



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

MEETING MINUTES

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON FEBRUARY 18, 2025

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, 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

Roll Call.

Present: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall

PLEDGE OF ALLEGIANCE

Jackie McLaughlin led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Goss has requested that Item 1.A be removed from the agenda.
Item 4.A Time Certain at 10:30am will be taken up right at that time.

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.

Jackie McLaughlin updated the Board on some new taxes that they are proposing in Sacramento.
Rick Foster talked about a letter regarding coyotes which was discussed during the February 11, 2024, meeting. The Board has not received the letter from Mr. Roberti yet.
Chair Goss reads a public comment received via email into the record.
<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18682>

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

No Reports Provided.

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.

Motion: Approve the following consent matters, as submitted, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

*****Item 1.A.1 was pulled at the request of the Chair*****

A. COUNTY COUNSEL

- 1) Adopt **RESOLUTION** amending Resolution No. 24-8963 approving Conflict of Interest Codes adopted or amended by Local Districts and Agencies in Plumas County; (No General Fund Impact); approved as to form by County Counsel.

*******This item was pulled at the request of the Chair*******

B. PUBLIC WORKS/ROAD

- 1) Approve and authorize Public Works to recruit and fill, funded and allocated, vacant (1) One FTE Deputy Director of Public Works; (No General Fund Impact) road funds.
- 2) Approve and authorize Public Works to recruit and fill, funded and allocated, vacant One (1) FTE PW Equipment Service Worker; (No General Fund Impact) (Road funds).
- 3) Authorization for the Public Works/Road Department to amend the recruitment for an Associate Engineer to read "Assistant Engineer OR Associate Engineer".
- 4) Authorization for the Public Works/Road Department to amend the recruitment for a Principal Transportation Planner to read "Principal Transportation Planner OR Transportation Planner".

C. PUBLIC HEALTH AGENCY

- 1) Adopt **RESOLUTION** to amend Fiscal Year 2024-25 Plumas County Position Allocation for the Public Health Agency, Budget 70560 (Health), 70561 (Health CDC), and 70566 (Health-HPP); (No General Fund Impact) (grants budgeted in 70560,70561,70566); approved as to form by County Counsel.
Motion: Adopt [RESOLUTION No. 25-8996](#) to amend Fiscal Year 2024-25 Plumas County Position Allocation for the Public Health Agency, Budget 70560 (Health), 70561 (Health CDC), and 70566 (Health-HPP); (No General Fund Impact) (grants budgeted in 70560,70561,70566); approved as to form by County Counsel. , **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.
Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.
- 2) Approve and authorize the Public Health Agency to recruit and fill, funded and allocated, vacant 1 FTE Division Director Veterans Services Officer; due to retirement; (No General Fund Impact) (Veterans).

D. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize Board Chair to waive fees for the Plumas Charter School to use the Courthouse facility for their 2025 prom. General Fund impact would be a loss of revenue for the county in the amount of approximately \$405.

E. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Partnership Healthplan of California Enhanced Care Management Provider Services; effective upon Board of Supervisors approval; This agreement would allow Behavioral Health to bill Medi-Cal. (No General Fund Impact); approved as to form by County Counsel.

F. BUILDING DEPARTMENT

- 1) Approve and authorize Building Department to recruit and fill, funded and allocated, vacant one (1) FTE Building PlanCheck Inspector due to retirement; (General Fund Impact) as approved in (FY24/25) recommended budget.
- 2) Approve and authorize Building Department to recruit and fill, funded and allocated, vacant one (1) FTE Building Inspector I or II due to resignation; (General Fund Impact) as approved in (FY24/25) recommended budget.

2. SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Plumas County Flood Control and Water Conservation District; Beckwourth County Service Area, Quincy Lighting District; and Crescent Mills Lighting District.

A. Adjourn as the Board of Supervisors

B. CONVENE AS THE PLUMAS COUNTY FLOOD CONTROL & CONSERVATION DISTRICT

- 1) Approve and authorize Chair to sign an agreement between Plumas County Flood Control & Conservation District and Rosedale-Rio Bravo Water Storage District for sale of 2,025 acre-feet of carryover water; effective February 18, 2025; totaling \$374,625; Positive General Fund Impact; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County Flood Control & Conservation District and Rosedale-Rio Bravo Water Storage District for sale of 2,025 acre-feet of carryover water; effective February 18, 2025; totaling \$374,625; Positive General Fund Impact; approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

Public Works Director Rob Thorman presents

Chair Goss states the County is not giving up its water rights.

