



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 SEPTEMBER 30, 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

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

Martee Nieman 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 posted 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.

There were 0 public comments received electronically prior to the meeting, and 0 public comments during the meeting in person and on zoom.

1. BOARD OF SUPERVISORS

- A. Adopt a **RESOLUTION** adopting the Final Budget for Plumas County and the Dependent Districts therein for Fiscal Year 2025-2026, in accordance with Government Code §29082, and other budgetary administrative controls in accordance with §29082; discussion and possible action; **Roll call vote.**

Motion: Adopt a [**RESOLUTION No. 25-9064**](#) adopting the Final Budget for Plumas County and the Dependent Districts therein for Fiscal Year 2025-2026, in accordance with Government Code §29082, and other budgetary administrative controls in accordance with §29082; discussion and possible action; **Roll call vote.** **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.

Martee Nieman (Auditor-Controller) presents

Supervisor Hall comments

Supervisor McGowan comments

Supervisor Engel comments

Chair Goss comments

- B. Approve and authorize Chair to sign a Services Agreement between Plumas County and Sherwood Design Engineers, LTD to provide professional services under the Building Resilient Infrastructure and Communities (BRIC) Plumas County Round Valley Reservoir Climate Adaptation and NBS Scoping Project; effective September 30, 2025; not to exceed \$388,400.00; No General Fund Impact; BRIC22-PA01850 grant funded; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign a Services Agreement between Plumas County and Sherwood Design Engineers, LTD to provide professional services under the Building Resilient Infrastructure and Communities (BRIC) Plumas County Round Valley Reservoir Climate Adaptation and NBS Scoping Project; effective September 30, 2025; not to exceed \$388,400.00; No General Fund Impact; BRIC22-PA01850 grant funded; approved as to form by County Counsel; discussion and possible action. **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2, Chair Goss.

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.

Chair Goss presents

Supervisor Hall comments

Supervisor McGowan comments

2. CLOSED SESSION

- A. Public Employee Appointment (§54957): County Administrative Officer
- B. Public Employee Appointment (§54957): Social Services Director
- C. Public Employee Appointment (§54957): Human Resources Director

3. REPORT OF CLOSED SESSION (IF APPLICABLE)

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

- 2.A No Reportable Action
- 2.B Temporarily closing the job opening for Social Services Director
- 2.C. No Reportable Action

4. ADJOURNMENT

Adjourned meeting to Tuesday, October 7, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California