



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 SEPTEMBER 9, 2025 TO BE HELD AT 9:00 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

1. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. **Time Certain 9:00 a.m.** Personnel: Public employee appointment or employment - County Administrative Officer

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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. Members of the public in the audience are kindly asked to step forward so you can be heard on Zoom.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads (10 minutes)

ACTION AGENDA

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. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and NMS Labs to provide laboratory testing and services; effective July 1, 2025; not to exceed \$30,000.00; (General Fund Impact) as approved in FY25/26 preliminary recommended budget 70330 / 524438 (SHERIFF / CORONER EXPENSES); approved as to form by County Counsel.

B. PUBLIC WORKS/ROADS

- 1) Approve and authorize Chair to sign Amendment No. 2 to agreement between Plumas County Public Works and McGarr Excavation, Inc., Dig It Construction, Inc. and Turner Excavation, Inc. to extend the term; (No General Fund Impact) (from road funds); approved as to form by County Counsel.

C. BEHAVIORAL HEALTH

- 1) Approve and authorize Behavioral Health Department to recruit and fund one (1) BH Administrative Assistant- Extra-Help; (No General Fund Impact) State and Federal Funds.
- 2) Approve and authorize Behavioral Health Department to recruit and fill, funded and allocated, vacant 1.0 FTE Behavioral Health Nurse due to resignation; (No General Fund Impact) State and Federal Funds

D. PROBATION

- 1) Approve and authorize Probation to recruit and fill, funded and allocated, vacant 1.0 FTE Deputy Probation Officer; No General Fund Impact. The position is fully funded via AB109 State grant funds.

3. DEPARTMENTAL MATTERS

A. AUDITOR-CONTROLLER - Martee Nieman

- 1) Adopt a **RESOLUTION** adopting the Basic Tax Rate for Plumas County and the rates for the Plumas Unified School District and the Plumas District Hospital Bonds & Seneca Healthcare District for Fiscal Year 2025/26; (Positive General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

4. BOARD OF SUPERVISORS

- A. Correspondence and weekly reports 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 appointment or employment - County Administrative Officer
- B. Personnel: Public employee appointment or employment - Human Resources Director
- C. Conference with Legal Counsel: Existing litigation — Plumas County, Plaintiffs v. Sierra Pacific Land and Timber Company, The Towers of California LLC - a subsidiary of - Vertical Bridge, Verizon Wireless, JFC Construction, Defendants, Superior Court of California, County of Plumas, Case No. CV25-00207, pursuant to subdivision (a) of Government Code §54959.9
- D. 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
- E. Personnel: Public Employee Performance Evaluation - Public Works Director (Board Only)
- F. Conference with Legal Counsel: Claim Against the County filed by Duerr, Caleb; received on September 3, 2025.
- G. Conference with Legal Counsel: Claim Against the County, filed by Duerr, Caleb; received on September 3, 2025.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

6. ADJOURNMENT

Adjourn meeting to Monday, September 15, 2025, at 9:00 a.m., Board of Supervisors Room 308,

Courthouse, Quincy, California