Supervisor McGowan asks clarifying questions regarding monetary value, and asks if it makes the district whole in regard to loans.

Jane Braxton Little asks about the recent litigation regarding DWR and if it impacts this agreement, Rob Thorman says no.

Public comments regarding storing water

Supervisor Engel comments on staying on course with this project, and congratulates Rob and his staff.

Planning Director Ferguson asks what the terms of the agreement are.

Interim County Counsel Brechtel reconfirms this is a good time to make this agreement.

Jackie McLaughlin makes comments regarding Antelope Lake

Supervisor Hall echoes Supervisor Engels' statements and thanks Rob and his staff.

Janet Crane asks where the water is measured.

C. ADJOURN AS THE PLUMAS COUNTY FLOOD & CONSERVATION DISTRICT

D. RECONVENE AS THE BOARD OF SUPERVISORS

3. DEPARTMENTAL MATTERS

A. PUBLIC WORKS/ROAD - Rob Thorman

- 1) **PUBLIC HEARING 11:00 a.m.** Adopt **RESOLUTION** Establishing an underground utility district in a portion of the community of Chester designating said district an Underground Utility District No. 7; No General Fund Impact; approved as to form by County Counsel; discussion and possible action.

Roll call vote

Motion: PUBLIC HEARING 11:00 a.m. Adopt [**RESOLUTION No. 25-8997**](#) Establishing an underground utility district in a portion of the community of Chester designating said district an Underground Utility District No. 7; No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

Public Works Director Rob Thorman presents

- 2) Clarification regarding Green Waste Disposal in Plumas County; discussion and possible direction to staff.

Public Works Director Rob Thorman presents

Sean Graham presents

Ricky Ross from IMD presents and answers questions.

Jackie McLaughlin comments regarding the need for the county to purchase a large chipper.

B. PLANNING - Tracey Ferguson

- 1) Approve Grant Agreement for the Plumas County 2021 Dixie Fire Recovery For-Profit Business Economic Development Grant Program and adopt **RESOLUTION** authorizing the County Planning Director to sign the Program Grant Agreements for disbursement of all grant funds; effective date of grant agreements to be determined based on the individual recipient grant agreement execution dates; not to exceed agreement amounts will vary depending on the recipient grant award; No General Fund Impact; approved as to form by County Counsel; discussion and possible action.

Motion: Approve Grant Agreement for the Plumas County 2021 Dixie Fire Recovery For-Profit Business Economic Development Grant Program and adopt [RESOLUTION No. 25-8998](#) authorizing the County Planning Director to sign the Program Grant Agreements for disbursement of all grant funds; effective date of grant agreements to be determined based on the individual recipient grant agreement execution dates; not to exceed agreement amounts will vary depending on the recipient grant award; No General Fund Impact; approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 4 Hall, **Seconded by** Supervisor - District 1 Ceresola.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

Supervisor Goss abstains

Planning Director Tracey Ferguson presents

Clint Koble thanks Tracey for her efforts on this grant

Supervisor Hall thanks Tracey for her efforts.

C. BUILDING DEPARTMENT - Michael Coelho

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Building and Shums Coda Associates, Inc. to provide plan review of Greenville Rancheria Health Clinic; effective January 28, 2025; not to exceed \$25,000.00; (General Fund Impact) this is an unbudgeted item; approved as to form by County Counsel; discussion and possible action.

Four/Fifths Roll Call Vote

Motion: Approve and authorize Chair to ratify and sign an agreement between Plumas County Building and Shums Coda Associates, Inc. to provide plan review of Greenville Rancheria Health Clinic; effective January 28, 2025; not to exceed \$25,000.00; (General Fund Impact) this is an unbudgeted item; approved as to form by County Counsel; discussion and possible action.

Four/Fifths Roll Call Vote, Action: Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 4 Hall.

Vote: Motion Passed by split vote (**summary:** Yes = 4 No = 1).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hall.

No: Supervisor - District 5 Engel.

Building Director Michael Coelho presents

Chair Goss asks if the Greenville Rancheria will be picking up any of these fees.

Planning Director Tracey Ferguson asks what the terms of the agreement are.

Auditor-Controller Niemann makes sure that there is a recruit and fill on the agenda to replace the Plan Check Inspector.

Supervisor Engel asks if the Building Department can handle this agreement.

Supervisor McGowan asks questions regarding OSHPOD.

