



### **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 OCTOBER 7, 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 1 Ceresola, Supervisor — District 2, Chair Goss, Supervisor - District 3; McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall

## **PLEDGE OF ALLEGIANCE**

Commander Pederson with the CHP led the Pledge of Allegiance.

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

Chair Goss has requested that Item J.1 and 4.C be removed from the agenda.

Supervisor Engel has requested that item 1.H be pulled off the Consent Agenda.

**Motion passed 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.

Chair Goss read a letter from Deb Hopkins into the record.

Jerry S. spoke to the Board regarding the High Sierra Music Festival and what the Central Plumas Park & Recreation District activities that they are holding.

Julie T. called in via Zoom and spoke about the COVID vaccine.

Rose B. spoke to the Board regarding the Cat Spay-A-Thon coming up on October 18, 2025.

Julie H. spoke regarding Prop 50. Chair Goss informed her that we would not be taking public comment on that item.

Janet C. asked when the FY 25/26 Budget was adopted.

Several members of the public spoke regarding the County's Strategic Plan in Genessee Valley.

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

Brief announcements by, or brief reports on their activities by County Department Heads (5 minutes)

Marcy DeMartile (Clerk Recorder/Registrar of Voters) updates the Board that ballots have been mailed out on October 6, 2025, and her office has increased security measures in place for the elections.

Sheriff Hermann and Willo (AG Commissioner) update the Board on the recent abatement of the marijuana grow outside Beckwourth. Sheriff Hermann recognizes several promotions in the Sheriff's Office.

Sara J. (Interim HR Director) updates the Board on an offer has been made for the HR Director position that should be filled on October 27, 2025.

Willo V. (AG Commissioner) speaks about hemp.

## **ACTION AGENDA**

### **A. PLUMAS HOUSING COUNCIL**

- 1) Receive a brief presentation from the Plumas Housing Council; (virtual only) 5-10 Minutes

The Board received a presentation from Ben Hoffman with the Plumas Housing Council.

### **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 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. BEHAVIORAL HEALTH**

- 1) Approve and authorize Behavioral Health to recruit and fill, funded and allocated, Extra Help Clinical Records Specialist; (No General Fund Impact), State and Federal Funds
- 2) Approve and authorize Chair to sign and ratify the Second Amendment to the agreement between Plumas County Behavioral Health and Kings View Professional Services, undo changes for Provider Directory Setup and Support Services; (No General Fund Impact) State and Federal Funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Sierra Cascade Family Opportunities for classroom mental health observations, effective July 1, 2025; the first observation will be conducted as in-kind, and additional observations can be completed for a fee of \$60.00 per hour. (No General Fund Impact) State and Federal funds; approved as to form by County Counsel.

**B. CLERK OF THE BOARD**

- 1) Approve the Meeting Minutes for all meetings held in September 2025, as submitted.

**C. SHERIFF'S OFFICE**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Got Power, Inc., to provide generator backup maintenance, effective June 1, 2025, not to exceed \$9,999.00; (Non General Fund Impact) as approved in FY25/26 adopted budget 70331 / 520907 (AB443 / Equipment Maintenance); approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and DeMartile Automotive, to provide general automotive repairs and services; effective October 1, 2025; not to exceed \$40,000.00; (General Fund Impact) as approved in FY25/26 adopted budget (various budgets); approved as to form by County Counsel.

#### **D. SOLID WASTE**

- 1) Approve and authorize Chair to sign Amendment No. 1 to PWSW 25-006 between Plumas County Public Works and Vestra Resources Inc., adding additional tasks and increasing the total compensation to \$25,190; No General Fund Impact; Solid Waste funds; approved as to form by County Counsel.

#### **E. PUBLIC WORKS/ROADS**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Gridley Country Ford; not to exceed \$25,000.00; (No General Fund Impact); Road Funds; approved as to form by County Counsel.
- 2) Adopt **RESOLUTION** submitted by the Department of Public Works Approving to Receive Grant Funds from State of California, Dept. of Parks & Recreation, Off-Highway Vehicle Grant Funds (OHV) for the OHV Grant Program; (No General Fund Impact) (OHV Grant); approved as to form by County Counsel.

**Motion:** Approve Adopt [\*\*RESOLUTION No. 25-9065\*\*](#) submitted by the Department of Public Works Approving to Receive Grant Funds from State of California, Dept. of Parks & Recreation, Off-Highway Vehicle Grant Funds (OHV) for the OHV Grant Program; (No General Fund Impact) (OHV Grant); approved as to form by County Counsel., **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.

