



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 8, 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. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

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. 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.

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.

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**
- 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**
- 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.

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**
- 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.
- 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**

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.

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**

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**

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.
- 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**

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@countyofplumas.com. **MADDY ACT:** In compliance with the requirements of the Maddy Act, Government Code §54970
- 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.

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)

7. ADJOURNMENT

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