



### **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 MAY 13, 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=SGISeGpLVG9wQWtRSnNUM25mczlvZz09> 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, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall

## **PLEDGE OF ALLEGIANCE**

Keevin Allred led the Pledge of Allegiance.

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

There are no additions or deletions to 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.

Bob Zernich informs the Board about the upcoming Memorial Day celebration at Dame Shirley Plaza at 11am.

Tina Venable informs the Board about National Nurses Month

Linda M. speaks about the recent LRA postcards that were sent out by the Planning Department.

Supervisor Goss reads the following email from Dan Kearns:

<https://www.plumascounty.us/ArchiveCenter/ViewFile/Item/18795>

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

Social Services Director Laura Atkins speaks about funding streams.

Grants Manager Zach Gately speaks RERC meeting tonight from 4pm-6pm at the Veterans Hall.

Clerk Recorder/Registrar of Voters Marcy DeMartile updates the Board in her office, not having anything to do with the real IDs other than being able to obtain your birth certificate and marriage licenses if you were born in Plumas County.

Chief Probation Officer Keevin Allred updates the Board on finally having a full staff of Probation officers, something that hasn't been since 2021.

District Attorney David Hollister speaks to the Dixie Fire Settlement lawsuit and passes out a handout:

<https://www.plumascounty.us/ArchiveCenter/ViewFile/Item/18796>

Janet Crane comments

## **ACTION AGENDA**

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

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

Report and update on Dixie Fire Business and Economic Recovery efforts.(5 Minutes)

Clint Koble reads from a handout that was presented to the Board:

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18797>

- B. Receive presentation from Sierra Buttes Trail Stewardship on Off-Highway Vehicle program, Connected Communities, and other programming. Discussion only.

The Board received a presentation from Sierra Buttes Trail Stewardship on the Off-Highway Vehicle Program.

**Jane Braxton-Little comments**

**Debbie Hopkinis comments**

## **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 3 McGowan.

**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. DISTRICT ATTORNEY**

- 1) Approve and authorize Chair to sign an agreement between Plumas County District Attorney and UBEO to lease two (2) copy machines for the main office, and the Day Reporting Center at the new jail; effective May 2025 not to exceed \$43,000; (General Fund Impact) as approved in recommended FY 24/25 budget 7030152 /520250 (main office); (No General Fund Impact) PATH Grant Funds; (Day Reporting Center) approved as to form by County Counsel.

### **B. SOCIAL SERVICES**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and University of California, Davis for professional training services; effective July 1, 2025; not to exceed \$46,750.00; (No General Fund Impact) State and Federal Funding; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and University of California, Davis for professional training services; effective July 1, 2025 ;not to exceed \$15,810.00; (No General Fund Impact) State and Federal funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County Department of Social Services and Plumas Crisis Intervention and Resource Center (PCIRC) Bringing Families Home Child Welfare System Housing Program (BFH); (No General Fund Impact) State Funded; approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Nanette Norton to prepare reports for the Court to determine whether services could be available to prevent to break-up of a Native American family and whether such services are culturally appropriate; effective 7/1/25-6/30/26; not to exceed \$ 30,000.00; (No General Fund Impact) 2011 Public Safety Realignment funds and Federal Funds; approved as to form by County Counsel.

- 5) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Environmental Systems Inc for Card Swipe and HVAC controls; effective May 6, 2025; not to exceed \$ 33,788.00; (No General Fund Impact) realignment funds; approved as to form by County Counsel.

#### **C. PUBLIC WORKS/ROAD**

- 1) Approve and authorize Chair to sign Amendment No. 6 to agreement between Plumas County Department of Public Works and MGE Engineering, Inc. to provide contract document preparation and resident engineer services for the Beckwourth-Calpine Road (A23)(CR109) Pavement Rehabilitation Overlay Project; No General Fund Impact; approved as to form by County Counsel
- 2) Approve and authorize Public Works to recruit and fill, funded and allocated, vacant One (1) FTE PW Equipment Mechanic I/II; No General Fund Impact; Road funds.

#### **D. SHERIFF**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Dale Harris, DDS, to provide dental services to inmates; effective July 1, 2025; not to exceed \$150,000.00; (General Fund Impact) as approved in recommended FY25/26 budget 70380 / 521980 (JAIL / MEDICAL SERVICES); approved as to form by County Counsel.

