



### **Board of Supervisors**

Dwight Ceresola, 1st District  
Kevin Goss, Vice-Chair, 2nd District  
Thomas McGowan, 3rd District  
Mimi Hall, Chair, 4th District  
Jeff Engel, 5th District  
Allen Hiskey, Clerk of the Board  
Kristina Rogers, Deputy Clerk of the Board

### **MEETING MINUTES**

### **ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JANUARY 13, 2026**

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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=SGISeGpLVG9wQWtRShNUM25mczlvZz09> 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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall

## **PLEDGE OF ALLEGIANCE**

Clint K. led the Pledge of Allegiance.

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

Chair Hall has requested Items 4. A, 4. D 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.

Leli L. speaks to the Board about the Strategic Plan in Genessee Valley.

Jamie L. (Indian Valley CSD) updates the Board on the Safety Center in Greenville

Two Zoom callers speak about the vaccines in Plumas County.

Josh H. calls in and speaks about public comment and the need to have it.

Brenda N. with PG&E updates the Board on current projects around Plumas County.

Deb H. speaks about AirBNB's.

Dan K. calls in via Zoom and speaks about Public Comment and the need to have it.

Rick F. speaks about the Plumas Sun, and lost revenue.

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

Brief 5 (five) minute announcements by, or brief reports on their activities by County Department Heads

Supervisor McGowan updates the Board of Supervisors and the public that he will not be seeking reelection next year.

Marcy DeMartile (Clerk Recorder/Registrar of Voters) gives a recap of 2025 activities that her office did.

Speaks about the Student Art Project.

Jennifer Langston (Chief Code Enforcement Officer) updates the Board on the recent abandoned vehicles that have been towed out of the County.

## **ACTION AGENDA**

### **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 2, Vice-Chair Goss, **Seconded by** Supervisor - District 5 Engel.

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

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

**Amended Motion pulling item 1.B.1**

### **A. SOCIAL SERVICES**

- 1) Approve and authorize the Board of Supervisors to review and approve the current membership list for the 2026 Plumas County Child Abuse Prevention Council.

## **B. CHESTER PUBLIC UTILITY DISTRICT (CPUD)**

- 1) Approve and authorize Chair to sign the Sub-Lease Agreement with Chester Public Utility District and Peninsula Fire for the property located at 251 Chester Airport Road Chester, CA.

**THIS ITEM WAS PULLED AT THE REQUEST OF NICK COLLIN (FACILITIES DIRECTOR) AND HANDLED SEPARATELY.**

**Motion:** Approve and authorize Chair to sign the Sub-Lease Agreement with Chester Public Utility District and Peninsula Fire for the property located at 251 Chester Airport Road Chester, CA., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2, Vice-Chair Goss.

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

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

**Facilities Director Nick Collin comments**

**County Counsel Josh Brechtel comments**

## **C. PUBLIC HEALTH AGENCY**

- 1) Approve and authorize Public Health Agency to recruit and fill, funded and allocated, vacant 1 FTE Health Education Specialist I/ Health Education Coordinator I; (No General Fund Impact) Oral Health.

## **2. DEPARTMENTAL MATTERS**

### **A. COUNTY COUNSEL** - Josh Brechtel

- 1) Approve and authorize Chair to sign an agreement between Plumas County Counsel and P.S. Technologies, Inc. for Case Management and timekeeping software; effective January 13, 2026; not to exceed \$30,000.00; (General Fund Impact) as approved in (FY24/25) adopted budget (20080/540412-Software); approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County Counsel and P.S. Technologies, Inc. for Case Management and timekeeping software; effective January 13, 2026; not to exceed \$30,000.00; (General Fund Impact) as approved in (FY24/25) adopted budget (20080/540412-Software); approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** None, **Seconded by** None.

