



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
Kristina Rogers, Deputy Clerk of the Board

MEETING MINUTES

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JANUARY 6, 2026

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=SGISeGpLVG9wQWtRShNUM25mczlvZz09> 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

Chair Goss requests a moment of silence for Congressional representative Doug LaMalfa who

passed away this morning.

PLEDGE OF ALLEGIANCE

Jackie M. led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Goss has requested that Item 2.G 2-4 be removed from 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.

Members of the Forest Service updated the Board on prescribed burning and introduced the new Forest Supervisor, Lara S.

Bill B. spoke to the Board on wanting to purchase property off of Stamplfi Lane in Greenville.

Leila L. commented on the Genesee Valley Special Management Plan.

Katherine C. commented on needing additional volunteers and possible Supervisors to assist in repairing or finding funds to repair the Little League fields in Quincy.

Jackie M. read from a handout.

Josh H. commented via Zoom on the Feather River Action

Laura D. commented via Zoom on the vaccines.

Deb H. commented on the Board dealing with dysfunction in the County, and being more transparent.

Rick F. commented on the jurisdiction of the Board and what that means.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Sheriff Hermann updates the Board on incidents in Plumas County for the month of December 2025.

ACTION AGENDA

A. Select a Chair for 2026; discussion and action; **Roll call vote.**

Motion: Approve Select a Chair for 2026; discussion and action; **Roll call vote.**, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **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.

VOTE WAS TO ELECT SUPERVISOR HALL AS THE CHAIR FOR 2026

B. Select a Vice-Chair for 2026; discussion and action; **Roll call vote.**

Motion: Approve Select a Vice-Chair for 2026; discussion and action; **Roll call vote.**, **Action:** Approve, **Moved by** Supervisor - District 4, Vice-Chair Hall, **Seconded by** Supervisor - District 1 Ceresola.

Vote: Motion 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.

VOTE WAS TO ELECT SUPERVISOR GOSS AS THE VICE CHAIR FOR 2026

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 2, Goss, **Seconded by** Supervisor - District 5 Engel.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

APPROVE AMENDED CONSENT AGENDA PULLING ITEMS A.2, A.3, AND F.1

A. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Hi-Tech Frame & Finish to provide automotive body repair services; effective February 1, 2026; not to exceed \$60,000.00; (General Fund Impact) as approved in FY25/26 approved budget (various budgets); approved as to form by County Counsel.

- 2) Approve and authorize Chair to sign amendment No.2 to agreement between Plumas County Sheriff's Office and Smith & Newell, to extend the term of the contract to the end of 2026; (No General Fund Impact); approved as to form by County Counsel.

THIS ITEM WAS PULLED OFF THE CONSENT AGENDA AT THE REQUEST OF A PUBLIC MEMBER AND HANDLED SEPARATELY.

Motion: **Approve** and authorize Chair to sign amendment No.2 to agreement between Plumas County Sheriff's Office and Smith & Newell, to extend the term of the contract to the end of 2026; (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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Sheriff Hermann presents

Janet C. comments

- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and the Department of Justice (DOJ) to provide Live Scan (fingerprinting services); effective January 1, 2026; not to exceed \$25,000.00; (No General Fund Impact); approved as to form by County Counsel.

THIS ITEM WAS PULLED OFF THE CONSENT AGENDA AT THE REQUEST OF A PUBLIC MEMBER AND HANDLED SEPARATELY.

Motion: Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and the Department of Justice (DOJ) to provide Live Scan (fingerprinting services); effective January 1, 2026; not to exceed \$25,000.00; (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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Sheriff Hermann presents

Janet C. comments

B. ELECTIONS

- 1) Accept Amended Certification of Candidates Appointed in Lieu of Election at the Uniform District Election held on November 4, 2025.

C. FACILTITES SERVICES & AIRPORTS

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Airports and The HVAC Nerd for HVAC replacement at Plumas County Sheriff's Office; effective January 06, 2026; not to exceed \$80,000; (General Fund Impact) as approved in FY25/26 adopted budget (2012054 Facilities / 540110 Capitol Improvements); approved as to form by County Counsel.

D. SOLID WASTE

- 1) Approve and authorize Chair to sign agreement between Plumas County Public Works and Vestra Resources, Inc. for engineering and environmental compliance work at the East Quincy Transfer Station; effective January 14, 2026; not to exceed \$23,100; No General Fund Impact; approved as to form by County Counsel.

E. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Hunt and Sons, LLC.; effective January 1, 2026, not to exceed \$700,000.00; (No General Fund Impact); Road funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Hunt Propane; effective January 1, 2026; not to exceed \$20,000.00; (No General Fund Impact); Road funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Brown's Gas Company, a subsidiary of Ferrellgas LP; effective January 1, 2026; not to exceed \$15,000.00; (No General Fund Impact); Road funds; approved as to form by County Counsel.

