



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 JULY 8, 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=SGISeGpLVG9wQWtRSnNUM25mcZvZz09> 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

Sheriff Johns led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Goss has requested that Item 4. D.1, 6. D-E, and 2. F.2 be removed from the agenda.

Chair Goss thanks Sheriff Johns for his service and congratulates him on his retirement.

District Attorney Hollister thanks Sheriff Johns for his service to Plumas County.

Supervisor Engel thanks Sheriff Johns.

Deputy Chandler Peay congratulates Sheriff Johns for his service and retirement.

Supervisor Hall thanks Sheriff Johns for his service and retirement.

Jackie M. thanks Sheriff Johns for his service and retirement.

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.

J. Crane commented on the acoustics in the boardroom.

D. Hopkins commented on the Strategic Plan.

J. Threet commented on the COVID-19 vaccinations.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

District Attorney Hollister updated the Board on the recent arrest in the County during July 4th weekend. Sheriff Johns thanks the Board for their kind comments, speaks to the events that happened in Plumas County over the 4th of July were busy. Thanks Probation and Victim Witness for their assistance over the weekend, as well as Hannah Hays from HR is working hard to process applications for the Sheriff's Department.

Willow V.(AG Commissioner) updates the Board on recently becoming certified to do grasshopper surveys.

Tracey F. (Planning Director) updates the Board on grants that she is working on, recognizes businesses in Plumas County.

ACTION AGENDA

1. UPDATES AND REPORTS

A. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

The Board received an update from Clint Koble on the Plumas County Business and Economic Development.

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. HUMAN RESOURCES

- 1) Approve and authorize chair to sign amendment no. one to agreement between Plumas County Human Resources and UBEO to include a document that was inadvertently left out of the original agreement; (No General Fund Impact); approved as to form by County Counsel.

B. DISTRICT ATTORNEY

- 1) Approve and authorize District Attorney's Office to recruit and fill, funded and allocated, vacant 1.0 FTE Legal Secretary; due to retirement (No General Fund Impact) as approved in the FY 24/25 adopted budget.

C. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Got Power, Inc., to provide generator backup maintenance; effective June 1, 2025; not to exceed \$9,999.00; (General Fund Impact) as approved in FY24/25 and FY25/26 recommended budgets 70331 / 520907 (AB443 / EQUIPMENT MAINTENANCE); approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Berry Enterprises D.B.A., Sierra Electronics; effective 01/01/2025; not to exceed \$350,000.00; No General Fund Impact as approved in FY 25/26, AB443, Rural and Small County Law Enforcement funding (70331 / 520907); approved as to form by County Counsel.

D. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Cascade Software Systems, Inc for Maintenance and Systems Services Cost Accounting System; effective July 1, 2025; not to exceed \$40,000; (No General Fund Impact) Road funds; approved as to form by County Counsel.

E. PROBATION

- 1) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Probation Department and Shasta Treatment Associates to provide a Sex Offender Management Program for juveniles and adults; effective July 1, 2025; not to exceed \$8,000.00; No General Fund Impact, agreement to be paid for out of several Probation state grants; approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Probation and BI Incorporated, a Colorado Subsidiary of the GEO Group Inc (GEO), DBA in California as BI Correctional Services Incorporated, a Colorado Corporation for electronic monitoring services; effective July 1, 2025; not to exceed \$49,000.00; No General Fund Impact, agreement will be paid out of State funded Probation grants; approved as to form by County Counsel.

F. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign first amendment to the agreement between Plumas County Behavioral Health and Joseph Schad, DO, for a business name change to Peak Medical, a professional corporation; Federal and State Funding; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Behavioral Health and County of Butte Department of Behavioral Health for a DUI program; effective date of execution; MOU is non-financial. This MOU has not been approved by County Counsel; discussion and possible action.

THIS ITEM WAS PULLED AT THE REQUEST OF COUNTY COUNSEL

G. CLERK OF THE BOARD

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

3. SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Plumas County Flood Control and Water Conservation District; Beckwourth County Service Area, Quincy Lighting District; and Crescent Mills Lighting District.

A. ADJOURN AS THE BOARD OF SUPERVISORS

B. CONVENE AS THE BECKWOURTH COUNTY SERVICE AREA

- 1) Approve and authorize Beckwourth CSA to pay Automation Electric, Inc. a non-contract invoice in the amount of \$1,177.53; (No General Fund Impact); discussion and possible action.

Motion: Approve and authorize Beckwourth CSA to pay Automation Electric, Inc. a non-contract invoice in the amount of \$1,177.53; (No General Fund Impact); 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.

