



### **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

### **MEETING MINUTES**

## **ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON MARCH 4, 2025**

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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, 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](mailto:Public@countyofplumas.com)

### **CALL TO ORDER**

#### **Roll Call.**

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

## **PLEDGE OF ALLEGIANCE**

Darrell Webster led the Pledge of Allegiance.

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

Chair Goss moved some items around the back-up for 1.E needs to be moved to 5.B, 4.D is going to be taken up at 10:30am in order for the DA to attend. The Forest Service will go first during Updates and Reports.

## **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.

**Darrell Webster (Fire Safe Council) gives thanks to Phillip Jacks and his crew for their efforts during the prescribed fire. Supervisor McGowan spoke.**

**Phillip Jacks (Fire Boss) updated the Board on the prescribed burn on Boyles Ravine.**

**Deborah Hopkins speaks about the Chinese Cemetery and that the County decided to take it and take care of it. Supervisor Hall asked Deborah to contact her about it, Supervisor Goss asked if she had contacted Quincy Cemetery District. She also talks about the outdoor theater project.**

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

**Sheriff Johns introduces Sergeant Froggatt as the new Administrative Sergeant.**

**Greg Ellingson (IT Director) introduces their new employee in the IT Department.**

**Nick Collin (Facilities Director) updates the Board on the surplus vehicle auction.**

**Josh Mizrahi (Interim HR Director) informs the Board and public about the upcoming Job Fair on March 6, 2025, at the Fairgrounds.**

**Marcy DeMartile (Clerk Recorder/Registrar of Voters) updates the Board on the new recording system, contracts in review with No General Fund Impact, and cyber-security.**

**Dora Mitchell (County Librarian) shares a handout**

**<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18707>**

**Kristy Pierson (Behavioral Health) updates the Board on family support groups meeting on Tuesdays at 10am in Portola, and Thursdays at 10am in Chester.**

## **ACTION AGENDA**

### **1. UPDATES AND REPORTS**

Supervisor McGowan spoke about NACo in Washington.

#### **A. 2021 WILDFIRE RECOVERY OPERATIONS**

Report, update, and discussion by the County, Dixie Fire Collaborative, and others

**No Report Provided.**

**B. US FOREST SERVICE**

Report and update.

**Caitlin updated the Board on some projects that the Forest Service is working on, and the recent cuts that are being proposed by her Department.**

**C. COUNTY TREASURER'S REPORT**

Report and update from County Treasurer regarding the assessing, collecting, safekeeping, management, or disbursement of public funds, including investment reporting and an investment policy.

**No Report Provided.**

**D. FINANCIAL/AUDIT REPORT**

Report from County Departments regarding the County's Financial and audit status.

**Martee Graham (Auditor-Controller) updated the Board that the FY 23/24 data has been processed and are looking to set a date for the external auditor to come to Plumas County. Munis modular does not give the information that is needed, so they have to create a workaround to obtain the information. She thanks her department for their hard work and efforts during this time. Martee says that her office is getting calls regarding the PCOE accounting processes.**

**Supervisor McGowan thanks her and the staff of the Auditor's office.**

**E. ASSESSOR'S OFFICE**

Brief update and report

**Cindie Froggatt (Assessor) updates the Board that her department is working on the Decline in Values, and the appeals.**

- F. Receive an update on the work of the Plumas Housing Council, presented by the Almanor Foundation.

**The Board received an update on the work of the Plumas County Housing Council from Tyler Pew.**

**Supervisors McGowan and Hall comment**

**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 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, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Rick Foster comments**

**A. CLERK OF THE BOARD**

- 1) Approve the Meeting Minutes for all meetings held in February of 2025, as submitted.

## **B. BEHAVIORAL HEALTH**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Restpadd-Redding, a psychiatric health facility providing therapeutic and rehabilitation services; effective July 1, 2025; not to exceed \$300,000.00 for fiscal year 2025/26 and 2026/27; (No General Fund Impact) State and Federal funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Restpadd-Red Bluff, a psychiatric health facility providing therapeutic and rehabilitation services to youth; effective July 1, 2025; not to exceed \$400,000.00 for fiscal year 2025/26 and 26/27; (No General Fund Impact) State and Federal funds; approved as to form by County Counsel
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Sacramento Behavioral Healthcare, an acute psychiatric hospital offering mental health treatment and stabilization services. Effective July 1, 2024; not to exceed \$150,000.00; (No General Fund Impact) State and Federal funds; approved as to form by County Counsel.
- 4) Requesting the Board to approve and authorize the Chair to sign 5 Service Agreements in the amount of \$10,000 each between the County and current Behavioral Health employees; #100828, #101042, #100567, #100926, #100960 for the MHSA Behavioral Health Employee Loan Assumption Program. The Department's Mental Health Services Act (MHSA) Behavioral Health Employee Loan Assumption Program, a Workforce, Education, and Training program (WET – 70579) described within the current approved MHSA Program and Expenditure Plan, 2023-2026, approved as to form by County Counsel.

