



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 18, 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

1. ACTION AGENDA

- A. Receive a presentation from Javid Igbal, Project Manager Caltrans District 2 on the Bridge Scour Mitigation Project (10 minutes).

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. BOARD OF SUPERVISORS

- 1) Review, pursuant to Health and Safety code section 101080, **RESOLUTION No. 21-8609** ratifying the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie, and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring it back within 30 days, on December 16, 2025; discussion and possible action.
- 2) Review, pursuant to Government Code section 8630, **RESOLUTION No. 21-8601** and **RESOLUTION No. 21-8605** ratifying the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie and Fly Fires; recommendation to continue the emergency and bring back within 60 days, on January 13, 2026; discussion and possible action.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County and Ellis Investigations Law Corporation for workplace investigations; effective October 15, 2025; not to exceed \$50,000.00; (General Fund Impact); approved as to form by County Counsel.

- 4) Approve and authorize the Chair to sign an Encroachment Permit Request for the 2025 Annual Sparkle and Light Parade to be held on December 5, 2025, from 5:00pm to 8:00pm.
- 5) Approve and authorize Board Chair to waive facility-use fees for the Quincy Chamber of Commerce to use the lawn of the County Courthouse for their annual Sparkle event taking place Friday, December 5, 2025. This is a public event to bring the community together by featuring various businesses and organizations to celebrate the holiday season. The Chamber of Commerce receives no financial benefit from hosting the event.

B. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Kalleo Technologies, LLC, to provide data storage software to be utilized along with CorrecTek's EMR software; effective July 1, 2025; not to exceed \$32,000.00; (No General Fund Impact) Re-Entry Grant funded through District Attorney's Office; approved as to form by County Counsel.

C. SOCIAL SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Morgan Johnson Attorney; effective January 1, 2026–December 31, 2026; not to exceed \$100,100.00; (No General Fund Impact) State Funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Department of Justice for Criminal Offender Record Information (CORI); effective January 1, 2026–December 31, 2027; not to exceed \$36,000.00 ; (No General Fund Impact) State and Federal Funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign amendment no.1 to agreement between Plumas County Department of Social Services and Social Change Partners LLC for the purpose of development and drafting of Comprehensive Prevention Plan (CPP) as required by the CDSS. Effective November 18, 2025, to October 31, 2026; not to exceed \$160,000.00; (No General Fund Impact) The cost for performing this work is subject to the State's allocation of funds for CWSSIA and, consequently, is split between Federal and State Funding Sources; approved as to form by County Counsel.
- 4) Approve and authorize supplemental budget transfer(s) of \$35,000.00 from Fund balance to 0004/2234152 Account #526900 — contracts, funding will come from CAP reserve funds provide help for the local food banks; approved by Auditor/Controller.
- 5) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Department of Social Services and Partnership Health Plan to ensure that members receive services; effective December 1, 2025; (No General Fund Impact) No Funds used; approved as to form by County Counsel.

D. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign the CHVP agreement between Plumas County Public Health Agency and California Department of Public Health, Maternal, Child and Adolescent Health division for Enhanced Title XIX Federal Financial Participation rate reimbursement for skilled professional medical personnel and their direct clerical support staff; effective July 1, 2025; not to exceed \$410,687; (No General Fund Impact) (CHVP); approved as to form by County Counsel.
- 2) Adopt **RESOLUTION** to approve and accept grant agreement number 25-10614 from the California Department of Public Health, California Sexually Transmitted Diseases Branch, for \$462,969.00; (No General Fund Impact) (DIS); approved as to form by County Counsel.

E. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Q&D Construction LLC to construct a 1.5" asphalt overlay on Beckwourth-Calpine Rd (A23) (CR 109); effective October 27, 2025; not to exceed \$1,207,530; (No General Fund Impact), road funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Works and Empire Energy, Inc, a California corporation to install a generator at the Public Works Shop located in Quincy; effective November 3, 2025; not to exceed \$19,952.91; (No General Fund Impact), approved as to form by County Counsel.

F. FACILITY SERVICES AND AIRPORTS

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Airports and ESI for door and HVAC controls; effective November 18, 2025; not to exceed \$43,800; (General Fund Impact) as approved in FY 25/26 adopted CIP budget (2012054/540110); approved as to form by County Counsel.

