



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 MAY 6, 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=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

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

Guy M. 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 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.

Dan K. offers a short prayer

Public Comment regarding Proposition 8 & Measure B

A member of the public provides the Board a handout:

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18791>

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Sheriff Johns recognizes the outstanding work of the Administrative Assistants in his department.

Tracey Ferguson (Planning Director) reminds the public that next week, May 13, 2025, from 4pm-6pm RERC Community Collaborative meeting at the Veterans Hall. California Recover grant program April 15, 2025. The portal is closed. There are 11 applications for single-family construction. 21 Landlords single-family mitigation.

Nick Collin (Facilities Director) updated the Board on the total received to date from the surplus vehicle auction in the amount of \$160,406.20.

Laura Atkins (Social Services Director) updates the Board of the upcoming Children's Fair on 05-17-2025 from 10am-2pm at the Fairgrounds and recognizes individuals in her department for FY23/24 IHHS Staff assessments.

Rob Thorman (Public Works Director) updates the Board PG&E high voltage tower above Belden in a slip down. They will begin installing new footers from June 6-14, 2025.

ACTION AGENDA

- A. Adopt a Proclamation, proclaiming June 4, 2025, and every year thereafter "Paul Bianco Day"; discussion and possible action.

Motion: Adopt a Proclamation, proclaiming June 4, 2025, and every year thereafter "Paul Bianco Day"; 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.

Supervisor Engel presents

1. UPDATES AND REPORTS

A. US FOREST SERVICE

Brief Report and update. (5 Minutes)

Caitlyn from the Forest Service updates the Board on the Community Protection Project. Thanks to all those engaged in the project.

B. ASSESSOR

Brief Update and Report. (5 Minutes)

No Report Provided.

C. PLUMAS HOUSING COUNCIL

- 1) Receive a memorandum from Plumas Housing Council on the monthly updates from May 2025.
See attached memorandum

The Board received their memorandum in the Board packets, as well as in the back-up material.

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 4, Vice-Chair Hall.

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. ASSESSOR

- 1) Approve and authorize Assessor to recruit and fill, funded and allocated, vacant 1 FTE Appraiser I or Appraiser II/III; (General Fund Impact) as approved in FY 24/25 recommended budget
Vacancy due to retirement.

B. SOCIAL SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and RSH INC., dba Curran Tire Center for vehicle maintenance and repair; effective July 1, 2025; not to exceed \$20,000; (No General Fund Impact) Funds have been appropriated in the proposed Department budget to cover the costs of this agreement.; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Plumas Rural Services for CalWORKs Child Care services, effective July 1, 2025; not to exceed \$233,129.00; (No General Fund Impact) State and Federal Sources; approved as to form by County Counsel.

THIS ITEM WAS PULLED OFF OF CONSENT AND DISCUSSED AT THE REQUEST OF A MEMBER OF THE PUBLIC

Motion: Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Plumas Rural Services for CalWORKs Child Care services, effective July 1, 2025; not to exceed \$233,129.00; (No General Fund Impact) State and Federal Sources; approved as to form by County Counsel., **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 Hall comments

Laura Atkins comments and presents

Jennifer Bromby comments

Public Comment via Zoom

Janet Crane comments

- 3) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Plumas Rural Services for Nurturing Parent In-Home Classes, effective July 1, 2025; not to exceed \$56,000.00; (No General Fund Impact) CWS system improvement and 2011 Public Safety Realignment; approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Plumas Rural Services for Nurturing Parenting Classes, effective July 1, 2025; not to exceed \$17,200.00; (No General Fund Impact) CWS system improvement and 2011 Public Safety Realignment; approved as to form by County Counsel.
- 5) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Environmental Alternatives for the operation of the Transitional Housing Program-Plus for transitional foster youth; effective July 1, 2025; not to exceed \$58,416.00; (No General Fund Impact) . Pursuant to AB 1808 costs for services and housing are 100% reimbursed from CWS Realignment Funds; approved as to form by County Counsel.

C. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and California Mental Health Services Authority Participation Agreement in offering Staff Training and Credentialing Courses to other community members effective April 1, 2025; not to exceed \$10,000.00; (No General Fund Impact) Mental Health Services Act; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Sierra Vista Hospital for behavioral and psychiatric disorders and chemical dependency, effective July 1, 2025, not to exceed \$100,000.00; (No General Fund Impact); State and Federal funding sources; approved as to form by County Counsel.

THIS ITEM WAS PULLED OFF OF CONSENT FOR DISCUSSION AT THE REQUEST OF A MEMBER OF THE PUBLIC

Motion: Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Sierra Vista Hospital for behavioral and psychiatric disorders and chemical dependency, effective July 1, 2025, not to exceed \$100,000.00; (No General Fund Impact); State and Federal funding sources; approved as to form by County Counsel., **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.

