



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 10, 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

DA Hollister 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 4 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

Sheriff Hermann updated the Board on activities in his department, and to give a shot out to the Search and Rescue on their recent activities.

Nick Collin (Facilities Director) updated the Board on activities in his department, and advised that he has hired a new Full-Time Maintenance Worker in Chester.

DA Hollister speaks to the Board about the Plumas County Grand Jury.

Supervisor McGowan comments regarding the Plumas County Grand Jury.

Nicole Reinert (PH Director) updates the Board on the recent measles outbreak in Shasta County.

Chairwoman Hall comments regarding the Plumas County Grand Jury.

ACTION AGENDA

A. PLUMAS HOUSING COUNCIL

- 1) Receive a virtual update from Ben Hoffman, Plumas Housing Council; presentation only (10 minutes)

The Board received a presentation from Plumas Housing Council.

Chairperson Hall comments

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, Vice-Chair Goss, **Seconded by** Supervisor - District 3 McGowan.

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. FACILITY SERVICES AND AIRPORTS

- 1) Approve and authorize Chair to sign Amendment no. 1 to the agreement between Plumas County Facility Services and Airports and Current Electric and Alarm, increasing the compensation amount,, and adding additional services; not to exceed \$172,000; General Fund Impact; as approved in the FY25/26 adopted budget; approved as to form by County Counsel.

2. DEPARTMENTAL MATTERS

A. PLANNING - Tracey Ferguson

- 1) Adopt **RESOLUTION** acknowledging the Plumas Housing Council and confirming the County's intent to participate as an Advisory Board Member including appointing an individual and designating an alternate; No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [**RESOLUTION No. 26-9108**](#) acknowledging the Plumas Housing Council and confirming the County's intent to participate as an Advisory Board Member including appointing an individual and designating an alternate; No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote, 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.

Planning Director Tracey Ferguson presents

Chair Hall comments

Supervisor McGowan comments

Supervisor Goss comments

B. SHERIFF'S OFFICE - Chad Hermann

- 1) Adopt a **RESOLUTION** that allows the Sheriff to apply for and administer state funding through a grant with the California Dept. of Parks and Recreation Off-Highway Motor Vehicle Division (OHV); No General Fund Impact; State OHV grant funds and OHV In-Lieu funds (Dept. 70384 - OHV Grant); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt a [**RESOLUTION No. 26-9109**](#) that allows the Sheriff to apply for and administer state funding through a grant with the California Dept. of Parks and Recreation Off-Highway Motor Vehicle Division (OHV); No General Fund Impact; State OHV grant funds and OHV In-Lieu funds (Dept. 70384 - OHV 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.

Sheriff Hermann presents

Rick F. comments

C. FACILITIES SERVICES & AIRPORTS - Nick Collin

- 1) Adopt **RESOLUTION** of the Plumas County Board of Supervisors approving the Establishment of a Contractor List for Informal Bidding Under the California Uniform Public Construction Cost Accounting Act (CUPCCAA); No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [RESOLUTION No. 26-9110](#) of the Plumas County Board of Supervisors approving the Establishment of a Contractor List for Informal Bidding Under the California Uniform Public Construction Cost Accounting Act (CUPCCAA); No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **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.

Facilities Director Nick Collin presents

Chair Hall comments

Supervisors McGowan, Goss, Engel, and Ceresola commented.

Deb H. comments

Planning Director Tracey Ferguson comments

County Counsel Josh Brechtel comments

D. PUBLIC WORKS/ROAD - Rob Thorman

- 1) Approve and authorize the Chair and Public Works Director to sign the attached Purchase Order for \$699,276.16 for a Paint Striper Truck and a request from the Board of Supervisors to commit the FY2026-27 budget be shortfall of \$237,424 from General Fund or one-time funds to Public Works Industrial Equipment (#541900) a fixed asset account within the Road Budget.; possible General Fund Impact; approved by the Auditor-Controller; discussion and possible action. **Four/fifths roll call vote**

Motion: Approve and authorize the Chair and Public Works Director to sign the attached Purchase Order for \$699,276.16 for a Paint Striper Truck and a request from the Board of Supervisors to commit the FY2026-27 budget be shortfall of \$237,424 from General Fund or one-time funds to Public Works Industrial Equipment (#541900) a fixed asset account within the Road Budget.; possible General Fund Impact; approved by the Auditor-Controller; discussion and possible action. **Four/fifths roll call vote, Action:** Approve, **Moved by** Supervisor - District 2, Vice-Chair Goss, **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.

Public Works Director Rob Thorman presents

Auditor Controller Martee Nieman comments

Supervisors McGowan, Ceresola commented,

Janet C. comments

Jackie M. comments

Rick F. comments

E. PUBLIC HEALTH - Derek Deavers

- 1) Adopt **RESOLUTION** to Amend Fiscal Year 2025-2026 Position Allocation for Public Health Department, Budget Unit #70560; No General Fund Impact California Home Visiting Program (CHVP); approved as to form by County Counsel. **Roll call vote**

Motion: Approve Adopt [RESOLUTION No. 26-9111](#) to Amend Fiscal Year 2025-2026 Position Allocation for Public Health Department, Budget Unit #70560; No General Fund Impact California Home Visiting Program (CHVP); approved as to form by County Counsel. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **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.