- 3) Informational: Beckwourth-Calpine Rd (A23) (CR 109) overlay project is out to bid. No general fund impact.

#### **F. COUNTY COUNSEL**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County and Kelly Lynn Beck, Attorney at Law to provide court-appointed counsel to indigent conservatees who fall within certain provisions and the Probate and/or Welfare and Institutions Code; effective September 22, 2025; not to exceed \$30,000.00; (General Fund Impact) as approved in FY25/26 adopted budget (20320-Public Defender/525900-Conservatorship Counsel); approved as to form by County Counsel.

#### **G. FACILITY SERVICES & AIRPORTS**

- 1) Approve and authorize Board Chair to waive rental fees for the use of the Almanor Rec Center by Chester High School for their annual Homecoming Dance. General Fund impact is a loss of revenue of \$200.

- 2) Approve and authorize Board Chair to waive fees for the use of the Courthouse grounds for the annual Safe Trick-or-Treat community event sponsored by the Quincy Chamber of Commerce. General Fund will be impacted by a loss of revenue of \$80 by waiving the fees for this event.

## **H. FISH & GAME COMMISSION**

- 1) The Fish & Game Commission respectfully requests \$30,000 from 2050052/524670 (PG&E Settle Expense) to reimburse Almanor Fishing Association toward their purchase of the design and fabrication of the docks surrounding the fish cages.

### **THIS ITEM WAS PULLED OFF THE CONSENT CALENDAR**

**Motion:** The Fish & Game Commission respectfully requests \$30,000 from 2050052/524670 (PG&E Settle Expense) to reimburse Almanor Fishing Association toward their purchase of the design and fabrication of the docks surrounding the fish cages., **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.

**Supervisor Engel comments**

**Supervisor McGowan comments**

**Martee Niemann (Auditor-Controller) comments**

## **I. PUBLIC HEALTH AGENCY**

- 1) Adopt **RESOLUTION** Authorizing the Public Health Agency Director to Execute and Submit Associated Documents for the Federal Funding Under FTA Section 5310(Enhanced Mobility of Seniors and Individuals with Disabilities Program) with California Department of Transportation; (No General Fund Impact) Senior Transportation; approved as to form by County Counsel.

**Motion:** Approve Adopt **RESOLUTION No. 25-9066** Authorizing the Public Health Agency Director to Execute and Submit Associated Documents for the Federal Funding Under FTA Section 5310(Enhanced Mobility of Seniors and Individuals with Disabilities Program) with California Department of Transportation; (No General Fund Impact) Senior Transportation; approved as to form by County Counsel. , **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.

- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Plumas District Hospital for a Nurse Midwife; effective Sept. 1, 2025; \$100/ hr, not to exceed 40 hrs/ week; (No General Fund Impact) (clinic grants); approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and American Valley Community Services District to collect a wastewater specimen for communicable disease surveillance, effective July 1, 2025; not to exceed \$10,000; (No General Fund Impact) (ELC3); 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 Plumas County Department of Social Services for use of a bilingual coordinator; effective July 1, 2025; not to exceed \$52,507.00; (No General Fund Impact) (CASPHI); approved as to form by County Counsel.

## **J. SOCIAL SERVICES**

- 1) Approve and authorize Social Services to recruit and fill, funded and allocated, vacant .5 FTE Deputy Public Guardian; due to retirement; (No General Fund Impact) Realignment funds.

**THIS ITEM WAS PULLED OFF THE AGENDA PER THE INTERIM SOCIAL SERVICES DIRECTOR AND MOVED TO OCTOBER 14, 2025.**

## **K. PLANNING**

- 1) Approve and authorize the Planning Department to recruit and fill, funded and allocated, vacant 1.0 FTE Community Outreach Coordinator; 0.67 FTE (General Fund Impact) as approved in FY 25/26 Planning Department (20490) adopted budget; 0.33 FTE (Non General Fund Impact) as approved in FY 25/26 County Administrative Officer (20030) under Subaward No. C755\_PO#689 Rural Community Assistance Corporation (Building Rural Economies Program).

## **2. SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS**

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Plumas County Flood Control and Water Conservation District; Beckwourth County Service Area, Quincy Lighting District; and Crescent Mills Lighting District.

### **A. ADJOURN AS THE BOARD OF SUPERVISORS**

### **B. CONVENE AS FLOOD CONTROL & CONSERVATION DISTRICT**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Flood Control & Water Conservation District and Taylorsville Mill Race Group, Inc.; effective October 7, 2025; not to exceed \$513,070; (No General Fund Impact); Flood Control; approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County Flood Control & Water Conservation District and Taylorsville Mill Race Group, Inc.; effective October 7, 2025; not to exceed \$513,070; (No General Fund Impact); Flood Control; approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **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.

