



### **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 APRIL 8, 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=SGISeGpLVG9wQWtRSnNUM25mczlvZz09> 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**

Dora Mitchell (County Librarian) & Nicole Reinert (Public Health Director) led the Pledge of Allegiance.

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

Chair Goss has requested that Item 6.B be removed from the agenda.

Chair Goss informs the public that the Board has a "time certain" 10am Closed Session, and also a "time-certain" continued Public Hearing at 11am.

## **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.

**Michael Ballard reads the following letter to the Board**

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18754>

**Janet Crane speaks about property tax assessments and supports Michael, and says this issue is not done, and encourages the issues that were brought up.**

**Deb Hopkins thanks the Board and asks the Board to keep working with the Special Districts and Cemetery Districts.**

**Diana Driess calls in via Zoom and speaks about weapons of mass destruction and the COVID-19 vaccines. The Chair requests that Ms. Driess submits her comments in writing.**

**Christopher R. speaks to the upcoming events with Plumas Arts, and invites the Board to attend, and speaks to the recent renovations at the movie theater.**

**Rick Foster speaks to Zoom caller Diana Driess credentials and says that he would like to debate her qualifications.**

**Dan Kearns acknowledges the shoulders of the giants we stand on and offers a prayer.**

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

Nicole Reinert (Public Health Director) gives a quick update regarding federal funding cuts, saying the cuts will not affect her department. National Public Health week is this week, and they will be volunteering at the community supper on Wednesday, April 9, 2025.

Nick Collin (Facilities Director) updates the Board on the surplus auction that is taking place right now, and the bids that are coming in.

Dora Mitchell (County Librarian) gives a quick update regarding federal funding cuts in her department that will not affect her department.

Tracey Ferguson (Planning Director) speaks to the federal cuts, and FEMA, and brick grant. IVCSD is on ground wells.

Cindie Froggatt (Assessor) updates the board on current property tax assessments/declines in values. She is requested by the Chair to bring her items back and have them placed on the agenda.

Vice-Chair Hall reports for the Treasury-Tax collector that they posted 1.58 million dollars in taxes, and only have 3 staff working at this time.

## **ACTION AGENDA**

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

#### **A. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT**

Report and update on Dixie Fire Business and Economic Recovery efforts.

Clint Koble read a handout to the Board. <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18760>

#### **B. PLUMAS HOUSING COUNCIL**

- 1) Receive a memorandum regarding the Monthly Housing Update for April. See attached memorandum.

The Board of Supervisors received the memorandum in their respective Board packets.

### **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 3 McGowan, **Seconded by** Supervisor - District 5 Engel.

**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.

#### **A. FACILITY SERVICES & AIRPORTS**

- 1) Approve and authorize Board Chair to waive facility-use fees for the Earth Day event at Dame Shirley Plaza on April 22, 2025. This event is being sponsored by the local Earth Day Committee. General Fund impact is loss of \$80 to county revenue.
- 2) Approve and authorize Board Chair to waive facility-use fees for Chester High School's Sober Grad event at the Almanor Rec Center on June 13, 2025. \$100 loss of revenue for General Fund.

#### **B. BEHAVIORAL HEALTH**

- 1) Approve and Authorize the Behavioral Health Department to recruit and fill, funded and allocated, vacant One (1) FTE BH Support Services Technician; No General Fund impact, paid for by MHSA Funds.

**C. FARM ADVISOR**

- 1) Approve and authorize Chair to sign amendment no. 3 to agreement between Plumas County and Regents of the University of California; Effective July 1,2025 (General Fund Impact of \$18,864.00 broken into 2 payments of \$9,432.00); approved as to form by County Counsel.

**D. SHERIFF'S OFFICE**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and PTS Solutions, CAD, case management, jail management systems effective 01/01/2025 not to exceed \$15,000.00 annually; No General Fund Impact as approved in FY 24/25 recommended Small and Rural Sheriff's Fund, AB443, budget 70331 / Acct. 520411 (Computer Softwares); approved as to form by County Counsel.

