



BOARD OF SUPERVISORS

Dwight Ceresola, Vice Chair 1st District
Kevin Goss, Chair 2nd District
Sharon Thrall, 3rd District
Greg Hagwood, 4th District
Jeff Engel, 5th District

**AGENDA FOR REGULAR MEETING OF
JULY 19, 2022 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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 person desiring to address the Board shall first secure permission of the presiding officer. For noticed public hearings, speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item.

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.

STANDING ORDERS

Due to the Coronavirus disease (COVID-19) Public Health Emergency, dated March 16, 2020, the County of Plumas is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally.

Plumas County Health Officer Recommendation Regarding Teleconferencing, issued on September 30, 2021, recommends local legislative bodies, such as commission, committees, boards, and council, hold public meetings with teleconferencing as authorized by Government Code section 54953 (e).

Pursuant to Government Code section 54953 (e) and to maintain the orderly conduct of the meeting, the County of Plumas members of the Board of Supervisors may attend the meeting via teleconference or phone conference and participate in the meeting to the same extent as if they were physically present. Due to Government Code section 54953(e), the Boardroom will be open to the public but subject to social distancing requirements, which limit the number of people that may enter to 25% of room capacity. Those that wish to attend the Board meeting, will be required to wear a face covering, as required by the local Public Health Officer order. The public may participate as follows:

Live Stream of Meeting

Members of the public who wish to watch the meeting, are encouraged to view it [LIVE ONLINE](#)

ZOOM Participation

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

10:00 A.M. **CALL TO ORDER/ROLL CALL**

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. 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

Approve and authorize the Chair to sign a letter of support for John Williamson and Bill Powers to seek grant funding to extend the length of the Nervino Airport runway in Beckwourth, and improvements to both there and Rogers Field in Chester to accommodate fixed-wing fire suppression aircraft.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and Maria Assunta Vicini to provide Tai Chi classes to all citizens in the Portola area; effective July 1, 2022; not to exceed \$18,000.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and Crestwood Behavioral Health to provide mental health and wellness recovery services; effective July 1, 2022; not to exceed \$165,000.00; approved as to form by County Counsel.

C. FARM ADVISOR

Approve and authorize the Chair to sign and ratify Agreement between Plumas County and The Regents of the University of California; to provide research, educational programs or services, and a support network for the 4-H/ Youth Development program; effective July 1, 2022; not to exceed \$17,830.00; approved as to form by County Counsel.

D. PROBATION

Approve and authorize the Chair to sign and ratify Agreement between Plumas County Probation Department and BI Correctional Services Incorporated; to provide full continuum of monitoring technologies and services for juveniles, parolees, probationers, and pretrial defenders; effective July 1, 2022; not to exceed \$35,000.00; approved as to form by County Counsel.

E. PUBLIC HEALTH

- 1) Approve and Authorize the Chair to sign the annual Certificates of Compliance for the County Veterans Subvention Funding Program and the Medi-Cal Cost Avoidance Funding Program for FY 2022-2023, as required by the California Department of Veteran Affairs.
- 2) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Public Health Department and Siskiyou County Public Health; to provide HIV specialty services related to the Ryan White Part C program; effective April 1, 2022; not to exceed \$20,650.00; approved as to form by County Counsel.

F. PUBLIC WORKS

- 1) Approve and authorize the Chair to sign Amendment No. 1 to Agreement between Plumas County and CGL Companies, Inc.; for required special inspection and testing services on a time and material basis; not to exceed amount of \$85,000.00; approved as to form by County Counsel.
- 2) Authorize the Director of Public Works to purchase Four (4) Radar Feedback Signs from Stalker Radar, to replace the Radar Feedback signs that were damaged in the Dixie Fire; not to exceed \$20,677.80; The Road Department has funding available to cover this purchase, pending reimbursement by Cal OES.

