



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
Kristina Rogers, Deputy Clerk of the Board

**AGENDA FOR REGULAR MEETING
JANUARY 6, 2026, 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

ACTION AGENDA

- A. Select a Chair for 2026; discussion and action; **Roll call vote.**
- B. Select a Vice-Chair for 2026; discussion and action; **Roll call vote.**

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. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Hi-Tech Frame & Finish to provide automotive body repair services; effective February 1, 2026; not to exceed \$60,000.00; (General Fund Impact) as approved in FY25/26 approved budget (various budgets); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign amendment No.2 to agreement between Plumas County Sheriff's Office and Smith & Newell, to extend the term of the contract to the end of 2026; (No General Fund Impact); approved as to form by County Counsel.

- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and the Department of Justice (DOJ) to provide Live Scan (fingerprinting services); effective January 1, 2026; not to exceed \$25,000.00; (No General Fund Impact); approved as to form by County Counsel.

B. ELECTIONS

- 1) Accept Amended Certification of Candidates Appointed in Lieu of Election at the Uniform District Election held on November 4, 2025.

C. FACILITIES SERVICES & AIRPORTS

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Airports and The HVAC Nerd for HVAC replacement at Plumas County Sheriff's Office; effective January 06, 2026; not to exceed \$80,000; (General Fund Impact) as approved in FY25/26 adopted budget (2012054 Facilities / 540110 Capital Improvements); approved as to form by County Counsel.

D. SOLID WASTE

- 1) Approve and authorize Chair to sign agreement between Plumas County Public Works and Vestra Resources, Inc. for engineering and environmental compliance work at the East Quincy Transfer Station; effective January 14, 2026; not to exceed \$23,100; No General Fund Impact; 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 Hunt and Sons, LLC.; effective January 1, 2026, not to exceed \$700,000.00; (No General Fund Impact); Road funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Hunt Propane; effective January 1, 2026; not to exceed \$20,000.00; (No General Fund Impact); Road funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Brown's Gas Company, a subsidiary of Ferrellgas LP; effective January 1, 2026; not to exceed \$15,000.00; (No General Fund Impact); Road funds; approved as to form by County Counsel.

F. HUMAN RESOURCES

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

G. CHILD SUPPORT SERVICES

- 1) Approve and authorize Child Support Services to recruit and fill, funded and allocated, vacant one (1) FTE Child Support Assistant I/II/II OR Child Support Specialist I/II. No General Fund Impact, position to be paid from federal and state funds.

H. MUSEUM

- 1) Approve and authorize closure to the public, of the Plumas County Museum, for the months of January and February 2026 to enable staff and volunteers to conduct cataloging and accessioning of collections, revision of exhibit displays and other museum work not compatible with public interaction.

I. CLERK OF THE BOARD

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

2. DEPARTMENTAL MATTERS

A. SHERIFF'S OFFICE - Chad Hermann

- 1) Approve and authorize a supplemental budget transfer for the Sheriff's Supplemental Law Enforcement Services Fund (SLESF) for unanticipated revenue received in the amount of \$50,000.00 for department 70356 (Sheriff's SLESF)/44393 (Fed/State Aid) and expenditures to offset revenue for 70356 (Sheriff's SLESF)/542600 (Equipment); approved by Auditor/Controller. **Four/fifths roll call vote**
- 2) Authorize the Plumas County Sheriff's Office/Animal Services to accept a private donation of \$5,000.00 to be used for the direct care and adoption sponsorship for animals housed at the Plumas County Animal Shelter.
- 3) Approve and authorize supplemental budget adjustment in the amount of \$5,000.00 for Animal Control/Donations revenue account (20428/46239) to be expended from Animal Control/Special Dept Animal expense account (20428/524405); approved by Auditor/Controller. **Four/Fifths roll call vote**

B. PUBLIC WORKS/ROAD - Rob Thorman

- 1) **11:00 AM - PUBLIC HEARING:** Introduce and waive first reading of an **ORDINANCE** of the County of Plumas, State of California ADMENDING ARTICLE 5, CHAPTER 3 OF TITLE 4 OF THE PLUMAS COUNTY CODE; approved as to form by County Counsel.; discussion and possible action. No General Fund Impact. **Roll call vote**

C. TREASURER-TAX COLLECTOR - Julie White

- 1) Adopt **RESOLUTION** Re-Establishing the Plumas County Treasury Oversight Committee, pursuant to Government Code §27131; (No General Fund Impact); approved as to form by County Counsel; discussion and request to Treasurer to nominate committee members. **Roll call vote**

