



### **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 JUNE 3, 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](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**

Fire Safe Council led the Pledge of Allegiance.

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

Chair Goss corrects Item No. 5.A should read 54956.9 (d)(2)(e)(1)

## **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.

Linda M. speaks about the Plumas Feral Project, and the Spay-A-Thon. Thanks the Board for their support.

Chris Rousse speaks about the remodel of the Town Hall in Quincy and passes handouts to the Board.

<https://www.plumascounty.us/ArchiveCenter/ViewFile/Item/18822>

Rick F. requests removing item 3.C. from the agenda

Shelly H. speaks about short-term rentals.

Deb H. speaks about the Chinese Cemetery.

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

Marcy DeMartile (Clerk Recorder/Registrar of Voters) updates the Board on Special Elections

Nick Collin (Facilities Director) updates the board on some vandalism in Chester and provides photos.

<https://www.plumascounty.us/ArchiveCenter/ViewFile/Item/18823>

Zach Gately (Grants Manager) reminds the Board and public about the upcoming special meeting in Greenville on June 6, 2025, at 10am.

John Steffanic (Fair Manager) updated the Board on recent activities at the Fairgrounds.

Sheriff Johns updates the Board on a Homeland Security letter that was sent to him.

## **ACTION AGENDA**

- A. Receive a presentation from the Fire Safe Council on Plumas County Firewise Community programs and pre-fire activities.

The Board received a presentation from the Fire Safe Council and provided a handout.

<https://www.plumascounty.us/ArchiveCenter/ViewFile/Item/18824>

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

#### **A. ENGIE PROJECT UPDATE**

Brief Update On Project

Facilities Director Nick Collin provides the Board and public with an update on the Engie project.

#### **B. US FOREST SERVICE**

Report and update.

Kaitlin with the USFS updates the Board on recent burn activities in the County, and campgrounds are opening as well.

### **C. MUNIS HR/PAYROLL MODULE UPDATE**

Report and update on Pentamation, Tyler/Munis software migration and efforts.

Martee Nieman (Auditor-Controller) updates the Board that the Munis payroll conversion is going forward. However, they are waiting for support from Tyler. They will extend the full conversion date until October 1, 2025.

**Supervisor Hall comments**

### **D. 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.

Julie White (Treasurer-Tax Collector) updated the Board on quarterly interest reports that are up-to-date. She strongly encourages the Board to approve her agenda item, continuing to grant her the authority to invest funds. Discusses the Treasury Oversight Committee.

**Supervisor McGowan comments**

**Supervisor Hall comments**

**Chair Goss comments**

### **E. FINANCIAL/AUDIT REPORT**

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

Martee Niemann (Auditor-Controller) updates the Board on that the current 22/23 audit is moving rapidly. She is thankful for the collaboration with her office and other County departments.

### **F. FAIR**

John Steffanic (Fair Manager) updates the Board and the public on exactly how the Fair operates.

**Supervisor Hall comments**

## **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.

### **A. SHERIFF'S OFFICE**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Peak Medical, PC, to provide and coordinate medical care services for inmates at Plumas County Jail; effective July 1, 2025; not to exceed \$369,120.00; (General Fund Impact) as requested 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 Guardian RFID, to provide software for inmate management, monitoring, and tracking solutions; effective July 1, 2025; not to exceed \$60,000.00; (No General Fund Impact) Funds will be transferred from 7030858 / 58000 (RE-ENTRY GRANT / TRANSFER OUT) to 70380 / 48000 JAIL / TRANSFER IN); approved as to form by County Counsel.

## **B. FACILITY SERVICES & AIRPORTS**

- 1) Approve and authorize Board Chair to waive rental fees for the Almanor Rec Center for 6th grade graduation party on Thursday, June 12, 2025.
  
- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and Griffin Certified for fuel terminal inspection, maintenance, and repair services at the county's 3 airports; effective July 1, 2025; not to exceed \$15,000; (No General Fund Impact) Funding for this contract is paid with Airport revenue; approved as to form by County Counsel.

