



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 20, 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 2, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall
Supervisor - District 1 Ceresola was excused.

PLEDGE OF ALLEGIANCE

Sheriff Johns 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.

Debbie Hopkins speaks about the public trails not being safe for horses, and not enough signage.
Lane Labbee speaks about the public trails not being safe, and the provisions of the general plan.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads (5 mins)

Sheriff Johns announces his retirement to the members of the public and the Board.
Clerk Recorder/Registrar of Voters Marcy DeMartile updates the Board that tomorrow night will be the last meeting regarding Special Districts, which will be held in Portola, at the Memorial Hall.
Grants Manager Zach Gately updated the public and the Board on the upcoming Special Meeting taking place in Greenville on Friday, June 6, 2025, at 10:00am in the Library at Greenville High School.
Planning Director Tracey Ferguson updates the Board on the recent postcards that were mailed out to the public regarding the Local Responsibility Areas.
Chair Goss comments
Supervisor McGowan comments

ACTION AGENDA

- A. Receive a presentation from Debbie Hopkins regarding the Outdoor Theater Project; discussion item only.

The Board received a presentation from Debbie Hopkins.

Supervisor Hall comments

Chair Goss comments

Pete H. comments

Greg comments

Edie comments

Supervisor McGowan comments

Jane Braxton-Little comments

Lindsay comments

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 3 McGowan.

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

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

A. SHERIFF

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and North Fork Medicine, to provide medical services 24 hours a day, 7 days a week, to inmates; effective July 1, 2025; not to exceed \$204,600.00; (General Fund Impact) as approved in recommended FY25/26 budget 70380 / 521900 (JAIL / PROFESSIONAL SERVICES); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Kassbohrer All-Terrain Vehicles, Inc. to provide general equipment repair on an as-needed basis; effective June 1, 2025; not to exceed \$20,000.00; (General Fund Impact) as approved in adopted FY24/25 budget (various budgets); approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Kirack Construction, Inc. to install seamless gutters at the Plumas County Jail; effective May 1, 2025, not to exceed \$12,020.00; (No General Fund Impact) as approved in adopted FY24/25 budget 20141/521900 (Jail Projects/Professional Services; approved as to form by County Counsel.

B. PLUMAS COUNTY OFFICE OF EMERGENCY SERVICES

- 1) Approve and authorize Chair to sign amendment no. 1 regarding agreement between Plumas County and Foster Morrison Consulting LTD, due to the agreement not containing all federally required provisions per Title 2 CFR, Part 200; (No General Fund Impact); approved as to form by County Counsel.

C. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign a two year lease agreement between Plumas County Behavioral Health and Christine Walls property owner at 372 Main Street, Chester, CA; for a Wellness Center; effective October 1, 2024; not to exceed \$45,000.00 (No General Fund Impact) Mental Health Services Act state funding; approved as to form by County Counsel
- 2) Approve and authorize Chair to sign a 3-year agreement between Plumas County Behavioral Health and Smile Business Products for maintenance; effective June 1, 2025; not to exceed \$40,000.00; (No General Fund Impact) State Funding; approved as to form by County Counsel.

- 3) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and North Valley Behavioral Health to provide services for individuals experiencing an acute psychiatric crisis, effective July 1, 2025; not to exceed \$200,000.00; (No General Fund Impact) State and Federal Funding; approved as to form by County Counsel.

D. AUDITOR-CONTROLLER

- 1) Approve and Authorize extra help employee #101662 to work over 29 hours a week not to exceed 1560 hours per reporting period from November 1 through October 31.

E. PUBLIC HEALTH AGENCY

- 1) 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 PARTB Program for FY25/26, effective April 1, 2025; not to exceed \$61,119.00; (No General Fund Impact) (PARTB); approved as to form by County Counsel.

F. PROBATION

- 1) Approve and authorize Chair to sign an agreement between Plumas County Probation and Redwood Toxicology Laboratory, Inc., a California Corporation, for court-ordered drug testing, effective July 1, 2025; not to exceed \$70,000.00; General Fund Impact up to \$14,600.00, approved as to form by County Counsel

G. ELECTIONS

- 1) Approve and authorize Chair to sign an agreement between Plumas County Elections and Pro Document Solutions, Inc. effective June 1, 2025; not to exceed \$100,000; (General Fund Impact) as approved in the adopted FY24-25 budget (Elections 20100 / Printing 520233); approved as to form by County Counsel.