F. HUMAN RESOURCES

- 1) Adopt **RESOLUTION** to adopt Plumas County Pay Schedule; (General Fund impact) as approved in FY 25/26 adopted budget; approved as to form by County Counsel.

THIS ITEM WAS PULLED OFF THE CONSENT AGENDA AT THE REQUEST OF A PUBLIC MEMBER AND HANDLED SEPARATELY.

Motion: Approve Adopt [**RESOLUTION No. 26-9097**](#) to adopt Plumas County Pay Schedule; (General Fund impact) as approved in FY 25/26 adopted budget; approved as to form by County Counsel., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2, Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

Human Resource Director Josh Mizrahi presents

Janet C. comments

G. CHILD SUPPORT SERVICES

- 1) Approve and authorize Child Support Services to recruit and fill, funded and allocated, vacant one (1) FTE Child Support Assistant I/II/II OR Child Support Specialist I/II. No General Fund Impact, position to be paid from federal and state funds.

H. MUSEUM

- 1) Approve and authorize closure to the public, of the Plumas County Museum, for the months of January and February 2026 to enable staff and volunteers to conduct cataloging and accessioning of collections, revision of exhibit displays and other museum work not compatible with public interaction.

I. CLERK OF THE BOARD

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

2. DEPARTMENTAL MATTERS

A. SHERIFF'S OFFICE - Chad Hermann

- 1) Approve and authorize a supplemental budget transfer for the Sheriff's Supplemental Law Enforcement Services Fund (SLESF) for unanticipated revenue received in the amount of \$50,000.00 for department 70356 (Sheriff's SLESF)/44393 (Fed/State Aid) and expenditures to offset revenue for 70356 (Sheriff's SLESF)/542600 (Equipment); approved by Auditor/Controller.

Four/fifths roll call vote

Motion: Approve and authorize a supplemental budget transfer for the Sheriff's Supplemental Law Enforcement Services Fund (SLESF) for unanticipated revenue received in the amount of \$50,000.00 for department 70356 (Sheriff's SLESF)/44393 (Fed/State Aid) and expenditures to offset revenue for 70356 (Sheriff's SLESF)/542600 (Equipment); 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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Sheriff Hermann presents
Janet C. comments

- 2) Authorize the Plumas County Sheriff's Office/Animal Services to accept a private donation of \$5,000.00 to be used for the direct care and adoption sponsorship for animals housed at the Plumas County Animal Shelter.

Motion: Approve Authorize the Plumas County Sheriff's Office/Animal Services to accept a private donation of \$5,000.00 to be used for the direct care and adoption sponsorship for animals housed at the Plumas County Animal Shelter., **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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Sheriff Hermann presents

Supervisor McGowan comments

Linda M. comments

- 3) Approve and authorize supplemental budget adjustment in the amount of \$5,000.00 for Animal Control/Donations revenue account (20428/46239) to be expended from Animal Control/Special Dept Animal expense account (20428/524405); approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget adjustment in the amount of \$5,000.00 for Animal Control/Donations revenue account (20428/46239) to be expended from Animal Control/Special Dept Animal expense account (20428/524405); approved by Auditor/Controller. **Four/Fifths 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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Sheriff Hermann presents

B. PUBLIC WORKS/ROAD - Rob Thorman

- 1) **11:00 AM - PUBLIC HEARING:** Introduce and waive first reading of an **ORDINANCE** of the County of Plumas, State of California ADMENDING ARTICLE 5, CHAPTER 3 OF TITLE 4 OF THE PLUMAS COUNTY CODE; approved as to form by County Counsel.; discussion and possible action. No General Fund Impact. **Roll call vote**

Rob Thorman Public Works Director, is present and addresses the Board with an overview of the matter before them.

The Chair opens the public hearing. There being no further comment, the hearing is closed.

Motion: Approve **11:00 AM - PUBLIC HEARING:** Introduce and waive first reading of an **ORDINANCE** of the County of Plumas, State of California ADMENDING ARTICLE 5, CHAPTER 3 OF TITLE 4 OF THE PLUMAS COUNTY CODE; approved as to form by County Counsel.; discussion and possible action. No General Fund Impact. **Roll call vote**, **Action:** Approve, **Moved by** Supervisor - District 2, Vice-Chair Goss, **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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

The title of the Ordinance is read and continued to January 13, 2026, for adoption.

