



### **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 10, 2025**

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### **STANDING ORDERS**

#### **Live Stream of Meeting**

Members of the public who wish to watch the meeting, are encouraged to view it [LIVE ONLINE](#)

#### **ZOOM Participation**

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Board is to attend in person or submit written comments as outlined below. Except for a noticed, teleconference meeting, the Board of Supervisors reserves the right to conduct the meeting without remote access if we are experiencing technical difficulties.

The Plumas County Board of Supervisors meeting is accessible for public comment via live streaming at: <https://zoom.us/j/94875867850?pwd=SGlSeGpLVG9wQWtRSnNUM25mczlvZz09> or by phone at: Phone Number 1-669-900-9128; Meeting ID: 948 7586 7850. Passcode: 261352

#### **Public Comment Opportunity/Written Comment**

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether the matter is on the agenda for Board consideration or action. Comments will be entered into the administrative record of the meeting. Members of the public are strongly encouraged to submit their comments on agenda and non-agenda items using e-mail address [Public@countyofplumas.com](mailto:Public@countyofplumas.com)

#### **CALL TO ORDER**

##### **Roll Call.**

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

**Excused:** Supervisor - District 1 Ceresola

## **PLEDGE OF ALLEGIANCE**

Josh Mizrahi 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.

Ricardo J. speaks to the Board regarding short-term rentals

Rick F. spoke to the Board about wanting to remove an agenda from last week's agenda. He asked what the protocol was. Chair Goss, County Counsel Brechtel responded.

An anonymous Zoom caller speaks about the COVID vaccine.

Clint Koble speaks about short term rentals in the County.

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

No Reports Provided

## **ACTION AGENDA**

### **A. AUDITOR-CONTROLLER**

- 1) Presentation of the Budget Calendar to the Board of Supervisors

The Board received and accepted the FY 25/26 budget calendar with one change being June 30, 2025 as the Special meeting.

### **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 4, Vice-Chair Hall.

**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.

**Excused:** Supervisor Ceresola

**A. HUMAN RESOURCES**

- 1) Approve and authorize Human Resources Department to recruit and fill, funded and allocated, vacant 1.0 FTE Human Resources Payroll Specialist I/II; due to resignation; (General Fund Impact) as approved in FY 24/25 adopted budget.

**B. AGRICULTURAL WEIGHTS & MEASURES**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Agriculture/Weights and Measures and Cal Trans for roadside weed abatement; effective July 1, 2025; not to exceed \$60,000.81; (No General Fund Impact) payment from Cal Trans for services rendered by Plumas County Department of Agriculture/Weights and Measures; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign amendment no. 1 to revenue agreement 23-0312-000SA between Sierra County Department of Agriculture/Weights and Measures and California Department of Food and Agriculture, extending the expiration date of the contract to December 31, 2027, and increasing the contract amount by \$55,190.30 for a new total of \$97, 487.30; (No General Fund Impact) This agreement is for payment for services rendered by Sierra County Department of Agriculture/Weights and Measures ; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign amendment no. 1 to revenue agreement 23-0300-000SA between Plumas County Department of Agriculture/Weights and Measures and California Department of Food and Agriculture, extending the expiration date of the contract to December 31, 2027, and increasing the contract amount by \$55,190.30 for a new total of \$97, 487.30; (No General Fund Impact) This agreement is for payment for services rendered by Plumas County Department of Agriculture/Weights and Measures ; approved as to form by County Counsel.

**C. SHERIFF'S OFFICE**

- 1) Special Use Permit for the Gopher Hill Shooting Range from the United States Forest Service, Department of Agriculture; approved as to form by County Counsel.

**D. PUBLIC WORKS/ROAD**

- 1) Approve and authorize Chair to sign and execute Amendment No. 1 to the Agreement between Plumas County Public Works and the Professional Services Agreement with Bender Rosenthal Inc (total \$18,203.04) for property appraisal, right-of-way management and title / escrow services required for the East Quincy Meadow Lane Project. No general fund impact. Road Funds. Approved as to form by County Counsel.

## **E. PUBLIC HEALTH AGENCY**

- 1) Approve and authorize Public Health Agency to recruit and fill, funded and allocated, vacant (1) extra-help assistant cook position for the Senior Nutrition program at the Portola site; (No General Fund Impact) (Senior Services).
- 2) Approve and authorize Public Health Agency to recruit and fill, funded and allocated, vacant (1) extra-help driver position for the Senior Services program; (No General Fund Impact) (Senior Services).
- 3) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Mark Satterfield, MD to perform the duties of a County Health Officer/Medical Director for the Public Health Agency; effective July 1, 2025; not to exceed \$90,000.00; (No General Fund Impact) (various funding including HIV, IZ, Health Fees); approved as to form by County Counsel.

