



### **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 16, 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=SGISeGpLVG9wQWtRSnNUM25mczlvZz09> 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**

Jamie Little & Dan Kearns led the Pledge of Allegiance.

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

Chair Goss has requested that Item 3.D be moved up on 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.

Jackie M. speaks to the Board regarding sales taxes.

Josh H. speaks to the Board regarding Plumas Fire.

Julie T. calls in via Zoom and speaks about the vaccines in Plumas County.

### **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

Sheriff Hermann updates the Board that on 12-7-2025 at 3pm they will be holding a pinning ceremony for their recent promotions in his department, also gives a shout out to the HR Department. Alerts the Board that Dr. Harris (Dentist) will be retiring soon, and they need to find another dentist to see inmates.

Rob Thorman (Public Works Director) updates the Board on the General Plan, and the EV charging stations

Rob Robinette (Environmental Health Director) updated the Board on single wall storage tanks, that they will no longer be usable.

### **ACTION AGENDA**

#### **A. INDIAN VALLEY COMMUNITY SERVICES DISTRICT**

- 1) Receive an update from Jamie Little, General Manager, Indian Valley Community Services District (IVCSD) on the Greenville Safety Center; informational item only. (10 Minutes)

The Board received a presentation from Jamie Little of Indian Valley CSD.

**Auditor Martee Nieman comments**

**Chair Goss comments**

**Dan Kearns comments**

**Supervisor McGowan comments**

**Planning Director Tracey Ferguson comments**

#### **B. CONTINUED FROM DECEMBER 09, 2025 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.

**THIS ITEM WAS CONTINUED TO DECEMBER 23, 2025**

**Supervisor McGowan comments**

**Supervisor Hall comments**

**County Counsel Josh Brechtel comments**  
**Plumas Sun comments**  
**Clint K. comments**  
**Supervisor Engel comments**  
**Supervisor Ceresola comments**  
**Auditor Martee Nieman 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. PLUMAS HOUSING COUNCIL**

- 1) Review the October Attainable Housing Update from Plumas Housing Council.

**B. SHERIFF'S OFFICE**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Kalleo Technologies, LLC, to provide data software to be utilized along with CorrecTek's EMR software; effective July 1, 2025; not to exceed \$32,000.00; (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 Coates Incorporated, dba Price Tire Center, to provide general automotive repairs and services; effective November 20, 2025; not to exceed \$20,000.00; (General Fund Impact) as approved in FY25/26 budget (various budgets); approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Joel E. Mangham, dba Mangham Glass, to provide automotive glass repairs and services; effective December 1, 2025; not to exceed \$9,999.00; (General Fund Impact) as approved in FY25/26 budget (various budgets); approved as to form by County Counsel.
- 4) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Summit Glass Company, LLC, to provide automotive glass repairs and services; effective December 1, 2025; not to exceed \$9,999.00; (General Fund Impact) as approved in FY25/26 approved budget (various budgets); approved as to form by County Counsel.

**C. HUMAN RESOURCES**

- 1) Approve **RESOLUTION** to adopt Plumas County's revised Pay Schedule; General Fund Impact; approved as to form by County Counsel;

**Motion:** Approve **RESOLUTION No. 25-9088** to adopt Plumas County's revised Pay Schedule; General Fund Impact; 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.

#### **D. BEHAVIORAL HEALTH**

- 1) Approve and authorize Chair to sign First Amendment to the agreement between Plumas County Behavioral Health and Christine Walls for Real Property Lease Agreement, located at 372 Main Street, Chester; (No General Fund Impact) State and Federal Funds; approved as to form by County Counsel.

#### **E. SOCIAL SERVICES**

- 1) Approve and authorize Chair to sign and ratify amendment no. 2 to agreement between Plumas County Department of Social Services and Plumas Crisis and Intervention Center (PCIRC) Bringing Families Home (BFH) Program; (No General Fund Impact) State Funding; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign amendment no. 2 to agreement between Plumas County Department of Social Services and PCIRC to administer the Home Safe program; (No General Fund Impact) State Funds; approved as to form by County Counsel.

#### **F. FACILITY SERVICES AND AIRPORTS**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Airports and Roberts Construction for re-roof of two county buildings effective December 16th 2025; not to exceed \$95,450.00; (General Fund Impact) as approved in FY25/26 adopted budget (20120541 (Facilities) / 540110 (Capitol Improvements)); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Airports and Current Electric for Courthouse Fire Alarm Upgrade; effective December 16th 2025; not to exceed \$140,000.00 (General Fund Impact) as approved in FY25/26 adopted budget (2012054 (Facilities) / 540111 (Capitol Improvements)); approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County Facility Services and Airports and Environmental Systems Inc. (General Fund Impact) \$65,560.00; approved as to form by County Counsel.

