



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 21, 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=SGISeGpLVG9wQWtRSnNUM25mcZvZz09> 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
Chair Goss calls the meeting to order in memory of Marilynn Mangham

PLEDGE OF ALLEGIANCE

Sue Weber 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. comments on a publication by the Plumas Sun, and speaks about his organization Feather River Action.

Jamie L. calls in via Zoom and gives the Board an update on the Greenville Safety Center

Julie T. calls in via Zoom and comments about the COVID-19 vaccine.

Janet C. comments on wanting an ENGIE update on the agenda.

Fire Safe Council leaves a handout for the public and Board.

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/19047>

Chair Goss states that public comment is for matters under the jurisdiction of the Board.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Clerk Recorder/Registrar of Voters Marcy DeMartile updates the Board on elections, apprised on some undesirable ballots in Greenville, Taylorsville, and Graeagle. All of their mailing addresses have been verified and those impacted can come into her office and pick up their ballots. Speaks about the security her office is using regarding retrieving the ballots out of the mailbox in front of the Courthouse.

Supervisor Hall asks about write-in ballots.

Planning Director Tracey Ferguson comments on an award that the County recently received.

ACTION AGENDA

A. PLUMAS COUNTY TOURISM

- 1) Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas declaring its intention to renew Plumas County Tourism Marketing District (PCTMD) ; approved as to form by County Counsel; discussion and possible action.

Motion: Approve Adopt [RESOLUTION No. 25-9072](#) of the Board of Supervisors of the County of Plumas declaring its intention to renew Plumas County Tourism Marketing District (PCTMD) ; 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 1 Ceresola.

Vote: Motion 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 Hall comments

Supervisor McGowan comments

Julie White (Treasurer-Tax Collector) comments

Supervisor Ceresola comments

Leanne S. comments
Supervisor Engel comments

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. **SHERIFF'S OFFICE**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and CorrecTek, Inc., to provide electronic medical record software for the Plumas County Correctional Facility; effective October 1, 2025; not to exceed \$250,000.00; (No General Fund Impact) Re-Entry Grant Funded through District Attorney's office; 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 Kalleo Technologies, LLC, to provide data storage software to be utilized along with CorrecTek's EMR software; effective July 01, 2025, through June 30, 2027; not to exceed \$15,645.21; (No General Fund Impact) Re-Entry Grant Funded through District Attorney's office approved as to form by County Counsel.

B. **FACILITY SERVICES**

- 1) Approve and authorize Facility Services to recruit and fill, funded and allocated, vacant 2 FTE 1 Maintenance Worker I and 1 Maintenance Worker II/III; (General Fund Impact) as approved in (FY25/26) adopted budget.

- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Pacific Underground Services for Beacon Tower Construction at Gansner Field; effective 10-21-2025; not to exceed (\$214,420.00; (No General Fund Impact) FAA and Cal Trans Grant funds and match from Airport Enterprise funds ; approved as to form by County Counsel

C. **BUILDING DEPARTMENT**

- 1) Approve and authorize the Building Services Department to recruit and fill, funded and allocated, vacant one (1.0) permanent FTE Permit Technician, due to employee resignation; (General Fund Impact) as approved in FY25-26 adopted budget.

D. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to sign Amendment No. 1 to the agreement between Plumas County Public Health Agency and Northern California EMS Inc. for an increase in the contracted amount due to a full grant award.(No General Fund Impact) (HPP); approved as to form by County Counsel.

E. SOCIAL SERVICES

- 1) Approve **RESOLUTION** to amend Fiscal Year 2025-2026 Plumas County Position Allocation for the Plumas County Department of Social Services, Budget Unit #70590, and
Approve and authorize Social Services Department to recruit and fill, funded and allocated, vacant 1 FTE Staff Services Analyst I/II; due to resignation; (No General Fund Impact) State and Federal, realignment funds.