## **C. SHERIFF'S OFFICE**

- 1) Approve and authorize Chair to sign amendment to agreement between Plumas County Sheriff's Office and Ray Morgan Company, LLC; changing the company name to Ubeo West, LLC; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign amendment to agreement between Plumas County Sheriff's Office and Ray Morgan Company, LLC; changing the company name to Ubeo West, LLC and amending that all lease invoices for this lease agreement will be generated by and payment shall be made to Canon Financial Services; no additional monies; approved as to form by County Counsel.

## **D. SOCIAL SERVICES**

- 1) Approve and authorize Social Services to recruit and fill, funded and allocated, vacant 1 FTE Staff Services Analyst; (No General Fund Impact) Funds to support this position come from state, federal and realignment dollars.

## **E. FACILITY SERVICES**

- 1) Approve and authorize Facility Services to recruit and fill, funded and allocated, vacant one FTE Maintenance Worker I/II, due to notice of retirement; (General Fund Impact) as approved in FY24/25 recommended budget county promotional only.

## **F. SOLID WASTE**

- 1) Approve and authorize Chair to sign an agreement between Plumas County and Vestra Resources, Inc., for reporting duties associated with Plumas County's Transfer Stations; effective March 4, 2025; not to exceed \$15,950; No General Fund Impact; approved as to form by County Counsel.

## **G. HUMAN RESOURCES DEPARTMENT**

- 1) **\*\*NOTE: This item was originally approved by the Board on February 18, 2025. The original Resolution (2025-9000) omitted the wage range for the approved job classification in the Public Works Department. The updated Resolution is attached to this item\*\***

Adopt **RESOLUTION** amending Resolution 2025-9000 amending the Plumas County Assistant Engineer 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.

**Motion: \*\*NOTE: This item was originally approved by the Board on February 18, 2025. The original Resolution (2025-9000) omitted the wage range for the approved job classification in the Public Works Department. The updated Resolution is attached to this item\*\***

Adopt [RESOLUTION No. 25-9003](#) amending Resolution 2025-9000 amending the Plumas County Assistant Engineer 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., **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, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

## **3. 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 WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD**

- 1) Approve and authorize Chair to sign amendment No.1 to agreement between Walker Ranch Community Services District and Joseph Corron Electric, to amend the term of the agreement from March 21, 2023, through March 20, 2028; No General Fund Impact; Approved as to form by County Counsel.

**Motion:** Approve and authorize Chair to sign amendment No.1 to agreement between Walker Ranch Community Services District and Joseph Corron Electric, to amend the term of the agreement from March 21, 2023, through March 20, 2028; No General Fund Impact; Approved as to form by County Counsel., **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, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Public Works Director Rob Thorman presents**

**C. ADJOURN AS WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD**

**D. RECONVENE AS THE BOARD OF SUPERVISORS**

**4. DEPARTMENTAL MATTERS**

**A. PLANNING - Tracey Ferguson**

- 1) Review the California Advisory Committee on Geographic Names (CACGN) approved replacement names for "Sq\_ Carpet Lane" pertaining to Assembly Bill 2022; informational discussion and staff direction; bring back to the Board of Supervisors at the meeting of March 18, 2025, for discussion and possible action.

**Motion: Staff direction to have the Planning Director attend the Mooretown Rancheria meeting to discuss.** Review the California Advisory Committee on Geographic Names (CACGN) approved replacement names for "Sq\_ Carpet Lane" pertaining to Assembly Bill 2022; informational discussion and staff direction; bring back to the Board of Supervisors at the meeting of March 18, 2025, for discussion and possible action., **Action:** Approve, **Moved by** None, **Seconded by** None.