Supervisor Hall comments regarding the plan review when it comes to hospitals and medical nature.

D. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and OLB Associates, LLC for the fixed asset purchase of 80 kw Rehlko generator; total not to exceed \$45,000.00; (No General Fund Impact) AB443 funding, (Sheriff) Account #70330, Fund #544130 (Generator); **Pending budget transfer** approval from Auditor from Title III funding Account # 20027, Fund # 0011 to AB443 Account #70330, Fund #544130 upon purchase of fixed asset. Approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

Motion: CORRECT ACCOUNT # SHOULD BE #70331, INSTEAD OF #70330 Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and OLB Associates, LLC for the fixed asset purchase of 80 kw Rehlko generator; total not to exceed \$45,000.00; (No General Fund Impact) AB443 funding, (Sheriff) Account #70330, Fund #544130 (Generator); **Pending budget transfer** approval from Auditor from Title III funding Account # 20027, Fund # 0011 to AB443 Account #70330, Fund #544130 upon purchase of fixed asset. Approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

Sheriff Johns presents and asks that the account # be changed to #70331

Supervisor McGowan asks if this a part of the ENGIE project.

Janet Crane asks why it wasn't a part of the ENGIE project, and wants to know what AB443 funds are.

Supervisor Hall expands on what AB443 funds are.

Rick Foster asks Supervisor Engel to stick to his vote of no going forward.

- 2) Approve and authorize budget transfer(s) of \$45,000.00 from dept. #70331 (AB443) and account #542200 (Communication Equipment) to dept. #70331 (AB443) account #544130 (Generator) to cover the over-budget costs of the purchase of a 80 kw Rehlko generator; approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize budget transfer(s) of \$45,000.00 from dept. #70331 (AB443) and account #542200 (Communication Equipment) to dept. #70331 (AB443) account #544130 (Generator) to cover the over-budget costs of the purchase of a 80 kw Rehlko generator; approved by Auditor/Controller. **Four/Fifths roll call vote, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

Sheriff Johns presents

E. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Approve and authorize the Public Health Agency to schedule employee #101678 to a four-ten-hour workweek, pursuant to Plumas County Personnel Rule Section 8.05; discussion and possible action.

Motion: Approve and authorize the Public Health Agency to schedule employee #101678 to a four-ten-hour workweek, pursuant to Plumas County Personnel Rule Section 8.05; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

Public Health Director Nicole Reinert presents

F. LIBRARY - Dora Mitchell

- 1) Adopt **RESOLUTION** to Authorize the Plumas County Librarian to Execute the Grant Funding Agreement LATL 24-53B; (No General Fund Impact) State Library grant funding; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [RESOLUTION No. 25-8999](#) to Authorize the Plumas County Librarian to Execute the Grant Funding Agreement LATL 24-53B; (No General Fund Impact) State Library grant funding; approved as to form by County Counsel; discussion and possible action. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hall.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

Librarian Dora Mitchell presented via Zoom.

G. HUMAN RESOURCES - Joshua Mizrahi

- 1) Adopt **RESOLUTION** amending the Plumas County Assistant Engineer Job Classification in the Public Works Department; (No General Fund Impact); road funds; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [RESOLUTION No. 25-9000](#) amending the Plumas County Assistant Engineer Job Classification in the Public Works Department; (No General Fund Impact); road funds; approved as to form by County Counsel; discussion and possible action. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hall.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

Interim Human Resources Director Josh Mizrahi presents

- 2) Adopt **RESOLUTION** to amend Fiscal Year 2024-2025 Plumas County Position Allocation for Public Works Department, Budget Unit #20521; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [RESOLUTION No. 25-9001](#) to amend Fiscal Year 2024-2025 Plumas County Position Allocation for Public Works Department, Budget Unit #20521; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hall.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

Interim Human Resources Director Josh Mizrahi presents

- 3) Adopt **RESOLUTION** adopting new Plumas County Transportation Job Classification in the Public Works Department Base Wage \$31.94/Hour; (No General Fund Impact); road funds approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [RESOLUTION No. 25-9002](#) adopting new Plumas County Transportation Job Classification in the Public Works Department Base Wage \$31.94/Hour; (No General Fund Impact); road funds approved as to form by County Counsel; discussion and possible action. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hall.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

Interim Human Resources Director Josh Mizrahi presents

4. BOARD OF SUPERVISORS

- A. **TIME CERTAIN 10:30 a.m.** Approve and authorize Chair to sign Joint Exercise of Powers Agreement for the purpose of continuing a Regional Emergency Medical Services Agency and providing for the implementation, operation and management of an Emergency Medical Services System in the Counties of Lassen, Modoc, Plumas, Sierra and Trinity Counties State of California; effective March 5, 2025; approved as to form by County Counsel; discussion and possible action.

