



Board of Supervisors

Dwight Ceresola, 1st District
Kevin Goss, Vice-Chair, 2nd District
Thomas McGowan, 3rd District
Mimi Hall, 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 13, 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, it should 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 (10 minutes)

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. SOCIAL SERVICES

- 1) Approve and authorize the Board of Supervisors to review and approve the current membership list for the 2026 Plumas County Child Abuse Prevention Council.

B. CHESTER PUBLIC UTILITY DISTRICT (CPUD)

- 1) Approve and authorize Chair to sign the Sub-Lease Agreement with Chester Public Utility District and Peninsula Fire for the property located at 251 Chester Airport Road Chester, CA.

C. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Public Health Agency to recruit and fill, funded and allocated, vacant 1 FTE Health Education Specialist I/ Health Education Coordinator I; (No General Fund Impact) Oral Health.

2. DEPARTMENTAL MATTERS

A. COUNTY COUNSEL - Josh Brechtel

- 1) Approve and authorize Chair to sign an agreement between Plumas County Counsel and P.S. Technologies, Inc. for Case Management and timekeeping software; effective January 13, 2026; not to exceed \$30,000.00; (General Fund Impact) as approved in (FY24/25) adopted budget (20080/540412-Software); approved as to form by County Counsel; discussion and possible action.

B. PUBLIC WORKS/ROAD - Rob Thorman

- 1) **CONTINUED PUBLIC HEARING 11:00AM** Adopt an **ORDINANCE** of the County of Plumas, State of California, **first introduced on January 6, 2026,** of the County of Plumas, State of California ADMENDING ARTICLE 5, CHAPTER 3 OF TITLE 4 OF THE PLUMAS COUNTY CODE; No General Fund Impact ; Road funds; approved as to form by County Counsel.; discussion and possible action. **Roll call vote**
- 2) Approve and Authorize the Chair and Public Works Director to sign attached Purchase Order for \$1,035,220 and approve and authorize the budget transfer of \$585,000 from Professional Services (account 521900) to PW Industrial Equipment (account 541900), a fixed asset account within the Road Fund budget. Discussion and possible action.
(Four/Fifths roll call vote)

C. PLANNING - Tracey Ferguson

- 1) **11:00AM TIME CERTAIN - PUBLIC HEARING:** Introduce and waive first reading of the **FRANKS CODE AMENDMENT (CA 6-24/25-02) ZONING ORDINANCE** of the County of Plumas, State of California Amending Plumas County Code Title 9 Planning and Zoning, Chapter 2 Zoning, Article 12.8. Lot Line Adjustment, Sec. 9-2.1284. Requirements; Article 30. Agricultural Preserve Zone, Sec. 9-2.3004(c); Article 31. General Agriculture Zone, Sec. 9-2.3104(c); Article 32. Timberland Production Zone (TPZ), Sec. 9-2.3204(b); Article 33. General Forest Zone (GF), Sec. 9-2.3304(c); and Article 34. Mining Zone (M), Sec. 9-2.3404(c); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

D. SHERIFF'S OFFICE - Chad Hermann

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and KBT for the fixed asset purchase of Kinetic Breaching Tool Package; total not to exceed \$13,700; (No General Fund Impact) 70356(Sheriff's Law Enforcement Supplement Fund/542600(Equipment)); approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

E. HUMAN RESOURCES

- 1) 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**
- 2) 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**
- 3) 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.

F. AUDITOR-CONTROLLER - Martee Nieman

- 1) Approve and authorize the Auditor-Controller to recruit and fill, funded and allocated, vacant 1 FTE Fiscal and Technical Services Assistant I, II, III; (General Fund Impact) as approved in FY25/26 adopted budget; discussion and possible action.

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 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; per Government Code §54957.6
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (1 Case)
- C. Personnel: Public Employee Performance Evaluation: Building Director (Board Only)
- D. Personnel: Public Employee Performance Evaluation: Agricultural Commissioner (Board Only)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

5. ADJOURNMENT

Adjourned meeting to Tuesday, January 20, 2026, Board of Supervisors Room 308, Courthouse, Quincy, California