Rob Thorman presents

**C. ADJOURN AS FLOOD CONTROL AND CONSERVATION DISTRICT AND RECONVENE AS THE BOARD OF SUPERVISORS**

**3. DEPARTMENTAL MATTERS**

**A. BEHAVIORAL HEALTH** - Sharon Sousa

- 1) Approve and authorize Plumas County Behavioral Health to pay Shasta Regional Medical Group-Psychiatric a non-contract invoice for specialty mental health services \$1,224.57; (No General Fund Impact) State and Federal Funds; discussion and possible action.

**Motion:** Approve and authorize Plumas County Behavioral Health to pay Shasta Regional Medical Group-Psychiatric a non-contract invoice for specialty mental health services \$1,224.57; (No General Fund Impact) State and Federal Funds; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

**Lisa Beck presents**

- 2) Approve and authorize Plumas County Behavioral Health to pay Sutter Center for Psychiatry, a non-contract \$103,533.39 invoice for a 31-day psychiatric stay; (No General Fund Impact) State and Federal funds will cover this invoice; discussion and possible action.

**Motion:** Approve and authorize Plumas County Behavioral Health to pay Sutter Center for Psychiatry, a non-contract \$103,533.39 invoice for a 31-day psychiatric stay; (No General Fund Impact) State and Federal funds will cover this invoice; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

**Lisa Beck presents**

- 3) Approve and authorize Plumas County Behavioral Health to pay Adventist Health Vallejo a non-contract \$66,323.31 invoice for a psychiatric stay; (No General Fund Impact) Federal and State funds will cover this bill; discussion and possible action.

**Motion:** Approve and authorize Plumas County Behavioral Health to pay Adventist Health Vallejo a non-contract \$66,323.31 invoice for a psychiatric stay; (No General Fund Impact) Federal and State funds will cover this bill; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

**Lisa Beck presents**

**B. SHERIFF'S OFFICE - Chad Hermann**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Bounce Imaging for the fixed asset purchase of Deployable camera system; total not to exceed \$18,000; (No General Fund Impact) State funds; discussion and possible action.

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Bounce Imaging for the fixed asset purchase of Deployable camera system; total not to exceed \$18,000; (No General Fund Impact) State funds; discussion and possible action. , **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.

**Sheriff Hermann presents**

- 2) Approve and authorize a fixed asset purchase from Motorola Solutions for the fixed asset purchase of 4 mobile radios for patrol vehicles; total not to exceed \$40,000.00; (No General Fund Impact) Homeland Security FY2023 / Communication Equipment (70386 / 542200). 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 Motorola Solutions for the fixed asset purchase of 4 mobile radios for patrol vehicles; total not to exceed \$40,000.00; (No General Fund Impact) Homeland Security FY2023 / Communication Equipment (70386 / 542200). 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 3 McGowan, **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.

**Sheriff Hermann presents**

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

- 1) Update on proposal for Court Street access to and from Main Street( State Route 70); discussion and possible action.

**Motion: Amend work with Cal Trans** Update on proposal for Court Street access to and from Main Street( State Route 70); discussion and possible action., **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.

**Rob Thorman (Public Works Director) presents**

**Supervisors Hall, McGowan, Engel, Ceresola comment**

**Bill M. comments**

**Lori S. comments**

**Willo comments**

**Janet C. comments**



**D. LIBRARY** - Dora Mitchell

- 1) Adopt **RESOLUTION** to authorize the Plumas County Librarian to execute the Grant Funding Agreement ZIP 25-65; in the amount of \$16,400 (General Fund Impact) as approved in FY25/26 adopted budget (20670/ 524515); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Approve Adopt [RESOLUTION No. 25-9067](#) to authorize the Plumas County Librarian to execute the Grant Funding Agreement ZIP 25-65; in the amount of \$16,400 (General Fund Impact) as approved in FY25/26 adopted budget (20670/ 524515); 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.

**County Librarian Dora Mitchell presents via Zoom**

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

- 1) Approve and authorize Chair to sign a purchase agreement between Plumas County Public Health Agency and Carahsoft Technology Corp. to purchase PLUS\_AI-491 as identified in the purchase agreement attached.; effective (upon execution); not to exceed (\$26,881.80); (No General Fund Impact) (Opioid Settlement Funding); approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign a purchase agreement between Plumas County Public Health Agency and Carahsoft Technology Corp. to purchase PLUS\_AI-491 as identified in the purchase agreement attached.; effective (upon execution); not to exceed (\$26,881.80); (No General Fund Impact) (Opioid Settlement Funding); 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.

