



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
FEBRUARY 3, 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.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF 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

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 5-minute announcements by, or brief reports on their activities by County Department Heads

ACTION AGENDA

- A. **Time Certain: 11:00 a.m.** Receive a Presentation from the League of Women Voters of Plumas County 2025 Essay Contest Winners and Honorable Mentions; Essay Theme was "What is the real age of adulthood?"

Grades 9 & 10 Grand Prize Winner — Trillium Crawford of Portola Jr. Sr. High School,
Teacher Amanda Osburn

Honorable Mention — Autumn Tognotti of Chester Jr. Sr. High School, Teacher Allysha Mattingly

Grades 11 & 12 Grand Prize Winner — Reese McClure of Chester Jr. Sr. High School,
Teacher Devin Cragg

Honorable Mention — Callie Herman of Chester Jr. Sr. High School, Teacher Devin Cragg

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 the Chair to sign Amendment no.1 to agreement between Plumas County Sheriff's Office and Dale Harris, DDS, due to a change in ownership and a change in business name; No General Fund Impact; approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and LEHR Upfitters, LLC, to provide vehicle upfitting services ; effective January 1, 2026; not to exceed \$9,999.00; General Fund Impact as approved in FY25/26 adopted budget (various budgets); approved as to form by County Counsel.

B. CLERK OF THE BOARD

- 1) Approve the Meeting Minutes for all meetings held in January 2026, as submitted.

C. SOCIAL SERVICES

- 1) Approve and authorize Chair to ratify and sign Amendment no. 2 to agreement between Plumas County Department of Social Services and Social Change Partners to fulfill California Department of Social Services (CDSS) requirements; No General Fund Impact Comprehensive Prevention Plan (CCP) Plan Federal Title IV-E County Practice and Improvement Plan (CPIP) State/Federal and Realignment funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign and ratify Amendment no.4 to agreement between Plumas County Department of Social Services and Plumas Crisis Intervention and Resource Center (PCIRC) Housing and Disability Advocacy Program (HDAP); No General Fund Impact Federal and State Funds; approved as to form by County Counsel; discussion and possible action.

D. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize Board Chair to waive facility-use fees for the Plumas Charter School to use the Courthouse facility for their 2026 prom. General Fund impact would be a loss of revenue of \$405.
- 2) Approve and authorize Board Chair to waive facility-use fees for the Chester Jr/Sr High School to use the Almanor Recreation Center to host their annual Sober Grad Night on June 12, 2026. General Fund Impact would be loss of \$100.

E. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Plumas County Public Health Division with SacValley MedShare for health information exchange software and services; effective June 30, 2024; not to exceed \$12,500.00; No General Fund Impact State and Federal funds; approved as to form by County Counsel.

F. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Lights Creek Construction, to pour two concrete pads for bus stops. One bus stop pad near the Feather River College campus and one near Portola; not to exceed \$20,025.41; No General Fund Impact, Road funds; approved as to form by County Counsel.

2. DEPARTMENTAL MATTERS

A. HUMAN RESOURCES - Joshua Mizrahi

- 1) Approve **RESOLUTION** to amend fiscal year 2025/2026 Plumas County position allocation for the Literacy Program Department (20675), increasing the Literacy Program Assistant I/II allocation from 1.45 to 1.725, Positive General Fund Impact, Paid for by an American Library Association Grant; approved as to form by County Counsel; discussion and possible action; **Roll call vote**
- 2) Adopt **RESOLUTION** of the County of Plumas, Board of Supervisors approving a Side Letter to Confidential Employees Associations Memorandum of Understanding; General Fund Impact as approved in FY 25/26 adopted budget (2008052/51000 County Counsel/Regular Wages, 2004052/51000 Auditor/Regular Wages); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 3) Adopt **RESOLUTION** approving Plumas County Pay Schedule; General Fund Impact as approved in the FY 25/26 adopted budget; approved as to form by County Counsel. **Roll call vote**

B. SHERIFF'S OFFICE - Chad Hermann

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Unmanned Vehicle Technologies for the fixed asset purchase of DGI Thermal Drone Package; total not to exceed \$22,176; No General Fund Impact #70356 (Sheriff's Supplemental Law Enforcement Services Fund) #542200(Equipment); approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

- 2) Approve and authorize Chair to sign the Cooperative Law Enforcement Agreement between the County of Plumas, (Sheriff's Office) and the United States Department of Agriculture (USDA), Forest Service - Plumas and Lassen National Forests; Positive General Fund Impact, United States Forest Service (USFS) will reimburse Plumas County Sheriff's Office for law enforcement activities; approved as to form by County Counsel; discussion and possible action.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Department of Facilities Services and Plumas County Sheriff's Department, and Taylor Enterprise Fencing to provide security gates and fencing at the Sheriff's Office; effective February 3, 2026; not to exceed \$80,000; No General Fund Impact 20293/54500 (Criminal Justice Construction Funds/Fencing); as approved in FY 25/26 adopted budget; approved as to form by County Counsel; discussion and possible action.

C. VICTIM WITNESS - Kori Bouma

- 1) Approve and authorize a supplemental budget transfer of \$118,563.00 from State-Victim Witness #20420/44331 to various accounts in Acct #20420 to cover expenses from 7/1/25–9/30/25; No General Fund Impact; grant funded; approved by Auditor/Controller. **Four/Fifths roll call vote**

D. GRAND JURY - Allen Hiskey

- 1) Approve and authorize a supplemental budget transfer of \$900.00 from Fund Balance to #20270/521800 Office Expense to cover the over-budget costs associated with report writing workshop training for the Grand Jury; General Fund Impact; approved by the Auditor/Controller. **Four/Fifths roll call vote**

E. AGRICULTURAL DEPARTMENT - Willo Vieira

- 1) Receive a presentation from Derek Milsaps, District 2 Supervisor, USDA-Animal & Plant Health Inspection Service (APHIS) Wildlife Services on the first six months of contract, information item only.

3. BOARD OF SUPERVISORS

A. APPOINTMENTS

- 1) Appoint Shannon Williams to the Feather River Resource Conservation District (FRRCD) representing District 3 for a term ending on December 2030; due to resignation; discussion and possible action.
- 2) Re-appointing Walter (Wally) Bird to the Almanor Recreation and Park District for a term ending December 5, 2027, to form a quorum; discussion and possible action.
- 3) Review Boards & Commissions (Local Authority), and Boards & Commissions (By Statute) and make the necessary updates as required; discussion and direction to the Clerk of the Board.

B. WEEKLY REPORT 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. Public Employee Appointment §54957: Fair Director
- B. 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 pursuant to Government Code §54956.8
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (3 cases)
- D. **TIME CERTAIN: 1:00P.M.** Public Employee Appointment §54957 – County Administrative Officer

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

5. ADJOURNMENT

Adjourned meeting to Tuesday, February 10, 2026, Board of Supervisors Room 308, Courthouse, Quincy, California