



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
JUNE 10, 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, or reports on their activities by County Department Heads

ACTION AGENDA

A. AUDITOR-CONTROLLER

- 1) Presentation of the Budget Calendar to the Board of Supervisors

1. 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. HUMAN RESOURCES

- 1) Approve and authorize Human Resources Department to recruit and fill, funded and allocated, vacant 1.0 FTE Human Resources Payroll Specialist I/II; due to resignation; (General Fund Impact) as approved in FY 24/25 adopted budget.

B. AGRICULTURAL WEIGHTS & MEASURES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Agriculture/Weights and Measures and Cal Trans for roadside weed abatement; effective July 1, 2025; not to exceed \$60,000.81; (No General Fund Impact) payment from Cal Trans for services rendered by Plumas County Department of Agriculture/Weights and Measures; approved as to form by County Counsel.

- 2) Approve and authorize the Chair to sign amendment no. 1 to revenue agreement 23-0312-000SA between Sierra County Department of Agriculture/Weights and Measures and California Department of Food and Agriculture, extending the expiration date of the contract to December 31, 2027, and increasing the contract amount by \$55,190.30 for a new total of \$97, 487.30; (No General Fund Impact) This agreement is for payment for services rendered by Sierra County Department of Agriculture/Weights and Measures ; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign amendment no. 1 to revenue agreement 23-0300-000SA between Plumas County Department of Agriculture/Weights and Measures and California Department of Food and Agriculture, extending the expiration date of the contract to December 31, 2027, and increasing the contract amount by \$55,190.30 for a new total of \$97, 487.30; (No General Fund Impact) This agreement is for payment for services rendered by Plumas County Department of Agriculture/Weights and Measures ; approved as to form by County Counsel.

C. SHERIFF'S OFFICE

- 1) Special Use Permit for the Gopher Hill Shooting Range from the United States Forest Service, Department of Agriculture; approved as to form by County Counsel.

D. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to sign and execute Amendment No. 1 to the Agreement between Plumas County Public Works and the Professional Services Agreement with Bender Rosenthal Inc (total \$18,203.04) for property appraisal, right-of-way management and title / escrow services required for the East Quincy Meadow Lane Project. No general fund impact. Road Funds. Approved as to form by County Counsel.

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Public Health Agency to recruit and fill, funded and allocated, vacant (1) extra-help assistant cook position for the Senior Nutrition program at the Portola site; (No General Fund Impact) (Senior Services).
- 2) Approve and authorize Public Health Agency to recruit and fill, funded and allocated, vacant (1) extra-help driver position for the Senior Services program; (No General Fund Impact) (Senior Services).
- 3) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Mark Satterfield, MD to perform the duties of a County Health Officer/Medical Director for the Public Health Agency; effective July 1, 2025; not to exceed \$90,000.00; (No General Fund Impact) (various funding including HIV, IZ, Health Fees); approved as to form by County Counsel.

F. BEHAVIORAL HEALTH

- 1) Approve and authorize Behavioral Health Department to recruit and fill, funded and allocated, vacant one (1) FT BH Continuing Care Coordinator; vacancy due to retirement; (No General Fund Impact) State and Federal Funds.

G. PROBATION

- 1) Approve and authorize Chair to sign amendment no. 1 to the agreement between Plumas County Probation and Sapience Practice, a Limited Liability Company; Amount not to exceed Ten-Thousand and 00/100 Dollars; No General Fund Impact, service agreement is paid for in full by JJCPA, a State-funded Juvenile Probation Grant (2040252-521900); approved as to form by County Counsel.

2. DEPARTMENTAL MATTERS

A. PLANNING - Tracey Ferguson

1) CONTINUED PUBLIC HEARING: 11:00A.M.

1. Receive public comment from the continued public hearing of June 3, 2025; and
2. Adopt **RESOLUTION** to Designate Local Responsibility Area Moderate, High, and Very High Fire Hazard Severity Zones Consistent with State Law with an Associated Official Hazard Map; and
3. Find the approval by **ORDINANCE** not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sec. 15060(c)(3) as the activity is not a "Project" as defined in Public Resources Code Sec. 21065 and CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3, Sec. 15378 because the Ordinance has no potential for resulting in a direct or indirect physical change in the environment; and
4. Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on June 3, 2025, adding a Chapter 9.5 Local Responsibility Area Fire Hazard Severity Zones to Plumas County Code Title 9 Planning and Zoning; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

B. SOLID WASTE - Rob Thorman

- 1) PUBLIC HEARING Adopt a **RESOLUTION** ESTABLISHING A REVISED FEE SCHEDULE FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS SELF-HAULING SOLID WASTE TO PLUMAS COUNTY TRANSFER STATIONS IN FRANCHISE SERVICE AREA NO. 1 (OPERATED BY FEATHER RIVER DISPOSAL); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) PUBLIC HEARING Adopt a **RESOLUTION** ESTABLISHING A REVISED FEE SCHEDULE FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS SELF-HAULING SOLID WASTE TO PLUMAS COUNTY TRANSFER STATIONS IN FRANCHISE SERVICE AREA NO. 2 (OPERATED BY INTERMOUNTAIN DISPOSAL); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

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. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Approve and authorize supplemental budget increase for the Public Health Agency budget unit 20480 in the amount of \$6,335.00 from the recent auction of surplus county property approved by Auditor/Controller. **Four/Fifths roll call vote**
- 2) Approve and authorize supplemental budget increase for the Public Health budget unit 20830 in the amount of \$48,162 because of receiving carryover funds unspent in FY23/24; approved by Auditor/Controller. **Four/Fifths roll call vote**

E. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize supplemental budget transfer(s) of (\$550,000.00) from Mental Health #70570 (10100 cash-Balance) to (Professional Services #521900) to cover the over-budget costs; approved by Auditor/Controller. **Four/Fifths roll call vote**
- 2) Approve and authorize supplemental budget transfer(s) of (\$263,072.91) from Mental Health Services Act #70571 (10100 cash-Balance) to (Special Grant Exp# 524173) to cover the unanticipated costs (MHSA Innovation Fund Reversion); approved by Auditor/Controller. **Four/Fifths roll call vote**

F. GRANTS MANAGER - Zachary Gately

- 1) Approve and authorize supplemental budget transfer(s) of \$196,867.55 from Fund Balance of Fund 0021 (ARPA) to Transfer out 2000358-58000 to cover the over-budget costs due to added ARPA activities in FY25; approved by Auditor/Controller. **Four/Fifths roll call vote**

3. BOARD OF SUPERVISORS

- A. Closing of Rite Aid; informational discussion item only.

B. APPOINTMENTS

- 1) Appoint Matthew West to the Feather River Conservation Board representing District 2, as recommended; discussion and possible action.

C. CORRESPONDENCE, WEEKLY REPORTS BY BOARD MEMBERS OF MEETINGS ATTENDED, KEY TOPICS, PROJECT UPDATES, STANDING COMMITTEES AND APPOINTED BOARDS AND ASSOCIATIONS

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public Employee Performance Evaluation - Fair Manager (Board Only)
- B. Personnel: Public Employee Performance Evaluation: Museum 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. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

5. ADJOURNMENT

Adjourned meeting in memory of Mike Klimek to Tuesday, June 17, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California