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

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

**Planning Director Tracey Ferguson presents**

**Supervisor McGowan comments**

**Chair Goss comments**

**B. HUMAN RESOURCES DEPARTMENT - Joshua Mizrahi**

- 1) Adopt **RESOLUTION** adding new classification wage ranges to the Plumas County Pay Schedule for Assistant Engineer (per Resolution 2025-XXXX) and Transportation Planner (per Resolution 2025-9002) in the Public Works Unit and approve Plumas County's revised Pay Schedule (No General Fund Impact) as approved in the FY 24/25 recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt [RESOLUTION No. 25-9004](#) adding new classification wage ranges to the Plumas County Pay Schedule for Assistant Engineer (per Resolution 2025-XXXX) and Transportation Planner (per Resolution 2025-9002) in the Public Works Unit and approve Plumas County's revised Pay Schedule (No General Fund Impact) as approved in the FY 24/25 recommended budget; approved as to form by County Counsel; discussion and possible action. **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, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Josh Mizrahi presents**

**C. BEHAVIORAL HEALTH - Sharon Sousa**

- 1) Approve and authorize Chair to sign and ratify Amendment No. 1 to the Agreement between Plumas County Behavioral Health and Kings View Professional Services to include Provider Directory Setup and Support Services; (No General Fund Impact) Federal and State funds; approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign and ratify Amendment No. 1 to the Agreement between Plumas County Behavioral Health and Kings View Professional Services to include Provider Directory Setup and Support Services; (No General Fund Impact) Federal and State funds; approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4, Vice-Chair Hall.

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

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

**Che Shannon presents**

- 2) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Susanville Ford for the fixed asset purchase of Two Ford Escapes; total not to exceed \$66,037.09; (No General Fund Impact) Mental Health Services Funds; approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Susanville Ford for the fixed asset purchase of Two Ford Escapes; total not to exceed \$66,037.09; (No General Fund Impact) Mental Health Services Funds; approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Kristy Pierson presents**

**Supervisor McGowan comments**

**D. CODE ENFORCEMENT** - Jennifer Langston

- 1) Approve the Supplemental Budget transfer request increasing account #48000 (Transfer-In) and account #521911 (Vehicle Abatement Professional Services) by \$15,000 in Department #20450 (Code Enforcement); approved by Auditor Controller; discussion and possible action. **Four/Fifths roll call vote**

**\*\*\*This item was taken up at 10:30am at the request of the Chair\*\*\***

**Motion:** Approve the Supplemental Budget transfer request increasing account #48000 (Transfer-In) and account #521911 (Vehicle Abatement Professional Services) by \$15,000 in Department #20450 (Code Enforcement); approved by Auditor Controller; discussion and possible action. **Four/Fifths roll call vote, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 5 Engel.

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

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

**Heidi Wightman presents**

**Supervisor McGowan comments on the cost.**

**Code Enforcement Chief Langston comments on the cost of removing these vehicles.**

**Supervisor Engel thanks the Code Enforcement Department, and the DA office.**

**Chair Goss comments on some abandoned vehicles in his neighborhood.**

**5. BOARD OF SUPERVISORS**

- A. ENGIE Project Update: Receive a brief project update; discussion item only.

**Motion:** Staff direction for Facilities Director to review the entire project list, and come back on March 18, 2025, for an update. Also, staff directed the County Counsel to overview ENGIE contract and to explore options and bring back recommendations on March 18, 2025. ENGIE Project Update: Receive a brief project update; discussion item only., **Action:** Approve, **Moved by** Supervisor - District 4, Vice-Chair Hall, **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, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Supervisor Hall presents, along with Facilities Director Nick Collin**

**There were numerous public comments heard during this item.**

**The Board instructed County Counsel to research contract.**

- B. **CONTINUED DISCUSSION FROM FEBRUARY 11, 2025:** Recent Property Tax Assessment Increases; discussion and possible direction to staff.

**Assessor Cindie Froggatt speaks about the audit that was conducted in 2017, and will be audited again in the fall of 2025,**

**Supervisor Hall says this is a discussion from before, and that County Counsel has done some research as to if the County followed the law, which they did. She appreciates the Assessor being willing to give this information.**

**Treasurer Julie White**

**County Counsel states that his office is currently working with the Treasurer on a deferred payment method.**

**Rick Foster comments about 3 different categories regarding appeals.**

**Supervisor Engel asked Assessor Froggatt how long this was going to take. She explained to him the process.**

**Public comment regarding Prop 8**

**Janet Crane comments on the letter/emails that she has sent to Senator Megan Dahle about the**



## Code of California.

- C. Treasury Oversight Committee; update on proposed recommendations for committee members; discussion and possible direction to staff

**Treasurer-Tax Collector White is moving forward with the Treasury Oversight Committee. She is asking for applications from the public for this committee.**

**Chair Goss states there will be a process in moving this forward. Jane Braxton-Little asked how the process would go to acquire members for this committee.**

**Supervisor Hall states that there will be a Notice of Vacancy that will be on the agenda.**

**Supervisor McGowan asks that this Notice of Vacancy be put on the County's website.**

**Public comment regarding the newspaper and that each Supervisor start having town hall meetings.**

- D. Approve and authorize Chair to sign a Letter of Support to The Honorable Jesse Arrequin, California State Senate, District 07 in support of SB239 (Open Meetings: teleconferencing: subsidiary body), as introduced January 30, 2025; discussion and possible direction to staff.