Jackie M. comments

C. **TREASURER-TAX COLLECTOR** - Julie White

- 1) Adopt **RESOLUTION** Re-Establishing the Plumas County Treasury Oversight Committee, pursuant to Government Code §27131; (No General Fund Impact); approved as to form by County Counsel; discussion and request to Treasurer to nominate committee members. **Roll call vote**

Motion: Approve Adopt **RESOLUTION 26-9098** Re-Establishing the Plumas County Treasury Oversight Committee, pursuant to Government Code §27131; (No General Fund Impact); approved as to form by County Counsel; discussion and request to Treasurer to nominate committee members. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2, Vice-Chair Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Treasurer-Tax Collector Julie White presents

Linda M. comments

Supervisor McGowan comments

D. **DISTRICT ATTORNEY** - David Hollister

- 1) Approve Request for Budget Appropriation Transfer in the amount of \$15,000 from Fund Balance not budgeted during FY2025-26 budget hearings for the Environmental Settlements department 70312; (No General Fund Impact) approved by Auditor/Controller: discussion and possible action.

Four/fifths Roll Call vote

Motion: Approve Request for Budget Appropriation Transfer in the amount of \$15,000 from Fund Balance not budgeted during FY2025-26 budget hearings for the Environmental Settlements department 70312; (No General Fund Impact) approved by Auditor/Controller: discussion and possible action. **Four/fifths**

Roll Call vote, Action: Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2, Vice-Chair Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

District Attorney Hollister presents

Supervisor McGowan comments

Supervisor Goss comments

Jackie M. comments

E. **CODE ENFORCEMENT** - Jennifer Langston

- 1) Approve and authorize supplemental budget of \$15,000 in 48000 (Transfer In) and 521911 (Professional Services Vehicle Abatement) to cover the over-budget costs associated with vehicle towing authorized by the District Attorney's office. No General Fund Impact; approved by Auditor/Controller. Discussion and possible action. **Four/Fifths roll call vote.**

Motion: Approve and authorize supplemental budget of \$15,000 in 48000 (Transfer In) and 521911 (Professional Services Vehicle Abatement) to cover the over-budget costs associated with vehicle towing authorized by the District Attorney's office. No General Fund Impact; approved by Auditor/Controller. Discussion and possible action. **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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Heidi Wightman presents
Code Enforcement Chief Jennifer Langston comments via Zoom
Chair Hall comments
Supervisor Goss comments
Janet C. comments

F. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Approve the Public Health Agency's temporary change in hours of operation on Monday, January 12, 2026, April 13, 2026, and September 14, 2026, from 8:00 a.m. to 12:00 p.m. for a mandatory, all-staff in-person professional development training day; discussion and possible action

Motion: Approve the Public Health Agency's temporary change in hours of operation on Monday, January 12, 2026, April 13, 2026, and September 14, 2026, from 8:00 a.m. to 12:00 p.m. for a mandatory, all-staff in-person professional development training day; 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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Derek Deavers presents

Chair Hall comments

- 2) Adopt **RESOLUTION** to authorize the Director of Public Health to sign the Subaward Agreement Number A25-0006-S009, between Plumas County Public Health Agency and Chico State Enterprises; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt **RESOLUTION No. 26-9099** to authorize the Director of Public Health to sign the Subaward Agreement Number A25-0006-S009, between Plumas County Public Health Agency and Chico State Enterprises; (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 3 McGowan.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Derek Deavers presents

Supervisor McGowan comments

- 3) Approve and authorize the Public Health Agency to recruit and fill, funded and allocated, vacant (1), (.875) FTE permanent part-time Head Cook position at the Quincy Nutrition site; partial General Fund Impact and Senior Services funded.

Motion: Approve and authorize the Public Health Agency to recruit and fill, funded and allocated, vacant (1), (.875) FTE permanent part-time Head Cook position at the Quincy Nutrition site; partial General Fund Impact and Senior Services funded., **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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Derek Deavers presents

G. HUMAN RESOURCES

- 1) Approve **RESOLUTION** to amend fiscal year 2025/2026 Plumas County position allocation for the Social Services Department, flexibly allocating the Senior Social Worker A/B and Social Worker I/II/III, approved as to form by County Counsel.

Motion: Approve [**RESOLUTION No. 26-9101**](#) to amend fiscal year 2025/2026 Plumas County position allocation for the Social Services Department, flexibly allocating the Senior Social Worker A/B and Social Worker I/II/III, approved as to from 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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Human Resource Director Josh Mizrahi presents

- 2) Adopt **RESOLUTION** to amend Fiscal Year 2025-2026 Plumas County Position Allocation for the County Counsel's Office, Budget Unit #20080; General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

THIS ITEM WAS PULLED AT THE REQUEST OF THE HR DIRECTOR AND WILL BE MOVED TO 01-13-2026.

- 3) Adopt **RESOLUTION** to adopt a new Legal Administrative Services Officer Job Classification for the County Counsel's Office, Base Wage \$36.90/Hour; Budget Unit #20080; General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

THIS ITEM WAS PULLED AT THE REQUEST OF THE HR DIRECTOR AND WILL BE MOVED TO 01-13-2026.