**E. PUBLIC HEALTH AGENCY**

- 1) Approve and authorize the Public Health Agency to recruit and fill, funded and allocated, vacant one full-time 1 FTE Veterans Services Representative I/II; (No General Fund Impact) (Veterans).
- 2) Approve and authorize Chair to ratify and sign a Memorandum of Understanding between Plumas County Public Health Agency and Plumas-Sierra County Fair Department, effective July 1, 2024; not to exceed \$4,999.00; (No General Fund Impact) (PAN); approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Great Northern Services to provide services for the Ryan White PARTC Program for FY25/26, effective April 1, 2025; not to exceed \$25,750.00; (No General Fund Impact) (PARTC); approved as to form by County Counsel.

**F. PUBLIC WORKS/ROAD**

- 1) Authorization for the Public Works/Road Department to recruit and fill, funded and allocated, the vacancy of One (1) FTE Road Maintenance Supervisor position; County Promotional Only; in the Graeagle Maintenance District effective April 21, 2025. No General Fund impact, paid for by Road Funds.

### 3. **CLOSED SESSION**

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

A. **TIME CERTAIN: 10:30 am.** Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivisions (d)(2) & (e)(4) of Government Code §54956.9 (1 case)

The closed session is based on documents publicly available and included in the Board Packet for Item 2.C.1 (Departmental Matters/Treasurer-Tax Collector) on the March 18, 2025, Board of Supervisors Regular Meeting Agenda.

B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 – Julie White v Board of Supervisors CV24-00119

### 4. **REPORT OF CLOSED SESSION (IF APPLICABLE)**

Chair Goss reported there was no reportable action taken during closed session.

### 5. **DEPARTMENTAL MATTERS**

A. **PLANNING** - Tracey Ferguson

1) **TIME CERTAIN 11:00am: CONTINUED PUBLIC HEARING:**

1. Receive public comment from the continued public hearing from April 1, 2025; and
2. Adopt **RESOLUTION** 2025 Spring, Plumas County Zone Change Staniger (ZC 9-23/24-01) owner/applicant; approved as to form by County Counsel; and
3. Find the Zone Change (ZC 9-23/24-01) approval by **ORDINANCE** exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061(b)(3); and
4. Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on April 1, 2025, Zone Change Zoning Ordinance, Staniger Zone Change (ZC 9-23/24-01); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion: Bring this item back on May 6, 2025, in order for Mrs. Staniger and Tracey Ferguson to have a meeting to discuss a barrier or reduction in acreage**

1. Receive public comment from the continued public hearing from April 1, 2025; and
2. Adopt **RESOLUTION** 2025 Spring, Plumas County Zone Change Staniger (ZC 9-23/24-01) owner/applicant; approved as to form by County Counsel; and
3. Find the Zone Change (ZC 9-23/24-01) approval by **ORDINANCE** exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061(b)(3); and
4. Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on April 1, 2025, Zone Change Zoning Ordinance, Staniger Zone Change (ZC 9-23/24-01); 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, Chair Goss.**

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

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

**No:** Supervisor - District 5 Engel.

**Tracey Ferguson presents**

**Supervisor Hall comments**  
**Chair Goss comments**  
**Supervisor Engel comments**  
**Supervisor Ceresola comments**  
**Planning Commissioner comments**

**B. SHERIFF'S OFFICE** - Todd Johns

- 1) Approve and authorize Plumas County Sheriff's Office to pay Got Power, a non-contract invoice in the amount of \$1,092.83 for labor and parts associated with resetting the emergency battery backup for the IT room at the Sheriff's Office; (General Fund Impact) use of budget line item 70330 / 524400 (SHERIFF / SPECIAL DEPARTMENT EXPENSE); discussion and possible action.

**Motion:** Approve and authorize Plumas County Sheriff's Office to pay Got Power, a non-contract invoice in the amount of \$1,092.83 for labor and parts associated with resetting the emergency battery backup for the IT room at the Sheriff's Office; (General Fund Impact) use of budget line item 70330 / 524400 (SHERIFF / SPECIAL DEPARTMENT EXPENSE); 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, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Undersheriff Hermann presents**

- 2) Approve and authorize the Sheriff's Office to recruit and fill up to twelve (12) extra-help seasonal Boat Patrol Officers; (No General Fund Impact) as requested in the fiscal year 24/25 budget.