Sharon Sousa (BH Director) presents

Supervisor Hall comments

Several public comments were heard in the room.

Rick Foster comments

Janet Crane comments

Sheriff Johns comments

Zoom Caller comments

- 3) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Heritage Oaks Hospital, an acute psychiatric hospital for mental health and substance abuse treatment services to adults and adolescents; effective July 1, 2025; not to exceed \$100,000.00; (No General Fund Impact) State and Federal funding; approved as to form by County Counsel.

THIS ITEM WAS PULLED OFF OF CONSENT FOR DISCUSSION AT THE REQUEST OF A MEMBER OF THE PUBLIC

Motion: Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Heritage Oaks Hospital, an acute psychiatric hospital for mental health and substance abuse treatment services to adults and adolescents; effective July 1, 2025; not to exceed \$100,000.00; (No General Fund Impact) State and Federal funding; approved as to form by County Counsel., **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.

- 4) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Reno Behavioral Health that provides inpatient and outpatient psychiatric and addiction treatment. Not to exceed \$100,000; effective July 2, 2025; No General Fund Impact, State and Federal funding; approved as to form by County Counsel.
- 5) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and California Mental Health Services Authority Quality Measures and Performance Improvement Program for direct support in meeting Healthcare Effectiveness Data and Information Set reporting requirements. Effective upon execution, not to exceed \$14,400.00; (No General Fund Impact) State and Federal Funds; approved as to form by County Counsel.
- 6) Approve and authorize Behavioral Health Department to recruit and fill, funded and allocated, vacant one (1) FT BH Case Management Specialist II or Sr.; vacancy due to retirement; (No General Fund Impact) State and Federal Funds.

- 7) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Willow Glen Care Center serving those with difficult behavioral challenges, providing a safe and supportive environment to help achieve independent functioning; effective July 1, 2025; not to exceed \$500,000.00; (No General Fund Impact) State and Federal funds; approved as to form by County Counsel.

D. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to sign change orders between Plumas County Sheriff's Office and Sun Ridge Systems, Inc for changes to software and services agreement dated August 10, 2023; Change order #1 not to exceed \$23,358.00; Change order #2 not to exceed \$50.00; (No General Fund Impact) Sheriff's Small and Rural County Law Enforcement Funds (AB-443) dept 70331 account 520411 (software) as budgeted in FY 24/25 budget; approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Lake Almanor Towing to provide general automotive and towing services; effective May 1, 2025; not to exceed \$20,000.00 ; (General Fund Impact) as approved in FY24/25 recommended budget (various budgets); approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Little Norway Marine Service to provide general marine repair services on an as-needed basis; effective May 1, 2025; not to exceed \$25,000.00; (No General Fund Impact) as approved in FY24/25 recommended budget 70350 / 520900 (BOAT PATROL / EQUIPMENT MAINTENANCE); approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and A&P Helicopters to provide a licensed and insured helicopter and pilot for marijuana reconnaissance; effective June 1, 2025; not to exceed \$75,000.00; (No General Fund Impact) Grant Funded 70348 / 526300 (DCESP / HELICOPTER AIR OPS); approved as to form by County Counsel.
- 5) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Chester Auto Body & Glass, Inc., to provide general automotive repairs and services; effective June 1, 2025; not to exceed \$20,000.00; (General Fund Impact) as approved in recommended FY24/25 budget (various budgets); approved as to form by County Counsel.

E. CLERK OF THE BOARD

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

F. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize Chair to sign Fixed Asset Budget Transfer request for Facility Services & Airports to transfer the remaining balance of allocated funding for Vehicle Purchase (2012052/541500) in the amount of \$11,351.65 to Equipment Replacement (2012052/544630); approved by Auditor-Controller
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Facility Services & Airports and Current Electric & Alarm, Inc. for security, fire, and safety alarm monitoring, testing, and repair; effective May 1, 2025; not to exceed \$13,700.00 per year for 3-year contract totaling \$41,100.00; funding for this service comes from General Fund recommended budget 2012052 521903; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Environmental Systems Inc for card swipe and HVAC controls; effective (May 6th 2025); not to exceed 65,560.00; (General Fund Impact) as approved in recommended (FY24/25) budget 2012054 / 540110 and NGFI 20100 / 46251; approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County Facility Services & Airports and Nevada Chiller & Boiler to increase contract value due to necessary repair at Courthouse; increase of \$1,930 to contract value will be funded by General Fund; approved as to form by County Counsel.