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

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

**County Counsel Josh Brechtel presents**

**Supervisor McGowan comments**

**Plumas Sun comments**

**Kristina Rogers (Deputy Clerk of the Board) comments**

**Deb H. comments**

**Martee Nieman (Auditor) comments**

**B. PUBLIC WORKS/ROAD - Rob Thorman**

- 1) **CONTINUED PUBLIC HEARING 11:00AM** Adopt an ORDINANCE of the County of Plumas, State of California, first introduced on January 6, 2026, of the County of Plumas, State of California ADMENDING ARTICLE 5, CHAPTER 3 OF TITLE 4 OF THE PLUMAS COUNTY CODE; No General Fund Impact ; Road funds; approved as to form by County Counsel.; discussion and possible action. **Roll call vote**

**Motion:** Approve **CONTINUED PUBLIC HEARING 11:00AM** Adopt an ORDINANCE No. 26-1164 of the County of Plumas, State of California, first introduced on January 6, 2026, of the County of Plumas, State of California ADMENDING ARTICLE 5, CHAPTER 3 OF TITLE 4 OF THE PLUMAS COUNTY CODE; No General Fund Impact ; Road funds; 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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

**Public Works Director Rob Thorman presents**

- 2) Approve and Authorize the Chair and Public Works Director to sign attached Purchase Order for \$1,035,220 and approve and authorize the budget transfer of \$585,000 from Professional Services (account 521900), to PW Industrial Equipment (account 541900), a fixed asset account within the Road Fund budget. Discussion and possible action.

**(Four/Fifths roll call vote)**

**Motion:** Approve and Authorize the Chair and Public Works Director to sign attached Purchase Order for \$1,035,220 and approve and authorize the budget transfer of \$585,000 from Professional Services (account 521900), to PW Industrial Equipment (account 541900), a fixed asset account within the Road Fund budget. 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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

**Public Works Director Rob Thorman presents**

**Supervisors Engel, McGowan comment.**

**Linda M. comments**

**Deb H. comment**

**Facilities Director Nick Collin comments**

**C. PLANNING - Tracey Ferguson**

- 1) **11:00AM TIME CERTAIN - PUBLIC HEARING:** Introduce and waive first reading of the **FRANKS CODE AMENDMENT (CA 6-24/25-02) ZONING ORDINANCE** of the County of Plumas, State of California Amending Plumas County Code Title 9 Planning and Zoning, Chapter 2 Zoning, Article 12.8. Lot Line Adjustment, Sec. 9-2.1284. Requirements; Article 30. Agricultural Preserve Zone, Sec. 9-2.3004(c); Article 31. General Agriculture Zone, Sec. 9-2.3104(c); Article 32. Timberland Production Zone (TPZ), Sec. 9-2.3204(b); Article 33. General Forest Zone (GF), Sec. 9-2.3304(c); and Article 34. Mining Zone (M), Sec. 9-2.3404(c); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Tracey Ferguson (Planning Director) is present and addresses the Board with an overview of the matter before them.

The Chair opens the public hearing. A couple of members of the public commented and included

Supervisors McGowan, Engel, Facilities Director Nick Collin, and Deb H. There being no further comment, the hearing is continued to January 20, 2026.

**Motion:** Approve **11:00AM TIME CERTAIN - PUBLIC HEARING:** Introduce and waive first reading of the **FRANKS CODE AMENDMENT (CA 6-24/25-02) ZONING ORDINANCE** of the County of Plumas, State of California Amending Plumas County Code Title 9 Planning and Zoning, Chapter 2 Zoning, Article 12.8. Lot Line Adjustment, Sec. 9-2.1284. Requirements; Article 30. Agricultural Preserve Zone, Sec. 9-2.3004(c); Article 31. General Agriculture Zone, Sec. 9-2.3104(c); Article 32. Timberland Production Zone (TPZ), Sec. 9-2.3204(b); Article 33. General Forest Zone (GF), Sec. 9-2.3304(c); and Article 34. Mining Zone (M), Sec. 9-2.3404(c); 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 2, Vice-Chair Goss.

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

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

The title of the Ordinance is read and continued to January 20, 2026 for adoption.