## **F. BEHAVIORAL HEALTH**

- 1) Approve and authorize Behavioral Health Department to recruit and fill, funded and allocated, vacant one (1) FT BH Continuing Care Coordinator; vacancy due to retirement; (No General Fund Impact) State and Federal Funds.

## **G. PROBATION**

- 1) Approve and authorize Chair to sign amendment no. 1 to the agreement between Plumas County Probation and Sapience Practice, a Limited Liability Company; Amount not to exceed Ten-Thousand and 00/100 Dollars; No General Fund Impact, service agreement is paid for in full by JJCPA, a State-funded Juvenile Probation Grant (2040252-521900); approved as to form by County Counsel.

## **2. DEPARTMENTAL MATTERS**

### **A. PLANNING - Tracey Ferguson**

- 1) **CONTINUED PUBLIC HEARING: 11:00A.M.**
  1. Receive public comment from the continued public hearing of June 3, 2025; and
  2. Adopt **RESOLUTION** to Designate Local Responsibility Area Moderate, High, and Very High Fire Hazard Severity Zones Consistent with State Law with an Associated Official Hazard Map; and

3. Find the approval by **ORDINANCE** not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sec. 15060(c)(3) as the activity is not a "Project" as defined in Public Resources Code Sec. 21065 and CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3, Sec. 15378 because the Ordinance has no potential for resulting in a direct or indirect physical change in the environment; and

4. Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on June 3, 2025, adding a 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; discussion and possible action. **Roll call vote**

**Motion: CONTINUED PUBLIC HEARING: 11:00A.M.**

1. Receive public comment from the continued public hearing of June 3, 2025; and
2. Adopt **RESOLUTION No. 25-9023** to Designate Local Responsibility Area Moderate, High, and Very High Fire Hazard Severity Zones Consistent with State Law with an Associated Official Hazard Map; and
3. Find the approval by **ORDINANCE No 25-1159** not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sec. 15060(c)(3) as the activity is not a "Project" as defined in Public Resources Code Sec. 21065 and CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3, Sec. 15378 because the Ordinance has no potential for resulting in a direct or indirect physical change in the environment; and
4. Adopt an **ORDINANCE No. 25-1159** of the County of Plumas, State of California, first introduced on June 3, 2025, adding a 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; discussion and possible action. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 4, Vice-Chair Hall, **Seconded by** Supervisor - District 3 McGowan.

**Vote:** Motion Passed by split vote (**summary:** Yes = 3 No = 1).

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

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

**Excused:** Supervisor Ceresola

**Planning Director Tracey Ferguson presents**

**Supervisor McGowan comments**

**Supervisor Engel comments**

**Chair Goss comments**

**Supervisor Hall comments**

**County Counsel Brechtel comments**

**Jane Braxton-Little comments**

**B. SOLID WASTE - Rob Thorman**

- 1) **PUBLIC HEARING** Adopt a **RESOLUTION** ESTABLISHING A REVISED FEE SCHEDULE FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS SELF-HAULING SOLID WASTE TO PLUMAS COUNTY TRANSFER STATIONS IN FRANCHISE SERVICE AREA NO. 1 (OPERATED BY FEATHER RIVER DISPOSAL); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion: PUBLIC HEARING** Adopt a **RESOLUTION No. 25-9024** ESTABLISHING A REVISED FEE SCHEDULE FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS SELF-HAULING SOLID WASTE TO PLUMAS COUNTY TRANSFER STATIONS IN FRANCHISE SERVICE AREA NO. 1 (OPERATED BY FEATHER RIVER DISPOSAL); (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 = 4).

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

**Sean Graham presents**

Supervisor McGowan comments  
Linda M. comments  
Rick F. comments  
Rob Thorman comments  
Supervisor Hall comments

- 2) **PUBLIC HEARING** Adopt a **RESOLUTION** ESTABLISHING A REVISED FEE SCHEDULE FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS SELF-HAULING SOLID WASTE TO PLUMAS COUNTY TRANSFER STATIONS IN FRANCHISE SERVICE AREA NO. 2 (OPERATED BY INTERMOUNTAIN DISPOSAL); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

**Motion:** **PUBLIC HEARING** Adopt a **RESOLUTION No. 25-9025** ESTABLISHING A REVISED FEE SCHEDULE FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS SELF-HAULING SOLID WASTE TO PLUMAS COUNTY TRANSFER STATIONS IN FRANCHISE SERVICE AREA NO. 2 (OPERATED BY INTERMOUNTAIN DISPOSAL); (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 = 4).

