



### **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 REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON FEBRUARY 4, 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**

Kevin T. & Guy M. led the Pledge of Allegiance.

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

Chair Goss has requested that Item 2.B.1 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.

**Chair Goss states that public comments must adhere to the 3-minute rule.**

Ted Stout comments regarding property taxes, and submits a revised PRA request

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18667>

Janet Crane comments on the lack of action regarding property taxes not being addressed by the Board. She also gives out a spreadsheet to the Board.

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18666>

Susan Ushakoff comments to the Board on Bell Lane, and the Bennett Trailer Park, and asks about the Sierra House on Bell Lane.

Kevin Trutna with Feather River College reads from a handout

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18668>

Supervisor Hall requests that the Property Tax concerns be on the agenda, maybe on February, 18 or the first meeting in March.

Rashad with AFWD presents a handout to the Board

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18672>

**Chair Goss informs the public that the Board will be taking lunch today.**

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

Marcy DeMartile (County Recorder/Registrar of Voters updates the Board on receiving a quote for a new recording system. Preliminary numbers already show a 35% yearly savings. Will be able to look up documents online. Her office is working with the PSCO, Facilities, and other Departments on funds for election security of staff, process, and more importantly the public at no cost to the General Fund, states that collaboration is key.

Rob Thorman (Public Works Director) updates the Board of road closures for flooded roads in the county, and that they are understaffed in the Chester area.

Josh Mizrahi (Interim HR Director) updates the Board on new HR office hours Mon-Fri 8-5. .

Zoom Caller Michelle Fish Area Director for UCCE offices, taking over for David Lile.

Cindie Froggatt (Assessor) updates the Board on the Tax Assessments, withdraws, and appeals.

Julie White (Treasurer-Tax Collector) updates the Board on Sympro and code compliance.

## **ACTION AGENDA**

### **1. UPDATES AND REPORTS**

#### **A. 2021 WILDFIRE RECOVERY OPERATIONS**

Report, update, and discussion by the County, Dixie Fire Collaborative, and others

Patrick Joseph updates the Board on events that are coming up this Friday in Greenville from 2-6pm. Contractors will be available to answer questions. This will be held at the Dixie Fire Collaborative building. On Saturday, February 15, 2025, there will be a community meeting at Greenville High School.

#### **B. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT**

Report and update on Dixie Fire Business and Economic Recovery efforts.

No Update Provided.

#### **C. US FOREST SERVICE**

Report and update.

Caitlyn with the Forest Service updated the Board on projects in the community.

#### **D. MUNIS HR/PAYROLL MODULE UPDATE**

Report and update on Pentamation, Tyler/Munis software migration and efforts.

Martee Nieman-Graham (Auditor) updated the Board on Pentamation, and W-2/1099 has been mailed out. Still trying to go live in April. She also thanks staff for all of their hard work.

#### **E. COUNTY TREASURER'S REPORT**

Report and update from County Treasurer regarding the assessing, collecting, safekeeping, management, or disbursement of public funds, including investment reporting and an investment policy.

This update was given during Department Head Announcements

#### **F. FINANCIAL/AUDIT REPORT**

Report from County Departments regarding the County's Financial and audit status.

No Report Provided.

#### **G. ASSESSOR'S OFFICE**

Brief update and report

This update was given during Department Head Announcements

#### **H. Time Certain: 11:00 a.m.** Receive Presentation from the League of Women Voters of Plumas County 2024 Essay Contest Winners and Honorable Mentions; Essay Topic was "In What Way Will Artificial Intelligence (AI) impact our future?".

Grades 9 & 10 Grand Prize Winner - Makiah Johnson; Honorable Mention - Olivia T. Carr

Grades 11 & 12 Grand Prize Winner - Kate Henson; Honorable Mention - Adria Black

The Board received a presentation from the winners, who read their individual essays to the Board.

**Chair Goss takes a 5-minute break.**

- I. Receive a presentation from The Almanor Foundation on the concept and work of the Plumas County Housing Council, supported and facilitated by The Almanor Foundation and its attainable workforce housing initiative.

The Board received a presentation from the Almanor Foundation and answered questions.

## 2. 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.

Dan Kearns comments regarding item A.3, and B.1

Supervisor Hall comments regarding having a conversation with the Auditor Controller regarding Master Contracting with different contractors.

**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 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

### A. SHERIFF'S OFFICE

- 1) **\*\*\*\*NOTE this item was originally approved by the Board on January 21, 2025, the back-up material that was attached was incorrect, the correct back-up material is attached to this item\*\*\*\***

Adopt **RESOLUTION** of the Board of Supervisors authorizing the Plumas County Sheriff's Office Dispatcher's Hiring Bonus Incentive; (General Fund Impact) as approved in FY 2024-2025 recommended budget 70330 / 51000; approved as to form by County Counsel; discussion and possible action.

