



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

MEETING MINUTES

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JANUARY 6, 2026

STANDING ORDERS

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

Roll Call.

Present: Supervisor - District 1 Ceresola, Supervisor - District 2, Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall

Chair Goss requests a moment of silence for Congressional representative Doug LaMalfa who

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.

Motion: Approve the following consent matters, as submitted, **Action:** Approve, **Moved by** Supervisor - District 2, Goss, **Seconded by** Supervisor - District 5 Engel.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

APPROVE AMENDED CONSENT AGENDA PULLING ITEMS A.2, A.3, AND F.1

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.

THIS ITEM WAS PULLED OFF THE CONSENT AGENDA AT THE REQUEST OF A PUBLIC MEMBER AND HANDLED SEPARATELY.

Motion: **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., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

Vote: Motion Passed by unanimous roll call vote (summary: Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Sheriff Hermann presents

Janet C. comments

- 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.

THIS ITEM WAS PULLED OFF THE CONSENT AGENDA AT THE REQUEST OF A PUBLIC MEMBER AND HANDLED SEPARATELY.

Motion: 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., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

Vote: Motion Passed by unanimous roll call vote (summary: Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Sheriff Hermann presents

Janet C. comments

Motion: Approve Adopt [RESOLUTION No. 26-9097](#) to adopt Plumas County Pay Schedule; (General Fund impact) as approved in FY 25/26 adopted budget; approved as to form by County Counsel., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2, Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Vice-Chair Hall.

Human Resource Director Josh Mizrahi presents

Janet C. comments

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/III 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

Motion: 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, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

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**

Motion: Approve Adopt **RESOLUTION 26-9098** 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, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2, Vice-Chair Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Treasurer-Tax Collector Julie White presents

Linda M. comments

Supervisor McGowan comments

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

Motion: 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, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2, Vice-Chair Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

District Attorney Hollister presents

Supervisor McGowan comments

Supervisor Goss comments

Jackie M. comments

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.**

Motion: 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., Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Motion: Approve [RESOLUTION No. 26-9101](#) 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., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Human Resource Director Josh Mizrahi presents

- 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**

THIS ITEM WAS PULLED AT THE REQUEST OF THE HR DIRECTOR AND WILL BE MOVED TO 01-13-2026.

- 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**

THIS ITEM WAS PULLED AT THE REQUEST OF THE HR DIRECTOR AND WILL BE MOVED TO 01-13-2026.

- 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.

THIS ITEM WAS PULLED AT THE REQUEST OF THE HR DIRECTOR AND WILL BE MOVED TO 01-13-2026.

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.

Motion: 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., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2, Vice-Chair Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall

Disaster Recovery Coordinator Keli Ward presents

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.

Motion: Amend Review standing Boards, Commissions, and Committees and make the necessary appointments, and/or re-appointments; discussion and direction to the Clerk of the Board. , **Action:** Approve, **Moved by** Supervisor - District 2, Vice-Chair Goss, **Seconded by** Supervisor - District 1 Ceresola.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Clerk of the Board Allen Hiskey presents

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

Reported by Supervisor Hall regarding matters related to County Government and included having her Town Hall meeting on 01/15/2026 at 6:30pm at the Quincy Library, and attending the Behavioral Health Commission meeting on 01-07-2026.

Reported by Supervisor Goss regarding matters related to County Government and included meeting with Frontier Telecommunications.

Reported by Supervisor Engel regarding matters related to County Government and included meeting with CalTrans regarding the closures on Highway 89.

Reported by Supervisor Ceresola regarding matters related to County Government and included a meeting with California Department of Fish and Wildlife regarding the exchange collaring of elk, deer, wolves in Plumas County.

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)

Chair Hall reported there was no reportable action taken during closed session.

6. ADJOURNMENT

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