief Report and update

- G. Presentation:** Receive a presentation from Adam Cox, Indian Valley Community Services District, Contract General Manager; Status of the Indian Valley Public Safety Center Project Milestones pursuant to the Pre-Development and Construction Agreement Section B.4 between the County and Indian Valley Community Services District.

H. APPOINTMENTS

- 1) Appoint Kristina Rogers to the Greenhorn Community Services District Board, effective April 1, 2025; with a term ending 12/5/2025; discussion and possible action.
- 2) Appoint Jacqueline Dubois to the Far Northern Coordinating Council for a two-year term effective April 1, 2025; discussion and possible action.
- 3) **Notice of Vacancy:** This is to announce that a vacancy has occurred on the Plumas County Planning Commission representing District 2. 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

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. COUNTY COUNSEL

- 1) Adopt **RESOLUTION** amending Resolution No. 24-8963 approving Conflict of Interest Codes adopted or amended by Local Districts and Agencies in Plumas County; (No General Fund Impact); approved as to form by County Counsel.

B. PUBLIC HEALTH AGENCY

- 1) Adopt **RESOLUTION** to amend Fiscal Year 2024-25 Plumas County Position Allocation for the Public Health Agency, Budget Unit 70560; (No General Fund Impact); approved as to form by County Counsel.

C. LIBRARY

- 1) Approve and authorize Library to recruit and fill, funded and allocated, vacant .475 FTE Literacy Program Assistant I (Portola); (General Fund Impact) as approved in the FY24-25 recommended budget.

D. PROBATION

- 1) Approve and Authorize the Chair to ratify and sign an agreement between the Plumas County Probation Department and Plumas Rural Services, a California Non-Profit Corporation, for Leadership Training that includes exploration of different personality types, strengths and weaknesses of each type, stress responses and signs of burnout and passion fatigue, developing qualities of leadership, and personal development as a leader. In addition, Trauma Informed Care training sessions that explore the impact of trauma in the criminal justice system, signs of trauma and resulting behaviors. Not to exceed \$5,000.00; approved as to form by County Counsel.

E. FAIRGROUNDS

- 1) Approve and authorize Fair Department to recruit and fill 3-7 extra-help positions; No General Fund Impact; to be budgeted in FY 25/26 budget; approve exemption of the 30-day, 29-hour work week limit for Seasonal Extra Help during Fair time and adjacent months.

F. PUBLIC WORKS/ROAD

- 1) Approve and authorize Public Works to recruit and fill, funded and allocated, vacant One (1) FTE PW Road Maintenance Worker in the Greenville District; No General Fund Impact. Road funds.
- 2) Approve and Authorize the transfer of three vehicles, which include two 2012 Honda CRV's and one 2008 Ford Escape, from Behavioral Health to Public Works and remove the vehicles from the auction company's list. No General Fund Impact.

G. BOARD OF SUPERVISORS

- 1) Approve and authorize Chair to sign a Letter of Support addressed to the Lake Almanor Chamber of Commerce for the Annual 4th of July Parade in Chester on July 4, 2025.

H. FACILITY SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Western States Fire Protection for phase 3 of fire sprinkler replacement; effective April 1 2025; not to exceed \$123,960.00; (General Fund Impact) as approved in recommended (FY 24/25) CIP budget (2012054 / 540110); approved as to form by County Counsel.

I. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Compassion Pathway Behavioral Health Treatment Center for crisis intervention and stabilization, effective date July 1, 2025; not to exceed \$100,000.00; (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 Anderson Creek Treatment Center for crisis intervention and stabilization, effective July 1, 2025; not to exceed \$100,000.00; (No General Fund Impact) State and Federal Funds; approved as to form by County Counsel.

