



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

MEETING MINUTES

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON FEBRUARY 3, 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, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall

PLEDGE OF ALLEGIANCE

Kori B. (Victim Witness) led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There are no additions or deletions to 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.

There were 0 public comments received electronically prior to the meeting, and 9 during the meeting in person and on zoom.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Marcy DeMartile (Clerk Recorder/Registrar of Voters) updates the Board on recent activities in her Department.

Sheriff Hermann updates the Board on recent arrests and other activities in his Department.

Zach Gately (Grants Manager) introduces Brianna Swafford as the new Community Outreach Coordinator.

Willo Viera (AG Commissioner) updates the Board on activities in her Department.

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

The Board listened to the award winners essays.

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 5 Engel, **Seconded by** Supervisor - District 2, Vice-Chair Goss.

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.

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**

Motion: Approve [RESOLUTION No. 26-9106](#) 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, 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.

Josh Mizrahi HR Director, presents

- 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**

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

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.

Josh Mizrahi HR Director, presents

- 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**

Motion: Approve Adopt [RESOLUTION No. 26-9107](#) 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, 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.

Josh Mizrahi HR Director, presents

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**

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

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.

Sheirff Hermann presents

Laura K. comments

Chair Hall comments

Supervisor McGowan comments

Supervisor Engel comments

Deb H. comments

- 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.

Motion: 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., **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

- 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.

Motion: 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., **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.

Sheriff Hermann presents

Supervisor McGowan comments

Supervisor Engel comments

Chair Hall comments

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**

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

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.

Kori Bouma (Victim Witness Director) presents

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**

Motion: 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, 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.

Clerk of the Board Allen Hiskey presents

Supervisor McGowan comments

Deb H. comments

Linda M. comments

Chair Hall comments

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.

The Board received a presentation from the USDA.

Supervisors Engel, McGowan, Ceresola comment.

Jackie M. comments

Deb H. comments

Josh Hart comments via Zoom

Willo Vieira comments

Sheriff Hermann comments

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.

Motion: Approve 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., **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.

- 2) Re-appoint 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.

Motion: Approve Re-appoint 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., **Action:** Approve, **Moved by** Supervisor - District 2, Vice-Chair Goss, **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.

- 3) Review Boards & Commissions (Local Advisory) and Boards & Commissions (By Statute) and make the necessary updates as required; discussion and direction to the Clerk of the Board.

Motion: Approve Review Boards & Commissions (Local Advisory) and Boards & Commissions (By Statute) and make the necessary updates as required; discussion and direction to the Clerk of the Board.,

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.

Direction to the Clerk of the Board to update list and re-agendize for 03/03/2026.

B. 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 preparing for mid-year budgets.

Reported by Supervisor McGowan regarding matters related to County Government and included NSAQMD meeting, Chester Public Utility District meeting, and EV Resource Council meeting.

Reported by Supervisor Goss regarding matters related to County Government and included RCRC, Cal LAFCo, and PCCC

Reported by Supervisor Engel regarding matters related to County Government and included SWTF, PCCC, Transportation, and received COVID correspondence.

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 (4 cases)

D. **TIME CERTAIN 1:00PM** Public Employee Appointment §54957 - County Administrative Officer

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

5. ADJOURNMENT

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