



### **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 AUGUST 19, 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=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**

Chandler Peay led the Pledge of Allegiance.

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

Chair Goss states that there was a typo on Item No. 3.C.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.

Rick F. comments regarding the Treasurer Oversight Committee

Clint K. introduces Ms. C. Hauck who speaks about the PCT Hikers

Jullie Threet speaks via Zoom on the COVID-19 vaccine

Chair Goss states that there was a Public Comment received via email attached.

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18932>

D. Hopkins speaks regarding the closure of Court Street.

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

District Attorney Hollister updates the Board on the recent arrests and safety around the Courthouse.  
Grant Manager Zach Gately updates the Board on the Strategic Planning meetings that will be happening around Plumas County.

## **ACTION AGENDA**

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

#### **A. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT (10 MINUTES)**

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

The Board received an update from Clint Koble.

B. Update on the Plumas County Strategic Planning Process; discussion and possible staff direction.

The Board received an update from Grant Manager Zach Gately.

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18931>

Supervisor Hall comments

Supervisor McGowan comments

Rick F. comments

Deputy County Counsel comments

Plumas Sun comments

Janet C. comments

D. Hopkins comments

Linda M. comments

C. Update from Plumas Housing Council, hand-out only.

The Board received the housing update via 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 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. FACILITY SERVICES**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Facility Services and Pacific States Communications of Nevada INC for security camera installations; effective 8/5/2025; not to exceed \$65,544.19; (General Fund Impact) as approved in (FY25/26) preliminary recommended budget (2012054/540110); approved as to form by County Counsel.

**THIS ITEM WAS PULLED OFF THE CONSENT CALENDAR AT THE REQUEST OF J. CRANE**

**Motion:** Approve and authorize Chair to ratify and sign an agreement between Plumas County Facility Services and Pacific States Communications of Nevada INC for security camera installations; effective 8/5/2025; not to exceed \$65,544.19; (General Fund Impact) as approved in (FY25/26) preliminary recommended budget (2012054/540110); approved as to form by County Counsel., **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.

**Facilities Director Nick Collin presents**

**Supervisor Hall comments**

**Janet C. comments**

**Supervisor McGowan comments**

- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and All Star Painting KB Inc. for exterior painting of Sheriff's Office and Animal Services effective August 19th; not to exceed \$21,230.00; (General Fund Impact) as approved in FY 25/26 preliminary recommended budget (2012054 / 540110); approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and Silver State Elevator Company, Inc. for elevator maintenance, repair, and inspection; effective September 1, 2025; not to exceed \$27,000.00; Direct impact on General Fund as approved in FY25/26 preliminary recommended budget 2012052 520906; approved as to form by County Counsel.
- 4) Approve and authorize Board Chair to sign a Lease Agreement between Facility Services & Airports and Plumas Rural Services for the use of the Orchard House; effective September 1, 2025, through August 31, 2028; (General Fund Impact) positive of \$3,600 annually; approved as to form by County Counsel.

## **B. SOCIAL SERVICES**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Department of Social Services and Glenn County for the purpose of providing CWS/CMS Staff Training; effective July 1, 2025–June 30, 2028; not to exceed \$5,064.00/ fiscal year; (No General Fund Impact) State and Federal Funding ; approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Department of Social Services and PC Probation, PCBH, PCOE, PCIRC, FNRC and California Tribal TANF System Partners delivering shared services to children, Youth and Families; effective July 1, 2024–June 30, 2027; not to exceed \$0.00; (No General Fund Impact) No Funds used; approved as to form by County Counsel.

## **C. PLANNING**

- 1) Approve and authorize Chair to sign the Homeless Housing, Assistance and Prevention Program Round 6 (HHAP-6) Joint Application and Regional Coordination Memorandum of Understanding (MOU) between the County of Del Norte, the County of Lassen, the County of Modoc, the County of Plumas, the County of Shasta, the County of Sierra, the County of Siskiyou, the NorCal Continuum of Care, and Training, Education, and Community Help, Inc. ("Teach, Inc."), as the Administrative Entity for the NorCal Continuum of Care; effective on August 19, 2025, for Plumas County; no General Fund impact; HHAP 6 Grant Funding; approved as to form by County Counsel.

## **D. PUBLIC HEALTH AGENCY**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Northern California EMS, Inc. to provide certain services for County in accordance with the California Department of Public Health Hospital Preparedness Program Cooperative Agreement, LEMSA Deliverables for fiscal year 2025-2026; effective July 1, 2025; not to exceed \$7,408.76; (No General Fund Impact) (HPP); approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Ashley Blesse, RN to act as medical clinical advisor for Plumas, Sierra, and Lassen counties; effective July 1, 2025; not to exceed \$12,000.00; (No General Fund Impact) (HPP); approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign two agreements between Plumas County Public Health Agency and Lassen County Public Health Department to provide services for the Ryan White Part B and Part C programs; effective April 1, 2025; not to exceed RW Part B \$10,889.00; not to exceed RW Part C \$12,260.00; (No General Fund Impact) (RW Part B and RW Part C; approved as to form by County Counsel.

