



### **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 14, 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 2, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall

**Excused:** Supervisor - District 1 Ceresola

## **PLEDGE OF ALLEGIANCE**

Roni Towery led the Pledge of Allegiance.

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

There are no additions or deletions to the agenda.

## **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.

Josh H. spoke regarding the following information from the Plumas

Sun: <https://plumassun.org/2025/09/21/unburned/>

Julie T. called in via Zoom to discuss the COVID-19 vaccine.

Several comments regarding the Strategic Plan in Genesee Valley

Michaelea T. called in via Zoom wanting to get on the next available agenda.

Deb H. commented about the Chinese cemetery

Linda M. comments regarding the ENGIE project

## **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 and the public on introducing her staff and asks that everyone respect each other. Also updates the Board on County elections.

Paul Russell (Museum Director) updates the Board on the upcoming book launch for Richard Burrell.

Tracey Ferguson (Planning Director) introduces the new Disaster Recovery Coordinator to the Board and the public.

Nicole Reinert (Public Health Director) updates the Board on recent activities in her department.

## **ACTION AGENDA**

- A. Receive an update from Firewise Council (Presentation Only 10 Minutes)

The Board received a presentation from Firewise Council.

**Josh Hart comments**

**Janet C. comments**

- B. Receive an update from Alliance for Workforce Development (Presentation Only 10 Minutes)

The Board received a presentation from Alliance for Workforce Development.

## **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 3 McGowan, **Seconded by** Supervisor - District 5 Engel.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Supervisor - District 2, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**A. FACILITY SERVICES & AIRPORTS**

- 1) Approve and authorize Board Chair to sign Lease Agreement between County of Plumas and The Indian Valley Riding and Roping Club, Inc. for the use of the rodeo grounds in Taylorsville. Five (5) year agreement does not collect any rent payment and is in place to allow use of the County-owned property for the betterment of local community; approved as to form by County Counsel.

**B. LIBRARY**

- 1) Approve and authorize Library to recruit and fill extra-help Library Aide; (General Fund Impact) as approved in FY25/26 adopted budget.
- 2) Approve and authorize Library to recruit and fill one extra-help Bookmobile Library Assistant; (General Fund Impact) as approved in FY25/26 adopted budget.

**C. PUBLIC HEALTH AGENCY**

- 1) Approve and authorize the Public Health Agency to recruit and fill, funded and allocated, vacant one full-time Management Analyst I/II position; (No General Fund Impact) (realignment).
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency **and** Plumas County Social Services, **and** Plumas County Probation Department to provide the interdepartmental use of a Public Health Nurse for the Health Care Program for Children in Foster Care; effective July 1, 2025; not to exceed \$79,500.00; (No General Fund Impact) (HCPFC); 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 Fiscal Experts Inc for access, maintenance, and technical support of their online time study platform; effective July 1, 2025; not to exceed \$15,000.00; (No General Fund Impact) (MAA); approved as to form by County Counsel.

**D. SHERIFF'S OFFICE**

- 1) Approve and authorize Plumas County Sheriff's Office to recruit and fill one full-time Correctional Sergeant; due to resignation; (General Fund Impact) as approved in FY25/26 adopted budget.

## **E. SOCIAL SERVICES**

- 1) Approve and authorize Social Services to recruit and fill, funded and allocated, vacant .5 FTE Deputy Public Guardian; due to retirement; (General Fund Impact) as approved in the FY 25/26 adopted budget (20340 - Public Guardian)

## **2. DEPARTMENTAL MATTERS**

### **A. ENVIRONMENTAL HEALTH - Rob Robinette**

- 1) Pursuant to the "Plumas County Overnight Vehicle Assignment Policy", authorize the Director of Environmental Health to assign a vehicle to an Environmental Health inspector for the reasons of efficiency, economy, and safety; discussion and possible action.