D. DISTRICT ATTORNEY - David Hollister

- 1) Approve Request for Budget Appropriation Transfer in the amount of \$15,000 from Fund Balance not budgeted during FY2025-26 budget hearings for the Environmental Settlements department 70312; (No General Fund Impact) approved by Auditor/Controller: discussion and possible action. **Four/fifths Roll Call vote**

E. CODE ENFORCEMENT - Jennifer Langston

- 1) Approve and authorize supplemental budget of \$15,000 in 48000 (Transfer In) and 521911 (Professional Services Vehicle Abatement) to cover the over-budget costs associated with vehicle towing authorized by the District Attorney's office. No General Fund Impact; approved by Auditor/Controller. Discussion and possible action. **Four/Fifths roll call vote.**

F. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Approve the Public Health Agency's temporary change in hours of operation on Monday, January 12, 2026, April 13, 2026, and September 14, 2026, from 8:00 a.m. to 12:00 p.m. for a mandatory, all-staff in-person professional development training day; discussion and possible action
- 2) Adopt **RESOLUTION** to authorize the Director of Public Health to sign the Subaward Agreement Number A25-0006-S009, between Plumas County Public Health Agency and Chico State Enterprises; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 3) Approve and authorize the Public Health Agency to recruit and fill, funded and allocated, vacant (1), (.875) FTE permanent part-time Head Cook position at the Quincy Nutrition site; partial General Fund Impact and Senior Services funded.

G. HUMAN RESOURCES

- 1) Approve **RESOLUTION** to amend fiscal year 2025/2026 Plumas County position allocation for the Social Services Department, flexibly allocating the Senior Social Worker A/B and Social Worker I/II/III, approved as to form by County Counsel.
- 2) Adopt **RESOLUTION** to amend Fiscal Year 2025-2026 Plumas County Position Allocation for the County Counsel's Office, Budget Unit #20080; General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 3) Adopt **RESOLUTION** to adopt a new Legal Administrative Services Officer Job Classification for the County Counsel's Office, Base Wage \$36.90/Hour; Budget Unit #20080; General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 4) Approval of a Side Letter to the Memorandum of Understanding (MOU) between the County of Plumas and Confidential Employee's Association for the term of January 1, 2025 — December 31, 2026; approved by Human Resources Director and Negotiator Sara James; discussion and possible action.

H. DISASTER RECOVERY - Keli Ward

- 1) Approve and authorize Chair to sign an agreement between Plumas County and PlaceWorks, Inc. to provide professional services under the 2022 Community Development Block Grant (CDBG) Disaster Recovery Plan Agreement (22-CDBG-PL-20040) Plumas County 2021 Wildfires Long-Term Recovery Planning grant; effective January 6, 2026; not to exceed \$154,995; No General Fund Impact; CDBG grant funds; approved as to form by County Counsel; discussion and possible action.

3. BOARD OF SUPERVISORS

- A. 1) Adopt a **RESOLUTION** of the Board of Supervisors of the County of Plumas calling for the placement of a general tax measure on the ballot of the June 2, 2026, election to adopt a transaction and use tax, and requesting that it be consolidated with the statewide general election to be held on June 2, 2026; approved as to form by County Counsel; discussion and possible action; **Roll call vote**

2) Adopt an **ORDINANCE** Attachment "A" of the County of Plumas, imposing a transactions and use tax of one percent (1.0%) to be administered by the California Department of Tax and Fee Administration, subject to the approval of a simple majority of the elections voting on the tax measure at the election to be held on June 2, 2026; approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- B. Review and approval of the 2026 Plumas County Board of Supervisors Meeting Calendar; discussion and possible action.

C. APPOINTMENTS

- 1) Review standing Boards, Commissions, and Committees and make the necessary appointments, and/or re-appointments, discussion and direction to the Clerk of the Board.

D. WEEKLY REPORT BY BOARD MEMBERS OF MEETINGS ATTENDED, KEY TOPICS, PROJECT UPDATES, STANDING COMMITTEES AND APPOINTED BOARDS AND ASSOCIATIONS

4. CLOSED SESSION

- A. 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

5. **REPORT OF CLOSED SESSION (IF APPLICABLE)**

6. **ADJOURNMENT**

Adjourned meeting to Tuesday, January 13, 2026, Board of Supervisors Room 308, Courthouse, Quincy, California