2. DEPARTMENTAL MATTERS

A. FACILITIES - Nick Collin

- 1) Approve and authorize Chair to sign amendment no 1 to agreement between Plumas County Facility Services and PacStates Communications of Nevada Inc.; (General Fund Impact) not to exceed \$42,167.91 Capitol Improvement Project Funds 2012054/540110; approved as to form by County Counsel.

THIS ITEM WAS PULLED AND MOVED TO JUNE 3, 2025, AT THE REQUEST OF THE CHAIR.

B. LIBRARY - Dora Mitchell

- 1) Approve and authorize supplemental budget transfer of \$4,736 from Contributions from Other Agencies (20670/46070) to Awards (20670/46070) in the amount of \$2,368, and to Books (20670/524510) in the amount of \$2,368; due to receipt of unanticipated grant funds; approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer of \$4,736 from Contributions from Other Agencies (20670/46070) to Awards (20670/46070) in the amount of \$2,368, and to Books (20670/524510) in the amount of \$2,368; due to receipt of unanticipated grant funds; approved by Auditor/Controller.

Four/Fifths roll call vote, Action: Approve, **Moved by** Supervisor - District 2, Chair Goss, **Seconded by** Supervisor - District 4, Vice-Chair Hall.

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

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

C. SOCIAL SERVICES - Laura Atkins

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Service and Event Change for internet access to SAFEMEASURES®; effective July 1, 2025 to June 30, 2029; not to exceed \$34,613.00; (No General Fund Impact) Costs are shared between our federal and state Children's Services allocation with a local 15% contribution from Realignment funds; Not approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County Department of Social Service and Event Change for internet access to SAFEMEASURES®; effective July 1, 2025 to June 30, 2029; not to exceed \$34,613.00; (No General Fund Impact) Costs are shared between our federal and state Children's Services allocation with a local 15% contribution from Realignment funds; Not 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 = 4).

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

Social Services Director Laura Atkins presents

3. BOARD OF SUPERVISORS

A. APPOINTMENTS

- 1) Appoint Joshua Brechtel, Interim County Counsel, as County Counsel and approve and authorize the chair to sign the employment agreement; discussion and possible action.

Motion: Appoint Joshua Brechtel, Interim County Counsel, as County Counsel and approve and authorize the chair to sign the employment agreement; 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 = 4).

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

Linda Judge speaks from a handout:

Auditor-Controller Martee Nieman comments

Sara James comments

Supervisor Hall comments

- 2) Appoint Joseph Hagwood to the Quincy/La Porte Cemetery District Board of Directors, effective May 20, 2025, for a term ending May 20, 2029; discussion and possible action.

Motion: Appoint Joseph Hagwood to the Quincy/La Porte Cemetery District Board of Directors, effective May 20, 2025, for a term ending May 20, 2029; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 4, Vice-Chair Hall, **Seconded by** Supervisor - District 5 Engel.

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

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

Mr. Joseph Hagwood comments

Supervisor Hall comments

Debbie Hopkins comments

Public comment

- 3) Appoint Rebecca Herrin and Greg Niel to the Greenhorn Creek Community Services District Board for a term ending on December 5, 2025; effective May 20, 2025; discussion and possible action.

Motion: Appoint Rebecca Herrin and Greg Niel to the Greenhorn Creek Community Services District Board for a term ending on December 5, 2025; effective May 20, 2025; discussion and possible action.,

Action: Approve, **Moved by** None, **Seconded by** None.

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

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

B. CORRESPONDENCE

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

Reported by Supervisor Hall attending a Town Hall with Supervisor Engel in Quincy.

Reported by Supervisor McGowan attending a Town Hall with Supervisor Goss in Chester.

Reported by Supervisor Goss attending a Town Hall with Supervisor McGowan in Chester and also attending a Norcal EMS meeting.

Reported by Supervisor Engel attending a Town Hall with Supervisor Hall in Quincy and receiving correspondence about property taxes.

Rick Foster comments regarding asking for previous items to be placed on the agenda.

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. 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)

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

5. ADJOURNMENT

Adjourned meeting to Tuesday, June 3, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California