**\*\*\*\*NOTE this item was originally approved by the Board on January 21, 2025, the back-up material that was attached was incorrect, the correct back-up material is attached to this item\*\*\*\***

Adopt **RESOLUTION No. 25-8988** of the Board of Supervisors authorizing the Plumas County Sheriff's Office Dispatcher's Hiring Bonus Incentive; (General Fund Impact) as approved in FY 2024-2025 recommended budget 70330 / 51000; 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 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

- 2) Approve and authorize Chair to sign amendment to agreement between Plumas County Sheriff's Office and North Fork Medicine to add another medical doctor as a signatory to the agreement; (No General Fund Impact) ; approved as to form by County Counsel.

- 3) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and UBEO West, LLC, to provide leasing and maintenance of three new copy machines ; effective February 24, 2025; not to exceed \$20,000.00; (General Fund Impact) as approved in recommended (FY24/25) budget (20428-520250 and 70330-520250); approved as to form by County Counsel.

## **B. AUDITOR-CONTROLLER**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Auditor Controller and UBEO West, LLC; effective 2/4/2025; not to exceed \$22,000.00; (General Fund Impact) as approved in FY24/25 recommended budget (2004052 /520250); approved as to form by County Counsel.

## **C. CLERK OF THE BOARD**

- 1) Approve the Meeting Minutes for all meetings held in January of 2025, as submitted.

## **D. COUNTY COUNSEL**

- 1) Adopt **RESOLUTION** amending Resolution No. 24-8963 approving Conflict of Interest Codes adopted or amended by Local Districts and Agencies in Plumas County; (No General Fund Impact); approved as to form by County Counsel.

**\*\*\* This item was pulled at the request of Interim County Counsel Josh Brechtel\*\*\***

## **E. OFFICE OF EMERGENCY SERVICES**

- 1) Adopt **RESOLUTION** authorizing the Office of Emergency Services application, receipt and disbursement of grant funds for the amount of \$128,300 - Emergency Management Performance Grant (EMPG) FY24 Grant Period July 1, 2024, to June 30, 2026; (General Fund Impact) as approved in FY 24/25 budget; approved as to form by County Counsel.

**Motion:** Adopt [RESOLUTION No. 25-8989](#) authorizing the Office of Emergency Services application, receipt and disbursement of grant funds for the amount of \$128,300 - Emergency Management Performance Grant (EMPG) FY24 Grant Period July 1, 2024 to June 30, 2026; (General Fund Impact) as approved in FY 24/25 budget; 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 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

## **F. BEHAVIORAL HEALTH**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Current Electric & Alarm monthly alarm monitoring; effective January 1, 2025; not to exceed \$5,000.00; (No General Fund Impact) State and Federal funding; approved as to form by County Counsel.

## **G. FACILITY SERVICES**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Kunsman Fence Co.; effective 02/04/2025; not to exceed \$46,664.00; (General Fund Impact) as approved in recommended (FY24/25) budget 2012054 / 540110; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and American Window & Door Systems for window replacement at Portola library; effective 2/4/2025; not to exceed \$102,000.00; (General Fund Impact) as approved in recommended (FY24/25) budget (2012054 / 540110); approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and Silver State International; work completed by March 31, 2025; not to exceed \$21,552.10; No General Fund Impact; repair to be paid for by Airport Fund Balance; approved as to form by County Counsel.
- 4) Approve and authorize Board Chair to waive fees for the Chester Junior-Senior High School to use the Almanor Rec Center for a high school dance and fund raiser event on February 15, 2025. General Fund impact will be a loss of revenue in the amount of \$100.

## **H. PUBLIC HEALTH AGENCY**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Northern California EMS, Inc. to perform the baseline deliverables, objectives, and activities as indicated in the FY 24-25 Hospital Preparedness Program (HPP) Multi-County LEMSA Work Plan; effective July 1, 2024; not to exceed \$11,225.40; (No General Fund Impact) (HPP); approved as to form by County Counsel.

### 3. DEPARTMENTAL MATTERS

#### A. SHERIFF - Todd Johns

- 1) Adopt **RESOLUTION** authorizing the Sheriff's Office to secure and manage Homeland Security Grant Program funds from the California Office of Emergency Services through FY 2026-2027; approved as to form by County Counsel; discussion and possible action; **Roll call vote**

**Motion:** Adopt [RESOLUTION No. 25-8990](#) authorizing the Sheriff's Office to secure and manage Homeland Security Grant Program funds from the California Office of Emergency Services through FY 2026-2027; 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 3 McGowan.