## **C. COUNTY COUNSEL**

- 1) Approve and authorize County Counsel's Office to recruit and fill, funded and allocated, vacant one (1) FTE Deputy County Counsel I/II/III due to promotion; (General Fund Impact) as approved in (FY24/25) budget.

## **D. BEHAVIORAL HEALTH**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and CalMHSA and the Department of State Hospitals, replacing the current agreement, written explanation of an additional 25 hospital beds for placement procedures and a rate increase; effective July 1, 2025; (No General Fund Impact) State Realignment Funds; approved as to form by County Counsel.

## **E. SOCIAL SERVICES**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and April Bay, PH.D. for psychological evaluations of parents who are in the Child Welfare system; effective July 1, 2025; not to exceed \$ 30,000.00; (No General Fund Impact) Funding for this expense comes from the Department's allocation of 2011 Realignment for Children's Protective Services; approved as to form by County Counsel.
  
- 2) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Regina Marshall, PH.D. for psychological evaluations of parents who are in the Child Welfare system; effective July 1, 2025; not to exceed \$30,000.00; (No General Fund Impact) Funding for this expense comes from the Department's allocation of 2011 Realignment for Children's Protective Services; approved as to form by County Counsel.
  
- 3) Approve and authorize Fixed Asset transfer of a 2016 Toyota Highlander from Social Services (70590) to Assessor (20060); approved by Auditor/Controller. **Four/Fifths roll call vote**

- 4) Approve and authorize Social Services to recruit and fill, funded and allocated, vacant 1 FTE Extra Help Program Manager position for more than 90 calendar days; (No General Fund Impact) Funds are state funds, federal pass-thru dollars and county realignment dollars.

## **F. BOARD OF SUPERVISORS**

- 1) Approve and authorize the Chair to sign a letter to the Department of Transportation (CalTrans) for an encroachment permit for the Annual Graeagle Fourth of July Parade and Fireworks Display on Saturday, July 5th & Sunday, July 6th 2025.
- 2) Approve and authorize Chair to sign the Local Planning Council's (LPCs) Plumas Counties Zip Code Priorities.
- 3) Review, pursuant to Government Code section 8630, **RESOLUTION No. 21-8601** and **RESOLUTION No. 21-8605** ratifying the Proclamations of County-Wide Local Emergency due to the Beckworth Complex, Dixie and Fly Fires; recommendation to continue the emergency and bring back within 60 days, on August 5, 2025

## **G. PROBATION**

- 1) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Probation Department and Plumas County Library Department for juvenile literacy programs; effective May 1st 2025; not to exceed \$4,900.00; No General Fund Impact, MOU to be paid for out of JJCPA State grant (20402); approved as to form by County Counsel.

## **H. CLERK OF THE BOARD**

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

## **I. PUBLIC WORKS/ROAD**

- 1) Approve and authorize Public Works to recruit and fill, funded and allocated, vacant One (1) FTE PW Road Maintenance Worker I,II in the Quincy District; No General Fund Impact; Road funds.

## **J. PUBLIC HEALTH AGENCY**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Health agency and Chico State Enterprises for Registered Dietitian services; effective 7/1/2025 and ends 6/30/2029; not to exceed \$42,800.00; (No General Fund Impact) (Senior Nutrition); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Michael Stasz, D.O., P.A., related to Ryan White PartC program; effective April 1, 2025; not to exceed \$22,500.00; (No General Fund Impact) (RWPARTC); approved as to form by County Counsel.
- 3) Approve and authorize Public Health Agency to recruit and fill, funded and allocated, vacant position in the Administrative series, 1.00 FTE Administrative Assistant I/II, Office Assistant I/II/III, Fiscal Technical Services Assistant I/II/III; (No General Fund Impact) (Realignment).