- 4) Approval of a Side Letter to the Memorandum of Understanding (MOU) between the County of Plumas and Confidential Employee's Association for the term of January 1, 2025 — December 31, 2026; approved by Human Resources Director and Negotiator Sara James; discussion and possible action.

THIS ITEM WAS PULLED AT THE REQUEST OF THE HR DIRECTOR AND WILL BE MOVED TO 01-13-2026.

H. DISASTER RECOVERY - Keli Ward

- 1) Approve and authorize Chair to sign an agreement between Plumas County and PlaceWorks, Inc. to provide professional services under the 2022 Community Development Block Grant (CDBG) Disaster Recovery Plan Agreement (22-CDBG-PL-20040) Plumas County 2021 Wildfires Long-Term Recovery Planning grant; effective January 6, 2026; not to exceed \$154,995; No General Fund Impact; CDBG grant funds; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County and PlaceWorks, Inc. to provide professional services under the 2022 Community Development Block Grant (CDBG) Disaster Recovery Plan Agreement (22-CDBG-PL-20040) Plumas County 2021 Wildfires Long-Term Recovery Planning grant; effective January 6, 2026; not to exceed \$154,995; No General Fund Impact; CDBG grant funds; approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2, Vice-Chair Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall

Disaster Recovery Coordinator Keli Ward presents

3. BOARD OF SUPERVISORS

- A. 1) Adopt a **RESOLUTION** of the Board of Supervisors of the County of Plumas calling for the placement of a general tax measure on the ballot of the June 2, 2026, election to adopt a transaction and use tax, and requesting that it be consolidated with the statewide general election to be held on June 2, 2026; approved as to form by County Counsel; discussion and possible action; **Roll call vote**

2) Adopt an **ORDINANCE** Attachment "A" of the County of Plumas, imposing a transactions and use tax of one percent (1.0%) to be administered by the California Department of Tax and Fee Administration, subject to the approval of a simple majority of the elections voting on the tax measure at the election to be held on June 2, 2026; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve 1) Adopt a [**RESOLUTION No. 9100**](#) of the Board of Supervisors of the County of Plumas calling for the placement of a general tax measure on the ballot of the June 2, 2026, election to adopt a transaction and use tax, and requesting that it be consolidated with the statewide general election to be held on June 2, 2026; approved as to form by County Counsel; discussion and possible action; **Roll call vote**

2) Adopt an [**ORDINANCE No. 26-1163**](#) Attachment "A" of the County of Plumas, imposing a transactions and use tax of one percent (1.0%) to be administered by the California Department of Tax and Fee Administration, subject to the approval of a simple majority of the elections voting on the tax measure at the election to be held on June 2, 2026; 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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Chair Hall comments

Supervisors Goss, Engel, Ceresola comment

Rick F. comments

Janet C. comments

Linda M. comments

Josh H. comments via Zoom

Deb H. comments

Clerk Recorder/Registrar of Voters Marcy DeMartile comments

- B. Review and approval of the 2026 Plumas County Board of Supervisors Meeting Calendar; discussion and possible action.

Motion: Approve Review and approval of the 2026 Plumas County Board of Supervisors Meeting Calendar; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2, Vice-Chair Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Clerk of the Board Allen Hiskey presents

C. APPOINTMENTS

- 1) Review standing Boards, Commissions, and Committees and make the necessary appointments, and/or re-appointments; discussion and direction to the Clerk of the Board.

Motion: Amend Review standing Boards, Commissions, and Committees and make the necessary appointments, and/or re-appointments; discussion and direction to the Clerk of the Board. , **Action:** Approve, **Moved by** Supervisor - District 2, Vice-Chair Goss, **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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Clerk of the Board Allen Hiskey presents

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

Reported by Supervisor Hall regarding matters related to County Government and included having her Town Hall meeting on 01/15/2026 at 6:30pm at the Quincy Library, and attending the Behavioral Health Commission meeting on 01-07-2026.

Reported by Supervisor Goss regarding matters related to County Government and included meeting with Frontier Telecommunications.

Reported by Supervisor Engel regarding matters related to County Government and included meeting with CalTrans regarding the closures on Highway 89.

Reported by Supervisor Ceresola regarding matters related to County Government and included a meeting with California Department of Fish and Wildlife regarding the exchange collaring of elk, deer, wolves in Plumas County.

4. 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

5. REPORT OF CLOSED SESSION (IF APPLICABLE)

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

6. ADJOURNMENT

Adjourned meeting to Tuesday, January 13, 2026, Board of Supervisors Room 308, Courthouse, Quincy, California