## **G. PUBLIC HEALTH AGENCY**

- 1) Adopt **RESOLUTION** to amend Fiscal Year 2025/2026 position allocation for Public Health Department, Budget Unit #70560; (No General Fund Impact) (realignment); approved as to form by County Counsel.

**Motion:** Approve Adopt **RESOLUTION No. 25-9089** to amend Fiscal Year 2025/2026 position allocation for Public Health Department, Budget Unit #70560; (No General Fund Impact) (realignment); 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. DEPARTMENTAL MATTERS**

### **A. SOLID WASTE - Sean Graham**

- 1) **TIME CERTAIN CONTINUED PUBLIC HEARING: 10:30am**

Continue the public hearing of Solid Waste rates and services for Solid Waste Franchise Area 1; discussion and possible direction.

**Motion:** Approve Option #2 Continue the public hearing of Solid Waste rates and services for Solid Waste Franchise Area 1; discussion and possible direction., **Action:** Approve, **Moved by** Supervisor - District 4, Vice-Chair Hall, **Seconded by** Supervisor - District 3 McGowan.

**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.

**Sean Graham presents**

**Janet C. comments**

**Supervisor Hall comments**

### **B. CLERK RECORDER/REGISTRAR OF VOTERS - Marcy DeMartile**

- 1) Adopt **RESOLUTION** Authorizing the County Clerk-Recorder/Registrar of Voters to conduct a special tax election within the boundaries of the Whitehawk Ranch Community Services District, to be held on April 14, 2026; (No General Fund Impact); approved as to form by County Counsel.

**Roll call vote**

**Motion:** Approve Adopt **RESOLUTION No. 25-9090** Authorizing the County Clerk-Recorder/Registrar of Voters to conduct a special tax election within the boundaries of the Whitehawk Ranch Community Services District, to be held on April 14, 2026; (No General Fund Impact); approved as to form by County Counsel. **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.

**Clerk Recorder/Registrar of Voters Marcy DeMartile presents**

- 2) Adopt **RESOLUTION** Approving Agreement 18G30132 Amendment 4 Between the County of Plumas and the California Secretary of State Under the Terms of the Help America Vote Act; (No General Fund Impact); approved as to form by County Counsel. **Roll call vote**

**Motion:** Approve Adopt **RESOLUTION No. 25-9091** Approving Agreement 18G30132 Amendment 4 Between the County of Plumas and the California Secretary of State Under the Terms of the Help America Vote Act; (No General Fund Impact); approved as to form by County Counsel. **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.

**Clerk Recorder/Registrar of Voters Marcy DeMartile presents**

- 3) Adopt **RESOLUTION** authorizing the Plumas County Clerk Recorder, Registrar of Voters to Conduct all Federal, State and Local Elections in the Year 2026; (General Fund Impact) as approved in FY25/26 adopted budget (20100 / various accounts); approved as to form by County Counsel. **Roll call vote**.

**Motion:** Approve Adopt **RESOLUTION No. 25-9092** authorizing the Plumas County Clerk Recorder, Registrar of Voters to Conduct all Federal, State and Local Elections in the Year 2026; (General Fund Impact) as approved in FY25/26 adopted budget (20100 / various accounts); approved as to form by County Counsel. **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.

**Clerk Recorder/Registrar of Voters Marcy DeMartile presents**

**C. TREASURER-TAX COLLECTOR - Julie White**

- 1) Approve and Authorize the Chapter 8 Sale Agreement between Plumas County and Central Plumas Recreation and Park District (CPRPD), as of December 16, 2025, to sell property listed in Exhibit "A" APN #116-191-003-000 for \$18,940.00, Pursuant to Revenue and Taxation Code 3771-3841; approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and Authorize the Chapter 8 Sale Agreement between Plumas County and Central Plumas Recreation and Park District (CPRPD), as of December 16, 2025, to sell property listed in Exhibit "A" APN #116-191-003-000 for \$18,940.00, Pursuant to Revenue and Taxation Code 3771-3841; approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **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.