G. PUBLIC WORKS/ROAD

- 1) Authorization for the Department of Public Works to recruit and fill extra-help summer workers throughout its maintenance districts in excess of 29 hours per week. No General Fund impact. Funded and allocated in the proposed FY24/25 budget of the Department of Public Works.
- 2) Authorization for the Public Works/Road Department to recruit and fill, funded and allocated, the vacancy of One (1) FTE Road Maintenance Lead Worker position; County Promotional Only; in the Graeagle Maintenance District. No General Fund impact, paid for by Road Funds.
- 3) Approve and authorize Chair to sign Amendment No. 5 to Agreement between Plumas County Department of Public Works and Consor North America, Inc. to provide contract document preparation and engineering services for the Keddie Resort Road Bridge Replacement Project; No General Fund Impact; approved as to form by County Counsel

H. HUMAN RESOURCES

- 1) Approve and Authorize a flex schedule for employees #100800, #101629, #101650, #101344 and #101694 from June 1st, 2025 to August 31st, 2025 per Personnel Rule Resolution No. 23-8781. This will not affect Human Resources business hours or services to employees and the public.

I. RISK MANAGEMENT/OES

- 1) Approve and authorize a flex schedule for employees #101344, #377900, and #735050 from June 1st, 2025 to August 31st, 2025 per Personnel Rule Resolution No. 23-8781. This will not affect employees in the Risk Management and OES Department's hours or services to employees and the public.

J. INFORMATION TECHNOLOGY

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and Megabyte Systems Inc. for Megabyte property tax software support and maintenance, effective July 1, 2025, through June 30, 2026; not to exceed \$150,484.44; (General Fund Impact) as expected to be approved in recommended FY25/26 budget; approved as to form by County Counsel; discussion and possible action.

3. DEPARTMENTAL MATTERS

A. PLANNING - Tracey Ferguson

- 1) **CONTINUED FROM APRIL 8, 2025:** Staniger Zone Change (ZC 9-23/24-01) Zoning Ordinance update on the Board of Supervisors motion of April 8, 2025, and information pertaining to Government Code Section 65854, effective January 1, 2025, under Assembly Bill 2904 (2024) that requires local agencies give at least 20 days' notice before a planning commission holds a public hearing on an ordinance affecting the permitted uses of real property; discussion only.

The application needs to be noticed 20 days before a Planning Commission meeting, which will be June 5, 2025.

Public comment

Tracey F. (Planning Director) presents

Handout which was presented <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18790>

Janet Crane comments

Bill Wickman comments

Supervisor McGowan comments

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Receive a report from staff regarding the closure of the Quincy Wellness Center; discussion only.

The Board heard from Sharon S. (BH Director) regarding the closing of the Quincy Wellness Center.

Jane Braxton-Little comments

Supervisor Ceresola comments

C. INFORMATION TECHNOLOGY - Gregory Ellingson

- 1) Approve and authorize Chair to sign and ratify amendment no. 1 to the agreement between Plumas County Information Technology and CDW-G for additional Crowdstrike licenses for Sheriff's Office endpoints; (General Fund Impact) approved in the FY24-25 Mid-Year budget; 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 Information Technology and CDW-G for additional Crowdstrike licenses for Sheriff's Office endpoints; (General Fund Impact) approved in the FY24-25 Mid-Year budget; approved as to form by County Counsel; discussion and possible action., **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.

Greg Ellingson (IT Director) presents

Sheriff Johns thanks the IT Department for all of their hard work.

Ted Stout comments via Zoom

Public comment

Supervisor McGowan comments

Dan Kearns comments

D. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize budget transfer in Sheriff's AB443 (Rural & Small County Law Enforcement Funds) Department 70331 of \$361,274.00 from Software fixed asset account #540412 to Software service & supply account #520411 to correct funds budgeted to wrong account in error; approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize budget transfer in Sheriff's AB443 (Rural & Small County Law Enforcement Funds) Department 70331 of \$361,274.00 from Software fixed asset account #540412 to Software service & supply account #520411 to correct funds budgeted to wrong account in error; 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 = 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

E. FACILITY SERVICES - Nick Collin

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility services and Baker Supplies and Repairs for the fixed asset purchase of Grasshopper Mower; total not to exceed \$25,999.98; (General Fund Impact) as approved in (FY24/25) recommended budget (2012054 / 544630); 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 Facility services and Baker Supplies and Repairs for the fixed asset purchase of Grasshopper Mower; total not to exceed \$25,999.98; (General Fund Impact) as approved in (FY24/25) recommended budget (2012054 / 544630); 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 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.

Nick Collin (Facilities Director) presents

Supervisor Engel comments

F. HUMAN RESOURCES - Joshua Mizrahi

- 1) Adopt **RESOLUTION** Adopting Revisions to the Behavioral Health Therapist I, Behavioral Health Therapist II, Senior Behavioral Health Therapist and BH Community Care Coordinator Job Classifications; approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

Motion: Adopt **RESOLUTION No. 25-9016** Adopting Revisions to the Behavioral Health Therapist I, Behavioral Health Therapist II, Senior Behavioral Health Therapist and BH Community Care Coordinator Job Classifications; 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 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.