## **3. DEPARTMENTAL MATTERS**

### **A. AUDITOR-CONTROLLER** - Martee Nieman

- 1) Approve and authorize supplemental budget transfer(s) of 1,180,300.00 from 20140/48001 (Transfer-In1) to 20140/529350 (Interest on Loan, 20140/529506 (Principal on Loan), and 20031/583180 (Contributions Transfer Debt Service) to cover the over-budget costs associated with the first debt service payment on solar and HVAC Engie Project; (General Fund Impact); FY2024/2025 budget to pay principal and interest payments weren't established as bond issuance was completed after adopting the budget. A delay in these payments would cause a default on bond issuance, approved by Auditor/Controller. **Four/Fifths roll call vote**

**Motion:** Approve and authorize supplemental budget transfer(s) of 1,180,300.00 from 20140/48001 (Transfer-In1) to 20140/529350 (Interest on Loan, 20140/529506 (Principal on Loan), and 20031/583180 (Contributions Transfer Debt Service) to cover the over-budget costs associated with the first debt service payment on solar and HVAC Engie Project; (General Fund Impact); FY2024/2025 budget to pay principal and interest payments weren't established as bond issuance was completed after adopting the budget. A delay in these payments would cause a default on bond issuance, approved by Auditor/Controller.

**Four/Fifths roll call vote, 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.

**Martee Nieman presents**

**Supervisor McGowan comments**

**Supervisor Hall comments**

### **B. FAIR** - John Steffanic

- 1) Review and approve Outdoor Music Festival Permits for Sunset Campout-June 20-23, 2025 and Priceless Festival-July 10-13, 2025 in Belden, CA

**Motion:** Review and approve Outdoor Music Festival Permits for Sunset Campout-June 20-23, 2025 and Priceless Festival-July 10-13, 2025 in Belden, CA, **Action:** Approve, **Moved by** None, **Seconded by** Supervisor - District 1 Ceresola.

**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.

**John Steffanic presents**

**C. TREASURER-TAX COLLECTOR** - Julie White

- 1) Adopt **RESOLUTION** Renewing Delegation of Authority to the Treasurer to invest County funds and funds of other depositors for calendar year 2025; (No General Fund Impact) approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 25-9021** Renewing Delegation of Authority to the Treasurer to invest County funds and funds of other depositors for calendar year 2025; (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.

**Julie White presents**

**Supervisor Hall comments**

**Supervisor Engel comments**

**Jane Braxton-Little comments**

**D. 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 \$1,356.70 for labor and parts associated with replacing the batteries for the emergency battery backup for the IT room at the Sheriff's Office; (Non General Fund Impact) use of budget line item 70331 / 524400 (AB443 / SPECIAL DEPT 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 \$1,356.70 for labor and parts associated with replacing the batteries for the emergency battery backup for the IT room at the Sheriff's Office; (Non General Fund Impact) use of budget line item 70331 / 524400 (AB443 / SPECIAL DEPT 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.

**Sheriff Johns presents**

**E. PLANNING** - Tracey Ferguson

- 1) **11:00AM PUBLIC HEARING.** Introduce and waive the first reading of an ORDINANCE, adding Chapter 9.5 Local Responsibility Area Fire Hazard Severity Zones to Plumas County Code Title 9 Planning and Zoning; approved as to form by County Counsel; **Roll call vote**

**Motion:** 11:00AM PUBLIC HEARING. Introduce and waive the first reading of an ORDINANCE with a letter of concerns, adding Chapter 9.5 Local Responsibility Area Fire Hazard Severity Zones to Plumas County Code Title 9 Planning and Zoning; approved as to form by County Counsel; **Roll call vote**, **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.

**Tracey Ferguson presents**

**Supervisor Engel comments**

**Linda M. comments**

**Two gentlemen from Cal Fire comment**

**F. PUBLIC WORKS/ROAD** – Rob Thorman

- 1) Adopt **RESOLUTION** Adopting A List of Projects for Fiscal Year 2025-26 Funded by SB 1; (No General Fund Impact); approved as to form by County Counsel. Adopt the Senate Bill 1 Proposed Project List for FY 25/26 allocation of Road Maintenance and Rehabilitation (RMRA) funding, and, authorize the Director of Public Works to submit the project list to the California Transportation Commission (CTC); discussion and possible action. **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 25-9022** Adopting A List of Projects for Fiscal Year 2025-26 Funded by SB 1; (No General Fund Impact); approved as to form by County Counsel. Adopt the Senate Bill 1 Proposed Project List for FY 25/26 allocation of Road Maintenance and Rehabilitation (RMRA) funding, and, authorize the Director of Public Works to submit the project list to the California Transportation Commission (CTC); discussion and possible action. **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.