J. CLERK OF THE BOARD OF SUPERVISORS

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

3. DEPARTMENTAL MATTERS

A. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Approve and authorize a supplemental budget transfer of \$52,000.00 from Health EMS Acct# 45142 to Transfer out Acct# 580000 to transfer fees collected; approved by Auditor/Controller. **Four/Fifths roll call vote**

B. PLANNING - Tracey Ferguson

- 1) Update on the Board of Supervisors adoption of a replacement name, by resolution, for "Sq_Carpet Lane" pertaining to Assembly Bill 2022 and the review and recommendation by the California Advisory Committee on Geographic Names (CACGN); discussion and possible staff direction to prepare resolution.
- 2) Debrief on the Plumas National Forest Community Protection – Central and West Slope Project March 14, 2025, Objection Meeting, with Tracey Ferguson, Planning Director, and Supervisor Kevin Goss (District 2), representing the Plumas County Board of Supervisors as an objector, discussing concerns and opportunities for clarification and resolution; informational.
- 3) Review and accept the 2024 General Plan Annual Progress Report and direct Planning staff to submit the Report to the Governor's Office of Planning and Research (OPR) and State Department of Housing and Community Development (HCD) by April 1, 2025; discussion and possible action.
- 4) **11:00 AM. PUBLIC HEARING.** Introduce and waive the first reading of an **ORDINANCE**, Staniger Zone Change (ZC 9-23/24-01) Zoning Ordinance, approved as to form by County Counsel; **Roll call vote.**

C. SOCIAL SERVICES - Laura Atkins

- 1) Adopt Proclamation proclaiming the month of April as Child Abuse Prevention Month in Plumas County.

D. TREASURER-TAX COLLECTOR - Julie White

- 1) Request approval authorizing the sale of tax-defaulted property subject to the power of sale by the Tax Collector and sign request for approval memo.
- 2) Request to amend the Engie Lease Financing Incumbency Certificate Signatures and correct the mailing address for the lease statements; discussion and possible action.

E. BEHAVIORAL HEALTH - Sharon Sousa

- 1) CalAIM Behavioral Health Payment Reform: Intergovernmental Transfer (IGT) Overview of the current cost based Medi-Cal claiming process for reimbursement.

4. BOARD OF SUPERVISORS

- A. **CONTINUED DISCUSSION FROM MARCH 18, 2025:** ENGIE Project Update: Receive a brief project update; discussion and possible direction to staff.
- B. **CONTINUED DISCUSSION FROM MARCH 18, 2025:** Recent Property Tax Assessment Increases; discussion and possible direction to staff.
- C. Adopt **RESOLUTION** regarding base wages for Appointed Department Heads; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- D. Approve and authorize Chair to sign a Letter of Support to the Honorable Sharon Quirk-Silva, Assembly Budget Subcommittee Chair #5, in support of the Request to Expand Tax Exemption for Wildfire Settlement Payouts; discussion and possible action.
- E. Approve and authorize Chair to sign a Letter of Opposition to the Honorable Tina McKinnor Member, California State Assembly, in opposition to AB 470 (Telephone Corporation Carrier of Last Resort); discussion and possible action.
- F. Approve and authorize Chair to ratify and sign an agreement between Plumas County and Renne Public Law Group to provide legal advice and representation regarding an attorney's claim for payment for representing a County elected official; effective March 21, 2025; not to exceed \$20,000.00; (General Fund Impact) professional services (20020 / 521900); approved as to form by County Counsel; discussion and possible action.

G. CORRESPONDENCE

H. 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 Employee Discipline/Dismissal Release Government Code §54957
- B. Personnel: Public Employee Performance Evaluation - County Librarian (Board Only)
- 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: Existing litigation County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United State District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United State District Court for the Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, pursuant to Subdivision (d)(1) of Government Code Section 54956.9

- E. Conference with Legal Counsel; Significant exposure to litigation pursuant to Subdivision (d)(2) &(e)(1) of Government Code §54956.9 (2 cases)
- F. Conference with Legal Counsel: Claims against the County filed by Armstrong, Eric received March 19, 2025
- G. Conference with Legal Counsel: Claim against the County filed by Vincent, Daniel, received March 19, 2025
- H. A closed session to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person, pursuant to Government Code §54957(b)(1)
- I. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivisions (d)(2) & (e)(4) of Government Code §54956.9 (1 case)

The closed session is based on documents publicly available and included in the Board Packet for Item 2.C.1 (Departmental Matters/Treasurer-Tax Collector) on the March 18, 2025, Board of Supervisors Regular Meeting Agenda.

- J. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 – Julie White v Board of Supervisors CV24-00119

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

6. ADJOURNMENT

Adjourned meeting to Tuesday, April 8, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California