Rob Thorman presents

Supervisor Engel comments

Plumas Sun comments

C. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD AND RECONVENE AS THE BOARD OF SUPERVISORS

4. DEPARTMENTAL MATTERS

A. ELECTIONS - Marcy DeMartile

- 1) Adopt a **RESOLUTION** of the Plumas County Board of Supervisors approving Agreement 24G27132 between the County of Plumas and the Secretary of State under the terms of the Help America Vote Act (HAVA) and approve and ratify the Board Chair's signature on Agreement 24G27132; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt a **RESOLUTION No. 25-9032** of the Plumas County Board of Supervisors approving Agreement 24G27132 between the County of Plumas and the Secretary of State under the terms of the Help America Vote Act (HAVA) and approve and ratify the Board Chair's signature on Agreement 24G27132; (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.

Marcy DeMartile presents

- 2) Adopt **RESOLUTION** Authorizing the Plumas County Clerk, Registrar of Voters to conduct a special vote by mail election on November 4, 2025, to fill the unexpired term created by resignation of Trustee Area #5 to the Governing Boards of Plumas Office of Education and Plumas Unified School District; (General Fund Impact) as approved in FY25/26 recommended budget (20100 / various sub accounts); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 25-9038** Authorizing the Plumas County Clerk, Registrar of Voters to conduct a special vote by mail election on November 4, 2025, to fill the unexpired term created by

resignation of Trustee Area #5 to the Governing Boards of Plumas Office of Education and Plumas Unified School District; (General Fund Impact) as approved in FY25/26 recommended budget (20100 / various sub accounts); 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.

Marcy DeMartile presents

Supervisor Hall comments

Janet C. comments

Supervisor McGowan comments

Rick F. comments

Debbie H. comments

- 3) Approve and authorize Chair to sign and ratify an agreement between Plumas County Elections and election printer Pro Document Solutions, Inc.; effective June 1, 2025; not to exceed One Hundred Thousand Dollars (\$100,000.00); (General Fund Impact) as approved in FY25/26 recommended budget (20100 / 520233); approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign and ratify an agreement between Plumas County Elections and election printer Pro Document Solutions, Inc.; effective June 1, 2025; not to exceed One Hundred Thousand Dollars (\$100,000.00); (General Fund Impact) as approved in FY25/26 recommended budget (20100 / 520233); 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.

Marcy DeMartile presents

Plumas Sun comments

B. HUMAN RESOURCES DEPARTMENT - Sara James

- 1) Adopt **RESOLUTION** adopting Plumas County's Pay Schedule; General Fund impact as approved in FY 2025/2026 recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 25-9039** adopting Plumas County's Pay Schedule; General Fund impact as approved in FY 2025/2026 recommended budget; 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 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.

Sara James presents

Supervisor McGowan comments

- 2) A) Adopt **RESOLUTION** ratifying the Memorandum of Understanding between Plumas County and the International Union of Operating Engineers, Local #3 - General Unit; (General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
B) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County and the International Union of Operating Engineers, Local #3 - General Unit; effective January 1, 2025, through December 31, 2026; (General Fund Impact); approved as to form by County Counsel; discussion and possible action.

Motion: A) Adopt [**RESOLUTION No. 25-9040**](#) ratifying the Memorandum of Understanding between Plumas County and the International Union of Operating Engineers, Local #3 - General Unit; (General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

B) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County and the International Union of Operating Engineers, Local #3 - General Unit; effective January 1, 2025, through December 31, 2026; (General Fund Impact); 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.

Sara James presents

Rick F. comments

Plumas Sun comments

Supervisor Hall comments

- 3) Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas to approve Industrial Disability Retirement of Mr. Michael Grant (Section 21156, Government Code); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 25-9041**](#) of the Board of Supervisors of the County of Plumas to approve Industrial Disability Retirement of Mr. Michael Grant (Section 21156, Government Code); (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 presents

Rick F. comments

C. PLANNING - Tracey Ferguson

- 1) Pursuant to Government Code Section 51179, authorize and direct the Planning Director to submit the Plumas County Board-Adopted Ordinance No. 2025-1159 and official hazard map entitled "Plumas County – Unincorporated LRA Local Responsibility Area Fire Hazard Severity Zones as identified by the State Fire Marshal" dated January 22, 2025 with an accompanying letter to Daniel Berlant, State Fire Marshal of the State of California – Natural Resources Agency, Department of Forestry and Fire Protection (CAL FIRE), Office of the State Fire Marshal; discussion and possible action.

