



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 APRIL 1, 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

Supervisor Goss led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Memorandum for item 4.C is from Sara James, Deputy County Counsel, not Josh Mizrahi, Interim HR Director

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.

Bob Z. briefly speaks about the upcoming Memorial Day gathering at Dame Shirley Plaza and invites a BOS member to be present.

Kelsey H. reads a letter to the Board.

Wendy L. reads a letter to the Board.

Rose gives an update on the Friends of Plumas County's past accomplishments, and thanks the Board for their continued support.

Jackie M. gives the Board a handout regarding trash burners and speaks about timber tax.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Marcy D. (County Recorder/Registrar of Voters) thanks the Facilities Department staff for installing their new ADA compliance door, and they are taking elections on the road to discuss the uniform election that is focused on Special Districts. She said they would be having meetings in Chester, Portola, and Quincy.

Tracey F. (Planning Director) updates the Board on the tributary forest plan, and other programs her office is working on. Supervisor Hall asks how much more room there is in these plans.

Progress on the maps that are in the Boardroom.

Sheriff Johns thanks Hannah H. from HR for her efforts, says their PTS transitions are going well, and speaks to Trindel Insurance and how the workers' comp is treating him. Also thanks to the IT Department.

DA Hollister reads from a letter regarding former HR Director Nancy Selvage.

ACTION AGENDA

1. UPDATES AND REPORTS

A. 2021 WILDFIRE RECOVERY OPERATIONS

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

Tracey Ferguson updates Saturday, April 12, 2025, Greenville Community Meeting 12-1pm.

B. US FOREST SERVICE

Report and update.

Marty Setner (Acting Fire Chief) thanks the County for their input on Fire Mitigation. Speaks about the weather being nice for them to continue their mitigation efforts. Federal hiring freezes are ongoing for the Forest Service. Jackie M. asks about implementing the "Let it Burn" policy.

C. MUNIS HR/PAYROLL MODULE UPDATE

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

Martee Nieman (Auditor) updates they are moving forward and should have an update soon,

D. 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.

Julie White (Treasurer) updates the Board on investment software and other work that her office is doing, they are making good progress. She also speaks to the Treasurer Oversight Committee. Linda M. asks a question regarding when the committee will be established.

E. FINANCIAL/AUDIT REPORT

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

Marty Nieman (Auditor) updates the Board on financial audit for 22/23, Mid-year budget review will be on April 15, 2025, with more inclusive audit to bring before the Board.

F. ASSESSOR'S OFFICE

Brief Report and update

No Report Provided.

- G. **Presentation:** Receive a presentation from Adam Cox, Indian Valley Community Services District, Contract General Manager; Status of the Indian Valley Public Safety Center Project Milestones pursuant to the Pre-Development and Construction Agreement Section B.4 between the County and Indian Valley Community Services District.

The Board received a presentation from Adam Cox via Zoom.

Supervisor Hall comments

Tracey Ferguson (Planning Director) comments

H. APPOINTMENTS

- 1) Appoint Kristina Rogers to the Greenhorn Community Services District Board, effective April 1, 2025; with a term ending 12/5/2025; discussion and possible action.

Motion: Appoint Kristina Rogers to the Greenhorn Community Services District Board, effective April 1, 2025; with a term ending 12/5/2025; 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.

- 2) Appoint Jacqueline Dubois to the Far Northern Coordinating Council for a two-year term effective April 1, 2025; discussion and possible action.

Motion: Appoint Jacqueline Dubois to the Far Northern Coordinating Council for a two-year term effective April 1, 2025; discussion and possible action., **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.

Supervisor Hall comments

- 3) **Notice of Vacancy:** This is to announce that a vacancy has occurred on the Plumas County Planning Commission representing District 2. 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

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.

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. **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.

Motion: Adopt **RESOLUTION No. 25-9010** 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., **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.