**Motion:** Approve and authorize the Sheriff's Office to recruit and fill up to twelve (12) extra-help seasonal Boat Patrol Officers; (No General Fund Impact) as requested in the fiscal year 24/25 budget., **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.

**Undersheriff Hermann presents**

- 3) Approve and authorize fixed asset budget transfer in the amount of \$8,000.00 for department #20237 (DNA Penalty - Prop 69) from services and supplies account #520900 (Equipment Maintenance) to fixed asset account #549921 (Livescan); discussion and possible action. **Four/fifths roll call vote**

**Motion:** Approve and authorize fixed asset budget transfer in the amount of \$8,000.00 for department #20237 (DNA Penalty - Prop 69) from services and supplies account #520900 (Equipment Maintenance) to fixed asset account #549921 (Livescan); 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, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Undersheriff Hermann presents**

- 4) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Biometrics4All for the fixed asset purchase of Livescan cabinet/kiosk and camera enclosure; total not to exceed \$8,000.00; (No General Fund Impact) (DNA Penalty-Prop 69 funds); approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Biometrics4All for the fixed asset purchase of Livescan cabinet/kiosk and camera enclosure; total not to exceed \$8,000.00; (No General Fund Impact) (DNA Penalty-Prop 69 funds); 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, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Undersheriff Hermann presents**

**C. HUMAN RESOURCES** - Joshua Mizrahi

- 1) Adopt **RESOLUTION** adopting Plumas County's Pay Schedule; (General Fund Impact) as approved in FY 24/25 recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 25-9013** adopting Plumas County's Pay Schedule; (General Fund Impact) as approved in 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 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, Vice-Chair Hall.

**Interim Human Resources Director Josh Mizrahi presents**

**Supervisor Goss was absent**

**D. FARM ADVISOR/COOPERATIVE EXTENSION** - Michele Fisch

- 1) 2024 Annual Update

**The Board received an update from the Farm Advisory  
Supervisor Goss was absent**

- 2) Approve and authorize Chair to sign an agreement between Plumas County Farm Advisor and Elk Grove Auto/Winner Chevrolet for the fixed asset purchase of Chevy Colorado; total not to exceed \$44,125.44; (General Fund Impact) as approved in (FY24/25) recommended budget (20680 / 541500); 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 Farm Advisor and Elk Grove Auto/Winner Chevrolet for the fixed asset purchase of Chevy Colorado; total not to exceed \$44,125.44; (General Fund Impact) as approved in (FY24/25) recommended budget (20680 / 541500); 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, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Michele Fisch presents**

**Supervisor McGowan comments**

**E. COUNTY ADMINISTRATIVE OFFICE** - Zachary Gately

- 1) Approve and authorize supplemental budget transfers of \$413,448.39 from grant funds to CPUC-Local Agency LATA Grant Transfer in 2003044-44036 and \$408,163 from CPUC-Local Agency LATA Grant Transfer in 2003044-44036 to CPUC-Local Agency LATA Grant Transfer out 2003052-521335 to cover the over-budget costs as reimbursement was planned for later date; No Negative General Fund Impact; approved by Auditor/Controller. **Four/Fifths roll call vote**

**Motion:** Approve and authorize supplemental budget transfers of \$413,448.39 from grant funds to CPUC-Local Agency LATA Grant Transfer in 2003044-44036 and \$408,163 from CPUC-Local Agency LATA Grant Transfer in 2003044-44036 to CPUC-Local Agency LATA Grant Transfer out 2003052-521335 to cover the over-budget costs as reimbursement was planned for later date; No Negative General Fund Impact; approved by Auditor/Controller. **Four/Fifths roll call vote**, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

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

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

**Grant Manager Zach Gately presents**

**Supervisor Goss was absent**

**F. INFORMATION TECHNOLOGY** - Gregory Ellingson

- 1) Approve and authorize Plumas County Information Technology to pay ArchiveSocial, LLC a non-contract invoice of \$7547.40 for continued archiving of all County-owned social media posts, messages, and associated metadata for regulatory compliance; (General Fund Impact) as approved in the FY24/25 IT Budget; discussion and possible action.

