



BOARD OF SUPERVISORS

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

MEETING MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON MAY 11, 2021

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.

California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic.

Pursuant to the Executive Order, and the Governor's temporary partial exemptions to the Brown Act, 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 the Governor's temporary, partial exemption to the Brown Act, 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**

Present: Supervisor Hagwood, Supervisor Thrall, Supervisor Engel, Supervisor Goss, Supervisor Ceresola.

 **PLEDGE OF ALLEGIANCE**

Supervisor Hagwood lead the Pledge of Allegiance

 **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

BOARD OF SUPERVISORS – URGENCY ITEM

CHESTER CEMETERY DISTRICT – APPOINTMENT OF MEMBERS

Motion: Add this matter as an urgency item because the need for action was not apparent prior to the posting of the agenda, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

Motion: Appoint Tammy Hensel and Judy Hardig to the Chester Cemetery District Board of Directors to form a quorum, necessary to conduct business, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Engle.

Motion passed unanimously.

 **PUBLIC COMMENT OPPORTUNITY**

Adrian Stinson addressed the Board regarding ambient air quality, and her support regarding the sale of the property proposed for the Portola Mine project

Linda commented on the support of the sale of the property proposed for the Portola Mine project

Valerie Simpson, commented on the updates and support of the sale of the property proposed for the Portola Mine project

Shana Devilla commented on the purchase of property once proposed for mining operations; new plans for community use of the land, and of the next steps

 **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

None

ACTION AGENDA

1.  **PUBLIC HEALTH AGENCY** – Dr. Satterfield
Report and update on COVID-19; receive report and discussion

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.

Motion: Approve the following consent agenda matters, as submitted, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

A) **BEHAVIORAL HEALTH**

Approve and authorize the Chair to sign Agreement between Plumas County and Willow Glen Care Center; not to exceed \$320,000.00; approved as to form by County Counsel

B) **FACILITY SERVICES**

Approve and authorize the Chair to sign contract between Plumas County and Dig-it Construction to repair tennis courts and add a pickle ball court to the Taylorsville Campground; not to exceed \$23,572.00; approved as to form by County Counsel

C) **PUBLIC HEALTH**

Approve and authorize the Chair to sign agreement between Plumas County and Blesse Medical Services; related to the Emergency Preparedness Program for Fiscal Year 2021-2022; not to exceed \$15,000.00; approved as to form by County Counsel

3.  **DEPARTMENTAL MATTERS**

A)  **DISTRICT ATTORNEY** – David Hollister

Approve and authorize the District Attorney to sign Memorandum of Understanding with Plumas Superior Court assigning awarded grant funds to the Alternative Sentencing Program within the District Attorney's office; and approve supplemental budget for Alternative Sentencing Program with funding of grant from Plumas Superior Court for unanticipated award increase of \$7,534.00; approved as to form by County Counsel; discussion and possible action; **Four/Fifths roll call vote**

Motion: Approve and authorize the District Attorney to sign Memorandum of Understanding with Plumas Superior Court assigning awarded grant funds to the Alternative Sentencing Program within the District Attorney's office; and approve supplemental budget for Alternative Sentencing Program with funding of grant from Plumas Superior Court for unanticipated award increase of \$7,534.00, **Action:** Approve, **Moved by** Supervisor Ceresola, **Seconded by** Supervisor Engel.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

B)  **FACILITY SERVICES** – Kevin Correia

Approve and authorize Rental Fee Waiver for the Almanor Area Chamber of Commerce to use the Chester Memorial Hall once a month for Town Hall Meetings; discussion and possible action

Motion: Approve and authorize Rental Fee Waiver for the Almanor Area Chamber of Commerce to use the Chester Memorial Hall once a month for Town Hall Meetings, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel.

Motion passed unanimously.


C)  **PUBLIC HEALTH** – Tony Hobson

Approve supplemental budget request of \$42,750.00, for receipt of unanticipated revenue, from the Federal Health Resources and Services Administration for the Ryan White PARTC Program Beginning April 1, 2020 through March 31, 2021; discussion and possible action; **Four/Fifths roll call vote**

Motion: Approve supplemental budget request of \$42,750.00, for receipt of unanticipated revenue, from the Federal Health Resources and Services Administration for the Ryan White PARTC Program Beginning April 1, 2020 through March 31, 2021, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

- D)  **PUBLIC WORKS** - John Mannle
Authorize Public Works/ Road Department to recruit and fill, funded and allocated, 1.0 FTE position, for Maintenance Worker position in the Beckwourth Maintenance District; Discussion and possible action

Motion: Authorize Public Works/ Road Department to recruit and fill, funded and allocated, 1.0 FTE position, for Maintenance Worker position in the Beckwourth Maintenance District; , **Action:** Approve, **Moved by** Supervisor Engle, **Seconded by** Supervisor Goss.
Motion passed unanimously.

4.  **BOARD OF SUPERVISORS**

A. CORRESPONDANCE

Correspondence regarding the trash/ litter problem in the County and on Quincy Trails and walkways
Correspondence via email regarding 2105 Project; celebration regarding the sale of the Portola Mine; Chester Cemetery District issues; and curbside recycling.
Correspondence regarding the parking issues County wide; roadside parking; and Quincy Little League
Correspondence regarding the Portola Mine project, and the development of a possible park in Chilcoat.
Correspondence regarding the Closure of the Portola Mine project;

B. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Ceresola regarding issues relating to County government and Sierra Valley Ground Water committee, and the Fire District consolidation

Report by Supervisor Thrall regarding issues relating to County government and meet with constituents on local issues.

Report by Supervisor Goss regarding issues relating to County government and meet with Behavioral Health; Greenhorn Ranch Road Committee; Greenville Fire-wise Counsel meeting

Report by Supervisor Hagwood regarding issues relating to County government and attended a meeting with Behavioral Health.

Report by Supervisor Engel regarding issues relating to County government and attended a zoom meeting with OSV regarding their objections to the Fire Service snowmobile plans, also meet with the Geissingers at the Kinship Ranch

- C. Appoint Keevin Allred as Chief Probation Officer; and approve and authorize Chair to sign employment agreement; approved as to form by County Counsel; Discussion and possible action

Motion: Appoint Keevin Allred as Chief Probation Officer; and approve and authorize Chair to sign employment agreement; **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Motion passed unanimously.

Chair Engel announced items to be discussed in Closed Session

5.  **CLOSED SESSION**

Convene as the Flood Control & Water Conservation District Governing Board

FLOOD CONTROL & WATER CONSERVATION DISTRICT

- A. Conference with real property negotiator, John Mannle, County Engineering and Manager, regarding sale of water by the District

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

- B. Personnel: Public employee performance evaluation – County Administrator (Board Only)
- C. Personnel: Public employee performance evaluation – Human Resources Director (Board Only)
- D. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (County of Plumas v. Collins Pine Company, Plumas Superior Court; Case No. CV20-00086)
- E. Conference with Legal Counsel: Pending litigation – USA Waste of California, Inc. dba Feather River Disposal, a California corporation v. County of Plumas, Superior Court of California, County of Plumas, Case No. CV19-00064 – pursuant to Subdivision (c) of Government Code Section 54956.9
- F. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (one case)
- G. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- H. 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

There was no reportable action taken in closed session



ADJOURNMENT

Adjourned meeting to Tuesday, May 18, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California