



### **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 SEPTEMBER 16, 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**

Paul Russell led the Pledge of Allegiance.

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

Chair Goss has requested that Item 1.E.3 a typo correction of \$121,700.00, should be \$12,700.00.

Chair Goss has requested that 2.A be moved to after Departmental Matters.

## **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.

Forest Service updates the Board on recent fire activities.

Rick F. asks the Board about their investors not being paid on-time.

Julie T. called in via Zoom regarding the COVIC-19 vaccines.

Jaime L. updates the Board on the Indian Valley Community Services District, and the groundbreaking ceremony taking place for the Greenville Safety Center.

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

Marcy DeMartile (County Clerk Recorder/Registrar of Voters) updates the Board on ballots for the General Election that will be mailed starting on October 6, 2025.

Paul Russell (Museum Director) updates the Board on the museum hosting 9/19/2025 from 6-7pm, and there will be a guest speaker, Vanessa Stevens.

Sheriff Hermann updates the Board on the communication sites, and the abandoned vehicle project.

## **ACTION AGENDA**

### **A. PLUMAS RURAL SERVICES**

- 1) Adopt a Proclamation proclaiming the month of October as "Domestic Violence Awareness Month"; discussion and possible action. **Roll call vote**

**Motion:** Adopt a Proclamation proclaiming the month of October as "Domestic Violence Awareness Month"; discussion and possible action. **Roll call vote**, **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.

**Supervisor Hall comments**

Tracey Ferguson (Planning Director) comments

### **B. GRANT MANAGER**

- 1) Update on the Plumas County Strategic Planning Process; discussion and possible staff direction.

The Board received a brief presentation from Zach Gately (Grants Manager) on the Strategic Planning Process.

## Linda M. comments

### 1. 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. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Aurora Behavioral Healthcare, Santa Rosa, an acute psychiatric hospital offering mental health treatment. Effective July 1, 2025, not to exceed \$100,000.00. (No General Fund Impact) Federal and State funds. Approved as to form by County Counsel.
- 2) Approve and authorize Behavioral Health Department to recruit and fill, funded one Nurse-Extra Help; (No General Fund Impact) State and Federal Funds
- 3) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Behavioral Health and Plumas District Hospital to rent clinic space at the Indian Valley Medical Clinic in Greenville, CA. effective July 1, 2025; not to exceed \$16,700; (No General Fund Impact) State and Federal Funds; approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Behavioral Health and Plumas County Public Health Department, providing Opioid Use Disorder services for individuals in Behavioral Health's Wellness Centers. Effective July 1, 2025, not to exceed \$80,000.00; (No General Fund Impact) Opioid Settlement Federal funds; approved as to form by County Counsel.

#### B. PROBATION

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Probation and Plumas Crisis Intervention and Resource Center, a California non-profit corporation, to provide emergency sheltering via their North Star Navigation Center; effective July 1, 2025; not to exceed \$124,470.00; No General Fund Impact, service agreement will be paid in its entirety by AB109 State grant funds; approved as to form by County Counsel.

**C. PUBLIC HEALTH AGENCY**

- 1) Approve and authorize Chair to ratify and sign a Memorandum of Understanding between Plumas County Public Health and Plumas-Sierra County Fair Department to provide storage and facilities use for our Emergency Preparedness Program; effective July 1, 2025; not to exceed \$4,999; (No General Fund Impact); PanFu Funds; approved as to form by County Counsel; discussion and possible action.

**D. SHERIFF'S OFFICE**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Franks Garage, to provide general automotive repairs and services; effective September 15, 2025; not to exceed \$60,000.00; (General Fund Impact) as approved in FY25/26 preliminary recommended budget (various budgets); approved as to form by County Counsel.

**E. FACILITY SERVICES & AIRPORTS**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and Heat Transfer Systems, LLC for HVAC systems service, repair, and inspection; effective October 1, 2025; not to exceed \$12,000.00; This is an as-needed contract and funding comes directly from General Fund. As approved in FY25/26 preliminary recommended budget 2012052 520903 or 521307; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County Facility Services and AllStar Painting KD Inc. for added exterior painting of Plumas County HR Bldg. (General Fund Impact) \$31,900.00 ; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County Facility Services and Moorish Design Inc DBA NST Engineering; (General Fund Impact) \$121,700.00; due to additional inspections and testing on solar installation; approved as to form by County Counsel.