**Motion:** Approve and authorize Plumas County Information Technology to pay ArchiveSocial, LLC a non-contract invoice of \$7547.40 for continued archiving of all County-owned social media posts, messages, and associated metadata for regulatory compliance; (General Fund Impact) as approved in the FY24/25 IT Budget; 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 = 4).

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

**Information Technology Director Greg Ellingson presents**

**Supervisor Goss was absent**

- 2) Approve and authorize Plumas County Information Technology Department to pay CivicPlus a non-contract invoice in the amount of \$5,390.10 for continued website accessibility, content quality, SEO, and compliance monitoring; (No General Fund Impact) approved in FY 24/25 recommended budget; discussion and possible action.

**Motion:** Approve and authorize Plumas County Information Technology Department to pay CivicPlus a non-contract invoice in the amount of \$5,390.10 for continued website accessibility, content quality, SEO, and compliance monitoring; (No General Fund Impact) approved in FY 24/25 recommended budget; 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 = 4).

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

**Information Technology Director Greg Ellingson presents  
Supervisor Goss was absent**

- 3) Approve and authorize Plumas County IT Department to pay Four J's Development Tools a non-contract invoice in the amount of \$8,512.00 for annual software maintenance and support; (General Fund Impact) approved in FY 24/25 recommended budget; discussion and possible action.

**Motion:** Approve and authorize Plumas County IT Department to pay Four J's Development Tools a non-contract invoice in the amount of \$8,512.00 for annual software maintenance and support; (General Fund Impact) approved in FY 24/25 recommended budget; 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 = 4).

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

**Information Technology Director Greg Ellingson presents  
Supervisor Goss was absent**

**6. BOARD OF SUPERVISORS**

- A. **CONTINUED DISCUSSION FROM APRIL 1, 2025:** ENGIE Project Update: Receive a brief project update; discussion and possible direction to staff.

**THIS ITEM WAS NOT DISCUSSED AND CONTINUED TO APRIL 15, 2025, AT THE REQUEST OF THE VICE-CHAIR**

- B. Approve and authorize Chair to sign a Letter of Support to Director Bonham regarding the Urgent Need for Local Public Safety Response Options in Gray Wolf Management; discussion and possible action.

**THIS ITEM WAS PULLED AT THE REQUEST OF THE CHAIR**

**C. APPOINTMENTS**

- 1) Appoint Ashley Simpson to the First 5 Plumas County Children & Families Commission; as recommended; discussion and possible action.

**Motion:** Appoint Ashley Simpson to the First 5 Plumas County Children & Families Commission; as recommended; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **Seconded by** Supervisor - District 3 McGowan.

**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, Vice-Chair Hall.

**Supervisor Goss was absent**

**D. CORRESPONDENCE**

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

**7. CLOSED SESSION**

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

- A. Conference with Risk Manager; Workers Compensation Review
- B. Personnel: Public Employee Performance Evaluation - County Librarian
- C. Personnel: Public Employee Performance Evaluation - Facilities Director (Board Only)
- D. 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
- E. Existing Litigation: Conference with legal counsel pursuant to Subdivision (d)(1) of Government Code §54956.9 (d)(1) - People v Nancy Selvage, Superior Court of the State of California, County of Plumas, Case No. F23-00057
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (1 case)

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

Vice-Chair Hall reported there following reportable actions were taken during closed session.

**Item 7. A Pulled until April 15, 2025**

**Item 7.B No reportable action**

**Item 7.C Pulled until April 15, 2025**

**Item 7.D No reportable action**

**Item 7.E No reportable action**

**Item 7.F No reportable action**

**8. ADJOURNMENT**

Adjourned meeting to Tuesday, April 15, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California