



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 DECEMBER 9, 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=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

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

Sean led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Goss has requested that Item 2.A.1 be removed from the agenda.

Chair Goss moved items B.1 & C.1 before item No. A.1

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.

Clint K. spoke to the Board regarding Sparkle, and his tenure on the Grand Jury.

Sean (Seneca Hospital) spoke to the Board regarding the construction of the new Seneca Hospital, and invited Board members to come out and take a tour.

Rick F. read a letter regarding the vaccines in Plumas County.

Josh H. called in via Zoom and spoke about the Verizon Wireless tower in Greenville.

Julie T. called in via Zoom and spoke about vaccines.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Tracey Ferguson (Planning Director) updates the Board on projects, bids, grants that are going on in her office.

Sheriff Hermann updates the Board on the arrests, citations, and calls that were handled by his department.

Rob Thorman (Public Works Director) updates the Board on the 15-minute parking spaces in front of Quincy Pharmacy and EV charging stations.

District Attorney Hollister updates the Board on the current Grand Jury, and gives them an at-a-boy.

ACTION AGENDA

A. PUBLIC HEARING: 10:00 A.M.

- 1) Adopt a **RESOLUTION** of the Board of Supervisors of the County of Plumas declaring the results of majority protest proceedings and renewing the Plumas County Tourism Marketing District (PCTMD); potential General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Four/fifths roll call vote.**

THIS ITEM WAS CONTINUED UNTIL DECEMBER 16, 2025

B. PASSAGES

- 1) Receive an update on SB1249 from Mary Neumann, Deputy Director Passages, on the status of Federal funding for regional Area Agency on Aging funds (AAAs) and how it could impact Plumas County and other northern rural counties. (10 minutes)

The Board received a presentation from Passages.

Supervisor Hall comments

Supervisor McGowan comments

C. FIRST 5 PLUMAS

- 1) First 5 Plumas will report on year-end home visiting evaluation data and will provide an update on programs for 2025-2026. (4 minutes)

The Board received a presentation from First 5 Plumas.

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 3 McGowan.

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. PROBATION

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Probation and Plumas Crisis Intervention and Resource Center, a California non-profit organization, for additional North Star Navigation Center placement; effective December 1, 2025, through November 30, 2026; not to exceed \$25,000.00 Dollars; No General Fund Impact, agreement to be paid for entirely out of Probation state grant funding; approved as to form by County Counsel.

B. CLERK OF THE BOARD

- 1) Approve the attached Board of Supervisors Meeting Minutes for Meeting minutes for the month of November 2025 as submitted.

C. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize Chair to ratify and sign a land-lease agreement between Plumas County Facility Services & Airports and Lake Almanor Area Chamber of Commerce to use a certain area of Chester Park for their public ice skating rink; effective November 1, 2025 ; No General Fund impact; Chester Park is closed during the lease period; approved as to form by County Counsel.

- 2) Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County Facility Services and Airports and Pacific States Communications of Nevada Inc for security camera installation; increasing the compensation amount to \$127,736.11 and amending the scope of work; (General Fund Impact); approved as to form by County Counsel.

D. SOCIAL SERVICES

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Department of Social Services and Cheweeta Richardson to provide the County with services for Case Staffing, Case Review, assist in updating Policies and Procedures; effective November 24, 2025, to November 24, 2026; not to exceed \$180,960.00; (No General Fund Impact) realignment funds; approved as to form by County Counsel.

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Smile Business Products, Inc., effective November 1, 2025; not to exceed \$50,000.00; (No General Fund Impact) (allocated to multiple PCPHA programs); approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and California Health Collaborative; effective October 1, 2025; not to exceed \$100,688.89 ; (No General Fund Impact) Tobacco Use and Reduction Program (TURP); approved as to form by County Counsel.

F. BEHAVIORAL HEALTH

- 1) Approve and authorize Plumas County Behavioral Health to pay Adventist Health Vallejo a non-contract \$66,323.31 invoice for psychiatric room and board. (No General Fund Impact) State Realignment Funds: Discussion and Possible Action.
- 2) Approve and authorize Plumas County Behavioral Health to pay Shasta Regional Medical Group Psychiatric a no-contract invoice of \$1,224.57, for specialty medical fees: (No General Fund Impact) State Realignment Funds; discussion and possible action.
- 3) Approve and authorize Plumas County Behavioral Health to pay Sutter Center for Psychiatry, a non-contract \$103,533.39 invoice for a 31-day psychiatry stay; (No General Fund Impact) State Realignment funds; discussion and possible action.

- 4) Approve and authorize Chair to ratify and sign a 3-year agreement between Plumas County Behavioral Health and Sierra Vista Hospital Adult and Adolescent Treatment Facility; effective July 1, 2025; not to exceed \$100,000.00 per fiscal year; (No General Fund Impact) State and Federal Funds; NOT approved as to form by County Counsel; discussion and possible action
- 5) Approve and authorize Chair to ratify and sign a 3-year agreement between Plumas County Behavioral Health and Heritage Oaks Hospital, Adult and Adolescent Treatment Facility for acute psychiatric and or substance abuse; effective July 1, 2025; not to exceed \$100,000.00 per fiscal year; (No General Fund Impact) State and Federal Funds; NOT approved as to form by County Counsel; discussion and possible action
- 6) Approve and authorize Plumas County Behavioral Health to pay Pajouh Automotive Center Chico, a non-contract \$1362.61 invoice to replace the touchscreen navigation head unit (No General Fund Impact), State and Federal Funds; discussion and possible action.

