



### **Board of Supervisors**

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

### **MEETING MINUTES**

## **ADJOURNED SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JULY 25, 2024**

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### **STANDING ORDERS**

#### **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 listed on this notice of Special Meeting. 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](mailto:Public@countyofplumas.com)

### **CALL TO ORDER**

#### **Roll Call.**

**Present:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel

**Absent:** Supervisor - District 4 McGowan

## **PLEDGE OF ALLEGIANCE**

Travis Goings led the Pledge of Allegiance.

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

There are no additions or deletions to the agenda.

## **PUBLIC COMMENT OPPORTUNITY**

Matters under the jurisdiction of the Board, and listed on this notice of Special Meeting may be addressed by the general public at the beginning of the special agenda. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

George Tarlton offered a short prayer.

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

Brief announcements by, or brief reports on their activities by County Department Heads

Travis Goings (OES/Risk Manager) updated the Board on activating the Emergency Operations Center (EOC) on Monday, July 22, 2024. He also stated there is a shelter at Quincy High School. They currently have 44–45 people there. The footprint of the fire hasn't changed, Air Ops continues to work at night to try and get a hold of the fire. Animal Control has been very busy with taking animals into the shelter. The City of Portola may declare a City-Wide local emergency due to the Gold Complex Fire. All Supervisors thanked Travis for his efforts and assistance during this time.

## **1. BOARD OF SUPERVISORS**

- A. Adopt **RESOLUTION** Ratifying the Proclamation of a County-Wide Local Emergency due to wildfires significantly impacting communities in Plumas County; discussion and possible action. **Roll Call Vote**

**Motion:** Adopt [\*\*RESOLUTION No. 24-8935\*\*](#) Ratifying the Proclamation of a County-Wide Local Emergency due to wildfires significantly impacting communities in Plumas County; discussion and possible action. **Roll Call Vote, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

**Absent:** Supervisor McGowan

- B. Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas delegating emergency contracting authority to the County Purchasing Agent pursuant to Government Code Section 25502.7 and relating to the Gold Complex Fire; discussion and possible action. **Roll Call Vote**

**Motion:** Adopt [\*\*RESOLUTION No. 24-8936\*\*](#) of the Board of Supervisors of the County of Plumas delegating emergency contracting authority to the County Purchasing Agent pursuant to Government Code Section 25502.7 and relating to the Gold Complex Fire; discussion and possible action. **Roll Call Vote, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

**Absent:** Supervisor McGowan

## **2. ADJOURNMENT**

Adjourned meeting to Tuesday, August 6, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California

