



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

**AGENDA FOR REGULAR MEETING
JULY 1, 2025, TO BE HELD AT 10:00 AM
520 MAIN STREET, ROOM 308, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO OR DELETIONS 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.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

ACTION AGENDA

1. UPDATES AND REPORTS

A. 2021 WILDFIRE RECOVERY OPERATIONS

Report, update, and discussion by the County, Dixie Fire Collaborative, and others

B. US FOREST SERVICE

Report and update.

C. MUNIS HR/PAYROLL MODULE UPDATE

Report and update on Pentamation, Tyler/Munis software migration and efforts.

D. COUNTY TREASURER'S REPORT

Report and update from County Treasurer regarding the assessing, collecting, safekeeping, management, or disbursement of public funds, including investment reporting and an investment policy.

E. FINANCIAL/AUDIT REPORT

Report from County Departments regarding the County's Financial and audit status.

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.

A. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Feather River Community College District; the Public Health Clinic will provide Health Care Services to Feather River Community College students; effective July 1, 2025; not to exceed \$15,000.00; (No General Fund Impact); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Siskiyou County Health and Human Services Agency to provide services related to the Ryan White Part C Program; effective April 1, 2025; not to exceed \$20,650.00; (No General Fund Impact) (RWPartC); approved as to form by County Counsel.

B. PUBLIC WORKS/ROAD

- 1) Approve and authorize Public Works to recruit and fill, funded and allocated, vacant One (1) FTE PW Road Maintenance Worker in the Graeagle District; due to transfer; (No General Fund Impact) (Road funds).

C. PROBATION

- 1) Approve and authorize Chair to sign an agreement between Plumas County Probation and DeMartile Automotive Inc. for auto repair services; effective July 1, 2025; not to exceed \$12,000.00; General Fund impact up to \$2,000.00 as submitted in the (FY25/26) requested budget (2040052-520902), approved as to form by County Counsel.

D. SOLID WASTE

- 1) Approve and authorize the Chair to sign the East Quincy Transfer Station Property Damage Release Document totaling \$55,297.57 (No General Fund Impact); approved as to form by County Counsel.

E. ASSESSOR

- 1) Approve and Authorize Fixed Asset transfer of a 2001 Jeep Cherokee from Assessor (20060) to Public Works/Engineering (20521).

3. DEPARTMENTAL MATTERS

A. INFORMATION TECHNOLOGY - Gregory Ellingson

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and CivicPlus, LLC for website hosting, website accessibility tools, and social media archiving; effective July 1, 2025, for a one-year term; not to exceed \$34,590.79; (General Fund Impact) as approved in FY25-26 Preliminary Budget (2022052/520411); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and DGI, Inc. for a Palo Alto firewall, spare firewall, 5-year license, and support; effective July 1, 2025, for a 5-year term; not to exceed \$43,826.53; (No General Fund Impact) (paid in part by grants in the Sheriff's Office and ARPA funds); approved as to form by County Counsel.

B. LIBRARY - Dora Mitchell

- 1) Adopt **RESOLUTION** to Authorize the Plumas County Librarian to Execute the "Libraries as Literacy Centers: Strengthening Libraries' Capacity to Meet Local Literacy Needs" Grant Funding Agreement; in the amount of \$65,000.00 over three years (General Fund Impact) positive impact; approved as to form by County Counsel; discussion and possible action. **Four/Fifths Roll call vote**

C. HUMAN RESOURCES - Sara James

- 1) Request to review and approve proposal for County Wide salary study; proposed work to be completed by December 2025; not to exceed \$154,000.00; (General Fund Impact) as requested in (FY25/26) budget (HR 20035 / Professional Services 521900); discussion and possible action.

D. PUBLIC WORKS/ROAD - Rob Thorman

- 1) Adopt **RESOLUTION** Approving the Appointment of an Authorized Agent in Regard to the Agreement between Plumas County Public Works (PCPW) and Pacific Gas and Electric, Inc. (PG&E) to act as the official agent of the County in all matters pertaining to PG&E - Electric Rule 20.; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

E. SOLID WASTE - Rob Thorman

- 1) **PUBLIC HEARING:** Adopt **RESOLUTION** Establishing a Revised Fee Schedule for Collection and Related Solid Waste Services for Franchise Service Area 1 Operated by Feather River Disposal; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) **PUBLIC HEARING:** Adopt **RESOLUTION** Establishing a Revised Fee Schedule for Collection and Related Solid Waste Services for Franchise Service Area 2 Operated by InterMountain Disposal; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

4. BOARD OF SUPERVISORS

- A. **CONTINUED FROM JUNE 17, 2025:** Approve and authorize Chair to sign an agreement between Plumas County and PG & E to grant utility distribution easement to construct electric infrastructure to serve the Town of Greenville and its residents which will impact APN 110-062-008, 110-110-010, and 110-062-117; effective June 17, 2025; approved as to form by County Counsel; discussion and possible action.
- B. Information and determination regarding the appointment of a new Sheriff due to retirement; Board to choose the methodology in which the appointment will be made; discussion and possible action.
- C. Fines and fees paid by Plumas County Departments: discussion only.

D. APPOINTMENTS

- 1) Appoint Matthew West to the Feather River Resource Conservation District Board of Directors, as recommended; discussion and possible action.
- 2) Appoint Rick Foster to the Plumas County Planning Commission, representing District 2, as recommended; discussion and possible action.

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

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public Employee Performance Evaluation - Chief Probation Officer
- B. 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
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9
- D. 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.

- E. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 (Workers Compensation Case No. TICA-600262)
- F. Conference with Legal Counsel: Claim Against the County, filed by Hale, Elizabeth, received June 20, 2025

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

6. ADJOURNMENT

Adjourned meeting to Tuesday July 8, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California