



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
SEPTEMBER 30, 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 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

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 posted 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.

1. BOARD OF SUPERVISORS

- A. Adopt a **RESOLUTION** adopting the Final Budget for Plumas County and the Dependent Districts therein for Fiscal Year 2025-2026, in accordance with Government Code §29082, and other budgetary administrative controls in accordance with §29082; discussion and possible action; **Roll call vote.**
- B. Approve and authorize Chair to sign a Services Agreement between Plumas County and Sherwood Design Engineers, LTD to provide professional services under the Building Resilient Infrastructure and Communities (BRIC) Plumas County Round Valley Reservoir Climate Adaptation and NBS Scoping Project; effective September 30, 2025; not to exceed \$388,400.00; No General Fund Impact; BRIC22-PA01850 grant funded; approved as to form by County Counsel; discussion and possible action.

2. CLOSED SESSION

- A. Public Employee Appointment (§54957): County Administrative Officer
- B. Public Employee Appointment (§54957): Social Services Director
- C. Public Employee Appointment (§54957): Human Resources Director

3. REPORT OF CLOSED SESSION (IF APPLICABLE)

4. ADJOURNMENT

Adjourned meeting to Tuesday, October 7, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California