B. **PUBLIC HEALTH AGENCY**

- 1) Adopt **RESOLUTION** to amend Fiscal Year 2024-25 Plumas County Position Allocation for the Public Health Agency, Budget Unit 70560; (No General Fund Impact); approved as to form by County Counsel.

Motion: Adopt **RESOLUTION No. 25-9011** to amend Fiscal Year 2024-25 Plumas County Position Allocation for the Public Health Agency, Budget Unit 70560; (No 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.

C. LIBRARY

- 1) Approve and authorize Library to recruit and fill, funded and allocated, vacant .475 FTE Literacy Program Assistant I (Portola); (General Fund Impact) as approved in the FY24-25 recommended budget.

D. PROBATION

- 1) Approve and Authorize the Chair to ratify and sign an agreement between the Plumas County Probation Department and Plumas Rural Services, a California Non-Profit Corporation, for Leadership Training that includes exploration of different personality types, strengths and weaknesses of each type, stress responses and signs of burnout and passion fatigue, developing qualities of leadership, and personal development as a leader. In addition, Trauma Informed Care training sessions that explore the impact of trauma in the criminal justice system, signs of trauma and resulting behaviors. Not to exceed \$5,000.00; approved as to form by County Counsel.

E. FAIRGROUNDS

- 1) Approve and authorize Fair Department to recruit and fill 3-7 extra-help positions; No General Fund Impact; to be budgeted in FY 25/26 budget; approve exemption of the 30-day, 29-hour work week limit for Seasonal Extra Help during Fair time and adjacent months.

F. PUBLIC WORKS/ROAD

- 1) Approve and authorize Public Works to recruit and fill, funded and allocated, vacant One (1) FTE PW Road Maintenance Worker in the Greenville District; No General Fund Impact. Road funds.
- 2) Approve and Authorize the transfer of three vehicles, which include two 2012 Honda CRV's and one 2008 Ford Escape, from Behavioral Health to Public Works and remove the vehicles from the auction company's list. No General Fund Impact.

G. BOARD OF SUPERVISORS

- 1) Approve and authorize Chair to sign a Letter of Support addressed to the Lake Almanor Chamber of Commerce for the Annual 4th of July Parade in Chester on July 4, 2025.

H. FACILITY SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Western States Fire Protection for phase 3 of fire sprinkler replacement; effective April 1 2025; not to exceed \$123,960.00; (General Fund Impact) as approved in recommended (FY 24/25) CIP budget (2012054 / 540110); approved as to form by County Counsel.

I. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Compassion Pathway Behavioral Health Treatment Center for crisis intervention and stabilization, effective date July 1, 2025; not to exceed \$100,000.00; (No General Fund Impact) State and Federal Funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Anderson Creek Treatment Center for crisis intervention and stabilization, effective July 1, 2025; not to exceed \$100,000.00; (No General Fund Impact) State and Federal Funds; approved as to form by County Counsel.

J. CLERK OF THE BOARD OF SUPERVISORS

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

3. DEPARTMENTAL MATTERS

A. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Approve and authorize a supplemental budget transfer of \$52,000.00 from Health EMS Acct# 45142 to Transfer out Acct# 580000 to transfer fees collected; approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize a supplemental budget transfer of \$52,000.00 from Health EMS Acct# 45142 to Transfer out Acct# 580000 to transfer fees collected; approved by Auditor/Controller. **Four/Fifths 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.

Nicole Reinert Public Health Director presents

B. PLANNING - Tracey Ferguson

- 1) Update on the Board of Supervisors adoption of a replacement name, by resolution, for "Sq_ Carpet Lane" pertaining to Assembly Bill 2022 and the review and recommendation by the California Advisory Committee on Geographic Names (CACGN); discussion and possible staff direction to prepare resolution.

Motion: Update on the Board of Supervisors adoption of a replacement name, by resolution, for "Sq_ Carpet Lane" pertaining to Assembly Bill 2022 and the review and recommendation by the California Advisory Committee on Geographic Names (CACGN); discussion and possible staff direction to prepare resolution., **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.