G. ELECTIONS

- 1) Approve Certification of Election Results of the Consolidated Statewide Special Election held on November 4, 2025.

2. DEPARTMENTAL MATTERS

A. GRANTS MANAGER - Zachary Gately

- 1) Approve and authorize supplemental budget transfer of \$120,092 from ARPA Fund (0021) Balance to County Administrative Officer TRF-ARPA Funds (2003048-48021) to cover the budgeted salary and benefits for one grant funded employee; approved by Auditor/Controller.
Four/Fifths roll call vote

THIS ITEM WAS PULLED AT THE REQUEST OF THE GRANT MANAGER.

B. SHERIFF'S OFFICE - Chad Hermann

- 1) Approve and authorize the Sheriff to proceed with a fixed asset purchase of dispatch and radio control room radio control consoles; total not to exceed \$17,000.00; (No General Fund Impact) 70375 / 5242200 (COMMUNICATIONS / COMMUNICATIONS EQUIPMENT); discussion and possible action. **Four/Fifths roll call vote**

Motion: Approve and authorize the Sheriff to proceed with a fixed asset purchase of dispatch and radio control room radio control consoles; total not to exceed \$17,000.00; (No General Fund Impact) 70375 / 5242200 (COMMUNICATIONS / COMMUNICATIONS EQUIPMENT); 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) Approve and authorize Chair to sign a purchase agreement between Plumas County Sheriff's Office and Winner Chevrolet for the fixed asset purchase of four (4) fully outfitted marked patrol vehicles; total not to exceed \$388,000; (No General Fund Impact) as approved in (FY 25/26) budget; \$194,000 from Sheriff's AB443 (Small and Rural Law Enforcement funds)/Vehicle #70331/541500 and \$194,000 from Sheriff's Supplemental Law Enforcement Services Fund (Citizens' Option for Public Safety - COPS funds)/Vehicle #70356-541500; approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

Motion: Approve and authorize Chair to sign a purchase agreement between Plumas County Sheriff's Office and Winner Chevrolet for the fixed asset purchase of four (4) fully outfitted marked patrol vehicles; total not to exceed \$388,000; (No General Fund Impact) as approved in (FY 25/26) budget; \$194,000 from Sheriff's AB443 (Small and Rural Law Enforcement funds)/Vehicle #70331/541500 and \$194,000 from Sheriff's Supplemental Law Enforcement Services Fund (Citizens' Option for Public Safety - COPS funds)/Vehicle #70356-541500; approved as to form by County Counsel; 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

C. PLANNING - Tracey Ferguson

- 1) Adopt **RESOLUTION** of the Plumas County Board of Supervisors Formally Adopting "Demtatoko Trail" as the Replacement Name for "Sq_ Carpet Lane" Pursuant to Assembly Bill 2022 and Directing the Planning Department to Modify the Recorded Map by Certificate of Correction; General Fund Impact; approved as to form by County Counsel; discussion and possible action.
Roll call vote

Motion: Approve Adopt [RESOLUTION No. 25-9087](#) of the Plumas County Board of Supervisors Formally Adopting "Demtatoko Trail" as the Replacement Name for "Sq_ Carpet Lane" Pursuant to Assembly Bill 2022 and Directing the Planning Department to Modify the Recorded Map by Certificate of Correction; General Fund Impact; 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.

Tracey Ferguson presents

D. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Approve and authorize supplemental budget transfer(s) of \$115,850.00 from (State Child and Family Commission 7015, 70562, 44169) to (Other wages 7015, 70562, 51020 |Retirement 7015, 70562, 51080 |Education Mat/Incentives 7015, 70562, 52330 |Media/Promotional 7015, 70562, 52340 |Travel-Routine 7015, 70562, 52740 |Computer/Hardware 7015, 70560, 54950 |Professional Services 7015, 70560 52190); 70562 has received a grant that was not in the original budget; approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer(s) of \$115,850.00 from (State Child and Family Commission 7015, 70562, 44169) to (Other wages 7015, 70562, 51020 |Retirement 7015, 70562, 51080 |Education Mat/Incentives 7015, 70562, 52330 |Media/Promotional 7015, 70562, 52340 |Travel-Routine 7015, 70562, 52740 |Computer/Hardware 7015, 70560, 54950 |Professional Services 7015, 70560 52190); 70562 has received a grant that was not in the original budget; approved by Auditor/Controller. **Four/Fifths roll call vote, 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.

Nicole Reinert presents

- 2) Approve and authorize Public Health Agency to recruit and fill, funded and allocated, a vacant 0.625 FTE permanent driver for Chester for Senior Services; (General Fund Impact) as approved in the FY25/26 adopted budget.