**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.

**Undersheriff Hermann presents**

- 2) Adopt **RESOLUTION** authorizing the Sheriff to execute an agreement with the Drug Enforcement Administration (DEA) of the United States Department of Justice (USDOJ) for illegal marijuana eradication and suppression efforts; approved as to form by County Counsel; discussion and possible action; **Roll call vote**.

**Motion:** Adopt [RESOLUTION No. 25-8991](#) authorizing the Sheriff to execute an agreement with the Drug Enforcement Administration (DEA) of the United States Department of Justice (USDOJ) for illegal marijuana eradication and suppression efforts; 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 1 Ceresola.

**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.

**Undersheriff Hermann presents**

**Dan Kearns comments regarding drug cartels and grows.**

**Janet Crane comments**

**Rick Foster comments**

**Supervisor McGowan comments**

- 3) Approve and authorize Chair to sign amendment to agreement between Plumas County Sheriff's Office and Joseph Schad, D.O. to add to the scope of work where the contractor will approve and manage inmate menus and medical diets as needed; (General Fund Impact) (various budgets); approved as to form by County Counsel.

**Motion:** Approve and authorize Chair to sign amendment to agreement between Plumas County Sheriff's Office and Joseph Schad, D.O. to add to the scope of work where the contractor will approve and manage inmate menus and medical diets as needed; (General Fund Impact) (various budgets); approved as to form by County Counsel., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

**Undersheriff Hermann presents**

**Supervisor McGowan comments**

**Janet Crane comments**

**B. BEHAVIORAL HEALTH - Sharon Sousa**

- 1) Adopt **RESOLUTION** to accept Integrated Contract State of California Department of Health Care Services and the County of Plumas to deliver both mental health and substance use disorders services under Drug Medi-Cal; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action; **Roll call vote**

**Motion:** Adopt [RESOLUTION No. 25-8992](#) to accept Integrated Contract State of California Department of Health Care Services and the County of Plumas to deliver both mental health and substance use disorders services under Drug Medi-Cal; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action; **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 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

**Behavioral Health Director Sharon Sousa presents**

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

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Works and SW Maintenance, Corp to upgrade the fueling facilities at the Beckwourth and Graeagle maintenance yards, effective February 5, 2025; not to exceed \$142,552.40; No General Fund Impact, approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County Public Works and SW Maintenance, Corp to upgrade the fueling facilities at the Beckwourth and Graeagle maintenance yards, effective February 5, 2025; not to exceed \$142,552.40; No General Fund Impact, approved as to form by County Counsel; 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 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

**Public Works Director Rob Thorman presents**

- 2) Approve and authorize the budget transfer of \$143,000 from Professional Services (account 521900), to Capital/Building Improvements (account 540110), a fixed asset account within the Road Fund budget. Approved by Auditor/Controller. Discussion and possible action. (**Four/Fifths roll call vote**).

**Motion:** Approve and authorize the budget transfer of \$143,000 from Professional Services (account 521900), to Capital/Building Improvements (account 540110), a fixed asset account within the Road Fund budget. 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 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

**Public Works Director Rob Thorman presents**



**D. FACILITY SERVICES AND AIRPORTS - Nick Collin**

- 1) Approve and authorize supplemental budget transfer of \$29,150.00 from Airport Fund Balance (0110) to 2089152 520900 to cover the over-budget costs for unforeseen, necessary repairs to the Chester plow truck and AV Gas fuel tank at Chester Airport; approved by Auditor/Controller.

**Four/Fifths roll call vote**

**Motion:** Approve and authorize supplemental budget transfer of \$29,150.00 from Airport Fund Balance (0110) to 2089152 520900 to cover the over-budget costs for unforeseen, necessary repairs to the Chester plow truck and AV Gas fuel tank at Chester Airport; approved by Auditor/Controller. **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 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

**Facilities Director Nick Collin presents via Zoom**  
**Janet Crane comments**

**E. HUMAN RESOURCES DEPARTMENT - Cyndi Tweedle**

- 1) Adopt **RESOLUTION** adopting the Job Classification Plan affected by the California minimum wage rate schedule of \$16.50 per hour; General Fund Impact as approved in FY 24/25 recommended budget; approved as to form by County Counsel; discussion and possible action.

