



### **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

### **MEETING MINUTES**

## **ADJOURNED SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JANUARY 27, 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=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](mailto:Public@countyofplumas.com)

#### **CALL TO ORDER**

##### **Roll Call.**

**Present:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall

## **PLEDGE OF ALLEGIANCE**

Rick Foster led the Pledge of Allegiance.

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

Chair Goss has requested that Item 2.B be changed to read 54956.9 from 54969.9 due to a typo.

## **PUBLIC COMMENT OPPORTUNITY**

Matters under the jurisdiction of the Board, and listed on this notice of special meeting may be addressed by the general public at the beginning of the special agenda. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

Rick Foster asked questions regarding Closed Session items and when they can be added during a meeting

Zoom caller asks questions about if she can call in during items on the agenda when they are discussed, Interim County Counsel answers.

## **ACTION AGENDA**

### **1. BOARD OF SUPERVISORS**

- A. Approve and authorize Chair to sign an agreement between Plumas County and Mark A. Wasser, Attorney at Law to provide legal services in connection with labor and employment matters (including conducting workplace investigations) effective January 27, 2025; not to exceed \$20,000; (General Fund Impact); 2002052/521900 (General Services/Professional Services); discussion and possible action.

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County and Mark A. Wasser, Attorney at Law to provide legal services in connection with labor and employment matters (including conducting workplace investigations) effective January 27, 2025; not to exceed \$20,000; (General Fund Impact); 2002052/521900 (General Services/Professional Services); discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hall.

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

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

**This was a Roll call vote**

**Sharon asks if this is in regards to the CAO being put on Paid Administrative Leave, and if it is legal or performance**

**Supervisor McGowan asks if its legal or performance.**

**Supervisor Hall makes a comment about staying within the agenda item, and they are seeking outside counsel**

**Interim County Counsel comments**

**Zoom caller wants to know how the attorney was selected, Supervisor McGowan comments**

**Rick Foster comments**

- B. Discussion and possible action regarding the re-organization of the County Administrative Office, and interim signing authority for County Administrative Officer, Budget Officer, and Purchasing Officer.

**Motion: Select Supervisor Goss as primary signatory, and Supervisor Hall as secondary signatory, and this is only during the absence of the CAO.** Discussion and possible action regarding the re-organization of the County Administrative Office, and interim signing authority for County Administrative Officer, Budget Officer, and Purchasing Officer., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hall.

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

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

**Supervisor McGowan comments**

**Interim County Counsel comments**

**Auditor-Controller Martee Graham comments**

**Supervisor Hall comments**

**Clint Koble comments**

**Rick Foster comments**

**Zoom caller comments**

**Zach Gately comments**

## **2. CLOSED SESSION**

### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

Sharon comments asks again what this investigation is for.

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Government Code §54956.9 (d)(2)(e)(1) 1 case.
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Government Code §54959.9 (d)(2)(e)(1) 1 case. (N.P. DOE v County of Plumas)
- C. Personnel or Public Employee Appointment: Interim HR Director, pursuant to Government Code §54957

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

Chair Goss reported there was no reportable action taken during closed session on the following items:

2.A

2.B.

On item 2.C. the Board has decided to appoint Josh Mizrahi for up to 90 days as the Interim HR Director effective 01-27-2025

## **3. ADJOURNMENT**

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