**Derek D. presents**

**F. HUMAN RESOURCES** - Sara James

- 1) Presentation from Interim Human Resources Director, Sara James, regarding progress of salary study; discussion and possible direction.

Discussion item only, no action was taken.

- 2) Adopt **RESOLUTION** to amend Fiscal Year 2025-2026 Social Services Director/Public Guardian, Public Conservator Job Description/Classification to increase base wage to \$58.00/hour; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Approve Adopt [RESOLUTION No. 25-9068](#) to amend Fiscal Year 2025-2026 Social Services Director/Public Guardian, Public Conservator Job Description/Classification to increase base wage to \$58.00/hour; (No General Fund Impact); 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 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**

**Supervisor McGowan comments**

- 3) Approve and authorize Human Resources to recruit and fill, funded and allocated, vacant 1.0 FTE Social Services Director/Public Guardian/Public Conservator position; discussion and possible action; (No General Fund Impact).

**Motion:** Approve and authorize Human Resources to recruit and fill, funded and allocated, vacant 1.0 FTE Social Services Director/Public Guardian/Public Conservator position; discussion and possible action; (No General Fund Impact)., **Action:** Approve, **Moved by** Supervisor - District 4, Vice-Chair Hall, **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.

**Interim HR Director Sara James presents**

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

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

- 1) Appoint Michael Maisler to the Chester Design Review Committee, representing District 4; discussion and possible action.

**THIS ITEM WAS PULLED OFF THE AGENDA AT THE REQUEST OF VICE CHAIR HALL**

- B. Approve and authorize Chair to sign an Employment Agreement between Plumas County and Keli Ward as a contract employee to perform the duties of the Plumas County Disaster Recovery Coordinator job classification for a limited term, beginning on October 8, 2025, and ending on June 30, 2028; approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign an Employment Agreement between Plumas County and Keli Ward as a contract employee to perform the duties of the Plumas County Disaster Recovery Coordinator job classification for a limited term, beginning on October 8, 2025, and ending on June 30, 2028; approved as to form by County Counsel; discussion and possible action., **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.

**Planning Director Ferguson presents**

**Chair Goss comments**

**Supervisor McGowan comments**

- C. Discussion and possible action regarding adopting a **RESOLUTION** opposing Proposition 50; **Roll call vote.**

**THIS ITEM WAS NOT DISCUSSED.**

- D. Approve the Chair to sign a Letter of Support to Senator Alex Padilla regarding the Fix Our Forests Act (FOFA); discussion and possible action/direction to staff.

**THIS ITEM WAS TABLED FOR A LATER DATE AT THE REQUEST OF THE CHAIR**

**E. 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 she will be holding another Town Meeting on October 16, 2025 at 6:30pm in the Quincy Library, CHP new building, and Quincy La Porte Cemetery District

Reported by Supervisor McGowan regarding matters related to County Government and included RERC Meeting, and a meeting with PG&E

Reported by Supervisor Goss regarding matters related to County Government and included anteing RCRC Meeting, Commercial Development Meeting and meetings in Greenville.

Reported by Supervisor Engel regarding matters related to County Government and included Code Enforcement meeting and a Town Hall Meeting for Supervisor Hall.

**5. CLOSED SESSION**

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

**A.** Personnel: Public Employee Performance Evaluation - Grants Manager\_

**B.** Personnel: Public employee appointment or employment - County Administrative Officer

**C. PERSONNEL: PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT - RISK MANAGER**

**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

**E.** Conference with real property negotiator pursuant to Gov. Code § 54956.8, regarding: APN 125-302-003. Agency Negotiator: Joshua Brechtel, Negotiating Party: City of Portola, Discussion of Terms of Payment

**F.** Conference with real property negotiator pursuant to Gov. Code § 54956.8, regarding: APN 117-360-001 Agency Negotiator: Joshua Brechtel, Negotiating Party: Quincy Fire Protection District, Discussion of Terms of Payment

**G.** Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (2 cases)

- H. Conference with Legal Counsel: Claim Against the County, filed by Chavez, Merkel: received September 12, 2025.

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

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

Items 5.A,C,D,E,F,G (No Reportable Action).

5.B Offered Made

Item 5.H Claim Denied

**6. ADJOURNMENT**

Adjourned meeting to Tuesday, October 14, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California