**Motion:** Approve Pursuant to the "Plumas County Overnight Vehicle Assignment Policy", authorize the Director of Environmental Health to assign a vehicle to an Environmental Health inspector for the reasons of efficiency, economy, and safety; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** None.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Supervisor - District 2, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Environmental Health Director Rob Robinette presents**

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

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Axon Enterprise, Inc., to provide tasers, supplies and training, effective November 1, 2025, to October 31, 2030, not to exceed a total of \$140,000; annual payments of \$26,241 (No General Fund Impact) as approved in FY25/26 adopted budget 70356/520940 (Sheriff Supplemental Law Enforcement Services Fund/Safety Equipment); approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Axon Enterprise, Inc., to provide tasers, supplies and training, effective November 1, 2025, to October 31, 2030, not to exceed a total of \$140,000; annual payments of \$26,241 (No General Fund Impact) as approved in FY25/26 adopted budget 70356/520940 (Sheriff Supplemental Law Enforcement Services Fund/Safety Equipment); approved as to form by County Counsel; 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 = 4).

**Yes:** Supervisor - District 2, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Roni Towery presents**

**Supervisor Hall comments**

### 3. BOARD OF SUPERVISORS

- A. The Quincy La Porte Cemetery District requests a loan from the County of \$50,000 to cover estimated payroll and operating expenses through December 2025. The loan, if approved, shall be repaid by December 2025, with interest; and authorize the Chair to sign the Loan Agreement; approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve The Quincy La Porte Cemetery District requests a loan from the County of \$50,000 to cover estimated payroll and operating expenses through December 2025. The loan, if approved, shall be repaid by December 2025, with interest; and authorize the Chair to sign the Loan Agreement; 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 3 McGowan.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Supervisor - District 2, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Supervisor Hall presents**

#### **MOTION IS TO PAY THE LOAN OUT OF CONTINGENCIES.**

- B. Adopt **RESOLUTION** approving Vision, Mission, and Values Statements for Plumas County's inaugural organizational Strategic Plan, establishing a foundation for future goals, priorities, and resource planning; approved as to form by County Counsel; **Roll call vote**

**Motion:** Approve Adopt [RESOLUTION No. 25-9069](#) approving Vision, Mission, and Values Statements for Plumas County's inaugural organizational Strategic Plan, establishing a foundation for future goals, priorities, and resource planning; approved as to form by County Counsel; **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 4, Vice-Chair Hall, **Seconded by** Supervisor - District 2, Chair Goss.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Supervisor - District 2, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Grant Manager Zach Gately presents**

**Supervisor Hall comments**

**Supervisor McGowan comments**

**Deb H. comments**

**Janet C. comments**

### C. APPOINTMENTS

- 1) Appoint Joanna Garneau, (At-Large Healthy Children), Supervisor Mimi Hall, (At-Large Healthy Children), Casey Nunn, (At-Large ECE, and Cindy Hogg, (At-Large ECE) to the Plumas County First 5 Commission: discussion and possible action.

Accept the resignation of Brenda Poteete, First 5 Commission member, upon her retirement.

**Motion:** Approve Appoint Joanna Garneau, (At-Large Healthy Children), Supervisor Mimi Hall, (At-Large Healthy Children), Casey Nunn, (At-Large ECE, and Cindy Hogg, (At-Large ECE) to the Plumas County First 5 Commission; discussion and possible action.

Accept the resignation of Brenda Poteete, First 5 Commission member, upon her retirement., **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 = 4).

**Yes:** Supervisor - District 2, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

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

No correspondence was heard this week.

**4. CLOSED SESSION**

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

- A. 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
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (2 cases)
- C. Conference with real property negotiator pursuant to Gov. Code § 54956.8, regarding: Plumas Sierra Regional Courthouse 600 Gulling St., Portola, California. Agency Negotiator: Joshua Brechtel, Negotiating Party: Judicial Council of California, Offer to Purchase Property
- D. Personnel: Public Employee Performance Evaluation - Clerk of the Board (Board Only)
- E. **TIME CERTAIN: 12:00 P.M.** Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code §54956.9

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

Chair Goss reported there was no reportable action taken during closed session.  
Item No. 4.A was not heard.

**5. ADJOURNMENT**

Adjourned meeting to Tuesday, October 21, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California