Public Health Director Nicole Reinert presents

F. HUMAN RESOURCES - Joshua Mizrahi

- 1) Adopt **RESOLUTION** amending FY25/26 Plumas County Position Allocation for the Social Services Department, Budget Unit 70590; No General Fund Impact, State Funds; approved as to form by County Counsel; discussion and possible action, **Roll call vote**

Motion: Approve Adopt [RESOLUTION No. 26-9112](#) amending FY25/26 Plumas County Position Allocation for the Social Services Department, Budget Unit 70590; No General Fund Impact, State Funds; 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.

HR Director Josh Mizrahi presents

- 2) Adopt **RESOLUTION** temporarily modifying office hours for Plumas County Human Resources in order to prioritize the implementation of Munis Payroll software; No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [RESOLUTION No. 26-9113](#) temporarily modifying office hours for Plumas County Human Resources in order to prioritize the implementation of Munis Payroll software; No General Fund Impact; 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.

HR Director Josh Mizrahi presents

Planning Director Tracey Feguson comments

Deb H. comments

Supervisor McGowan comments

G. DISASTER RECOVERY - Keli Ward

- 1) Approve and authorize the Chair to sign a letter of support for the Feather River Resource Conservation District's Pacific Gas and Electric Company (PG&E) grant application for fuels reduction work on Feather River College and adjacent County-owned property; discussion and possible action.

Motion: Approve and authorize the Chair to sign a letter of support for the Feather River Resource Conservation District's Pacific Gas and Electric Company (PG&E) grant application for fuels reduction work on Feather River College and adjacent County-owned property; discussion and possible action.,

Action: Approve, **Moved by** Supervisor - District 1 Ceresola, **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

Supervisor Engel comments

3. BOARD OF SUPERVISORS

- A. Approve the size and composition of the Plumas County Treasury Oversight Committee (TOC); Announce a Notice of Vacancy for members of the public interested in serving on the TOC; Approve a process by which potential nominees submit interest; Direct staff and recommend Treasurer to place on the February 17, 2026, agenda an item wherein a discussion of TOC nominees will occur and the Board of Supervisors will confirm TOC appointments.

Motion: Approve the size and composition of the Plumas County Treasury Oversight Committee (TOC); Announce a Notice of Vacancy for members of the public interested in serving on the TOC; Approve a process by which potential nominees submit interest; Direct staff and recommend Treasurer to place on the February 17, 2026, agenda an item wherein a discussion of TOC nominees will occur and the Board of Supervisors will confirm TOC appointments., **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.

Treasurer-Tax Collector Julie White presents

Motion is to approve 7 people A-E plus 2 members G. (See attached back-up material), and to bring this item back on March 3, 2026 for further discussion.

- B. 1. Direct Human Resources, the Auditor's Office, and Information Technology to prioritize payroll conversion work—including data validation, auditing, corrections, and system migration—over all other projects, except for daily essential business operations; Discussion and possible direction to staff.
2. Authorize the temporary deferral of non-critical initiatives, including job description updates and other system projects, and direct staff to focus on system conversion until the payroll system is fully implemented and stabilized on April 1, 2026; Discussion and possible direction to staff.
3. Approve a temporary freeze or narrowly defined window on payroll changes to facilitate the conversion, except where legally or operationally required, to reduce rework and ensure data consistency during conversion. Retroactive pay, if appropriate, would be paid immediately after conversion completion; Discussion and possible direction to staff.

Motion: Approve 1. Direct Human Resources, the Auditor's Office, and Information Technology to prioritize payroll conversion work—including data validation, auditing, corrections, and system migration—over all other projects, except for daily essential business operations; Discussion and possible direction to staff.

2. Authorize the temporary deferral of non-critical initiatives, including job description updates and other system projects, and direct staff to focus on system conversion until the payroll system is fully implemented and stabilized on April 1, 2026; Discussion and possible direction to staff.

3. Approve a temporary freeze or narrowly defined window on payroll changes to facilitate the conversion, except where legally or operationally required, to reduce rework and ensure data consistency during conversion. Retroactive pay, if appropriate, would be paid immediately after conversion completion; Discussion and possible direction to staff., **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.

HR Director Josh Mizrahi presents

Supervisor Engel comments

Supervisor Goss comments

Supervisor McGowan comments

Auditor-Controller Martee Nieman comments

- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

THIS ITEM WAS NOT HEARD.

4. CLOSED SESSION

- A. Personnel: Public Employee Appointment pursuant to Government Code §54957 - Social Services Director
- B. **TIME CERTAIN 1:00PM** Personnel: Public Employee Appointment pursuant to Government Code §54957 - County Administrative Officer
- C. **TIME CERTAIN 2:30PM** Personnel: Public Employee Appointment pursuant to Government Code §54957 - County Administrative Officer

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, February 17, 2026, Board of Supervisors Room 308, Courthouse, Quincy, California