



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 17, 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

Clint Koble led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Goss has requested that Item 3.B.3 be removed from the agenda.

County Counsel has requested that an urgency Resolution be added to the agenda, in place of item 3.B.3.

Supervisor McGowan comments

Motioned by Supervisor Engel, seconded by Supervisor Hall, motion carried 5-0

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.

D. Preston commented on Greenville Rotary Club, and PG&E.

J. Crane commented on the need for public restrooms at Dame Shirley Plaza.

J. Green comments on Argentine Rock.

R. Foster requests that the item of "Fines & Fees" be added to the July 1st meeting. Chair Goss agrees.

Supervisor McGowan comments

D. Hopkins comments on 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 the last Special District presentation happening on 06-24-2025 at 5:30pm at the Veterans Hall in Quincy, and that this is wedding season in Plumas County.

Sheriff Johns recognizes outgoing Interim HR Director Josh Mizrahi on his outstanding efforts while acting as the Interim Director of HR. He comments on the recent hires that are attending Butte College who will soon join the ranks of the Plumas County Sheriff's office

ACTION AGENDA

1. UPDATES AND REPORTS

A. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

The Board received a presentation from Samantha Bliss and Clint Koble.

Chair Goss comments

Rick Foster comments

Janet Crane comments

Jane Braxton-Little comments

Sharon Roberts comments

Supervisor Hall comments

Dayne Lewis comments

Debbie Hopkins comments

Clint Koble comments

Martee Nieman (Auditor-Controller) comments

- 1) Receive presentation from Samantha Bliss on the MOVE IN Package; discussion and possible action

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. SOCIAL SERVICES

- 1) Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County Department of Social Services and Plumas Crisis Intervention Center extending the terms of the agreement from July 1, 2024, through June 30, 2026; (No General Fund Impact) Federal, State funds, and County 2011 Realignment funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign amendment no. 3 to agreement between Plumas County Department of Social Services and Plumas Crisis Intervention and Resource Center extending the terms from July 22, 2022, through June 30, 2026; (No General Fund Impact) Federal and State funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Department of Social Services and Plumas County Probation Department to provide resources and support for Title IV-E; effective 7/1/2025; (No General Fund Impact) ; approved as to form by County Counsel; discussion and possible action.
- 4) Approve a contract between the Department of Social Services and Plumas Crisis Intervention and Resource Center for case management services to children and families in the Child Welfare Services Family Reunification program.; effective July 1, 2025; not to exceed \$30,000.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.
- 5) Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County Department of Social Services and Plumas Crisis Intervention and Resource Center extending the terms from July 1, 2024, through December 21, 2025; (No General Fund Impact) Federal and State fund; approved as to form by County Counsel.

B. PROBATION

- 1) Approve and authorize Chair to sign an agreement between Plumas County Probation and Plumas Rural Services to facilitate The Parent Project Program as part of the Probation Department's Juvenile Justice Plan; effective July 1, 2025; not to exceed \$27,800.00: No General Fund Impact, agreement will be paid in full via the JJCJA juvenile state grant (2040252-52191); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Probation and the County of Tehama for the placement of juveniles court ordered into a youth detention facility; effective July 1, 2025; not to exceed \$160,000.00 dollars; Potential General Fund Impact of \$15,000.00 under budget item 2040053-530440; approved as to form by County Counsel.

C. COUNTY COUNSEL

- 1) Approve and authorize Chair to sign an agreement between Plumas County and Anna M. Samardich Tyner for Public Defender services, due to resignation effective July 6, 2025; effective July 7, 2025, through June 30, 2027; not to exceed \$9,741.85 per month for the first 12 months; (General Fund Impact) as requested in (FY25/26) budget; approved as to form by County Counsel.

D. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to sign Amendment No. 7 to agreement between Plumas County Department of Public Works and MGE Engineering, Inc. to provide contract document preparation for repair to Greenville sidewalks that were damaged; No General Fund Impact; approved as to form by County Counsel.

E. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and DBT Transportation, LLC for AWOS maintenance, upgrades, and repair; effective July 1, 2025; not to exceed \$23,898.00; this contract has no General Fund impact, services for this contract are paid for with Airport revenue; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an Encroachment Permit to Cal Trans for the 78th Annual Plumas-Sierra County Fair Parade, Saturday, July 26th, 2025, from 10:00 am - noon.

F. ENVIRONMENTAL HEALTH

- 1) Approve and authorize Chair to sign an amended agreement between Plumas County and "Cloudpermit" to add the "Licensing and Registration Module", to replace the expiring Accela/Envision software; effective June 17, 2025; not to exceed \$31,583 for year 2 of the existing 3-year contract (\$25,000 for the original software package for year 2, plus \$6,583 to add the "Licensing and Registration Module" for year 2); and not to exceed \$30,000 for year 3 of the existing 3-year contract (\$25,000 for the original software package for year 3, plus \$5,000 for year 3 to the add "Licensing and Registration Module".; General Fund Impact as approved in FY24-25 budget (Environmental Health Professional Services 2055052 / 521900; approved as to form by County Counsel.