**Roll call vote**

**Motion:** Adopt [RESOLUTION No. 25-8993](#) adopting the Job Classification Plan affected by the California minimum wage rate schedule of \$16.50 per hour; General Fund Impact as approved in FY 24/25 recommended 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 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

**Interim Human Resources Director Josh Mizrahi presents**  
**Supervisors Hall and McGowan comment**

- 2) Adopt **RESOLUTION** adding new job classification wage ranges to the Plumas County Pay Schedule for Behavioral Health Substance Use Disorder Counselors I and II (per Resolution 2025-8984) and Information Technology's Help Desk Specialist (per Resolution 2025-8986); and amended job classification wage ranges affected by the California minimum wage rate schedule of \$16.50/hr effective January 1, 2025 (per Resolution 2025-XXXX); and to approve Plumas County's revised Pay Schedule (General Fund Impact) as approved in FY 24/25 recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt [RESOLUTION No. 25-8994](#) adding new job classification wage ranges to the Plumas County Pay Schedule for Behavioral Health Substance Use Disorder Counselors I and II (per Resolution 2025-8984) and Information Technology's Help Desk Specialist (per Resolution 2025-8986); and amended job classification wage ranges affected by the California minimum age rate schedule of \$16.50/hr effective January 1, 2025 (per Resolution 2025-XXXX); and to approve Plumas County's revised Pay Schedule (General Fund Impact) as approved in FY 24/25 recommended 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 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.

**Interim Human Resources Director Josh Mizrahi presents**

#### **4. BOARD OF SUPERVISORS**

- A. Approve and authorize Chair to sign an agreement between Plumas County and Alyssa Thompson to provide public defender services, replacing Jude Koenig due to resignation; effective March 6, 2025 through June 30, 2027; not to exceed \$9,597.88 per month; (General Fund Impact) as approved in adopted (FY24/25) budget; approved as to form by County Counsel.

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County and Alyssa Thompson to provide public defender services, replacing Jude Koenig due to resignation; effective March 6, 2025 through June 30, 2027; not to exceed \$9,597.88 per month; (General Fund Impact) as approved in adopted (FY24/25) budget; approved as to form by County Counsel., **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 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

**Interim County Counsel Josh Brechtel presents**

#### **B. APPOINTMENTS**

- 1) **Notice of Vacancy:** This is to announce that a vacancy has occurred on the Plumas County Planning Commission representing District 4. If any member of the public is interested in serving on a county board, commission or committee (BCC), please contact the Office of the Clerk of the Board at 530-283-6170 or email: [pcbs@countyofplumas.com](mailto:pcbs@countyofplumas.com)

- 2) Appoint Jim Roberti to the Sierra Valley Groundwater Management District Board, for a 4-year term, effective February 4, 2025; discussion and possible action.

**Motion:** Appoint Jim Roberti to the Sierra Valley Groundwater Management District Board, for a 4-year term, effective February 4, 2025; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **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 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4 Hall.

**Supervisor Ceresola comments**

**C. CORRESPONDENCE**

Supervisor Goss received correspondence regarding Indian Valley Parks and Recreation.

Supervisor Hall received correspondence regarding emails regarding PRA request.

Supervisor Engel received correspondence regarding Eastern Plumas Chamber of Commerce.

Supervisor McGowan received correspondence regarding property taxes, email asking if the Governor changed building codes.

Supervisor Ceresola received correspondence regarding property taxes. Assessors office, wolf issues, SVGMD, thanks Beckworth road maintenance.

**D. WEEKLY REPORT 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 include Transportation Meeting, PCC Meeting, and took a tour of Housing Development offices, department head check-ins. Speaks about a fellow Board member speaking about political outsiders.

Reported by Supervisor McGowan regarding matters related to County Government and include meeting with high level PG&E individuals

Reported by Supervisor Goss regarding matters related to County Government and include PCCC meeting, department head meetings.

Reported by Supervisor Engel regarding matters related to County Government and included Solid Waste Task Force meeting, Transportation Meeting.

**Chair Goss breaks for lunch until 12:45**

**5. CLOSED SESSION**

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

There were no public comments regarding Closed Session.

- A. **TIME CERTAIN: 1:30P.M.** Public Employee Discipline/Dismissal/Release: Personnel Action Appeal Hearing pursuant to Government Code §54957
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(2) of Government Code Section 54956.9 (1 case)
- C. Threat to Public Services or Facilities; Consultation with Plumas County Sheriff's Office; Sheriff, pursuant to Government Code §54957

- D. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - California Dept. of Water Resources v. All Persons Interested in the Matter of the Authorization of Delta Conveyance Program Revenue Bonds, the Issuance, Sale and Delivery of Delta Conveyance Program Revenue Bonds, the Adoption of the Delta Conveyance Program Revenue Bond General Bond Resolution for the Issuance of Delta Conveyance Program Revenue Bonds, and the Proceedings Related Thereto, Superior Court of California, County of Sacramento, Case No. CV25-000704

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

Chair Goss reported that no reportable action on the following items:

5.A

5.B

5.C

Chair Goss reported that the Board has approved to go forward with litigation in reference to Delta Bonds item 5.D

**6. ADJOURNMENT**

Adjourned meeting to Tuesday, February 11, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California