



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
DECEMBER 23, 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 public comments made during a special Board meeting will be recorded, and are limited to items on the posted agenda only. 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

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 items 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.

ACTION AGENDA

A. TIME CERTAIN: 10:30A.M.

1) Auditor

Review and approve the Fiscal Year 22/23 audits, audited by Smtih and Newell, CPA; discussion and possible action.

2) TREASURER-TAX COLLECTOR

Review and approve the Fiscal Year 2022/2023 Treasury Oversight Audits; audited by Smith and Newell; discussion and possible action.

3) PLUMAS COUNTY TOURISM

CONTINUED FROM DECEMBER 16, 2025, PUBLIC HEARING:

Adopt a **RESOLUTION** of the Board of Supervisors of the County of Plumas declaring the results of majority protest proceedings and renewing the Plumas County Tourism Marketing District (PCTMD); potential General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote **Please refer to the back-up material from December 9, and 16, 2025 meetings for public comments that were received.**

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. PUBLIC WORKS/ROAD

- 1) Approve and authorize the chair to sign Amendment 9 between Plumas County Department of Public Works and MGE Engineering, Inc. to provide contract document preparation for Graeagle-Johnsville Road Paving overlay; No General Fund Impact; road funds; approved as to form by County Counsel.
- 2) Approve and authorize the chair to sign Amendment 10 between Plumas County Department of Public Works and MGE Engineering, Inc. to provide contract document preparation for Snake Lake Bridge Replacement; No General Fund Impact; road funds; approved as to form by County Counsel.

B. ENVIRONMENTAL HEALTH

- 1) **INFORMATIONAL ITEM:** Approve and authorize supplemental budget transfer(s) of \$10,000 from Fund 0001 to Environmental Health Professional Services (2050052/521900) to cover the over-budget costs associated with the amendment to the California Association of Environmental Health Administrators (CAEHA); was approved by the Board on December 16, 2025. This item incorrectly stated the wrong account number for the transfer-in. The correct account number is 2055052/521900 (professional services).

2. DEPARTMENTAL MATTERS

A. LIBRARY - Dora Mitchell

- 1) Approve and authorize Library to recruit and fill, funded and allocated, vacant .863 FTE Branch Library Assistant I; (General Fund Impact) as approved in FY25/26 adopted budget.
- 2) Approve closure of Chester Branch Library on January 5th, 6th, and 7th for installation of new flooring.

B. HUMAN RESOURCES - Joshua Mizrahi

- 1) Approve **RESOLUTION** to amend Fiscal Year 2025-2026 Position Allocation for Social Services Department, Budget Unit #70590; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

C. SHERIFF'S OFFICE - Chad Hermann

- 1) Approve and authorize a \$60,000.00 budget transfer from General Fund Contingency account (20980/528400) to the Jail for Inmate Medical Services (70380/521980); approved by Auditor-Controller; discussion and possible action. **Four/fifths roll call vote.**
- 2) Adopt **RESOLUTION** authorizing Plumas County Sheriff's Office Hiring Bonus Incentive; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

D. PLANNING - Tracey Ferguson

- 1) **11AM TIME CERTAIN – PUBLIC HEARING:** Pursuant to California Government Code Sections 25123(d), 25126, and 25131 adopt an **ORDINANCE** of the County of Plumas, State of California, Amending Chapter 9 to Title 4 of the Plumas County Code Concerning Debris Removal and Emergency Interim Housing during Recovery from the Beckwourth Complex and Dixie Fires; approved as to form by County Counsel. **Four/fifths required roll call vote.**

3. 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

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (1 case)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

5. ADJOURNMENT

Adjourned meeting to Tuesday, January 6, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California