**F. SOLID WASTE**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Kunsman Fencing CO for fencing installation work at the East Quincy Transfer Station; Effective September 16, 2025; not to exceed \$18,787; No general fund impact; approved as to form by County Counsel

## **G. PUBLIC WORKS/ROADS**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Overhead Door Company; not to exceed Forty Thousand Dollars and 00/100 (\$40,000.00); (No General Fund Impact); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign a letter to the Department of Transportation (CalTrans) for an encroachment permit for the Annual Quincy Jr./Sr. High School Homecoming Parade, Friday, October 10, 2025.

## **H. SOCIAL SERVICES**

- 1) Adopt **RESOLUTION** authorizing an application for, and acceptance of, the County Allocation Award under Round 7 of the Transitional Housing Program and Round 4 of the Housing Navigation and Maintenance Program; (No General Fund Impact) State of California, Department of Housing and Community Development; approved as to form by County Counsel. **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 25-9059** authorizing an application for, and acceptance of, the County Allocation Award under Round 7 of the Transitional Housing Program and Round 4 of the Housing Navigation and Maintenance Program; (No General Fund Impact) State of California, Department of Housing and Community Development; approved as to form by County Counsel. **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.

- 2) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Behavioral Health Department (PCBH), Plumas County Child Protective Services (CPS), and Plumas County Probation Department (PCPD) for the Provision of Services in accordance with the Settlement of a Lawsuit known as KATIE A in the State of California; effective July 1, 2025; (No General Fund Impact) No funds needed; approved as to form by County Counsel.

## **I. PLANNING**

- 1) Approve and authorize Chair to sign amendment no. 2 to agreement between Plumas County and Mintier Harnish, a limited partnership (LP), for a Services Agreement term extension through May 10, 2026, to provide design, formatting, and document preparation services for the 2021 Wildfires Long-Term Recovery Plan; No General Fund Impact - HCD/County Standard Agreement 22-CDBG-PL-2004; approved as to form by County Counsel.
- 2) Approved and authorize the Planning Director to sign a letter to the U.S. Department of Commerce, Economic Development Administration, concerning the Feather River Land Trust Olsen Barn Property; EDA Project No. 07-79-07847; County of Plumas Covenant and Deed Restriction required under California Department of Water Resources Grant Agreement Number 4600007650; approved as to form by County Counsel.

## **J. AUDITOR-CONTROLLER**

- 1) Approve and authorize Auditor's Office to recruit and fill, funded and allocated, vacant 1.0 FTE Accountant Auditor I/II; (General Fund Impact) as approved in FY25/26 preliminary recommended budget.

## **2. BOARD OF SUPERVISORS**

- A. **CONTINUE PUBLIC HEARING:** The Board of Supervisors will continue the public hearing on the FY 2025/2026 County Budget. Any member of the general public may appear at the hearing or submit their comments using the email address [public@countyofplumas.com](mailto:public@countyofplumas.com).

**Motion:** **CONTINUE PUBLIC HEARING:** The Board of Supervisors will continue the public hearing on the FY 2025/2026 County Budget. Any member of the general public may appear at the hearing or submit their comments using the email address [public@countyofplumas.com](mailto:public@countyofplumas.com).**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, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

**Auditor Controller Martee Nieman presents**

**Craig Goodman Jr. presents**

**Various Departments present their requested budgets to the Board.**

**Supervisor Hall comments**

**This item will be continued until 9/30/2025 at 9:00am.**

## **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 AND CONVENE AS PLUMAS COUNTY FLOOD CONTROL AND CONSERVATION DISTRICT**

- 1) Adopt **RESOLUTION** to authorize the Manager of Flood Control to transfer Operation and Maintenance responsibilities and to pay associated transfer costs; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

**Motion:** Adopt **RESOLUTION No. 25-9060** to authorize the Manager of Flood Control to transfer Operation and Maintenance responsibilities and to pay associated transfer costs; (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.