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

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and KBT for the fixed asset purchase of Kinetic Breeching Tool Package; total not to exceed \$13,700; (No General Fund Impact) 70356(Sheriff's Law Enforcement Supplement Fund/542600(Equipment); approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and KBT for the fixed asset purchase of Kinetic Breeching Tool Package; total not to exceed \$13,700; (No General Fund Impact) 70356(Sheriff's Law Enforcement Supplement Fund/542600(Equipment); approved as to form by County Counsel; discussion and possible action. **Four/Fifths 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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

**Sheriff Hermann presents**

**Supervisor McGowan comments**

**E. HUMAN RESOURCES**

- 1) Adopt **RESOLUTION** to amend Fiscal Year 2025-2026 Plumas County Position Allocation for the County Counsel's Office, Budget Unit #20080; General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Approve Adopt **RESOLUTION No. 26-9102** to amend Fiscal Year 2025-2026 Plumas County Position Allocation for the County Counsel's Office, Budget Unit #20080; 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 2, Vice-Chair Goss.

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

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

**HR Director Josh Mizrahi presents**

**Chair Hall comments**

- 2) Adopt **RESOLUTION** to adopt a new Legal Administrative Services Officer Job Classification for the County Counsel's Office, Base Wage \$36.90/Hour; Budget Unit #20080; General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Approve Adopt **RESOLUTION No. 26-9103** to adopt a new Legal Administrative Services Officer Job Classification for the County Counsel's Office, Base Wage \$36.90/Hour; Budget Unit #20080; General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**,

**Action:** Approve, **Moved by** Supervisor - District 2, Vice-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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

**HR Director Josh Mizrahi presents**

**County Counsel Josh Brechtel comments**

**Plumas Sun comments**

**Chair Hall comments**

**Deb H. comments**

- 3) Approval of a Side Letter to the Memorandum of Understating (MOU) between the County of Plumas and Confidential Employee's Association for the term of January 1, 2025 — December 31, 2026; approved by Human Resources Director and Negotiator Sara James; discussion and possible action.

**Motion:** Approve Approval of a Side Letter to the Memorandum of Understating (MOU) between the County of Plumas and Confidential Employee's Association for the term of January 1, 2025 — December 31, 2026; approved by Human Resources Director and Negotiator Sara James; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2, Vice-Chair Goss.

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

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

**HR Director Josh Mizrahi presents**

## **F. AUDITOR-CONTROLLER - Martee Nieman**

- 1) Approve and authorize the Auditor-Controller to recruit and fill, funded and allocated, vacant 1 FTE Fiscal and Technical Services Assistant I, II, III; (General Fund Impact) as approved in FY25/26 adopted budget; discussion and possible action.

**Motion:** Approve and authorize the Auditor-Controller to recruit and fill, funded and allocated, vacant 1 FTE Fiscal and Technical Services Assistant I, II, III; (General Fund Impact) as approved in FY25/26 adopted budget; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2, Vice-Chair Goss.

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

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

**Auditor-Controller Martee Nieman presents**

## **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

Reported by Supervisor Hall regarding matters related to County Government and included meeting with the food and security group, (20,000 lives), working on updating County policies, and another Town Hall meeting on Thursday, January 15, 2026, at 6:30pm at the Quincy Library.

Reported by Supervisor McGowan regarding matters related to County Government and included receiving correspondence on the sales tax measure.

Reported by Supervisor Goss regarding matters related to County Government and included HIP camp, meeting regarding AB 578, and taking a drive up Caribou and finding abandoned vehicles.

Reported by Supervisor Engel regarding matters related to County Government and included receiving correspondence on the sales tax measure, and receiving Gold Lakes Community Services District applications for Board members.

Reported by Supervisor Ceresola regarding matters related to County Government and included meeting with CDFW, and road conditions in his district.

**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; per Government Code §54957.6
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (1 Case)
- C. Personnel: Public Employee Performance Evaluation: Building Director (Board Only)
- D. Personnel: Public Employee Performance Evaluation: Agricultural Commissioner (Board Only)

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

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

Items 4.A, D.was not heard

Items 4.B no reportable action

Item 4.C no reportable action

**5. ADJOURNMENT**

Adjourned meeting to Tuesday, January 20, 2026, Board of Supervisors Room 308, Courthouse, Quincy, California