



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 SPECIAL MEETING
AUGUST 25, 2025, TO BE HELD AT 10:00 AM
520 MAIN STREET, ROOM 308, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

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 Special 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.



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

As this will be a special meeting public comments will be limited to matters on the agenda only. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

ACTION AGENDA

1. DEPARTMENTAL MATTERS

A. BOARD OF SUPERVISORS

- 1) Approve and authorize Chair to sign an Settlement and Release Agreement between Plumas County Treasurer/Tax Collector Julie White and Lewis Brisbois Bisgaard & Smith in the amount of \$175,000 in exchange for a release of claims; (General Fund Impact); approved as to form by Renne Public Law Group; discussion and possible action.
- 2) Request a budget adjustment to line item 2002052/521901 (County Administration/Litigation) for FY 24/25 in the amount of \$40,000 to cover the un-budgeted expense of litigation; discussion and possible action; **Four/Fifths roll call vote.**
- 3) Approve and authorize supplemental budget transfer for FY 24/25 of \$40,000 from General Fund Use of Fund Balance to 2002052/521901 (County Administration/Litigation) to cover the over-budget costs associated with litigation; approved by Auditor/Controller. **Four/Fifths roll call vote**

2. CLOSED SESSION

- A. Public Employee Appointment Pursuant to Government Code §54957(b) Title: Social Services Director

3. REPORT OF CLOSED SESSION (IF APPLICABLE)

4. ADJOURNMENT

Adjourn meeting to Tuesday, September 2, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California