**Motion:** Approve and authorize Chair to sign a Letter of Support to The Honorable Jesse Arrequin, California State Senate, District 07 in support of SB239 (Open Meetings: teleconferencing: subsidiary body), as introduced January 30, 2025; discussion and possible direction to staff., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4, Vice-Chair Hall.

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

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

**Supervisor McGowan comments**

- E. Approve and authorize Chair to sign a Letter of Support to Honorable Lori Wilson regarding AB 418 (Property taxation: tax defaulted property), as introduced on February 5, 2025; discussion and possible direction to staff.

**Motion:** Approve and authorize Chair to sign a Letter of Support to Honorable Lori Wilson regarding AB 418 (Property taxation: tax defaulted property), as introduced on February 5, 2025; discussion and possible direction to staff., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4, Vice-Chair Hall.

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

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

- F. Approve and authorize Chair to sign a Letter of Support to the Honorable Maria Elena Durazo, regarding SB 346 (Local agencies, transient occupancy taxes: short-term rental facilitator), originally introduced on February 12, 2025; discussion and possible direction to staff.

**Motion:** Approve and authorize Chair to sign a Letter of Support to the Honorable Maria Elena Durazo, regarding SB 346 (Local agencies, transient occupancy taxes: short-term rental facilitator), originally introduced on February 12, 2025; discussion and possible direction to staff. , **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4, Vice-Chair Hall.

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

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

## G. APPOINTMENTS

- 1) Appoint Dayne Lewis to the Plumas County Planning Commission, for a 4-year term, representing District 4; effective March 4, 2025; discussion and possible action.

**Motion:** Appoint Dayne Lewis to the Plumas County Planning Commission, for a 4-year term, representing District 4; effective March 4, 2025; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4, Vice-Chair Hall. **Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

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

**Vice Chair Hall presents**

**Dayne Lewis introduces himself and thanks the Board**

- 2) **Notice of Vacancy:** This is to announce that a vacancy has occurred on the Greenhorn Creek Community Services District, due to resignation. If any member of the public is interested in serving on 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](mailto:pcbs@countyofplumas.com)

**The Chair read the Notice of Vacancy into the record.**

**\*\*\*CHAIR GOSS REQUESTS A SHORT 5-MINUTE BREAK\*\*\***

## **H. CORRESPONDENCE**

Supervisor Goss received correspondence regarding wolves, and a presentation last month on the validity of the information that was presented.

Supervisor Hall received correspondence regarding some questions regarding ENGIE, Meadow Valley overgrowth, and the permitted burn on Boyle Ravine.

Supervisor Engel received correspondence regarding property tax assessments.

Supervisor McGowan received correspondence regarding complements Julie Laster in the Building Department on her assistance.

Supervisor Ceresola received correspondence regarding Fire Safe, working on the re-charge, the current wolf problems, and property taxes.

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

Reported by Supervisor Hall regarding matters related to County Government and included meeting with Tracey Ferguson, Local Area Responses, and budget items, Dyer Mountain issues.

Reported by Supervisor McGowan regarding matters related to County Government and included attending NACo in Washington last week.

Reported by Supervisor Goss regarding matters related to County Government and included attending NORCAL EMS meeting, and the Dyer Mountain meeting

## **6. CLOSED SESSION**

### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. 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
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 (M.S. DOE v County of Plumas, Case No. 2:24-CV-02640-DJC-CSK)

- C. Conference with real property negotiator, regarding: An approximate three-acre parcel being a portion of that certain twenty-one-acre parcel within Section 10, Township North, Range 9 East, MDM. described in Volume 41 of Deeds at page 422, Plumas County Records, Agency Negotiator Joshua Brechtel, Negotiating Parties: Curnow, Discussion of Terms of Payment
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9
- E. Conference with Legal Counsel: Claim against the County Request for Leave to Present a Late Claim, filed by Cachet, Bernard, received February 24, 2025.
- F. Conference with Legal Counsel: Claim against the County filed by Bishop, Mark received February 24, 2025

#### **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

Chair Goss reported the following reportable actions were taken during closed session.

**Item 6.A No Reportable Action**

**Item 6.B No Reportable Action**

**Item 6.C Direction to property negotiator**

**Item 6.D No Reportable Action**

**Item 6.E The Board denied the claim**

**Item 6.F The Board denied the claim**

#### **7. ADJOURNMENT**

Adjourned meeting to Tuesday, March 11, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California