Interim HR Director Josh Mizrahi presents

BH Director Sharon Sousa comments

G. SOLID WASTE - Sean Graham

- 1) **PUBLIC HEARING:** Adopt **RESOLUTION** Establishing a Revised Fee Schedule for Residential and Commercial Customers Self-Hauling Green Waste to the Chester Green Waste Program Located at Chester Landfill; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

Motion: **PUBLIC HEARING:** Adopt **RESOLUTION No. 25-9817** Establishing a Revised Fee Schedule for Residential and Commercial Customers Self-Hauling Green Waste to the Chester Green Waste Program Located at the Chester Landfill; (No General Fund Impact); 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 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.

Sean Graham presents

Supervisor Goss opened the public hearing. There were 3 public comments heard. Supervisor Goss closed the Public Hearing.

Dan Kearns comments

Supervisor McGowan comments

There were zero written public comments received.

Janet Crane comments

- 2) Approve and authorize Chair to sign Amendment No. 1 to Green Waste MOU between Plumas

County Public Works and Feather River Disposal, allowing for green waste fees at the Chester Green Waste Program to be set by Board of Supervisor Resolution; No General Fund Impact; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign Amendment No. 1 to Green Waste MOU between Plumas County Public Works and Feather River Disposal, allowing for green waste fees at the Chester Green Waste Program to be set by Board of Supervisor Resolution; No 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 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.

Sean Graham presents
Supervisor Hall thanks staff

****Chair Goss requests a five minute break*****

4. BOARD OF SUPERVISORS

A. Adopt **RESOLUTION** establishing Principles and Priorities for the expenditure of County of Plumas 2021 Dixie Fire Settlement Funds received from PG&E; approved as to form by County Counsel; discussion and possible action; possible direction to staff. **Roll call vote**

Motion: Adopt **RESOLUTION No. 25-9015** establishing Principles and Priorities for the expenditure of County of Plumas 2021 Dixie Fire Settlement Funds received from PG&E; approved as to form by County Counsel; discussion and possible action; possible direction to staff. **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 = 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

Supervisor Engel comments

Adam Cox comments via Zoom

Laura Kearns comments

Rick Foster comments

Cindy Crim comments via Zoom

Martee Nieman (Auditor-Controller) comments

Public comment on Zoom

Tyler Pew comments

Laura Wheeler comments

Two public comments

Public comment handout <https://www.plumascounty.us/ArchiveCenter/ViewFile/Item/18792>

Public comment email <https://www.plumascounty.us/ArchiveCenter/ViewFile/Item/18793>

Janet Crane comments

Josh Huddelston comments

B. APPOINTMENTS

- 1) Re-appoint Joshua Mizrahi as Interim Human Resources Director for a period of 30-days; effective April 27, 2025; discussion and possible action.

Motion: Re-appoint Joshua Mizrahi as Interim HR Director for a period of 90 days, ending August 6, 2025. Re-appoint Joshua Mizrahi as Interim Human Resources Director for a period of 30-days; effective April 27, 2025; 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.

Supervisor Goss presents

- 2) Appoint Stephanie Swithenbank to the Plumas County Behavioral Health Commission for a 3-year term ending on May 6, 2028, as recommended; discussion and possible action.

Motion: Appoint Stephanie Swithenbank to the Plumas County Behavioral Health Commission for a 3-year term ending on May 6, 2028, as recommended; 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.

C. CORRESPONDENCE

No Correspondence provided.

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

No weekly reports provided.

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public Employee Performance Evaluation - Facilities Director
- B. Conference with Legal Counsel: Claim Against the County, filed by Duerr, Caleb; received on April 21, 2025
- C. Conference with legal counsel: Claim Against the County, filed by Duerr, Caleb received on April 28, 2025
- D. Conference with legal counsel: Claim Against the County, filed by Duerr, Caleb received on April 28, 2025
- E. Conference with Legal Counsel: Claim Against the County, filed by Armstrong, Eric; received on April 21, 2025

- F. Conference with Labor Negotiator pursuant to Govt Code 54957.6 - re:HR Director Salary, Agency Representative Joshua Brechtel
- G. Conference with Legal Counsel; Significant Exposure to Litigation pursuant to d(2)e(1) of Government Code 54956.9 (4 cases)
- H. Conference with Legal Counsel: Initiating Litigation pursuant to d(4) and e(1) of Govt. Code 54956.9 (1 case)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

- 5.A No Reportable action
- 5.B-E All claims denied
- 5.F-H No Reportable action

6. ADJOURNMENT

Adjourned meeting to Tuesday, May 13, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California