



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 SPECIAL MEETING
APRIL 28, 2026 TO BE HELD AT 11:00 AM
101 MEADOW BROOK LOOP, CHESTER, CA 96020**

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

ACTION AGENDA

- A. Receive a brief presentation from Plumas County Tourism on their 2025 Annual Report, from Sharon Roberts.

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. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and County of Butte for acute psychiatric inpatient care, effective July 1, 2026; not to exceed \$50,000.00; No General Fund Impact State and Federal funds; approved as to form by County Counsel.

B. LIBRARY

- 1) Adopt **RESOLUTION** to update the established county office hours for Plumas County Library; No General Fund Impact; approved as to form by County Counsel.

C. OES

- 1) Adopt **RESOLUTION** authorizing the Office of Emergency Services Application, Receipt and Disbursement of Grant Funds for the amount of \$128,207.00 Emergency Management Performance Grant (EPMG) Grant Period July 1, 2025, to June 30, 2027 ; approved as to form by County Counsel.

D. RISK MANAGEMENT AND SAFETY

- 1) Approve and authorize Chair to sign amendment to agreement between Plumas County and Public Risk Innovation Solutions and Management (PRISM) for proposed changes to the number of voting members on the Board of Directors; No General Fund Impact; approved as to form by County Counsel.

E. HUMAN RESOURCES - Joshua Mizrahi

- 1) Adopt **RESOLUTION** Amending Resolution 2025-9068 Establishing Social Services Director/Public Guardian/Public Conservator Job Classification; No General Fund Impact; approved as to form by County Counsel.
- 2) Adopt **RESOLUTION** to Establish Plumas County Investigations Procedure; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

F. COUNTY COUNSEL

- 1) Approve and authorize Chair to sign an agreement between Plumas County Counsel and LexisNexis for Legal Research tools; effective August 1, 2026; not to exceed \$25,000.00; (General Fund Impact) as approved in (FY25/26) adopted budget (2008052/523710); approved as to form by County Counsel.

2. DEPARTMENTAL MATTERS

A. ELECTIONS

- 1) Approve and authorize supplemental budget transfer of \$26,623.81 from 20100 / 45030 to 20100 / 524007 for payment of Election Fees from the November 5, 2025 Uniform District Election approved by Auditor/Controller. **Four/Fifths roll call vote**

B. SHERIFF'S OFFICE - Chad Hermann

- 1) Adopt **RESOLUTION** Authorizing the Sheriff to Pay Certain Inmates Hospital Bills; General Fund Impact - Jail/Medical Services (70380-521980); No General Fund Impact - Sheriff AB109 (Community Corrections Partnership)/Medical Services (70362-521980); not to exceed \$300,000; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

C. TREASURER-TAX COLLECTOR - Julie White

- 1) Approve and authorize Chair to sign an agreement between Plumas County Treasurer-Tax Collector and Chandler Asset Management, Inc., Investment Professionals, effective April 28, 2026; not to exceed \$150,000; General Fund Impact as approved in FY25/26 budget 2005052/521900; approved as to form by County Counsel; discussion and possible action.

D. FAIR

- 1) Approve and authorize Plumas County Fairgrounds to recruit and fill one extra-help Office Assistant I/II/III or Office Supervisor; General Fund Impact this is an unbudgeted item; **Four/Fifths Roll Call Vote**

3. BOARD OF SUPERVISORS

A. APPOINTMENTS

- 1) Recommendation to appoint Valerie Flanigan to the Quincy Design Review Committee, nominated by Supervisor Mimi Hall; effective April 28, 2026; discussion and possible action.
- 2) Recommendation to appoint Dayne Lewis to the Quincy Design Review Committee, nominated by Tracey Ferguson, Planning Director, effective April 28, 2026; discussion and possible action.
- 3) Recommendation to reappoint Kristina Rogers, and appoint Brittini Wade, Peter Hoffman to the Greenhorn Ranch Community Services District nominated by Supervisor Engel; effective April 28, 2026; discussion and possible action.
- 4) Recommendation to appoint Supervisor Hall to the Treasury Oversight Committee, as a representative of the Board; discussion and possible action.

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. 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)
- C. Public Employee Appointment, pursuant to Government Code §54957 — Social Services Director
- D. Public Employee Appointment, pursuant to Government Code §54957 — Fair Manager
- E. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 - Public Health Director (Board Only)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

5. ADJOURNMENT

Adjourn meeting to Tuesday, May 5, 2026, Board of Supervisors Room 308, Courthouse, Quincy, California