G. **PLANNING**

- 1) Approve and authorize the Chair to execute a funding Agreement by and between the County of Plumas and Plumas Crisis Intervention & Resource Center (PCIRC) for the Homeless Housing, Assistance, and Prevention (HHAP) Grant with funds not to exceed forty-six thousand six-hundred and ninety-one and fifty-three cents (\$46,691.53); approved as to form by County Counsel.
- 2) Approve and authorize the Chair to execute a funding Agreement by and between the County of Plumas and Plumas Crisis Intervention & Resource Center (PCIRC) for the Homeless Housing, Assistance, and Prevention Program Round 2 (HHAP-2) Grant with funds not to exceed twenty-one thousand three-hundred and forty-five and zero cents (\$21,345.00); approved as to form by County Counsel.

2. **PRESENTATION**

A. Quincy CAPM Project Overview - Kelly Zolotoff, Asset Management, Caltrans District 2

3. **DEPARTMENTAL MATTERS**

A. **HUMAN RESOURCES** – Nancy Selvage

- 1) Adopt **RESOLUTION** to amend Victim Witness Advocate, and Victim Witness Coordinator revised job descriptions for the transfer from the Sheriff's Office to the District Attorney's Office; discussion and possible action. **Roll call vote**
- 2) Adopt **RESOLUTION** to amend Behavioral Health Systems Analyst job description; discussion and possible action. **Roll call vote**
- 3) Adopt **RESOLUTION** for new Grant Manager Job Classification, base wage \$35.00 an hour and authorize Human Resources to recruit and fill Grant Manager position; discussion and possible action. **Roll call vote.**

B. **SHERIFF** – Todd Johns

- 1) Approve and authorize fixed asset purchase of a one track system, for side by side UTV for Search and Rescue activities; not to exceed \$16,000.00; to be included in FY 22/23 budget for department 70331 – AB44s account #542600; discussion and possible action. **Roll call vote**
- 2) Adopt and ratify **RESOLUTION** approving the transfer of the Victim Witness Program and Certificate Compliance from the Sheriff's Office to the District Attorney's Office; Authorize the District Attorney's Office to administer the grants provided by Cal-OES, sign and approve any grant award agreements with Cal-OES, including extensions and/ or amendments; effective July 11, 2022; approved as to form by County Counsel; discussion and possible action.
Roll call vote

C. **LIBRARY** – Lindsay Fuchs

Authorize the County Librarian to recruit and fill vacant Extra-Help Library Aide position(s); vacancy due to resignations; discussion and possible action.

D. **PUBLIC WORKS/ SOLID WASTE** – John Mannle

Conduct time certain **10:00 A.M. PUBLIC HEARING** in regard to the following proposed Resolution:

- 1) Adopt **RESOLUTION** to increase rates by 6.39% for curbside (residential) and 6.39% (commercial) solid waste services provided by franchise contractor Feather River Disposal, a Division of USA Waste of California, Inc.; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

E. **PLANNING** – Tracey Ferguson

- 1) Approve and authorize the Chair to sign Letter of Support for North State Planning & Development Collective at California State University, Chico, as North State Region Proposed Community Economic Resilience Fund (CERF) Convener and Fiscal Agent; Presentation by Courtney Farrell, Project Manager, discussion and possible action
- 2) Approve and authorize the Chair to sign Collective Partnership Agreement Letter and Letter of Steering Committee Participation between Plumas County and Sierra Institute for Community and Environment as North State Region Proposed CERF Convener and Facilitator; discussion and possible action

4. **BOARD OF SUPERVISORS**

- A. Discussion and possible action to fill vacancy of Plumas County Auditor/ Controller.
- B. Correspondence
- C. 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. **Time Certain 1:00** Public employee appointment or employment – Director of Risk Management and Safety.
- B. 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
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (three cases)
- D. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- E. Conference with Legal Counsel: Existing litigation In Re Purdue Pharma, L.P., et al., Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.) as tied to the following 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, August 2, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California