Tracey Ferguson (Planning Director) presents

Supervisor Hall comments

Chair Goss comments

Jackie M. comments

- 2) Debrief on the Plumas National Forest Community Protection – Central and West Slope Project March 14, 2025, Objection Meeting, with Tracey Ferguson, Planning Director, and Supervisor Kevin Goss (District 2), representing the Plumas County Board of Supervisors as an objector, discussing concerns and opportunities for clarification and resolution; informational.

The Board received a debrief from Tracey Ferguson (Planning Director).

- 3) Review and accept the 2024 General Plan Annual Progress Report and direct Planning staff to submit the Report to the Governor's Office of Planning and Research (OPR) and State Department of Housing and Community Development (HCD) by April 1, 2025; discussion and possible action.

Motion: Review and accept the 2024 General Plan Annual Progress Report and direct Planning staff to submit the Report to the Governor's Office of Planning and Research (OPR) and State Department of Housing and Community Development (HCD) by April 1, 2025; 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.

Tracey Ferguson (Planning Director comments)

- 4) **11:00 AM. PUBLIC HEARING.** Introduce and waive the first reading of an **ORDINANCE**, Staniger Zone Change (ZC 9-23/24-01) Zoning Ordinance, approved as to form by County Counsel; **Roll call vote.**

The Public Hearing is continued to April 8, 2025, at 11:00am.

C. SOCIAL SERVICES - Laura Atkins

- 1) Adopt Proclamation proclaiming the month of April as Child Abuse Prevention Month in Plumas County.

Motion: Adopt Proclamation proclaiming the month of April as Child Abuse Prevention Month in Plumas County., **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.

Laura Atkins (Social Services Director) presents
Supervisor Hall comments

D. TREASURER-TAX COLLECTOR - Julie White

- 1) Request approval authorizing the sale of tax-defaulted property subject to the power of sale by the Tax Collector and sign request for approval memo.

Motion: Request approval authorizing the sale of tax-defaulted property subject to the power of sale by the Tax Collector and sign request for approval memo., **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.

Julie White (Treasurer-Tax Collector) presents
Supervisor McGowan comments
Supervisor Hall comments

- 2) Request to amend the Engie Lease Financing Incumbency Certificate Signatures and correct the mailing address for the lease statements; discussion and possible action.

Motion: AMEND ENGIE LEASE TO READ CHAIR, VICE-CHAIR, TREASURER-TAX COLLECTOR, COUNTY ADMINISTRATOR AS AUTHORIZED SIGNERS Request to amend the Engie Lease Financing Incumbency Certificate Signatures and correct the mailing address for the lease statements; 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.

Julie White (Treasurer-Tax Collector) presents

E. BEHAVIORAL HEALTH - Sharon Sousa

- 1) CalAIM Behavioral Health Payment Reform: Intergovernmental Transfer (IGT) Overview of the current cost based MediCal claiming process for reimbursement.

The Board received an overview of the CalAIM Behavioral Health Payment Reform from Sharon Sousa (Behavioral Health Director), and Lisa Beck.

*****Chair Goss requests a 25-minute break*****

4. BOARD OF SUPERVISORS

- A. **CONTINUED DISCUSSION FROM MARCH 18, 2025:** ENGIE Project Update: Receive a brief project update; discussion and possible direction to staff.

This item will be continued on April 8, 2025, for further discussions.

Supervisor Hall comments

Nick Collin (Facilities Director) comments

Sheriff Johns comments

Supervisor Engel comments

Julie White (Treasurer-Tax Collector) comments

DA Hollister comments

Jane Braxton-Little comments

- B. **CONTINUED DISCUSSION FROM MARCH 18, 2025:** Recent Property Tax Assessment Increases; discussion and possible direction to staff.

This item will be added to a monthly update by the Assessor at the request of the Board.

