



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 1, 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=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

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

Marcy DeMartile led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Goss has requested that Item 4.A 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.

There were 0 public comments received electronically prior to the meeting, and 0 during the meeting in person and on zoom.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Marcy DeMartile (Clerk Recorder/Registrar of Voters) updates the Board on marriage licenses, and that her office has issued 61 to date. She spoke about the Real IDs and what is needed to obtain one, and also briefly about the November 4th elections.

Rob Thorman (PW Director) updated the Board on parking in front of Quincy Pharmacy, and that his office is proposing two 15-minute parking spaces.

Sara James (Interim HR Director/Deputy County Counsel III) updated the Board on job postings, and other items that are happening in her office in HR.

Tracey Ferguson (Planning Director) updates the Board on the Lakes Meeting and lake levels in Plumas County.

Sheriff Johns updates the Board on maybe placing a "Stay out of River" logo on the County's website.

ACTION AGENDA

1. UPDATES AND REPORTS

A. 2021 WILDFIRE RECOVERY OPERATIONS

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

No Report Provided

B. US FOREST SERVICE

Report and update.

Kaitlin updated the Board on events happening in the Forest Service, and introduced a new look-out member. She also updates that most of the campgrounds in Plumas County are open except for a few.

C. MUNIS HR/PAYROLL MODULE UPDATE

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

No Report Provided.

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.

No Report Provided.

E. FINANCIAL/AUDIT REPORT

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

No Report Provided.

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 3 McGowan.

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. 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.

THIS ITEM WAS PULLED OF THE CONSENT AGENDA AND TAKEN UP SEPARATELY.

Motion: 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., **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.

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.

Motion: 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.,

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.

Greg Ellingson presents

- 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.

Motion: 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., **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.

Greg Ellingson presents

Tracey Ferguson comments

R. Foster comments

J. Crane comments

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**

Motion: Adopt [RESOLUTION No. 25-9034](#) 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**, **Action:** Approve, **Moved by** None, **Seconded by** None.

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.

Dora Mitchell presents

Supervisor Hall comments

Janet C. comments

Sheriff Johns comments

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.

Motion: 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., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4, Vice-Chair Hall.

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

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

Sara James presents

Ms. Howard comments

Rick F. comments

Jane Braxton-Little comments
Janet C. comments
Linda M. comments
County Counsel comments
Supervisor McGowan comments
Chandler P. comments

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**

Motion: Adopt [**RESOLUTION No. 25-9035**](#) 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, 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.

Rob Thorman presents

Rick F. comments

Supervisor McGowan comments

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**

Motion: PUBLIC HEARING: Adopt [**RESOLUTION No. 25-9036**](#) 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, 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.

Sean Graham presents

Supervisor Engel comments

Supervisor McGowan comments

Chair Goss comments

Rick F. comments

Supervisor Hall comments

Public comment

Tracey Ferguson comments

- 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**

Motion: **PUBLIC HEARING:** Adopt [RESOLUTION No. 25-9037](#) 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**, **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.

Sean Graham presents

Public comment

Supervisor Hall comments

Linda M. comments

Supervisor Engel comments

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.

THIS ITEM WAS PULLED AT THE REQUEST OF THE CHAIR

5 MINUTE BREAK REQUESTED BY THE CHAIR

- 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.

Motion: Intend to appoint Chad Hermann. The Board will not open interviews and will take no other applicants. 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., **Action:** Approve, **Moved by** None, **Seconded by** None.

Vote: Motion Passed by split vote (**summary:** Yes = 3 No = 2).

Yes: Supervisor - District 2, Chair Goss, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

No: Supervisor - District 1 Ceresola, Supervisor - District 3 McGowan.

County Counsel comments

Chair Goss comments and reads Letters of Support for Undersheriff Hermann

Sheriff Johns comments

Mr. Beatley comments

Supervisor Hall comments

Supervisor Engel comments

Supervisor McGowan comments

Supervisor Ceresola comments

C. Fines and fees paid by Plumas County Departments: discussion only.

THIS WAS AN INFORMATIONAL ITEM. NO ACTION WAS TAKEN.

Supervisor Hall comments

Chair Goss comments

Janet C. comments

Martee Nieman comments

Sheriff Johns comments

Supervisor Engel comments

D. APPOINTMENTS

- 1) Appoint Matthew West to the Feather River Resource Conservation District Board of Directors, as recommended; discussion and possible action.

Motion: Appoint Matthew West to the Feather River Resource Conservation District Board of Directors, as recommended; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 4, Vice-Chair Hall, **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.

- 2) Appoint Rick Foster to the Plumas County Planning Commission, representing District 2, as recommended; discussion and possible action.

Motion: Appoint Rick Foster to the Plumas County Planning Commission, representing District 2, as recommended; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

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

THIS ITEM WILL BE DISCUSSED ON JULY 8, 2025.

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)

Chair Goss reported the following reportable actions were taken during the closed session.

Items A-D (No Reportable Action)

Item E (Accept the Workers' Comp Claim)

Item F (Claim approved for payment)

6. ADJOURNMENT

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