



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 15, 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

1. UPDATES & REPORTS

- A. Receive an update from Brenda Narayan, Government Affairs Representative, regarding the 2025 Underground project.

2. ACTION AGENDA

- A. **TIME CERTAIN: 11:00a.m.**

APPEAL HEARING: Request for Appeal Hearing of Administrative Citation. A request for appeal was received on February 25, 2025, filed by David Elwood (APN-116-272-004-000, 116-272-005-000).

3. 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) Approve and authorize the Chair to sign a letter to the Department of Transportation (Caltrans) for an encroachment permit for the 43rd Annual Christian Encounter Ministries Agony Ride, to be held July 25-26, 2025, in Sierra Valley.

- 2) Approve and authorize the Chair to sign a letter of support for an application to the Department of Transportation (Cal-Trans), for an encroachment permit for the Quincy Junior Senior Prom to be held at the Quincy Courthouse 520 Main Street (4:00 PM to 11:00 PM on May 17, 2025)
- 3) 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 May 13, 2025
- 4) 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 May 13, 2025.

B. DISTRICT ATTORNEY

- 1) Approve and authorize District Attorney to recruit and fill, funded and allocated, vacant 2 FTE Community Care Case Managers; (No General Fund Impact) Grant funded.
- 2) Approve and authorize Chair to sign an agreement between Plumas County District Attorney and Karpel Solutions to provide a URL for software interface with Sunridge RIMS; effective April 15, 2025; not to exceed \$12,000; (No General Fund Impact) PATH Grant Funds; approved as to form by County Counsel.

C. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize Chair to sign 3 subscription services agreements (1 for each airport) between Plumas County Facility Services & Airports and QTPOD LLC; effective December 1, 2025; not to exceed \$5,025.00 per year collectively; No General Fund impact - subscription is paid for with Airport funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and Smith Power Products, Inc. for emergency generator inspection, maintenance, and repair; effective May 1, 2025; not to exceed \$25,000; contract will have direct impact on General Fund as approved in recommended FY24/25 budget 2012052 520905; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County Facility Services & Airports and American Window & Doors Systems, Inc. to install new windows at the Portola Library; amendment will increase the cost to General Fund by \$3,232.50; approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign an agreement between Plumas County Elections and Pacific States Communications of Nevada, Inc. for installation and operation of election security cameras; project to be completed by June 30, 2025; not to exceed \$16,204.63; No General Fund Impact. Funding is provided by the State of CA; approved as to form by County Counsel.
- 5) Request the Chair to waive fees for the Earth Day Event on April 22, 2025, at Dame Shirley Plaza from 3:00pm - 6:00pm.

D. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign amendment no. 1 to the agreement between Plumas County Behavioral Health and California Mental Health Services Authority Participation Agreement Amendment Number 1 modifies the program date from June 30, 2025, to June 30, 2027; this agreement promotes timely access to Specialty Mental Health Services for foster youth placed in out-of-county residential settings. (No General Fund Impact) State and Federal funds. Approved as to form by County Counsel.

4. DEPARTMENTAL MATTERS

A. PLANNING - Tracey Ferguson

- 1) Update Board of Supervisors and public on the proposed 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; discussion and possible action.
- 2) Plumas National Forest Tributaries Forest Recovery Project Environmental Assessment (EA) comment period ends April 28, 2025; discussion and possible action.

B. SOCIAL SERVICES - Laura Atkins

- 1) Adopt Cal-OAR CalWORKs System Improvement Plan (CAL-SIP); discussion and possible action.

C. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize Animal Control to recruit and fill, funded and allocated, vacant one part-time extra help Animal Shelter Attendant; approve exemption of the 30-day 29-hour work week; (General Fund Impact) as approved in FY24/25 recommended budget.

D. PUBLIC HEALTH - Nicole Reinert

- 1) Understanding the Guidelines for Effective Utilization of the Opioid Settlement Funding in California presentation by Nicole Reinert, MPH, Director Plumas County Public Health Agency

5. BOARD OF SUPERVISORS

A. CONTINUED DISCUSSION FROM APRIL 8, 2025: ENGIE Project Update: Receive a brief project update; discussion and possible direction to staff.

B. Adopt **RESOLUTION** of the Board of Supervisors Declaring a Local State of Emergency due to the presence and impact of Gray Wolves in Plumas County; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Four/fifths roll call vote**

C. 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.

D. Proposal of Entertainment Zone creation within Chester; discussion and direction to staff.

E. CORRESPONDENCE

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

G. Receive and Review Principals & Priorities for Use of Dixie Fire PG&E Settlement Funds; direction to staff and possible action.

H. AUDITOR-CONTROLLER - Martee Nieman

- 1) **TIME CERTAIN 1:00PM**: FY24/25 Mid-Year Budget Review and adjustments; discussion and possible action; **Four/fifths roll call vote**

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Risk Manager; Workers Compensation Review
- B. Personnel: Public Employee Performance Evaluation - Facilities Director (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. Personnel: Public Employee Discipline/Dismissal/Release pursuant to Cal Govt. Code §54957

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourned meeting to Tuesday, May 6, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California