



Board of Supervisors

Dwight Ceresola, Vice Chair, 1st District

Kevin Goss, 2nd District

Thomas McGowan, 3rd District

Greg Hagwood, Chair, 4th District

Jeff Engel, 5th District

AGENDA FOR REGULAR MEETING SEPTEMBER 2, 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. 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. CLERK OF THE BOARD

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

B. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Crossroads Software, site license for collision software; effective September 25, 2025; not to exceed \$1,900.00; (No General Fund Impact) as approved in FY25/26 preliminary recommended budget 70356 / 520411 (Sheriff SLESF / Annual Software Fees); approved as to form by County Counsel.

C. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Anna Hanlon, RDH, to provide licensed dental screenings and oral health education at County Schools, Preschools, and the Community; effective July 1, 2025; not to exceed \$12,000.00; (No General Fund Impact) Oral Health; approved as to form by County

Counsel.

- 2) Approve and authorize Chair to ratify and sign a Memorandum of Understanding between Plumas County Public Health Agency and Plumas District Hospital to establish a collaborative framework PCPHA and PDH to facilitate a referral process for the Oral Health program; effective April 15, 2025; (No General Fund Impact); approved as to form by County Counsel.

D. ENVIRONMENTAL HEALTH

- 1) Approve and authorize Environmental Health to recruit and fill, funded and allocated, vacant 1.0 FTE Administrative Assistant I/II due to promotion; (General Fund Impact) as approved in FY25/26 preliminary recommended budget.

E. PLANNING

- 1) Approve and authorize the Planning Department to recruit and fill, funded and allocated, vacant 1.0 FTE Assistant/Associate/Senior Planner flexibility allocated position due to resignation, effective September 24, 2025; (General Fund Impact) as approved in FY25/26 preliminary recommended budget.

F. COUNTY CLERK-RECORDER

- 1) Adopt **RESOLUTION** authorizing the Plumas County Clerk-Recorder Registrar of Voters, to Conduct the Uniform District Election Consolidated with the Statewide Special Election on November 4, 2025; (General Fund Impact) as approved in (FY25/26) preliminary recommended budget 20100 (various; election services; printing; extra help; postage); approved as to form by County Counsel. **Roll call vote**

G. HUMAN RESOURCES

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Human Resources and Client First for assistance with Munis; effective July 1, 2025; not to exceed \$50,000.00; (General Fund Impact) as approved in FY25/26 preliminary recommended budget 20035/521900 (Professional Services); approved as to form by County Counsel; discussion and possible action.

2. DEPARTMENTAL MATTERS

A. PLUMAS COUNTY ANIMAL CONTROL - Chad Hermann

- 1) Approve and authorize Plumas County Animal Control to pay California State of Tax and Fee Administration a non-contract invoice in the amount of \$735.00, for owed taxes on a donated horse trailer during the Dixie Complex Fire; (General Fund Impact) 204428 / 520900 (Animal Control Vehicle Maintenance); discussion and possible action.

B. INFORMATION TECHNOLOGY - Gregory Ellingson

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and KnowBe4 for security awareness training and PhishER subscriptions for three years; effective September 27, 2025; not to exceed \$22,107.14; (General Fund Impact) as approved in FY25/26 Preliminary Recommended budget 20220/520411 (IT/Annual Software Fee); approved as to form by County Counsel; discussion and possible action.

C. SHERIFF'S OFFICE - Chad Hermann

- 1) Adopt **RESOLUTION** authorizing Plumas County Sheriff's Office to apply for and administer grant funding from the California Board of State and Community Corrections (BSCC), Edward Byrne Memorial Justice Assistance Grant (JAG) program; (No General Fund Impact); approved as to form by County Counsel. **Roll call vote**
- 2) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and PowerDMS software; effective September 2, 2025; not to exceed \$38,700.00; (General Fund Impact) as approved in FY 25/26 preliminary recommended budget 70356/520411 (Sheriff/Annual

Software Fee); approved as to form by County Counsel; discussion and possible action.

D. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Approve the Public Health Agency's temporary change in hours of operation on Monday, September 22, 2025, from 8:30 a.m. to 1:00 p.m. for a mandatory, all-staff in-person professional development training day on Public Health 101; discussion and possible action.

E. AUDITOR-CONTROLLER - Martee Nieman

- 1) Adopt **RESOLUTION** Amending Resolution No. 25-9028 establishing Fiscal Year 2025/2026 Appropriations limits under Article XIII B of the California Constitution, and establishing period for contesting such limits for Plumas County and Board of Supervisors governed Special Districts; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Approve and authorize supplemental budget transfer of \$298,843.00 from Fund# 0001 (General Fund Contribution) to 2003153/534360 (Contribution to Seniors) to cover over-budget costs; approved by Auditor/Controller. **Four/Fifths roll call vote**

3. BOARD OF SUPERVISORS

- A. Approve and authorize Chair to ratify and sign an agreement between Plumas County Board of Supervisors and Hurst, Brooks, and Espinosa, LLC to provide services as an advocate for Plumas County before the State Legislature and Administration; effective July 1, 2025; not to exceed \$30,000.00; (General Fund Impact) as approved in FY 25/26 preliminary recommended budget; approved as to form by County Counsel; discussion and possible action.
- B. Verizon cell tower construction community and tribal concerns; discussion and possible direction to staff
- C. Correspondence and weekly reports by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public Employee Performance Evaluation - Chief Probation Officer, Keevin Allred; Director of Facility Services & Airports, Nick Collin; Director of Environmental Health, Rob Robinette
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

5. 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 PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with real property negotiator pursuant to Gov. Code § 54956.8, regarding: Portions of APN's 025-020-033, 025-050-044, 128-010-027, 128-010-049, 128-010-029, 025-050-027, 025-050-054, 128-030-023, 025-020-034, 025-050-035, 128-090-028, 128-090-021,

128-010-054, 128-231-010, 128-010-028, 128-010-055, 128-010-048, 025-260-003, 025-260-014, and 025-020-030. Agency Negotiator Rob Thorman, Negotiating Parties: City of Portola and Department of Water Resources, Discussion of Terms of Payment

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

A. **ADJOURN AS THE PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT.**

B. **RECONVENE AS THE BOARD OF SUPERVISORS**

7. ADJOURNMENT

Adjourn meeting to Tuesday, September 9, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California