**Rob Thorman (Public Works Director) presents**

**B. ADJOURN AS PLUMAS COUNTY FLOOD CONTROL & CONSERVATION DISTRICT AND RECONVENE AS THE BOARD OF SUPERVISORS**

**4. DEPARTMENTAL MATTERS**

**A. BEHAVIORAL HEALTH - Sharon Sousa**

- 1) Adopt a **RESOLUTION** adopting the Behavioral Health Department's Mental Health Services Act (MSHA) Program and Expenditure Plan Annual Update FY 24/25 and authorizing the Department Director to submit the plan to the California Department of Health Care Services and signature authority for implementation of the Mental Health Services Act Program and Annual Update; approved as to form by County Counsel; discussion and possible action; **Roll call vote**

**Motion:** Adopt a [\*\*RESOLUTION No. 25-9061\*\*](#) adopting the Behavioral Health Department's Mental Health Services Act (MSHA) Program and Expenditure Plan Annual Update FY 24/25 and authorizing the Department Director to submit the plan to the California Department of Health Care Services and signature authority for implementation of the Mental Health Services Act Program and Annual Update; 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 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.

**Lisa Beck presents**

**Linda M. comments**

**Supervisor Hall comments**

- 2) Adopt **RESOLUTION** Declaring certain items possessed by Plumas County Behavioral Health are surplus (3 desks, a round table, and 1-4 drawer filing cabinet), and to authorize the donation of said items to Roundhouse Council, Inc., a non-profit; (No General Fund Impact); approved as to form by County Counsel. **Roll call vote**

**Motion:** Adopt [\*\*RESOLUTION No. 25-9062\*\*](#) Declaring certain items possessed by Plumas County Behavioral Health are surplus (3 desks, a round table, and 1-4 drawer filing cabinet), and to authorize the donation of said items to Roundhouse Council, Inc., a non-profit; (No General Fund Impact); approved as to form by County Counsel. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **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.

**Lisa Beck presents**

**B. PROBATION - Keevin Allred**

- 1) Accept the Recommendation from the Executive Committee of the Community Corrections Partnership (CCP) to approve the Public Safety Realignment Budget, in the amount of \$1,529,299.88, for the 2025-2026 fiscal year.

**Motion:** Accept the Recommendation from the Executive Committee of the Community Corrections Partnership (CCP) to approve the Public Safety Realignment Budget, in the amount of \$1,529,299.88, for the 2025-2026 fiscal year., **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.

**Kevin Allred (Chief Probation Officer) presents**

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

- 1) Adopt **RESOLUTION** to adopt Plumas County's Pay Schedule; (General Fund Impact) as approved in FY 25/26 preliminary recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt [\*\*RESOLUTION No. 25-9063\*\*](#) to adopt Plumas County's Pay Schedule; (General Fund Impact) as approved in FY 25/26 preliminary recommended budget; 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 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**

**Supervisor Hall comments**

**5. BOARD OF SUPERVISORS**

- A. Adopt Policy on Plumas County Sick Leave for Elected Department Heads; not approved as to form by County Counsel; discussion and possible direction to staff.

**Motion:** Adopt Policy on Plumas County Sick Leave for Elected Department Heads; not approved as to form by County Counsel; discussion and possible direction to staff., **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.

**Supervisor Hall presents/comments**

**Linda M. comments**

**Janet C. comments**

**Supervisor McGowan comments**

**Retired Sheriff Todd Johns comments via Zoom**

**District Attorney Hollister comments**

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

**No Correspondence this week.**

**6. CLOSED SESSION**

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

- A. Personnel: Public Employee Performance Evaluation - Public Works Director**
- B. Personnel: Public Employee Performance Evaluation - Grants Manager (Board Only)**
- C. Public Employee Appointment pursuant to Government Code §54957: Disaster Recovery Coordinator**
- D. Personnel: Public Employee Appointment or Employment, pursuant to Government Code §54957: County Administrative Officer**
- E. 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**
- F. Conference with Legal Counsel: Existing litigation — Plumas County, Plaintiffs v. Sierra Pacific Land and Timber Company, The Towers of California LLC - a subsidiary of - Vertical Bridge, Verizon Wireless, JFC Construction, Defendants, Superior Court of California, County of Plumas, Case No. CV25-00207, pursuant to subdivision (a) of Government Code §54959.9**
- G. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivisions (d)(2) and (e)(1) of Government Code §54956.9**

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

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

**7. ADJOURNMENT**

Adjourned meeting to Tuesday, September 30, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California