Motion: **TIME CERTAIN 10:30 a.m.** Approve and authorize Chair to sign Joint Exercise of Powers Agreement for the purpose of continuing a Regional Emergency Medical Services Agency and providing for the implementation, operation and management of an Emergency Medical Services System in the Counties of Lassen, Modoc, Plumas, Sierra and Trinity Counties State of California; effective March 5, 2025; approved as to form by County Counsel; discussion and possible action.,

Action: Approve, **Moved by** Supervisor - District 4 Hall, **Seconded by** Supervisor - District 1 Ceresola.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

Donna Stone with NorCal EMS presents

Supervisor Hall thinks this is a great move.

- B. Approve and authorize Chair to sign a Letter of Support to President Trump regarding Federal action needed to expedite Fire Mitigation on public lands; discussion and possible action.

Motion: Approve and authorize Chair to sign a Letter of Support to President Trump regarding Federal action needed to expedite Fire Mitigation on public lands; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

- C. Approve and authorize Chair to sign a Letter of Support to Governor Newsom regarding action

needed to address wildfire threats and California's insurance crisis; discussion and possible action.

Motion: Approve and authorize Chair to sign a Letter of Support to Governor Newsom regarding action needed to address wildfire threats and California's insurance crisis; discussion and possible action.,

Action: Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

- D. Approve and authorize Chair to sign two Letters of Support to Senator Megan Dahle, and Congressman Kevin Kiley requesting advocacy and urgent support of Secure Rural Schools (SRS) funding; discussion and possible action.

Motion: Cc Congressman LaMalfa and ask CSAC, and RCRC for legislative support. Approve and authorize Chair to sign two Letters of Support to Senator Megan Dahle, and Congressman Kevin Kiley requesting advocacy and urgent support of Secure Rural Schools (SRS) funding; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

E. APPOINTMENTS

- 1) **Notice of Vacancy:** This is to announce that a vacancy has occurred on the Greenhorn Creek Community Services District Board. If any member of the public is interested in serving of a county board, commission or committee (BCC), please contact the office of the Clerk of the Board at 530-283-6170 or email: pcbs@countyofplumas.com

- 2) Appoint Allen Hiskey, Clerk of the Board to the Integrated Solid Waste Management Task Force, effective February 18, 2025; discussion and possible action.

Motion: Appoint Allen Hiskey, Clerk of the Board to the Integrated Solid Waste Management Task Force, effective February 18, 2025; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

F. CORRESPONDENCE

Supervisor Goss received correspondence regarding wolf on Blackhawk Rd in Quincy, a meeting with Code Enforcement and Rotary in Greenville.

Supervisor Hall received correspondence regarding the need for BOS/PCOE support, community groups, and a town hall meeting on March 6, 2025, at 6:30pm at the Library in Quincy.

Supervisor Engel received correspondence regarding property tax and wolf sightings.

Supervisor McGowan received correspondence regarding PCOE concerns

Supervisor Ceresola received correspondence regarding wolves, and the recharge efforts

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

Reported by Supervisor McGowan regarding matters related to County Government and included attending the Chili Cook Off in Chester, and the community supper.

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

Interim County Counsel read into record for item 5.D the following properties were discussed:

Portola Courthouse, 161 Nevada St. Portola, CA 96122

Greenville Courthouse, 115 Crescent St/Hwy 89 Greenville, CA 95947

Chester Courthouse, 222 1st Avenue, Chester, CA 96010

- A. Personnel: Public Employee Performance Evaluation - Public Health Director
- B. Conference with Legal Counsel: Claim against the County filed by Caleb Duerr, received February 6, 2025
- 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)(2) of Government Code Section 54956.9 (1case)
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) (e)(1) of Government Code §54956.9 (1 case)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Goss reported that item 5.B was untimely filed by Mr. Duerr, and a letter will be mailed.

Chair Goss reported that Item 5.D. was direction to staff to start an Request for Qualifications for Brokers
Items 5.A, C, and E no reportable action.

6. ADJOURNMENT

Adjourned meeting to Tuesday, March 4, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California