G. BEHAVIORAL HEALTH

- 1) Approve and authorize Behavioral Health to recruit and fill, funded and allocated, vacant one FTE Mental Health Services Act Coordinator due to resignation (No General Fund Impact), as approved in the Fiscal Year 2025/26 adopted budget. MHSA state funding.

H. OFFICE OF EMERGENCY SERVICES

- 1) Approve and authorize Chair to sign amendment no. 1, to agreement between Plumas County Office of Emergency Services and California State University, Chico; (General Fund Impact) as approved in FY25/26 adopted budget, approved as to form by County Counsel.

I. ENVIRONMENTAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County and Best Best & Krieger, LLP for assistance with Dixie Fire Zone X ordinance and DTCS compliance; effective June 1, 2025; not to exceed \$5,000.00; (General Fund Impact) as approved in FY 25/26 adopted budget (2003052/521900); approved as to form by County Counsel.

J. BEHAVIORAL HEALTH COMMISSION

- 1) Review the California Behavioral Health CBHPC 2025 Data Notebook for Boards and Commissions.

K. AUDITOR CONTROLLER

- 1) Approve and authorize supplemental budget transfer(s) of (\$102.25) from (General Fund Balance) to (Contributions to LAFCO 2003153/533120) to cover the over-budget costs (Adopted Budget \$102.25 Short for County Contribution To LAFCO); approved by Auditor/Controller.

3. DEPARTMENTAL MATTERS

A. SHERIFF'S OFFICE - Chad Hermann

- 1) Adopt **RESOLUTION** authorizing the Sheriff's Office to apply for and accept FY 2026-2027 Boating Safety and Enforcement Aid from the California Department of Parks and Recreation, Division of Boating and Waterways and authorization to participate in the program; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Approve and authorize a budget transfer in the amount of \$2,202.00 for department #70331 (AB443 - Sheriff's Rural & Small Law Enforcement fund) from services and supplies account #520902 (Vehicle Maintenance) to fixed asset account #544130 (Generator); discussion and possible action. **Four/fifths roll call vote.**

- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Axon Enterprises Inc., to provide tasers, supplies and training, effective November 1, 2025, to November 30, 2029; not to exceed a total of \$140,000; annual payments of \$25,709 (No General Fund Impact) as approved in FY25/26 adopted budget 70356/520940 (Sheriff Supplemental Law Enforcement Services Fund/Safety Equipment); approved as to form by County Counsel; discussion and possible action. **Four/fifths roll call vote**
- 4) Approve and authorize supplemental budget transfer of \$14,732.00 within Department AB443 (70331), from Federal-Other (44520) to Computer Hardware-Supplies (529851) (\$6,654.00), and Travel-Out of County (527500) (\$8,078.00) to cover the costs approved within Resolution No. 25-9055 for the 2025 Edward Byrne Memorial Justice Assistance Grant (JAG); approved by Auditor/Controller; discussion and possible action. **Four/Fifths roll call vote**
- 5) Approve and authorize Chair to ratify and sign the first amendment to agreement between Plumas County Sheriff's Office and Digitalpath, Inc. for Radio Hill site space; effective 11/03/2025; (No General Fund Impact) revenue agreement; approved as to form by County Counsel; discussion and possible action.
- 6) Approve and authorize the Chair to sign a Letter of Support to the Honorable Gavin Newsom supporting the request for State Investment in a Regional County/State Partnership for Male Community Reentry Programs; discussion and possible action.

B. COUNTY COUNSEL - Josh Brechtel

- 1) The possibility of County Counsel offering Legal Services to Independent Special Districts within the jurisdiction of Plumas County; discussion and possible direction to staff.
- 2) The possibility of forming an informal group with local counties (Sierra, Lassen, Tehama, Siskiyou, etc.) in order to develop a pool of Skelly Hearing Officers and Investigators that counties would be able to use interchangeably; discussion and possible direction to staff.
- 3) Adopt **RESOLUTION** Reducing the Required Number of Jurors from Nineteen (19) Members to Eleven (11) Members on the Plumas County Grand Jury pursuant to Section 888.2 of the California Penal Code; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 4) Approve and authorize supplemental budget transfer(s) of \$30,000.00 from Fund Balance (0001) to Public Defender/Conflict Counsel (20320/525700) to cover the over-budget costs of Jury Trial representation; approved by Auditor/Controller; discussion and possible action. **Four/Fifths roll call vote**

