



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 SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON AUGUST 25, 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/i/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

Laura Kearns led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There are no additions or deletions to the agenda.

PUBLIC COMMENT OPPORTUNITY

As this will be a special meeting public comments will be limited to matters on the agenda only. 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 J. comments regarding Item 1.A.1.: written public comment attached. <https://www.plumascounty.us/Archive.aspx?ADID=18937>

Ashlee S. comments via zoom regarding item 1.A.1.

Laura K. comments regarding item 1.A.1.

ACTION AGENDA

1. DEPARTMENTAL MATTERS

A. BOARD OF SUPERVISORS

- 1) Approve and authorize Chair to sign an Settlement and Release Agreement between Plumas County Treasurer/Tax Collector Julie White and Lewis Brisbois Bisgaard & Smith in the amount of \$175,000 in exchange for a release of claims; (General Fund Impact); approved as to form by Renne Public Law Group; discussion and possible action.

Renne Law Group's Rubin Cruse presents item.

Supervisor Engel, Supervisor Hall, Supervisor McGowan and Supervisor Goss comment.

Motion: Approve and authorize Chair to sign a Settlement and Release Agreement between Plumas County Treasurer/Tax Collector Julie White and Lewis Brisbois Bisgaard & Smith in the amount of \$175,000 in exchange for a release of claims as well as writing a formal apology to Treasurer/Tax Collector, Julie White, from the Board; **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4, Vice-Chair Hall.

Vote: Motion Passed by split vote (**summary:** Yes = 4 No = 1).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Chair Goss, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

No: Supervisor - District 3 McGowan.

- 2) Request a budget adjustment to line item 2002052/521901 (County Administration/Litigation) for FY 24/25 in the amount of \$40,000 to cover the un-budgeted expense of litigation; discussion and possible action; **Four/Fifths roll call vote.**

Linda J. comments on this item.

Auditor-Controller, Martee Niemen, presents clarification on this item.

Motion: Request a budget adjustment to line item 2002052/521901 (County Administration/Litigation) for FY 24/25 in the amount of \$40,000 to cover the un-budgeted expense of litigation; **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.

- 3) Approve and authorize supplemental budget transfer for FY 24/25 of \$40,000 from General Fund Use of Fund Balance to 2002052/521901 (County Administration/Litigation to cover the over-budget costs associated with litigation; approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer for FY 24/25 of \$40,000 from General Fund Use of Fund Balance to 2002052/521901 (County Administration/Litigation to cover the over-budget costs associated with litigation; 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 = 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.

2. CLOSED SESSION

- A. Public Employee Appointment Pursuant to Government Code §54957(b) Title: Social Services Director

3. REPORT OF CLOSED SESSION (IF APPLICABLE)

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

4. ADJOURNMENT

Adjourned meeting to Tuesday, September 2, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California