



### **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 SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JUNE 30, 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, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall

## **PLEDGE OF ALLEGIANCE**

Josh Brechtel 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.

Chair Goss read a public comment into the record by D. Hopkins.

## **ACTION AGENDA**

### **A. ENVIRONMENTAL HEALTH**

- 1) Approve and authorize the Chair to ratify and sign Fifth Amendment to agreement between Plumas County Department of Environmental Health and the California Association of Environmental Health Administrators (CAEHA) extending the term to December 31, 2025

**Motion:** Approve and authorize the Chair to ratify and sign Fifth Amendment to agreement between Plumas County Department of Environmental Health and the California Association of Environmental Health Administrators (CAEHA) extending the term to December 31, 2025, **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.

**Dennis Eck presents**

**Supervisor Engel comments**

**Chair Goss comments**

**Sara James comments**

**J. Crane comments**

**Supervisor McGowan comments**

**R. Foster comments**

### **B. AUDITOR-CONTROLLER**

- 1) Adopt **RESOLUTION** adopting the FY 2025-2026 Preliminary Recommended Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2025-2026, in accordance with Government Code §29064; General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt [\*\*RESOLUTION No. 25-9033\*\*](#) adopting the FY 2025-2026 Preliminary Recommended Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2025-2026, in accordance with Government Code §29064; General Fund Impact; 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 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.

**Martee Niemann presents**

**Clint K. comments**

**Rick F. comments**

**Linda M. comments**

**J. Crane comments**

**Supervisor Hall comments**

**Chair Goss comments**

**Supervisor McGowan comments**

### **C. BOARD OF SUPERVISORS**

- 1) Receive a presentation on Plumas County Strategic Planning; discussion, staff direction, and/or possible action.

**Motion:** Begin work on a high-level organizational strategic plan to align with the current budget cycle with a plan presented at the adoption of the Fiscal Year 2025-2026 budget. Receive a presentation on Plumas County Strategic Planning; discussion, staff direction, and/or possible action.,

**Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

**Zach Gately presents**

**Supervisor Hall comments**

**Chair Goss comments**

**Linda M. comments**

**Clint K. comments**

**Rick F. comments**

**Supervisor McGowan comments**

**Janet. C comments**

**Guy M. comments**

### **1. ADJOURNMENT**

Adjourned meeting to Tuesday, July 1, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California