C. FACILITY SERVICES & AIRPORTS - Nick Collin

- 1) Approve and authorize supplemental budget transfer of \$150,000 from Airports Fund Balance to Airports Capital Improvements Account Number 541610 - Quincy - Equipment Building - Design to cover the over-budget costs Federal Aviation Administration approved project; approved by Auditor/Controller; discussion and possible action. **Four/Fifths roll call vote**

D. PUBLIC WORKS/ROAD - Rob Thorman

- 1) Discussion and possible direction to staff regarding the use of Community Development Block Grant Disaster Recovery (CDBG-DR) funds for the Greenville paving overlay in place of State Transportation Improvement Program (STIP) funding; (No General Fund Impact).
- 2) Public Hearing for the consideration of the Initial Study for the Quincy Junction Road Project (CA FLAP PLU 406(1)) and,

Approve and adopt the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; (No General Fund Impact), approved as to form by County Counsel; discussion and possible action.

E. PLANNING - Tracey Ferguson

- 1) Discussion, including departmental, public, and Board of Supervisor comment, concerning the need, or lack thereof, to extend the "Effective Period" of December 31, 2025, of Chapter 9 Beckwourth Complex and Dixie Fires Recovery to Title 4 Public Safety of the Plumas County Code of Ordinances; possible direction to staff.
- 2) Adopt **RESOLUTION** of Intention of the Board of Supervisors of the County of Plumas Directing the Planning Department to Undertake a Code Amendment Process and Bring Recommendations of the Planning Commission to the Board of Supervisors for Consideration in Amending Article 41, Telecommunications, Chapter 2 Zoning, Title 9 Planning and Zoning of the Plumas County Code of Ordinances; General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

F. HUMAN RESOURCES - Joshua Mizrahi

- 1) Adopt **RESOLUTION** ratifying the Memorandum of Understanding between Plumas County and the Plumas County Sheriff's Employees Association, Sheriff's Department Unit and Sheriff's Mid-Management Unit; (General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County and the Plumas County Sheriff's Employees Association, Sheriff's Department Unit; effective July 1, 2025, through June 30, 2027; (General Fund Impact); approved as to form by County Counsel; discussion and possible action.
- 3) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County and the Plumas County Sheriff's Employees Association, Sheriff's Mid-Management Unit; effective July 1, 2025, through June 30, 2027; (General Fund Impact); approved as to form by County Counsel; discussion and possible action.
- 4) 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**
- 5) Adopt **RESOLUTION** amending the Resolution revising the Plumas County Sheriff's Patrol Commander and the Sheriff Investigation Sergeant/Code Compliance Supervisors Job Classifications; retroactive to September 1, 2025; approved as to form by County Counsel; discussion and possible action; **Roll call vote**.

4. BOARD OF SUPERVISORS

- A. Recommendation to Direct Staff to Initiate Steps to Place a County Sales Tax Measure on the June 2026 Ballot; discussion and possible action/direction to staff.
- B. Approve the formation of an Ad Hoc Committee with Central Plumas Recreation and Park District (CPRPD) to make recommendations on partnership and revenue opportunities regarding Plumas County Fairgrounds; discussion and possible action.
- C. There will be no Board of Supervisors Meeting on December 2, 2025, due to administrative staff attending the Annual California Association of Counties Conference that week; informational item only.

D. APPOINTMENTS

- 1) Confirmation on the 2026 Rural County Representatives of California (RCRC), Golden State Finance Authority (GSFA), Golden State Connect Authority (GSCA), and Rural Counties' Environmental Joint Powers Authority (ESJPA), discussion and direction to the Clerk of the Board.

**E. 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 (§54957): County Administrative Officer
- B. Conference with Legal Counsel: Claim Against the County, filed by Nancy Selvage; received on November 3, 2025.
- C. Personnel: Public Employee Performance Evaluation — County Counsel

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

6. ADJOURNMENT

Adjourned meeting to Tuesday, December 9, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California