Motion: Approve and authorize Public Health Agency to recruit and fill, funded and allocated, a vacant 0.625 FTE permanent driver for Chester for Senior Services; (General Fund Impact) as approved in the FY25/26 adopted budget., **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.

Nicole Reinert presents

E. SOLID WASTE - Rob Thorman

- 1) **TIME CERTAIN PUBLIC HEARING – 11:00 AM** introduce proposed solid waste rates and services for Solid Waste Franchise Area 1 – discussion and movement of issue to second hearing for direction.

Motion: Approve **TIME CERTAIN PUBLIC HEARING – 11:00 AM** introduce proposed solid waste rates and services for Solid Waste Franchise Area 1 – discussion and movement of issue to second hearing for direction., **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.

Sean Graham presents

ITEM WILL BE DISCUSSED AND POSSIBLE ACTION ON DECEMBER 16, 2025.

Nick Collin comments

Supervisor Hall comments

Supervisor McGowan comments

F. HUMAN RESOURCES - Joshua Mizrahi

- 1) Approve and authorize Human Resources to recruit and fill, funded and allocated, vacant 1 FTE County Administrative Officer; (General Fund Impact) as approved in FY25/26 adopted budget.

THIS ITEM WAS PULLED AT THE REQUEST OF THE HR DIRECTOR

- 2) Adopt **RESOLUTION** to adopt Plumas County Pay Schedule; (General Fund Impact) as approved in (FY25/26) adopted budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [RESOLUTION No. 25-9086](#) to adopt Plumas County Pay Schedule; (General Fund Impact) as approved in (FY25/26) 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 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.

HR Director Josh Mizrahi presents

3. ADJOURN AS THE BOARD OF SUPERVISORS AND CONVENE AS THE BOARD OF EQUALIZATION

- A. Plumas County Assessment Appeal Application procedures: discussion and possible direction to staff.

THIS ITEM TO BE CONTINUED TO DECEMBER 16, 2025. THERE ARE CURRENTLY 23 ACTIVE APPEALS FOR 2023.

Chair Goss comments

County Counsel comments

4. ADJOURN AS THE BOARD OF EQUALIZATION AND RECONVENE AS THE BOARD OF SUPERVISORS

5. BOARD OF SUPERVISORS

- A. Approve and authorize a supplemental budget transfer(s) of \$30,000 from Fund Balance #0001 to 2001052/521900 Board of Supervisors/Professional Services to cover the over-budget costs associated with additional County contracts that are needed by the BOS; approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize a supplemental budget transfer(s) of \$30,000 from Fund Balance #0001 to 2001052/521900 Board of Supervisors/Professional Services to cover the over-budget costs associated with additional County contracts that are needed by the BOS; approved by Auditor/Controller. **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.

B. APPOINTMENTS

- 1) Appoint Mark Lilley to the Chester Design Review Committee, serving in the committee capacity of a business owner in the Chester Design Review area; discussion and possible action.

Motion: Approve Appoint Mark Lilley to the Chester Design Review Committee, serving in the committee capacity of a business owner in the Chester Design Review area; 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.

- 2) Appoint Rachelle McNut to the Chester Design Review Committee to serving in the committee capacity of a business owner in the Chester Design Review area; discussion and possible action.

Motion: Approve Appoint Rachelle McNut to the Chester Design Review Committee to serving in the committee capacity of a business owner in the Chester Design Review area; 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.

- 3) Appoint Lynn Rafferty to the Chester Design Review Committee, serving in the committee capacity of a business owner in the Chester Design Review Committee area; discussion and possible action.

Motion: Approve Appoint Lynn Rafferty to the Chester Design Review Committee, serving in the committee capacity of a business owner in the Chester Design Review Committee area; 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.

- 4) Appoint Chelssa Outland to the Chester Design Review Committee, serving in the committee capacity of having interest and expertise in historical architecture and architectural design; discussion and possible action.

Motion: Approve Appoint Chelssa Outland to the Chester Design Review Committee, serving in the committee capacity of having interest and expertise in historical architecture and architectural design; 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.

- 5) Appoint Stephanie Willhoit to the Chester Design Review Committee, serving the committee capacity of a realtor selling real estate in the Chester Design Review area; discussion and possible action.

Motion: Approve Appoint Stephanie Willhoit to the Chester Design Review Committee, serving the

committee capacity of a realtor selling real estate in the Chester Design Review area; 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.

- 6) Notice is hereby given to announce that one (1) vacancy has occurred on the Quincy Design Review Committee. Plumas County Code Section 9-2.3704(b) directs the membership of the Committee to consist of but not be limited to, individuals having an interest or expertise in historical architecture and architectural design. Members of the Committee shall also include, as appropriate, business owners, property owners, and residents of the Quincy Design Review Area; please contact the Clerk of the Board at pcbs@countyofplumas.com

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

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (2 cases)
- B. Conference with Legal Counsel: Claim Against the County, filed by Fennel, David, received on November 10, 2025.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

6.A No Reportable Action

6.B Claim denied.

7. ADJOURNMENT

Adjourn meeting to Tuesday, December 16, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California