**D. ENVIRONMENTAL HEALTH - Rob Robinette**

- 1) Approve and authorize Chair to ratify and sign an agreement amendment between Plumas County and "California Association of Environmental Health Administrators" (CAEHA) for fire clean-up support; effective March 1, 2022, extending through June 30, 2026. Approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to ratify and sign an agreement amendment between Plumas County and "California Association of Environmental Health Administrators" (CAEHA) for fire clean-up support; effective March 1, 2022, extending through June 30, 2026. 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

**Environmental Health Director Rob Robinette presents**

- 2) Approve and authorize supplemental budget transfer(s) of \$10,000 from Fund 0001 to Environmental Health Professional Services (2050052/521900) to cover the over-budget costs associated with the amendment to the California Association of Environmental Health Administrators (CAEHA); approved by Auditor/Controller. **Four/Fifths roll call vote**

**Motion:** Approve and authorize supplemental budget transfer(s) of \$10,000 from Fund 0001 to Environmental Health Professional Services (2050052/521900) to cover the over-budget costs associated with the amendment to the California Association of Environmental Health Administrators (CAEHA); approved by Auditor/Controller. **Four/Fifths roll call vote**, **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.

**Environmental Health Director Rob Robinette presents**

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

- 1) Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas authorizing Plumas County Sheriff's Office Hiring Bonus Incentive; (General Fund Impact) as approved in FY 25/26 adopted budget #70330/#5100; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Approve Adopt **RESOLUTION No. 25-9093** of the Board of Supervisors of the County of Plumas authorizing Plumas County Sheriff's Office Hiring Bonus Incentive; (General Fund Impact) as approved in FY 25/26 adopted budget #70330/#5100; 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 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.

**F. SOCIAL SERVICES - Jennifer Bromby**

- 1) Receive a presentation from Jennifer Bromby, Acting Social Services Director on funding updates; discussion and possible direction to staff.

**Motion: Pursue hiring incentives for recruiting.** Approve Receive a presentation from Jennifer Bromby, Acting Social Services Director on funding updates; discussion and possible direction to staff., **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. The Board received a presentation from Jennifer Bromby, Acting Social Services Director.

**Supervisor Hall comments**

**Supervisor McGowan comments**

**Facilities Director Nick Collin comments**

## **G. BEHAVIORAL HEALTH - Sharon Sousa**

- 1) Receive a presentation from Sharon Sousa, Behavioral Health Director on Critical Staffing updates; discussion and possible direction to staff.

The Board received a presentation from Sharon Sousa, Behavioral Health Director.

**Supervisor Hall comments**

**Supervisor McGowan comments**

**Facilities Director Nick Collin comments**

**Jennifer Bromby comments**

**Che Shannon comments**

**Motion:** Pursue bonus hiring incentives for recruitments. Approve Receive a presentation from Sharon Sousa, Behavioral Health Director on Critical Staffing updates; discussion and possible direction to staff.,

**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.

## **H. HUMAN RESOURCES - Joshua Mizrahi**

- 1) Approve **RESOLUTION** to amend Fiscal Year 2025-2026 Position Allocation for Social Services Department, Budget Unit #70590; approved as to form by County Counsel; discussion and possible action.

**THIS ITEM WAS PULLED AT THE REQUEST OF THE HUMAN RESOURCES DIRECTOR**

- 2) 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.

**Motion:** 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., **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.

**Human Resources Director Josh Mizrahi presents**

**Plumas Sun comments**

- 3) Adopt **RESOLUTION** to amend County Administrative Officer Job Classification, Base Wage \$100.15/Hour; superseding Plumas County Resolution 2022-8684; General Fund Impact, Budget Unit #20030; approved as to form by County Counsel; discussion and possible action. **Roll Call Vote**

**Motion:** Approve Adopt **RESOLUTION No. 25-9094** to amend County Administrative Officer Job Classification, Base Wage \$100.15/Hour; superseding Plumas County Resolution 2022-8684; General Fund Impact, Budget Unit #20030; 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 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.

**Human Resources Director Josh Mizrahi presents**

**Supervisor McGowan comments**

## I. DISASTER RECOVERY - Keli Ward

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County and Indian Valley Community Services District (IVCSD) under the Building Resilient Infrastructure and Communities (BRIC22-PA01850) Plumas County Round Valley Reservoir Climate Adaptation and NBS (Nature-Based Solutions) Project Scoping grant for project management and community engagement and outreach; effective November 10, 2025; not to exceed \$8,676.00; No General Fund Impact BRIC grant funds; approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to ratify and sign an agreement between Plumas County and Indian Valley Community Services District (IVCSD) under the Building Resilient Infrastructure and Communities (BRIC22-PA01850) Plumas County Round Valley Reservoir Climate Adaptation and NBS (Nature-Based Solutions) Project Scoping grant for project management and community engagement and outreach; effective November 10, 2025; not to exceed \$8,676.00; No General Fund Impact BRIC grant funds; 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.