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

**Sean Graham 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. 25-9026** 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 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.

**HR Director Josh Mizrahi presents**

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

- 1) Approve and authorize supplemental budget increase for the Public Health Agency budget unit 20480 in the amount of \$6,335.00 from the recent auction of surplus county property approved by Auditor/Controller. **Four/Fifths roll call vote**

**Motion:** Approve and authorize supplemental budget increase for the Public Health Agency budget unit 20480 in the amount of \$6,335.00 from the recent auction of surplus county property approved by Auditor/Controller. **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 = 4).

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

**Public Health Director Nicole Reinert presents**

- 2) Approve and authorize supplemental budget increase for the Public Health budget unit 20830 in the amount of \$48,162 because of receiving carryover funds unspent in FY23/24; approved by Auditor/Controller. **Four/Fifths roll call vote**

**Motion:** Approve and authorize supplemental budget increase for the Public Health budget unit 20830 in the amount of \$48,162 because of receiving 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 3 McGowan.

**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.

**Public Health Director Nicole Reinert presents**

**E. BEHAVIORAL HEALTH - Sharon Sousa**

- 1) Approve and authorize supplemental budget transfer(s) of (\$550,000.00) from Mental Health #70570 (10100 cash-Balance) to (Professional Services #521900) to cover the over-budget costs; approved by Auditor/Controller. **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 = 4).

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

**Kyle Hardee presents**

**Supervisor McGowan comments**

**Supervisor Hall comments**

- 2) Approve and authorize supplemental budget transfer(s) of (\$263,072.91) from Mental Health Services Act #70571 (10100 cash-Balance) to (Special Grant Exp# 524173) to cover the unanticipated costs (MHSA Innovation Fund Reversion); approved by Auditor/Controller. **Four/Fifths roll call vote**

**Motion:** Approve and authorize supplemental budget transfer(s) of (\$263,072.91) from Mental Health Services Act #70571 (10100 cash-Balance) to (Special Grant Exp# 524173) to cover the unanticipated costs (MHSA Innovation Fund Reversion); approved by Auditor/Controller. **Four/Fifths 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 = 4).

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

**Kyle Hardee presents**

**Supervisor McGowan comments**

**Supervisor Hall comments**

**Rick F. comments**

**Jane Braxton-Little comments**

**F. GRANTS MANAGER - Zachary Gately**

- 1) Approve and authorize supplemental budget transfer(s) of \$196,867.55 from Fund Balance of Fund 0021 (ARPA) to Transfer out 2000358-58000 to cover the over-budget costs due to added ARPA activities in FY25; approved by Auditor/Controller. **Four/Fifths roll call vote**

**Motion:** Approve and authorize supplemental budget transfer(s) of \$196,867.55 from Fund Balance of Fund 0021 (ARPA) to Transfer out 2000358-58000 to cover the over-budget costs due to added ARPA activities in FY25; approved by Auditor/Controller. **Four/Fifths 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 = 4).

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

**Grant Manager Zach Gately presents**

### **3. BOARD OF SUPERVISORS**

A. Closing of Rite Aid; informational discussion item only.

**The Board received discussion from Public Works Director Rob Thorman about parking in front of Quincy Pharmacy.**

**Supervisor Hall comments**

**Chair Goss comments**

**Supervisor McGowan comments**

**The Board decided to have the Public Works Director look into different options to suit parking.**

### **B. APPOINTMENTS**

- 1) Appoint Matthew West to the Feather River Conservation Board representing District 2, as recommended; discussion and possible action.

**THIS ITEM WAS TABLED UNTIL 6/17/2025 AT THE REQUEST OF SUPERVISOR MCGOWAN**

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

### **4. CLOSED SESSION**

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

- A. Personnel: Public Employee Performance Evaluation - Fair Manager (Board Only)
- B. Personnel: Public Employee Performance Evaluation: Museum Director (Board Only)
- C. 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
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9

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

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

**Item 4.C was not discussed.**

## **5. ADJOURNMENT**

Adjourned meeting in memory of Mike Klimek to Tuesday, June 17, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California