G. PLANNING

- 1) Approve and authorize Chair to sign an agreement between Plumas County and Hinman & Associates Consulting, Inc. for services in assisting Plumas County with support and implementation of the Upper Feather River Integrated Regional Water Management (UFR IRWM) Program and other related water resources activities, as directed; effective July 1, 2025; not to exceed \$25,000.00; (General Fund Impact/Planning Department) as proposed in FY 25/26 recommended budget under Professional Services (2049052/521900); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign amendment no. 2 to agreement between Plumas County and Land Logistics, Inc. not to exceed \$104,000.00 through June 30, 2026 to provide services in assisting Plumas County with Surface Mining and Reclamation Act (SMARA) local agency permit management of mines in Plumas in compliance with SMARA statutes and regulations, California Department of Conservation (DOC) Division of Mine Reclamation (DMR), and local SMARA ordinance (Plumas County Code of Ordinances, Title 9, Planning and Zoning, Chapter 5 Permit to Mine and Reclamation); (General Fund Impact/Planning Department) as proposed in FY 25/26 budget under Professional Services (2049052/521900); approved as to form by County Counsel.

H. TREASURER-TAX COLLECTOR

- 1) On April 1, 2025, the Board approved the Tax Collector to sell Tax-Defaulted properties that are at least 5 years tax default and approved the minimum bids. It came to our attention after this Board meeting that one of the parcels, #125-112-009-000, has a Senior Postponement lien. The amount of the lien to re-pay the State Controller's office must be included in the minimum bid. It is requested of the Board to approve the amended minimum bid from \$2,680.00 to \$3,662.00 for parcel #125-112-009-000, Helen M. Baker, 857 Plumas Avenue, Portola.

3. **DEPARTMENTAL MATTERS**

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

- 1) Approve and authorize a fixed asset purchase from TruckVault for the fixed asset purchase of a TrunkVault tac command post; total not to exceed \$5,900.00; (No General Fund Impact) Sheriff's Small & Rural Law Enforcement funds department #70331 account #542600 (Equipment); Master Purchase Agreement approved as to form by County Counsel; discussion and possible action.

Four/Fifths roll call vote

Motion: Approve and authorize a fixed asset purchase from TruckVault for the fixed asset purchase of a TrunkVault tac command post; total not to exceed \$5,900.00; (No General Fund Impact) Sheriff's Small & Rural Law Enforcement funds department #70331 account #542600 (Equipment); Master Purchase Agreement approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 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.

Sheriff Johns presents

B. **HUMAN RESOURCES** - Joshua Mizrahi

- 1) Approve and authorize the Chair to sign a Memorandum of Understanding between Plumas County and PRISM Vision Program, as PRISM is transitioning from a fully insured block to a self-funded administered plan; effective July 1st, 2025; (General Fund Impact) as approved in (FY24/25) adopted budget; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Chair to sign a Memorandum of Understanding between Plumas County and PRISM Vision Program, as PRISM is transitioning from a fully insured block to a self-funded administered plan; effective July 1st, 2025; (General Fund Impact) as approved in (FY24/25) adopted budget; approved as to form by County Counsel; 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 = 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.

County Counsel Josh Brechtel presents

- 2) Approve and authorize Human Resources to recruit and fill, funded and allocated, vacant 1.0 FTE County Administrative Officer; General Fund Impact as approved in the FY24/25 adopted budget.

Motion: Approve and authorize Human Resources to recruit and fill, funded and allocated, vacant 1.0 FTE County Administrative Officer; General Fund Impact as approved in the FY24/25 adopted budget.,

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.

- 3) Adopt the Appointed Department Head Annual Performance Evaluation/Review Policy; effective January 1, 2025; approved as to form by County Counsel; discussion and possible action.

THIS ITEM WAS PULLED AT THE REQUEST OF THE CHAIR

THIS BELOW ITEM WAS TAKING UP AS AN URGENCY ITEM IN ITS PLACE.

Adopt a **RESOLUTION** authorizing stipend for Deputy County Counsel III position to perform Interim Human Resources Director Duties, approved as to form by County Counsel; discussion and possible action.

Motion: Adopt a [**RESOLUTION No. 25-9030**](#) authorizing stipend for Deputy County Counsel III to perform Interim Human Resources Director Duties, approved as to form by County Counsel; 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.

County Counsel Josh Brechtel presents

- 4) Approve and authorize Human Resources to recruit and fill, funded and allocated, vacant 1.0 FTE Human Resources Director; General Fund Impact; as approved in the FY 24/25 adopted budget.

