



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
NOVEMBER 4, 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. Any member of the public addressing the Board in Chambers are kindly requested to come to the podium, so your comments can be heard on Zoom.

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. PROBATION

- 1) Approve and authorize Chair to sign amendment no. 1 to the agreement between Plumas County Probation and UBEO West, LLC, formerly Ray Morgan Co., for lease and maintenance of two Canon IR ADV DX471li copiers; Ongoing General Fund Impact unchanged from original agreement; approved as to form by County Counsel.

B. CLERK OF THE BOARD

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

C. BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign an Encroachment Permit Request to Cal Trans for the Annual Veterans Day Parade to be held in Greenville on November 11, 2025, from 11:00am to 12:00pm.
- 2) Adopt **RESOLUTION** to honor individuals who have served in the Armed Forces; Operation Green Light — November 4th through November 11th; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

D. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and Durkin Construction, Inc. for snow removal at county-owned Chester facilities; effective November 1, 2025; not to exceed \$12,000.00; (General Fund Impact) as approved in FY25/26 adopted budget; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign amendment no.2 to the agreement between Plumas County Facility Services and Airports and AllStar Painting KD Inc. for Exterior Painting of Portola Library due to an increase in available funding; (General Fund Impact); \$16,250.00; approved in the FY 25/26 adopted budget; approved as to form by County Counsel.
- 3) Approve and authorize Board Chair to waive rental fees for the use of the Portola Memorial Hall for the Rotary Interact President for Portola High School, Camila Schwyer, for a fundraising event on November 16, 2025. General Fund impact is a \$135 loss in revenue.
- 4) Approve and authorize Board Chair to waive rental fees for the use of Quincy Memorial Hall on November 14, 2025 by the Quincy Parent Cooperative Organization for their annual Turkey Bingo fundraising event. Funds raised from this event will help support Quincy Elementary School and a majority of activities; General Fund impact is a loss of \$100 in revenue.

E. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and California Mental Health Services Authority Participation Agreement for support in meeting the Behavioral Health Accountability Set Healthcare Effectiveness Data and Information Set ("HEDIS") reporting requirements; effective January 1, 2025; not to exceed \$25,920.00; (No General Fund Impact) State and Federal funding; approved as to form by County Counsel.
- 2) Approve and authorize Behavioral Health to recruit and fill one extra-help Clerical position; (No General Fund Impact) State and Federal Funds.

F. PUBLIC WORKS/ROADS

- 1) Approve and authorize Chair to sign Task Order No. 4 to the agreement between Plumas County Department of Public Works and Stantec Consulting Services, Inc. to perform environmental services including Project Management/Coordination, preparing Section 4(f) De Minimis evaluation, Maintaining the Environmental Commitments Record and further coordination with Caltrans for the Graeagle-Johnsville Road Rehabilitation Project; No General Fund Impact; Road Fund; approved as to form by County Counsel.
- 2) Approve and Authorize the Department of Public Works to recruit and fill funded and allocated extra-help snow removal workers throughout its maintenance districts in excess of 29 hours per week; No General Fund impact; as approved in the FY 25/26 adopted budget; Road funds.

G. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to sign Amendment No. 2 to University Agreement No. 007082 between Plumas County Public Health Agency and The Regents of the University of California to extend the term of the agreement from September 5, 2025, through September 4, 2026; (No General Fund Impact) (RW Part C); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign a certification statement from the California Department of Health Care Services for Children in Foster Care; approved as to form by County Counsel.

- 3) Approve and authorize Chair to sign a certification statement from the California Department of Health Care Services for the California Children's Services program; approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign Amendment No. 1 to the agreement between Plumas County Public Health Agency and Ashley Blesse, RN, to amend the scope of work; (No General Fund Impact) (HPP); approved as to form by County Counsel.

H. HUMAN RESOURCES DEPARTMENT

- 1) Adopt **RESOLUTION** to adopt Plumas County's Pay Schedule; (General Fund Impact) as approved in FY 25/26 adopted budget; approved as to form by County Counsel.

I. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to sign amendment to agreement between Plumas County Sheriff's Office and National Medical Services, to include four new tests; (No General Fund Impact) ; approved as to form by County Counsel.

2. DEPARTMENTAL MATTERS

A. INFORMATION TECHNOLOGY - Gregory Ellingson

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and FreshWorks, Inc. for IT, County Counsel, and Facility Services ticketing system; effective 10/27/2025; not to exceed \$14,488.68; (General Fund Impact) as approved in FY25/26 adopted budget (2022052 / 520411); approved as to form by County Counsel; discussion and possible action.

B. AGRICULTURE WEIGHTS & MEASURES - Willo Vieira

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Agriculture Weights & Measures and California Department of Food and Agriculture (CDFA); effective July 1 2025; grant not to exceed \$119,954.88; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.
- 2) Approve and authorize supplemental budget transfer(s) of \$23,505.42 from 20425/44180 (State Aid for Agriculture) to various #20425 accounts; approved by Auditor/Controller. **Four/Fifths roll call vote**

C. SHERIFF'S OFFICE - Chad Hermann

- 1) Review the Inmate Welfare Fund (IWF) Annual Report Summary pursuant to Penal Code Section 4025 for fiscal year 2024-2025; discussion and possible action.
- 2) Approve and authorize a supplemental budget request in the amount of \$810,922.00 to Communications (department #70375), revenue account — Federal/State Aid (#44290), and fixed asset expenditure account — Communications Equipment (#542200); approved by the Auditor/Controller. **Four/Fifths roll call vote**
- 3) Consider request to appropriate \$39,078.00 from the Communications (dept #70375) Contingency account (#528400) for radio system upgrade project; discussion and possible action. **Four/Fifths roll call vote**
- 4) Approve and authorize Chair to sign an agreement and the Plumas County Participating Addendum between Plumas County Sheriff's Office and Motorola Solutions for the fixed asset purchase of communications equipment and services; total not to exceed \$150,000.00; (No General Fund Impact) Communications (dept #70375) Communications Equipment (acct #542200); approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

D. FACILITY SERVICES - Nick Collin

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facilities and Airports and Brandley Engineering effective November 4th 2025 not to exceed \$572,100.00; (No General Fund Impact); Grant funded; not approved as to form by County Counsel; discussion and possible action.

E. SOCIAL SERVICES - Jennifer Bromby

- 1) CalFresh Update Presentation; discussion and possible staff direction.

F. HUMAN RESOURCES DEPARTMENT - Joshua Mizrahi

- 1) Adopt **RESOLUTION** Sheriff Patrol Commander Classification Base Wage to \$42.09/hour; (General Fund Impact) as approved in FY25/26 adopted budget (70330 / 51000), Sheriff / Regular Wages; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

G. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Chesley D. Pence Jr. dba Chillerger, to provide maintenance and repairs on the refrigerators and freezers at the Senior Nutrition Sites; effective July 1, 2025; not to exceed \$9,999.00; partial General Fund Impact and Senior Nutrition funded; approved as to form by County Counsel.
- 2) Approve and authorize the Public Health Agency to recruit and fill, funded and allocated, vacant (1), (.625) FTE permanent part-time Assistant Cook position at the Portola Nutrition site; partial General Fund Impact and Senior Services funded.

3. BOARD OF SUPERVISORS

- A. **PUBLIC MEETING 11:00 A.M.** Hold a public meeting to renew the Plumas County Tourism Marketing District (PCTMD); discussion item only.
- B. Adopt a Proclamation of the Plumas County Board of Supervisors recognizing November 17 through November 21, as California Clerk of the Board Of Supervisors Week; approved as to form by County Counsel; discussion and possible action; **Roll call vote.**
- 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. Conference with Risk Manager: Quarterly Risk Control Program Status Report
- B. Personnel: Public Employee Performance Evaluation — Risk Manager
- C. Personnel: Public Employee Performance Evaluation — County Counsel (Board Only)
- 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. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(2) of Government Code Section 54956.9 (1 case)
- F. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (1 case)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

5. **ADJOURNMENT**

Adjourned meeting to Tuesday, November 18, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California