**Disaster Recovery Coordinator Keli Ward presents**

**Supervisor Hall comments**

- 2) Approve and authorize chair to sign a letter to Congressman Kevin Kiley's office requesting assistance in obtaining a signature from the U.S. Secretary of Homeland Security, Kristi Noem, for the Plumas County Ignition-Resistant Construction and Defensible Space FEMA Hazard Mitigation Grant Program Project; discussion and possible action or direction to staff.

**Motion:** Approve and authorize chair to sign a letter to Congressman Kevin Kiley's office requesting assistance in obtaining a signature from the U.S. Secretary of Homeland Security, Kristi Noem, for the Plumas County Ignition-Resistant Construction and Defensible Space FEMA Hazard Mitigation Grant Program Project; discussion and possible action or direction to staff., **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.

**Disaster Recovery Coordinator Keli Ward presents**

**Supervisor Hall comments**

**Send to Representative Doug LaMalfa's office as well.**

## J. GRANTS MANAGER - Zachary Gately

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County CAO Office and Sierra Buttes Trail Stewardship to complete the extended State Agreement R21-03-84-D01; effective July 1, 2025; not to exceed \$170,417.77; No General Fund Impact as this contract is grant funded through the California State Parks Off-Highway Motor Vehicle Recreation Division; approved as to form by County Counsel; discussion and possible action

**Motion:** Approve and authorize Chair to ratify and sign an agreement between Plumas County CAO Office and Sierra Buttes Trail Stewardship to complete the extended State Agreement R21-03-84-D01; effective July 1, 2025; not to exceed \$170,417.77; No General Fund Impact as this contract is grant funded through the California State Parks Off-Highway Motor Vehicle Recreation Division; 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.

**Grant Manager Zach Gately presents**

- 2) 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**

**Motion:** Approve 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, 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.

**Grant Manager Zach Gately presents**

**Supervisor McGowan comments**

### **3. BOARD OF SUPERVISORS**

#### **A. APPEAL HEARING 11:30A.M.**

- 1) Appeal of the Quincy Design Review decision of November 6, 2025, denying a Building Permit Application #25-891 for an uncovered, elevated deck and stairs and a second story door/window at 627 Main Street, Quincy, CA. Per Plumas County Code, Article 10 of Chapter 2 of Title 9 (Planning and Zoning) appeal filed by Benjamin Williamson (appellant) on November 18, 2025, meets the requirements for filing and fees were paid; Hearing procedures shall follow Plumas County Code Sec. 9-2.1007; discussion and possible action

**Motion: Bring back to the Quincy Design Review Committee with modifications and waive fees if brought back before the Board of Supervisors. Approve** Appeal of the Quincy Design Review decision of November 6, 2025, denying a Building Permit Application #25-891 for an uncovered, elevated deck and stairs and a second story door/window at 627 Main Street, Quincy, CA. Per Plumas County Code, Article 10 of Chapter 2 of Title 9 (Planning and Zoning) appeal filed by Benjamin Williamson (appellant) on November 18, 2025, meets the requirements for filing and fees were paid; Hearing procedures shall follow Plumas County Code Sec. 9-2.1007; discussion and possible action, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **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.

**The Board heard from the appellant and others regarding his building permit and red tag on his property.**

#### **B. ADJOURN AS THE BOARD OF SUPERVISORS AND CONVENE AS THE BOARD OF EQUALIZATION**

- 1) The Board of Equalization will meet and discuss setting dates for outstanding Assessment Appeals; discussion and possible direction to staff.

**Motion: Approve** The Board of Equalization will meet and discuss setting dates for outstanding Assessment Appeals; discussion and possible direction to staff., **Action:** Approve, **Moved by** Supervisor -

District 5 Engel, **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.

**The Board of Equalization will schedule Grocery Outlet Assessment Hearing on February 17, 2026, and O'Reilly's Auto Parts Assessment Hearing on March 3, 2026, both at 1:00pm.**

**C. ADJOURN AS THE BOARD OF EQUALIZATION AND RECONVENE AS THE BOARD OF SUPERVISORS**

**D. APPOINTMENTS**

- 1) Appoint Stephen Voboril to the Chester Public Utility District Board, for a term ending December 2027; discussion and possible action.

**Motion:** Approve Appoint Stephen Voboril to the Chester Public Utility District Board, for a term ending December 2027; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

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

**4. 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. Public Employee Discipline/Dismissal/Release: Appeal of Notice of Discipline, pursuant to Government Code §54957

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

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

Item 4.A No reportable action

Item 4.B Claim was denied.

**5. ADJOURNMENT**

Adjourned meeting to Tuesday, December 30, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California

Adjourned meeting to Tuesday, December 23, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California

[MIN\_SIGNATURES]