**Rob Thorman presents**

**Supervisor Engel comments**

**Supervisor McGowan comments**

**G. PUBLIC HEALTH AGENCY** - Nicole Reinert

- 1) Approve and authorize a supplemental budget increase of \$84,805.05 for the Public Health Agency budget unit 70566, to receive carryover funds unspent in FY22/23; approved by Auditor/Controller. **Four/Fifths roll call vote**

**Motion:** Approve and authorize a supplemental budget increase of \$84,805.05 for the Public Health Agency budget unit 70566, to receive carryover funds unspent in FY22/23; 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.

**Nicole Reinert presents**

- 2) Approve and authorize a supplemental budget increase of \$31,443.41 for the Public Health Agency budget unit 70561, to receive carryover funds unspent in FY23/24; approved by Auditor/Controller. **Four/Fifths roll call vote**

**Motion:** Approve and authorize a supplemental budget increase of \$31,443.41 for the Public Health Agency budget unit 70561, to receive carryover funds unspent in FY23/24; 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.

**Nicole Reinert presents**

- 3) Approve and authorize Plumas County Public Health Agency to pay Nick's Heating and Refrigeration Inc. a non-contract invoice in the amount of \$2,041.03 for emergency repairs at the Chester Senior Nutrition site; (No General Fund Impact) (Senior Nutrition 20830/520900); discussion and possible action.

**Motion:** Approve and authorize Plumas County Public Health Agency to pay Nick's Heating and Refrigeration Inc. a non-contract invoice in the amount of \$2,041.03 for emergency repairs at the Chester Senior Nutrition site; (No General Fund Impact) (Senior Nutrition 20830/520900); 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.

**Nicole Reinert presents**

#### **H. 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 Capital Improvement Project Funds 2012054/540110; approved as to form by County Counsel.

**Motion:** 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 Capital Improvement Project Funds 2012054/540110; 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.

**Nick Collin presents**

**Supervisor Engel comments**

**Supervisor McGowan comments**

#### **I. HUMAN RESOURCES - Joshua Mizrahi**

- 1) Request to review and approve proposal for County Wide salary study; proposed work to be completed by December 2025; not to exceed \$154,000.00; (General Fund Impact) as requested in (FY25/26) budget (HR 20035 / Professional Services 521900); discussion and possible action.

**Motion: Direction to staff on options** Request to review and approve proposal for County Wide salary study; proposed work to be completed by December 2025; not to exceed \$154,000.00; (General Fund Impact) as requested in (FY25/26) budget (HR 20035 / Professional Services 521900); 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.

**Josh Mizrahi presents**

**Josh Brechtel comments**

**Supervisor McGowan comments**

**Sharon R. comments**

**Supervisor Hall comments**

**Nick Collin comments**

#### **4. BOARD OF SUPERVISORS**

##### **A. CORRESPONDENCE AND WEEKLY REPORTS 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 including Rite Aid closures

Reported by Supervisor McGowan regarding matters related to County Government and including attending the Nortec meeting in Chico.

Reported by Supervisor Goss regarding matters related to County Government and including attending the IVCSD and NorCal EMS meetings

Reported by Supervisor Engel regarding matters related to County Government and included the Sheriff's appointment, and PG&E rates, and Grizzly Lake CSD meeting.

#### **5. CLOSED SESSION**

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

**Chair Goss requests a 15-minute lunch break before moving into Closed Session.**

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(2) of Government Code Section 54956.9 (3 cases)
  
- B. 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
  
- C. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Workers Compensation Case No. TIBY-600203/TIBV-600257)

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Section 54956.8  
Property: 527 Bell Lane, Quincy, CA 95971 (APN# 117-021-001)  
Negotiating Party: Plumas District Hospital  
Under negotiation: Instructions Concerning Price

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

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

- Item 5.A No reportable action
- Item 5.B No reportable action
- Item 5.C The County will have to pay the \$8,700 bill
- Item 5.D No reportable action.

**6. ADJOURNMENT**

Adjourned meeting to Friday, June 6, 2025, Greenville High School Library, Greenville, California