



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 8, 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, 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. PLUMAS HOUSING COUNCIL

- 1) Receive a memorandum regarding the Monthly Housing Update for April. See attached memorandum.

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. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize Board Chair to waive facility-use fees for the Earth Day event at Dame Shirley Plaza on April 22, 2025. This event is being sponsored by the local Earth Day Committee. General Fund impact is loss of \$80 to county revenue.
- 2) Approve and authorize Board Chair to waive facility-use fees for Chester High School's Sober Grad event at the Almanor Rec Center on June 13, 2025. \$100 loss of revenue for General Fund.

B. BEHAVIORAL HEALTH

- 1) Approve and Authorize the Behavioral Health Department to recruit and fill, funded and allocated, vacant One (1) FTE BH Support Services Technician; No General Fund impact, paid for by MHSA Funds.

C. FARM ADVISOR

- 1) Approve and authorize Chair to sign amendment no. 3 to agreement between Plumas County and Regents of the University of California; Effective July 1, 2025 (General Fund Impact of \$18,864.00 broken into 2 payments of \$9,432.00); approved as to form by County Counsel.

D. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and PTS Solutions, CAD, case management, jail management systems effective 01/01/2025 not to exceed \$15,000.00 annually; No General Fund Impact as approved in FY 24/25 recommended Small and Rural Sheriff's Fund, AB443, budget 70331 / Acct. 520411 (Computer Softwares); approved as to form by County Counsel.

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Public Health Agency to recruit and fill, funded and allocated, vacant one full-time 1 FTE Veterans Services Representative I/II; (No General Fund Impact) (Veterans).
- 2) Approve and authorize Chair to ratify and sign a Memorandum of Understanding between Plumas County Public Health Agency and Plumas-Sierra County Fair Department, effective July 1, 2024; not to exceed \$4,999.00; (No General Fund Impact) (PAN); approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Great Northern Services to provide services for the Ryan White PARTC Program for FY25/26, effective April 1, 2025; not to exceed \$25,750.00; (No General Fund Impact) (PARTC); approved as to form by County Counsel.

F. PUBLIC WORKS/ROAD

- 1) Authorization for the Public Works/Road Department to recruit and fill, funded and allocated, the vacancy of One (1) FTE Road Maintenance Supervisor position; County Promotional Only; in the Graeagle Maintenance District effective April 21, 2025. No General Fund impact, paid for by Road Funds.

3. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. **TIME CERTAIN: 10:30 am.** 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.

- 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

4. REPORT OF CLOSED SESSION (IF APPLICABLE)

5. DEPARTMENTAL MATTERS

A. PLANNING - Tracey Ferguson

1) TIME CERTAIN 11:00am: CONTINUED PUBLIC HEARING:

1. Receive public comment from the continued public hearing from April 1, 2025; and
2. Adopt **RESOLUTION** 2025 Spring, Plumas County Zone Change Staniger (ZC 9-23/24-01) owner/applicant; approved as to form by County Counsel; and
3. Find the Zone Change (ZC 9-23/24-01) approval by **ORDINANCE** exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061(b)(3); and
4. Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on April 1, 2025, Zone Change Zoning Ordinance, Staniger Zone Change (ZC 9-23/24-01); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

B. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize Plumas County Sheriff's Office to pay Got Power, a non-contract invoice in the amount of \$1,092.83 for labor and parts associated with resetting the emergency battery backup for the IT room at the Sheriff's Office; (General Fund Impact) use of budget line item 70330 / 524400 (SHERIFF / SPECIAL DEPARTMENT EXPENSE); discussion and possible action.
- 2) Approve and authorize the Sheriff's Office to recruit and fill up to twelve (12) extra-help seasonal Boat Patrol Officers; (No General Fund Impact) as requested in the fiscal year 24/25 budget.
- 3) Approve and authorize fixed asset budget transfer in the amount of \$8,000.00 for department #20237 (DNA Penalty - Prop 69) from services and supplies account #520900 (Equipment Maintenance) to fixed asset account #549921 (Livescan); discussion and possible action. **Four/fifths roll call vote**
- 4) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Biometrics4All for the fixed asset purchase of Livescan cabinet/kiosk and camera enclosure; total not to exceed \$8,000.00; (No General Fund Impact) (DNA Penalty-Prop 69 funds); approved as to form by County Counsel; discussion and possible action.

C. HUMAN RESOURCES - Joshua Mizrahi

- 1) Adopt **RESOLUTION** adopting Plumas County's Pay Schedule; (General Fund Impact) as approved in FY 24/25 recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

D. FARM ADVISOR/COOPERATIVE EXTENSION - Michele Fisch

- 1) 2024 Annual Update
- 2) Approve and authorize Chair to sign an agreement between Plumas County Farm Advisor and Elk Grove Auto/Winner Chevrolet for the fixed asset purchase of Chevy Colorado; total not to exceed \$44,125.44; (General Fund Impact) as approved in (FY24/25) recommended budget (20680 / 541500); approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

E. COUNTY ADMINISTRATIVE OFFICE - Zachary Gately

- 1) Approve and authorize supplemental budget transfers of \$413,448.39 from grant funds to CPUC-Local Agency LATA Grant Transfer in 2003044-44036 and \$408,163 from CPUC-Local Agency LATA Grant Transfer in 2003044-44036 to CPUC-Local Agency LATA Grant Transfer out 2003052-521335 to cover the over-budget costs as reimbursement was planned for later date; No Negative General Fund Impact; approved by Auditor/Controller. **Four/Fifths roll call vote**

F. INFORMATION TECHNOLOGY - Gregory Ellingson

- 1) Approve and authorize Plumas County Information Technology to pay ArchiveSocial, LLC a non-contract invoice of \$7547.40 for continued archiving of all County-owned social media posts, messages, and associated metadata for regulatory compliance; (General Fund Impact) as approved in the FY24/25 IT Budget; discussion and possible action.
- 2) Approve and authorize Plumas County Information Technology Department to pay CivicPlus a non-contract invoice in the amount of \$5,390.10 for continued website accessibility, content quality, SEO, and compliance monitoring; (No General Fund Impact) approved in FY 24/25 recommended budget; discussion and possible action.
- 3) Approve and authorize Plumas County IT Department to pay Four J's Development Tools a non-contract invoice in the amount of \$8,512.00 for annual software maintenance and support; (General Fund Impact) approved in FY 24/25 recommended budget; discussion and possible action.

6. BOARD OF SUPERVISORS

- A. **CONTINUED DISCUSSION FROM APRIL 1, 2025:** ENGIE Project Update: Receive a brief project update; discussion and possible direction to staff.
- B. Approve and authorize Chair to sign a Letter of Support to Director Bonham regarding the Urgent Need for Local Public Safety Response Options in Gray Wolf Management; discussion and possible action.

C. APPOINTMENTS

- 1) Appoint Ashley Simpson to the First 5 Plumas County Children & Families Commission; as recommended; discussion and possible action.

D. CORRESPONDENCE

E. 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; Workers Compensation Review
- B. Personnel: Public Employee Performance Evaluation - County Librarian
- C. Personnel: Public Employee Performance Evaluation - Facilities Director (Board Only)
- D. 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
- E. Existing Litigation: Conference with legal counsel pursuant to Subdivision (d)(1) of Government Code §54956.9 (d)(1) - People v Nancy Selvage, Superior Court of the State of California, County of Plumas, Case No. F23-00057
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (1 case)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

8. ADJOURNMENT

Adjourned meeting to Tuesday, April 15, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California