- 4) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Dillon Parker dba Dillon's Mobile Repair to provide automotive repair services; effective July 1, 2025; not to exceed \$9,999.00; (No General Fund Impact) (Senior Transportation, Realignment, allocated throughout Public Health programs); approved as to form by County Counsel.
- 5) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Robert Price dba Coates Tire Center to provide automotive repair services; effective July 1, 2025; not to exceed \$9,999.00; (No General Fund Impact) (Senior Transportation, Realignment, allocated throughout Public Health programs); approved as to form by County Counsel.
- 6) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Levi Pence dba Hi-Tech Frame and Finish to provide automotive repair services; effective July 1, 2025; not to exceed \$9,999.00; (No General Fund Impact) (Senior Transportation, Realignment, allocated throughout Public Health programs); approved as to form by County Counsel.
- 7) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Jonathan Ricetti dba JR's Auto & Truck Repair to provide automotive repair services; effective July 1, 2025; not to exceed \$9,999.00; (No General Fund Impact) (Senior Transportation, Realignment, allocated throughout Public Health programs); approved as to form by County Counsel.

### **3. DEPARTMENTAL MATTERS**

#### **A. HUMAN RESOURCES - Sara James**

- 1) Adopt **RESOLUTION** approving Plumas County's Pay Schedule; (General Fund Impact) as approved in FY 25/26 preliminary recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt [\*\*RESOLUTION No. 25-9051\*\*](#) approving Plumas County's Pay Schedule; (General Fund Impact) as approved in FY 25/26 preliminary recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**, **Action:** Approve, **Moved by** Supervisor - District 2, Chair Goss, **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.

**Interim HR Director Sara James presents**

**Rick F. comments**

2) **11:00 AM - PUBLIC HEARING:** Pursuant to AB 2561, agencies are required to annually present the status of vacancies, recruitment, and retention efforts at a public hearing prior to the adoption of their annual budget; discussion and possible action.

The Board received a presentation from Interim HR Director Sara James on the Plumas County vacancy report.

**Chandler Peay comments**

**Janet C. comments**

**Debbie H. comments**

**Rick F. comments**

**Supervisor McGowan comments**

**Supervisor Hall comments**

3) A) Adopt **RESOLUTION** ratifying the Memorandum of Understanding between Plumas County and the Probation Association and the Mid-Management Probation Association; (General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

B) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County and the Probation Association; effective January 1, 2025, through December 31, 2026; (General Fund Impact); approved as to form by County Counsel; discussion and possible action.

C) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County and the Probation Mid-Management Association; effective January 1, 2025, through December 31, 2026; (General Fund Impact); approved as to form by County Counsel; discussion and possible action.

**Motion:** A) Adopt **RESOLUTION No. 25-9052** ratifying the Memorandum of Understanding between Plumas County and the Probation Association and the Mid-Management Probation Association; (General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

B) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County and the Probation Association; effective January 1, 2025, through December 31, 2026; (General Fund Impact); approved as to form by County Counsel; discussion and possible action.

C) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County and the Probation Mid-Management Association; effective January 1, 2025, through December 31, 2026; (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 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.

**Interim HR Director Sara James presents**

4) A) Adopt **RESOLUTION** ratifying the Memorandum of Understanding between Plumas County and the Public Works and Public Works Mid-Management & Supervisors Unit represented by Operating Engineers Local #3; (General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

B) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County and the Public Works Unit; effective July 1, 2025, through June 30, 2027; (General Fund Impact); approved as to form by County Counsel; discussion and possible action.

C) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County and the Public Works Mid-Management & Supervisors Unit; effective July 1, 2025, through June 30, 2027; (General Fund Impact); approved as to form by County Counsel; discussion and possible action.

**Motion:** A) Adopt [\*\*RESOLUTION No. 25-9053\*\*](#) ratifying the Memorandum of Understanding between Plumas County and the Public Works and Public Works Mid-Management & Supervisors Unit represented by Operating Engineers Local #3; (General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

B) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County and the Public Works Unit; effective July 1, 2025, through June 30, 2027; (General Fund Impact); approved as to form by County Counsel; discussion and possible action.

C) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County and the Public Works Mid-Management & Supervisors Unit; effective July 1, 2025, through June 30, 2027; (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.

**Interim HR Director Sara James presents**

**Plumas Sun comments**

**Supervisor Hall comments**

**Debbie H. comments**

**B. PUBLIC WORKS/ROAD - Rob Thorman**

- 1) **11:00 AM - PUBLIC HEARING:** Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on August 12, 2025, Amending Article 5, Chapter 3 of Title 4 of the Plumas County Code; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** **11:00 AM - PUBLIC HEARING:** Adopt an [\*\*ORDINANCE No. 25-1161\*\*](#) of the County of Plumas, State of California, first introduced on August 12, 2025, Amending Article 5, Chapter 3 of Title 4 of the Plumas County Code; 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.

