



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 MARCH 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

Terry Schwartz led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Hall has requested that Item 4.B. be removed 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.

There was 1 public comment received electronically prior to the meeting, and 7 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 of Supervisors on activities in her department.

Julie White (Treasurer-Tax Collector) — updates the Board on activities in her department.

Tracey Ferguson (Planning Director) — updates the Board on activities in her department.

Josh Mizarhi (HR Director) — updates the Board on Munis payroll activities in his department. Chair Hall requests assistance from other departments to assist HR and would like that item brought back before the Board on 03-10-2026.

Martee Niemann (Auditor-Controller) - updates the Board on activities in her department, and speaks regarding the Munis payroll conversion.

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.

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. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and Frank's Garage for automotive repair as-needed; effective April 1, 2026; not to exceed \$15,000.00; General Fund as approved in FY25/26 adopted budget 2012052/520902; approved as to form by County Counsel.
- 2) Approve and authorize Board Chair to waive facility-use fees for the Quincy High School's prom to take place at the Courthouse on May 16, 2026. General Fund impact is a loss of revenue of approximately \$405.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Employee #100828, Employee #101042, Employee # 100567, Employee # 100926, service agreement for the Loan Assumption program; not to exceed \$10,000.00 for each employee; No General Fund Impact Mental Health Services Act, MHSA, Funds; approved as to form by County Counsel.

THIS ITEM WAS REMOVED FROM CONSENT AND TAKEN UP UNDER DEPARTMENTAL MATTERS

Motion: Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Employee #100828, Employee #101042, Employee # 100567, Employee # 100926, service agreement for the Loan Assumption program; not to exceed \$10,000.00 for each employee; No General Fund Impact Mental Health Services Act, MHSA, Funds; approved as to form by County Counsel.,

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.

HR Director Josh Mizrahi presents

Chair Hall comments

Supervisor Goss comments

C. CLERK OF THE BOARD

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

2. DEPARTMENTAL MATTERS

A. TREASURER-TAX COLLECTOR - Julie White

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Treasurer-Tax Collector and GovEase Auction, LLC; effective January 1, 2026, through December 31, 2030; not to exceed \$100,000; General Fund Impact as approved in FY 25/26 adopted budget; (20050/521900); approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to ratify and sign an agreement between Plumas County Treasurer-Tax Collector and GovEase Auction, LLC; effective January 1, 2026, through December 31, 2030; not to exceed \$100,000; General Fund Impact as approved in FY 25/26 adopted budget; (20050/521900); 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.

Treasurer-Tax Collector Julie White presents

Supervisor McGowan comments

Deb. H. comments

Linda M. comments

Chairperson Hall comments

B. HUMAN RESOURCES DEPARTMENT - Joshua Mizrahi

- 1) Adopt **RESOLUTION** Amending Resolution No. 2025-9041 of the Board of Supervisors of the County of Plumas to approve Industrial Disability Retirement of Mr. Michael Grant (Per Government Code Section 21156); No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [RESOLUTION 26-9116](#) Amending Resolution No. 2025-9041 of the Board of Supervisors of the County of Plumas to approve Industrial Disability Retirement of Mr. Michael Grant (Per Government Code Section 21156); 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 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

C. PLANNING - Tracey Ferguson

- 1) **11:00AM TIME CERTAIN - PUBLIC HEARING:** Grant Closeout and Summary of Objectives and Accomplishments under the 2020 Community Development Block Grant (CDBG) Coronavirus Response Rounds 2 and 3 (CV2-3), State Department of Housing and Community Development (HCD) Plumas County Grant (Agreement No. 20-CDBG-CV2-3-00299) for the Plumas Crisis Intervention and Resource Center (PCIRC) Dragonfly Café Project; no fiscal impact; discussion and informational only.

Motion: Approve **11:00AM TIME CERTAIN - PUBLIC HEARING:** Grant Closeout and Summary of Objectives and Accomplishments under the 2020 Community Development Block Grant (CDBG) Coronavirus Response Rounds 2 and 3 (CV2-3), State Department of Housing and Community Development (HCD) Plumas County Grant (Agreement No. 20-CDBG-CV2-3-00299) for the Plumas Crisis Intervention and Resource Center (PCIRC) Dragonfly Café Project; no fiscal impact; discussion and informational only. , **Action:** Approve, **Moved by** None, **Seconded by** None.

Vote: Motion 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

Terry S. comments

Kevin Trutna comments

Chair Hall comments

Supervisor McGowan comments

- 2) Approve and authorize the Planning Department to extend the Extra Help – Senior Planner position (employee #101008) for more than ninety days pursuant to the Personnel Rules of Plumas County Sec. 13.02(1), to June 30, 2026, or until such time the vacant Planning Department Assistant Director position is filled; General Fund Impact as approved in the FY25/26 adopted budget; discussion and possible action.

Motion: Approve and authorize the Planning Department to extend the Extra Help – Senior Planner position (employee #101008) for more than ninety days pursuant to the Personnel Rules of Plumas County Sec. 13.02(1), to June 30, 2026, or until such time the vacant Planning Department Assistant Director position is filled; General Fund Impact as approved in the FY25/26 adopted budget; discussion and possible action., **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.

Tracey Ferguson (Planning Director) presents

Supervisor McGowan comments

D. PUBLIC HEALTH - Nicole Reinert

- 1) Approve and authorize supplemental budget transfer(s) of \$15,541.00 acct# 549122 and \$4,062.00 from Non-employee Travel Acct# 527380 to Professional Services Acct #521900 to cover the over-budget costs for normal "Professional Services" expenses; approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer(s) of \$15,541.00 acct# 549122 and \$4,062.00 from Non-employee Travel Acct# 527380 to Professional Services Acct #521900 to cover the over-budget costs for normal "Professional Services" expenses; approved by Auditor/Controller.

Four/Fifths roll call vote, 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.

Nicole Reinert (PH Director) comments

- 2) Receive a Presentation from Nicole Reinert, MPH, Public Health Director on the Compliance of Local Health Departments with Federal and State Mandates; Presentation and discussion item only.

The Board received a presentation from Nicole Reinert (PH Director).

Chair Hall comments
Supervisors Engel, Goss, McGowan, Ceresola comment
Jullie T. comments
Dr. Owens comments

3. BOARD OF SUPERVISORS

- A. ENGIE/Opterra Energy Project Update; discussion item only.

Chair Hall updates the public on the Opterra Energy Project.
Several public comments were heard

- B. Feather River College request to resolve issues related to County Fiduciary Responsibilities, information, discussion and/or possible request to the Treasurer-Tax Collector.

Chair Hall updates the public on resolving issues between the Treasurer-Tax Collector and Feather River College.

Chair Hall requests that the Treasurer-Tax Collector bring this item back on March 10, 2026, for further discussion.

- C. Remote Worker Policy; discussion and possible staff direction.

This item will be tabled until July 7, 2026 at the request of the Board

D. APPOINTMENTS

- 1) Notice is hereby given that one (1) vacancy has occurred on the Airport Land Use Commission (ALUC), a Board of Supervisors appointee, serving a 4-year term beginning May 4, 2026; if any member of the public is interested in sitting on this Board, please contact the Clerk of the Board for an application at pcbs@countyofplumas.com In compliance with the requirements of the Maddy Act, Government Code §54970.

- 2) Notice is hereby given that there are still vacancies on the Treasury Oversight Committee (TOC); any member of the public wishing to serve on this Committee is kindly asked to obtain an application by contacting the Clerk of the Board at pcbs@countyofplumas.com; discussion and staff direction.

E. 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. 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

- 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)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

5. ADJOURNMENT

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