Motion: Approve [**RESOLUTION No. 25-9073**](#) to amend Fiscal Year 2025-2026 Plumas County Position Allocation for the Plumas County Department of Social Services, Budget Unit #70590, and

Approve and authorize Social Services Department to recruit and fill, funded and allocated, vacant 1 FTE Staff Services Analyst I/II; due to resignation; (No General Fund Impact) State and Federal, realignment funds., **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. DEPARTMENTAL MATTERS

A. SHERIFF'S OFFICE - Chad Hermann

- 1) Approve and authorize a budget transfer in the amount of \$398.00 for department #70331 (AB443 - Sheriff's Rural & Small Law Enforcement fund) from services and supplies account #520902 (Vehicle Maintenance) to fixed asset account #544130 (Generator); discussion and possible action. **Four/fifths roll call vote.**

Motion: Approve and authorize a budget transfer in the amount of \$398.00 for department #70331 (AB443 - Sheriff's Rural & Small Law Enforcement fund) from services and supplies account #520902 (Vehicle Maintenance) to fixed asset account #544130 (Generator); discussion and possible action.

Four/fifths 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.

Sheriff Hermann presents

- 2) Adopt **RESOLUTION** revising the Sheriff's Patrol Commander and Sheriff Investigations Sergeant/Code Compliance Supervisor Job Classifications; General Fund Impact as approved in the FY 25/26 adopted budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

Motion: Approve Adopt [**RESOLUTION No. 25-9074**](#) revising the Sheriff's Patrol Commander and Sheriff Investigations Sergeant/Code Compliance Supervisor Job Classifications; General Fund Impact as approved in the FY 25/26 adopted budget; 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 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

B. TREASURER/TAX-COLLECTOR - Julie White

- 1) Authorize Indian Valley Recreation and Park District (IVPRD) to remove funds from the County Treasury Pool in the estimated amount of \$594,000, and approve a mutually acceptable date of withdrawal which will be October 23, 2025; discussion and possible action.

Motion: Approve Authorize Indian Valley Recreation and Park District (IVPRD) to remove funds from the County Treasury Pool in the estimated amount of \$594,000, and approve a mutually acceptable date of withdrawal which will be October 23, 2025; discussion and possible action., **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.

Julie White (Treasurer-Tax Collector) presents

Supervisor McGowan comments

Supervisor Hall comments

Chair Goss comments

Sue W. comments

The mutual date of withdrawal will be October 31, 2025.

C. LIBRARY - Dora Mitchell

- 1) Adopt **RESOLUTION** to authorize the Plumas County Librarian to execute the grant funding agreement number CLLS 25-60; (General Fund Impact) as approved in FY25/26 adopted budget (20675 / 44292); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [**RESOLUTION No. 25-9075**](#) to authorize the Plumas County Librarian to execute the grant funding agreement number CLLS 25-60; (General Fund Impact) as approved in FY25/26 adopted budget (20675 / 44292); approved as to form by County Counsel; discussion and possible action.

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.

Dora Mitchell (County Librarian) presents via Zoom

3. BOARD OF SUPERVISORS

A. APPOINTMENTS

- 1) Adopt **RESOLUTION** appointing Joshua Mizrahi as the Plumas County Director of Human Resources, effective October 27, 2025, and adopting the salary, benefits, and terms and conditions of said position.; General Fund Impact, as approved in the FY 25/26 adopted budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**.

Motion: Approve Adopt [**RESOLUTION No. 25-9076**](#) appointing Joshua Mizrahi as the Plumas County Director of Human Resources, effective October 27, 2025, and adopting the salary, benefits, and terms and conditions of said position.; General Fund Impact, as approved in the FY 25/26 adopted 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 1 Ceresola.

Vote: Motion 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.