Supervisor Hall comments

Supervisor Engel comments

Nick Collin (Facilities Director) comments

Linda M. comments

Julie White (Treasurer-Tax Collector) comments

- C. Adopt **RESOLUTION** regarding base wages for Appointed Department Heads; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 25-9012**](#) regarding base wages for Appointed Department Heads; (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.

Sara James (Deputy County Counsel) presents

Jane Braxton-Little comments

- D. Approve and authorize Chair to sign a Letter of Support to the Honorable Sharon Quirk-Silva, Assembly Budget Subcommittee Chair #5, in support of the Request to Expand Tax Exemption for Wildfire Settlement Payouts; discussion and possible action.

Motion: Approve and authorize Chair to sign a Letter of Support to the Honorable Sharon Quirk-Silva, Assembly Budget Subcommittee Chair #5, in support of the Request to Expand Tax Exemption for Wildfire Settlement Payouts; 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.

- E. Approve and authorize Chair to sign a Letter of Opposition to the Honorable Tina McKinnor Member, California State Assembly, in opposition to AB 470 (Telephone Corporation Carrier of Last Resort); discussion and possible action.

Motion: Approve and authorize Chair to sign a Letter of Opposition to the Honorable Tina McKinnor Member, California State Assembly, in opposition to AB 470 (Telephone Corporation Carrier of Last Resort); 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..

- F. Approve and authorize Chair to ratify and sign an agreement between Plumas County and Renne Public Law Group to provide legal advice and representation regarding an attorney's claim for payment for representing a County elected official; effective March 21, 2025; not to exceed \$20,000.00; (General Fund Impact) professional services (20020 / 521900); 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 Renne Public Law Group to provide legal advice and representation regarding an attorney's claim for payment for representing a County elected official; effective March 21, 2025; not to exceed \$20,000.00; (General Fund Impact) professional services (20020 / 521900); approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 4, Vice-Chair Hall, **Seconded by** Supervisor - District 2, Chair Goss.

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.

G. CORRESPONDENCE

No Correspondence Received.

H. WEEKLY REPORT BY BOARD MEMBERS OF MEETINGS ATTENDED, KEY TOPICS, PROJECT UPDATES, STANDING COMMITTEES AND APPOINTED BOARDS AND ASSOCIATIONS

No Weekly Reports Provided

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel Employee Discipline/Dismissal Release Government Code §54957
- B. Personnel: Public Employee Performance Evaluation - County Librarian (Board Only)
- C. 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
- D. Conference with Legal Counsel: Existing litigation County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United State District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United State District Court for the Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, pursuant to Subdivision (d)(1) of Government Code Section 54956.9

- E. Conference with Legal Counsel; Significant exposure to litigation pursuant to Subdivision (d)(2) &(e)(1) of Government Code §54956.9 (2 cases)
- F. Conference with Legal Counsel: Claims against the County filed by Armstrong, Eric received March 19, 2025
- G. Conference with Legal Counsel: Claim against the County filed by Vincent, Daniel, received March 19, 2025
- H. A closed session to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person, pursuant to Government Code §54957(b)(1)
- I. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivisions (d)(2) & (e)(4) of Government Code §54956.9 (1 case)

The closed session is based on documents publicly available and included in the Board Packet for Item 2.C.1 (Departmental Matters/Treasurer-Tax Collector) on the March 18, 2025, Board of Supervisors Regular Meeting Agenda.
- J. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 – Julie White v Board of Supervisors CV24-00119

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Goss reported the following actions were taken during closed session:

- A. Board acknowledges HR Director was terminated as of March 25, 2025.
- B. No Reportable Action
- C. No Reportable Action
- D. Withdrawal from motion to amend
- E. No Reportable Action
- F. All 3 claims were denied that were submitted by Mr. Armstrong
- G. Claim was denied that was submitted by Mr. Vincent
- H. No Reportable Action
- I. No Reportable Action
- J. No Reportable Action

6. ADJOURNMENT

Adjourned meeting to Tuesday, April 8, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California