**Public Works Director Rob Thorman presents**

**D. Hopkins comments**

**C. AUDITOR/CONTROLLER - Martee Nieman**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Auditor and Rodney Craig Goodman for assistance with the County budget and other related accounting needs; effective July 1, 2025; not to exceed \$280,000; (General Fund Impact) as approved in FY25/25 preliminary recommended budget (2004052 / 521900); approved as to form by County Counsel.

**Motion:** Approve and authorize Chair to ratify and sign an agreement between Plumas County Auditor and Rodney Craig Goodman for assistance with the County budget and other related accounting needs; effective July 1, 2025; not to exceed \$280,000; (General Fund Impact) as approved in FY25/25 preliminary recommended budget (2004052 / 521900); approved as to form by County Counsel., **Action:** Approve, **Moved by** Supervisor - District 4, Vice-Chair Hall, **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.

**Auditor Controller Martee Nieman presents**

**D. Hopkins comments**

**Linda M. comments**

**Supervisor Hall comments**

#### **D. AGRICULTURE/WEIGHTS & MEASURES** - Willo Vieira

- 1) Adopt **RESOLUTION** of the Plumas County Board of Supervisors and Sierra County Board of Supervisors authorizing the Plumas County Agricultural Commissioner to Contract with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Service-Wildlife Services (APHIS-WS) to maintain an Integrated Wildlife Damage Management Program (IWDM) and to Designate the Agricultural Commissioner as the Authorized Representative; (General Fund Impact) as requested in the FY25/26 preliminary recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 25-9054** of the Plumas County Board of Supervisors and Sierra County Board of Supervisors authorizing the Plumas County Agricultural Commissioner to Contract with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Service-Wildlife Services (APHIS-WS) to maintain an Integrated Wildlife Damage Management Program (IWDM) and to Designate the Agricultural Commissioner as the Authorized Representative; (General Fund Impact) as requested in the FY25/26 preliminary 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 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.

**AG Commissioner Willo Vieria presents**

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18930>

**D. Hopkins comments**

**Tim O. comments**

#### **E. SHERIFF'S OFFICE** - Chad Hermann

- 1) Approve and authorize Sheriff's Office to recruit and fill, funded and allocated, vacant (1.0) FTE Sheriff's Patrol Commander and to recruit and fill any subsequent vacancies created by filling the Patrol Commander position until each promotional position is filled due to the cascading effect of filling the Patrol Commander position (General Fund Impact) as approved in FY 25/26 preliminary recommended budget.

**Motion:** Approve and authorize Sheriff's Office to recruit and fill, funded and allocated, vacant (1.0) FTE Sheriff's Patrol Commander and to recruit and fill any subsequent vacancies created by filling the Patrol Commander position until each promotional position is filled due to the cascading effect of filling the Patrol Commander position (General Fund Impact) as approved in FY 25/26 preliminary recommended 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.

**Sheriff Hermann presents**

**Deputy County Counsel comments**

**Facilities Director Nick Collin comments**

**Plumas Sun comments**

**Supervisor Hall comments**

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

##### **A. APPOINTMENTS**

- 1) Appoint Daniel Haverfield, Plumas County Board of Supervisors Appointee, to the Airport Land Use Commission (ALUC) through May 1, 2028; discussion and possible action.

**Motion:** Appoint Daniel Haverfield, Plumas County Board of Supervisors Appointee, to the Airport Land Use Commission (ALUC) through May 1, 2028; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **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.

##### **B. 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 included attending the Transportation meeting and Strategic Planning meeting

Reported by Supervisor Goss regarding matters related to County Government and included attending the Waste Management meeting, RCRC, and Disaster Recovery Coordinator Interviews.

Reported by Supervisor Engel regarding matters related to County Government and included attending the Grizzly Ranch CSD meeting, and a meeting with Sheriff Hermann regarding illegal dumping.

Reported by Supervisor Ceresola regarding matters related to County Government and included attending the SVGW meeting, CDFW meeting, and Air Quality meeting.

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

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

- A. Personnel: Public Employee Performance Evaluation - Behavioral Health Director

- B. Personnel: Public Employee Performance Evaluation: Environmental Health Director
- C. Public Employee Appointment Pursuant to Government Code §54957(b) Title: County Administrative Officer
- D. Public Employee Appointment Pursuant to Government Code §54957(b) Title: Social Services Director
- E. 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
- F. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivisions (d)(2) & (e)(4) of Government Code §54956.9 (1 case)

The closed session is based on documents publicly available and included in the Board Packet for Item 2.C.1 (Departmental Matters/Treasurer-Tax Collector) on the March 18, 2025, Board of Supervisors Regular Meeting Agenda.

#### **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 Monday, August 25, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California