Sara James (Interim County Counsel/Deputy County Counsel) presents

Chair Goss comments

- B. Receive and discuss Judicial Council of California's Notice of Preparation (NOP) to prepare an Environmental Impact Report (EIR) compliant with the California Environmental Quality Act (CEQA) for the proposed New Quincy Courthouse and Public Scoping Meeting Scheduled for October 23, 2025, from 6:00PM to 7:00PM at the Plumas County Fairgrounds, Mineral Building, 204 Fairgrounds Road, Quincy,; informational only.

The Board received information from Planning Director Tracey Ferguson.

Supervisor McGowan

Rick F. comments

Supervisor Hall comments

- C. Plumas County Board of Supervisors response to the FY 24/25 Grand Jury Report; discussion and possible action.

Motion: Approve Plumas County Board of Supervisors response to the FY 24/25 Grand Jury Report; 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.

County Counsel Josh Brechtel presents

Rick F. comments

Janet C. comments

Supervisor Hall comments

Planning Director Tracey Ferguson comments

Human Resource Director Josh Mizrahi comments

- D. Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas Declaring certain property Exempt Surplus Land under the Surplus Land Act; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [**RESOLUTION No. 25-9071**](#) of the Board of Supervisors of the County of Plumas Declaring certain property Exempt Surplus Land under the Surplus Land Act; (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 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 Counsel Josh Brechtel presents

Darren Beatty comments

Supervisor Hall comments

Planning Director Tracey Ferguson comments

- E. Adopt **RESOLUTION** of the Board of Supervisors of Plumas County granting the Real Property consisting of the Parcel described as APN: 117-021-001, to the Plumas Hospital District for the purpose of establishing a Perinatal Center for the Citizens of Plumas County; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [**RESOLUTION No. 25-9070**](#) of the Board of Supervisors of Plumas County granting the Real Property consisting of the Parcel described as APN: 117-021-001, to the Plumas Hospital District for the purpose of establishing a Perinatal Center for the Citizens of Plumas County; (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 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 Counsel Josh Brechtel presents

- F. Approve and authorize Plumas County Board of Supervisors to pay UpState CA. (Shasta-Cascade Wonderland Corporation a non-contract invoice in the amount of \$3,000 for advertisement in the 2026 UpState Visitors Guide; (General Fund Impact) use of budget line item (2003052 / 521811); discussion and possible action; **Four/fifths Roll call vote.**

Motion: Approve and authorize Plumas County Board of Supervisors to pay UpState CA. (Shasta-Cascade Wonderland Corporation a non-contract invoice in the amount of \$3,000 for advertisement in the 2026 UpState Visitors Guide; (General Fund Impact) use of budget line item (2003052 / 521811); discussion and possible action; **Four/fifths 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 = 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

- G. November 11, 2025, Board of Supervisors meeting, discussion on whether to have two meetings in November or hold another meeting in the month. Also, the Board of Supervisors and the Clerk of the Board are working on an annual calendar for the meetings, discussion and possible direction to staff.

Motion: Approve November 11, 2025, Board of Supervisors meeting, discussion on whether to have two meetings in November or hold another meeting in the month. Also, the Board of Supervisors and the Clerk of the Board are working on an annual calendar for the meetings, discussion and possible direction to staff., **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.

Two meetings will be held in November, on the 4th and 18th.

H. 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 having a District 4 Town Hall Meeting.

Reported by Supervisor McGowan regarding matters related to County Government and included attending community events and receiving positive feedback from his district.

Reported by Supervisor Goss regarding matters related to County Government and included meeting with IVCSD on the 10-16-25, LAFCo meeting on 10-20-255, and attending a LAFCo Conference in San Diego from 10-20-2025 to 10-24-2025.

Reported by Supervisor Engel regarding matters related to County Government and included a meeting with Plumas County Code Enforcement.

Reported by Supervisor Ceresola regarding matters related to County Government and included a meeting with SVGWMD for improved irrigation of water and the resupply.

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 Government Code §54956.9 (b) 1 case.
- C. Personnel: Public Employee Performance Evaluation - Clerk of the Board

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

5. ADJOURNMENT

Adjourned meeting to Tuesday, November 4, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California