Motion: Approve and authorize Human Resources to recruit and fill, funded and allocated, vacant 1.0 FTE Human Resources Director; General Fund Impact; as approved in the FY 24/25 adopted budget.,

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.

Rick Foster comments

Supervisor Hall comments

C. LIBRARY - Dora Mitchell

- 1) Adopt **RESOLUTION** to update the established county office hours for Plumas County Library; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 25-9027**](#) to update the established county office hours for Plumas County Library; (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 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.

Dora Mitchell (County Librarian) presents via Zoom

Janet Crane comments

Supervisor Hall comments

Public comment via Zoom

D. AUDITOR-CONTROLLER - Martee Nieman

- 1) Adopt **RESOLUTION** Proposition 4 Appropriation Limits (GANN Limit) for Plumas County, Quincy Lighting District, CSA #11 (Ambulance), and Beckwourth CSA for Fiscal Year 2025/2026; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 25-9028** Proposition 4 Appropriation Limits (GANN Limit) for Plumas County, Quincy Lighting District, CSA #11 (Ambulance), and Beckwourth CSA for Fiscal Year 2025/2026; 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.

Martee Niemann (Auditor-Controller) presents

E. AGRICULTURE - Willo Vieira

- 1) Adopt **RESOLUTION** of Plumas County Adopting Certain Findings Concerning Impacts and Mitigation Measures, in Accordance with the California Environmental Quality Act for the Wildlife Management Plan for which an Environmental Impact Report has been Prepared; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 25-9029** of Plumas County Adopting Certain Findings Concerning Impacts and Mitigation Measures, in Accordance with the California Environmental Quality Act for the Wildlife Management Plan for which an Environmental Impact Report has been Prepared; approved as to form by County Counsel; discussion and possible action. **Roll call vote**, **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 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.

Willo Vieira (AG Commissioner) presents

Supervisor McGowan comments

Jane Braxton-Little comments

Tracey Ferguson (Planning Director) comments

County Counsel comments

F. TREASURER-TAX COLLECTOR - Julie White

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Treasurer-Tax Collector and Cal-Sierra Title Company to provide Condition of Title guarantees for default property tax auction; effective April 1, 2025; not to exceed \$22,440.00; (General Fund Impact) as approved in (FY24-25 adopted budget (20050 / 521900) Professional Services; approved as to form by County Counsel.

Motion: Approve and authorize Chair to ratify and sign an agreement between Plumas County Treasurer-Tax Collector and Cal-Sierra Title Company to provide Condition of Title guarantees for default property tax auction; effective April 1, 2025; not to exceed \$22,440.00; (General Fund Impact) as approved in (FY24-25 adopted budget (20050 / 521900) Professional Services; approved as to form by County Counsel., **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 = 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 (Treasurer-Tax Collector) presents
Rick Foster comments
Supervisor McGowan comments

G. GRANTS MANAGER - Zachary Gately

- 1) Approve and authorize supplemental budget transfers of \$37,849.14 from LATCF Fund Balance to LATCF TRANSFER-OUT 0026-8002658-58000 account to cover the over-budget insurance costs of the 85 / 15 split for the 4th quarter of Fiscal Year 2025; approved by Auditor/Controller.

Four/Fifths roll call vote

Motion: Approve and authorize supplemental budget transfers of \$37,849.14 from LATCF Fund Balance to LATCF TRANSFER-OUT 0026-8002658-58000 account to cover the over-budget insurance costs of the 85 / 15 split for the 4th quarter of Fiscal Year 2025; 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.

Zach Gately (Grants Manager) presents

4. BOARD OF SUPERVISORS

- A. Approve and authorize Chair to sign an agreement between Plumas County and PG & E to grant utility distribution easement to construct electric infrastructure to serve the Town of Greenville and its residents which will impact APN 110-062-008, 110-110-010, and 110-062-117; effective June 17, 2025; approved as to form by County Counsel; discussion and possible action.

THIS ITEM WAS TABLED UNTIL JULY 1, 2025 AT THE REQUEST OF THE CHAIR

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

Supervisor Goss received correspondence regarding attending Feather River CSD, and Indian Valley CSD meetings.

Supervisor Hall received correspondence regarding going on an ATV Tour, and her Town Hall meeting on 6/19/2025 at 6:30pm at the Quincy Library

Supervisor McGowan received correspondence regarding attending the Nevada Air Quality Management District Meeting, and the Transportation Commission meeting.

Supervisor Ceresola received correspondence regarding attending the Nevada Air Quality Management District Meeting, and the Upper Feather River Watershed meeting.

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public Employee Performance Evaluation: Museum Director

- B. Personnel: Public Employee Performance Evaluation: Fair Manager
- C. Personnel: Public Employee Performance Evaluation - Chief Probation Officer (Board Only)
- D. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

6. ADJOURNMENT

Adjourned meeting to Tuesday, July 1, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California