Motion: Pursuant to Government Code Section 51179, authorize and direct the Planning Director to submit the Plumas County Board-Adopted Ordinance No. 2025-1159 and official hazard map entitled "Plumas County – Unincorporated LRA Local Responsibility Area Fire Hazard Severity Zones as identified by the State Fire Marshal" dated January 22, 2025 with an accompanying letter to Daniel Berlant, State Fire Marshal of the State of California – Natural Resources Agency, Department of Forestry and Fire Protection (CAL FIRE), Office of the State Fire Marshal; 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 split vote (**summary:** Yes = 4 No = 1).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 4, Vice-Chair Hall.

No: Supervisor - District 5 Engel.

Tracey Ferguson presents

Supervisor McGowan comments

Supervisor Engel comments

Debbie H. comments

Jackie M. comments

Supervisor Hall comments

Janet C. comments

D. AGRICULTURE/WEIGHTS & MEASURES - Willo Vieira

- 1) Adopt **RESOLUTION** of the Plumas County Board of Supervisors authorizing the Plumas County Agricultural Commissioner to Contract with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Service-Wildlife Services (APHIS-WS) to maintain an Integrated Wildlife Damage Management Program (IWDM) and to Designate the Agricultural Commissioner as the Authorized Representative; (General Fund Impact) as requested in the FY25/26 preliminary budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

THIS ITEM WAS PULLED AT THE REQUEST OF COUNTY COUNSEL

E. SHERIFF'S OFFICE - Todd Johns

- 1) Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas authorizing Plumas County Sheriff's Office Hiring Bonus Incentive for Correctional Officers retroactive from May 1, 2025, to June 30, 2026; (General Fund Impact); approved as to form by County Counsel. **Roll call vote**

Motion: Adopt **RESOLUTION NO. 25-9042** of the Board of Supervisors of the County of Plumas authorizing Plumas County Sheriff's Office Hiring Bonus Incentive for Correctional Officers retroactive from May 1, 2025, to June 30, 2026; (General Fund Impact); approved as to form by County Counsel.

Roll call vote, 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.

Sheriff Johns presents

Supervisor McGowan comments

Plumas Sun comments

Supervisor Hall comments

Supervisor Engel comments

5. BOARD OF SUPERVISORS

- A. **Informational Item Only:** The Board of Supervisors is in receipt of the 2024-2025 Plumas County Civil Grand Jury Report.

Informational item only.

Supervisor McGowan comments

- B. Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas Declaring Certain Property Exempt Surplus Land Under the Surplus Land Act; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 2025-9043**](#) with changes of the Board of Supervisors of the County of Plumas Declaring Certain Property Exempt Surplus Land Under the Surplus Land Act; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 4, Vice-Chair Hall, **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.

Josh Brechtel presents

Supervisor Hall comments

County Counsel comments

Rick F. comments

Tracey Ferguson comments

C. APPOINTMENTS

- 1) **Notice of Vacancy:** This is to announce that a vacancy has occurred on the Airport Land Use Commission. If any member of the public is interested in serving on a County Board, Commission or Committee, please contact the Clerk of the Board at 530-283-6170 or email: pcbs@countyofofplumas.com. **MADDY ACT:** In compliance with the requirements of the Maddy Act, Government Code §54970

Notice Only.

- 2) Re-appointments of Airport Land Use Commission (ALUC) Commissioners (note, the expiration date of the term of office of each ALUC member shall be the first Monday in May in the year in which that member's term is to expire):
 - Accept Director of Facility Services & Airports Nick Collin's Airport Land Use Commission, Airport Manager Appointee, Matthew Samuelson with Expertise in Aviation as a reappointment through May 1, 2028; discussion and possible action.
 - Accept Director of Facility Services & Airports Nick Collin's Airport Land Use Commission, Airport Manager Appointee, Brendan Herbert with Expertise in Aviation as a reappointment through May 7, 2029, discussion and possible action.

Motion: Re-appointments of Airport Land Use Commission (ALUC) Commissioners (note, the expiration date of the term of office of each ALUC member shall be the first Monday in May in the year in which that member's term is to expire):

- Accept Director of Facility Services & Airports Nick Collin's Airport Land Use Commission, Airport Manager Appointee, Matthew Samuelson with Expertise in Aviation as a reappointment through May 1, 2028; discussion and possible action.
- Accept Director of Facility Services & Airports Nick Collin's Airport Land Use Commission, Airport Manager Appointee, Brendan Herbert with Expertise in Aviation as a reappointment through May 7, 2029, 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.

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

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. 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.

- B. Personnel: Public Employee Performance Evaluation: Planning Director (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: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (1 case)
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(2) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Goss reported there was no reportable action taken during closed session.

Item 6.E was pulled.

Item 6.D was discussed no reportable action taken.

7. ADJOURNMENT

Adjourned meeting to Tuesday, July 15, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California