### **3. DEPARTMENTAL MATTERS**

#### **A. HUMAN RESOURCES - Joshua Mizrahi**

- 1) Adopt **RESOLUTION** ratifying the Memorandum of Understanding between the County of Plumas and the bargaining unit of International Union of Operating Engineers, Local 3 Mid-Management and Supervisors Unit; (General Fund Impact) discussion and possible action. **Roll call vote**

**Motion:** Adopt [\*\*RESOLUTION No. 25-9018\*\*](#) ratifying the Memorandum of Understanding between the County of Plumas and the bargaining unit of International Union of Operating Engineers, Local 3 Mid-Management and Supervisors Unit; (General Fund Impact) 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.

**Interim HR Director Josh Mizrahi presents via Zoom**

**Jane Braxton-Little comments**

**Supervisor Hall comments**

- 2) Adopt **RESOLUTION** Adopting Revisions to the Probation Officer I, Probation Officer II, Probation Officer III and Supervising Probation Officer Job Classifications; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt [\*\*RESOLUTION No. 25-9019\*\*](#) Adopting Revisions to the Probation Officer I, Probation Officer II, Probation Officer III and Supervising Probation Officer Job Classifications; 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, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Interim HR Director Josh Mizrahi presents via Zoom**

**Chief Probation Officer Keevin Allred comments**

**B. SOCIAL SERVICES** - Laura Atkins

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Service and Chuck Patterson Toyota Dodge for the fixed asset purchase of a 2025 Toyota Tacoma; total not to exceed \$43,677.55; (No General Fund Impact) Realignment funds; approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County Department of Social Service and Chuck Patterson Toyota Dodge for the fixed asset purchase of a 2025 Toyota Tacoma; total not to exceed \$43,677.55; (No General Fund Impact) Realignment funds; 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, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Social Services Director Laura Atkins presents**

**4. BOARD OF SUPERVISORS**

- A. Adopt **RESOLUTION** Recognizing the Status of the Crescent Mills Fire District by the Plumas County Board of Supervisors; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt [\*\*RESOLUTION No. 25-9020\*\*](#) Recognizing the Status of the Crescent Mills Fire District by the Plumas County Board of Supervisors; (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.

**Chair Goss presents**

**Interim County Counsel Josh Brechtel comments**

**Supervisor McGowan comments**

**Dan Kearns comments via Zoom**

**Auditor-Controller Martee Nieman comments**

**Zoom caller comments**

**Robbie Hawkins comments via Zoom**

**B. APPOINTMENTS**

- 1) Appoint Joshua Brechtel, Interim County Counsel, as County Counsel and approve and authorize the chair to sign the employment agreement; discussion and possible action.

**THIS ITEM WAS TABLED UNTIL MAY 20, 2025, AT THE REQUEST OF THE CHAIR**

**C. CORRESPONDENCE**

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

Reported by Supervisor Hall attending the CSAC meeting.

Reported by Supervisor McGowan attending the CSAC meeting.

Reported by Supervisor Goss attending the Brick Grant meeting.

Reported by Supervisor Engel received correspondence about not posting back-up material.

Reported by Supervisor Ceresola attended meetings with Fish and Wildlife concerning wolves.

**5. 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
- B. Conference with Legal Counsel; Claim Against the County, filed by Duerr, Caleb, received April 19, 2025.
- C. Conference with Legal Counsel; Claim Against the County, filed by Duerr, Caleb, received April 27, 2025.
- D. Conference with Legal Counsel; Claim Against the County, filed by Duerr, Caleb, received April 27, 2025.
- E. Conference with Legal Counsel; Claim Against the County, filed by Duerr, Caleb, received April 27, 2025.
- F. Conference with Legal Counsel; Claim Against the County, filed by Duerr, Caleb, received April 27, 2025.

G. Conference with Legal Counsel: Request to present a late claim, filed by Cecilie Hewitt, received on April 24, 2025

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

Chair Goss reported there was the following actions taken during closed session.

- 5.A was pulled
- 5.B-E. were denied
- 5.F-G. were denied

**6. ADJOURNMENT**

Adjourned meeting to Tuesday, May 20, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California