



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 SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON DECEMBER 23, 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

Martee and Norm led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Goss mentioned that there is a typo for item No. A.1 (should be Smith not Smtih)
Chair Goss requested that items 2.B & 3.A, 4.A be removed from 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.

No public comments

ACTION AGENDA

A. TIME CERTAIN: 10:30A.M. -

1) Auditor

Review and approve the Fiscal Year 22/23 audits, audited by Smith and Newell, CPA; discussion and possible action.

Motion: Approve Review and approve the Fiscal Year 22/23 audits, audited by Smith and Newell, CPA; 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.

Auditor-Controller Martee Nieman presents

Norm with Smith & Newell presents

Supervisor Hall comments

Supervisor McGowan comments

Linda M. comments

Dan K. comments

Supervisor Engel comments

2) TREASURER-TAX COLLECTOR

Review and approve the Fiscal Year 2022/2023 Treasury Oversight Audits; audited by Smith and Newell; discussion and possible action.

Motion: Approve Review and approve the Fiscal Year 2022/2023 Treasury Oversight Audits; audited by Smith and Newell; 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.

Auditor-Controller Martee Nieman presents

Norm with Smith & Newell presents

3) PLUMAS COUNTY TOURISM

CONTINUED FROM DECEMBER 16, 2025, PUBLIC HEARING:

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. **Roll call vote **Please refer to the back-up material from December 9, and 16, 2025 meetings for public comments that were received.**

Motion: Approve Adopt a [RESOLUTION No. 25-9095](#) 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. **Roll call vote **Please refer to the back-up material from December 9, and 16, 2025 meetings for public comments that were received.** , **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.

Chair Goss comments

Supervisor Hall comments

Supervisor Engel comments

Supervisor McGowan comments

Linda M. comments

Clint K. 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. PUBLIC WORKS/ROAD

- 1) Approve and authorize the chair to sign Amendment 9 between Plumas County Department of Public Works and MGE Engineering, Inc. to provide contract document preparation for Graeagle-Johnsville Road Paving overlay; No General Fund Impact; road funds; approved as to form by County Counsel.
- 2) Approve and authorize the chair to sign Amendment 10 between Plumas County Department of Public Works and MGE Engineering, Inc. to provide contract document preparation for Snake Lake Bridge Replacement; No General Fund Impact; road funds; approved as to form by County Counsel.

B. ENVIRONMENTAL HEALTH

- 1) **INFORMATIONAL ITEM:** 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. **ON DECEMBER 16, 2025, THIS ITEM INCORRECTLY STATED THE WRONG ACCOUNT NUMBER FOR THE TRANSFER-IN. IT SHOULD READ 2055052/521900 (PROFESSIONAL SERVICES).**

2. DEPARTMENTAL MATTERS

A. LIBRARY - Dora Mitchell

- 1) Approve and authorize Library to recruit and fill, funded and allocated, vacant .863 FTE Branch Library Assistant I; (General Fund Impact) as approved in FY25/26 adopted budget.

Motion: Approve and authorize Library to recruit and fill, funded and allocated, vacant .863 FTE Branch Library Assistant I; (General Fund Impact) as approved in FY25/26 adopted budget., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

- 2) Approve closure of Chester Branch Library on January 5th, 6th, and 7th for installation of new flooring.

Motion: Approve closure of Chester Branch Library on January 5th, 6th, and 7th for installation of new flooring., **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.

B. 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. **Roll call vote**

THIS ITEM HAS BEEN PULLED AT THE REQUEST OF THE HUMAN RESOURCES DIRECTOR

C. SHERIFF'S OFFICE - Chad Hermann

- 1) Approve and authorize a \$60,000.00 budget transfer from General Fund Contingency account (20980/528400) to the Jail for Inmate Medical Services (70380/521980); approved by Auditor-Controller; discussion and possible action. **Four/fifths roll call vote.**

Motion: Approve and authorize a \$60,000.00 budget transfer from General Fund Contingency account (20980/528400) to the Jail for Inmate Medical Services (70380/521980); approved by Auditor-Controller; discussion and possible action. **Four/fifths roll call vote., 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.

Sheriff Hermann presents

Supervisor McGowan comments

- 2) Adopt **RESOLUTION** authorizing Plumas County Sheriff's Office Hiring Bonus Incentive; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [RESOLUTION No. 25-9096](#) authorizing Plumas County Sheriff's Office Hiring Bonus Incentive; (No 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.

Sheriff Hermann presents

D. PLANNING - Tracey Ferguson

- 1) **11AM TIME CERTAIN – PUBLIC HEARING:** Pursuant to California Government Code Sections 25123(d), 25126, and 25131 adopt an **ORDINANCE** of the County of Plumas, State of California, Amending Chapter 9 to Title 4 of the Plumas County Code Concerning Debris Removal and Emergency Interim Housing during Recovery from the Beckwourth Complex and Dixie Fires; approved as to form by County Counsel. **Four/fifths required roll call vote.**

Motion: Approve **11AM TIME CERTAIN – PUBLIC HEARING:** Pursuant to California Government Code Sections 25123(d), 25126, and 25131 adopt an [ORDINANCE No. 25-1162](#) of the County of Plumas, State of California, Amending Chapter 9 to Title 4 of the Plumas County Code Concerning Debris Removal and Emergency Interim Housing during Recovery from the Beckwourth Complex and Dixie Fires; approved as to form by County Counsel. **Four/fifths required roll call vote., Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

Planning Director Tracey Ferguson presents

Supervisor McGowan comments

Chair Goss comments

Six-month extension was approved as well as the Notice of Exemption.

3. BOARD OF SUPERVISORS

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

THIS ITEM HAS BEEN PULLED OFF THE AGENDA AT THE REQUEST OF THE CHAIR

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION WAS PULLED OFF THE AGENDA AT THE REQUEST OF THE CHAIR

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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

5. ADJOURNMENT

Adjourned meeting to Tuesday, January 6, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California