



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 APRIL 14, 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

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

Marcy DeMartile (Clerk Recorder/Registrar of Voters) 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 3 during the meeting in person and on zoom.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Marcy DeMartile (Clerk Recorder/Registrar of Voters) updates the Board on activities in her Department.
Keli Ward (Disaster Recovery Coordinator) updates the Board on activities in her Department.
Tracey Ferguson (Planning Director) updates the Board on an AI scam press release.
Sheriff Hermann updates the Board on activities in his Department.

ACTION AGENDA

- A. Adopt **RESOLUTION** of the Plumas County Board of Supervisors acknowledging and honoring John Steffanic for his 17 years of dedicated service to Plumas County as the Plumas County Fair Manager; approved as to form by County Counsel. **Roll call vote**

Motion: Approve Adopt [RESOLUTION No. 26-9138](#) of the Plumas County Board of Supervisors acknowledging and honoring John Steffanic for his 17 years of dedicated service to Plumas County as the Plumas County Fair Manager; approved as to form by County Counsel. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 2, Vice-Chair Goss, **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.

Chair Hall read the Resolution aloud.

Fair Manager John Steffanic addressed the Board.

The entire Board thanks Mr. Steffanic for his 17 years of committed service to Plumas County.

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 1 Ceresola.

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. LIBRARY

- 1) Approve and authorize Library to recruit and fill, funded and allocated, vacant two Extra Help Portola Library Aide positions; General Fund Impact as approved in FY25/26 adopted budget.

B. AGRICULTURAL WEIGHTS & MEASURES

- 1) Approve and authorize the Department of Agriculture/ Weights & Measures to recruit and fill one extra-help Agricultural & Standards Technician position; General Fund Impact 50% State funded as approved in the FY 25/26 adopted budget.
- 2) Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County Department of Agriculture/Weights and Measures and California Department of Food and Agriculture (CDFA) increasing the contract amount to \$6,473.87; No General Fund Impact Industrial Hemp funding; approved as to form by County Counsel.

C. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign amendment no.1 to agreement between Plumas County Behavioral Health and Corcom Communications to include Ethernet Fiber Internet services to Chester Wellness Center; No General Fund Impact State funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Anderson Creek Rehabilitation Center to provide support for those clients who need intensive mental health crisis services, effective July 1, 2026; not to exceed \$100,000.00. No General Fund Impact. State and Federal Funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Compassion Pathway Behavioral Health to help clients gain the skills and ability necessary to remain out of a higher-level facility. Effective July 1, 2026; not to exceed \$100,000.00; No General Fund Impact; State and Federal funds; approved as to form by County Counsel.

D. PUBLIC WORKS/ROAD

- 1) Approve and Authorize Chair to sign an agreement between Plumas County Department of Public Works and Unico Engineering for Resident Engineer services for the Spanish Creek Bridge Replacement Project; effective April 14, 2026; not to exceed \$772,755.36; No General Fund Impact; Road Funds; approved as to form by County Counsel.

E. PROBATION

- 1) Approve and authorize Plumas County Probation Department to recruit and fill, funded and allocated, vacant 1.0 FTE Administrative Assistant I/II Position; General Fund Impact as approved in FY25/26 adopted budget.

F. ASSESSOR

- 1) Approve and authorize the Assessor's office to recruit and fill; funded and allocated; one (1) FTE Property Tax Assessment Technician or Property Tax Assessment Specialist I/II in the Assessor's Office; General Fund Impact as approved in FY 2025-2026 Budget.

G. SOCIAL SERVICES

- 1) Approve and authorize Fixed Asset transfer of a 2016 Toyota Highlander License # 1513056/ VIN # 5TDBKRFH6GS355704 from Social Services (70950) to Assessor (20060)

2. BOARD OF EQUALIZATION

A. ADJOURN AS THE BOARD OF SUPERVISORS

B. CONVENE AS THE PLUMAS COUNTY BOARD OF EQUALIZATION

- 1) **TIME CERTAIN 1:00PM** Assessment Appeal Hearing APN #117-230-010-000, filed by Katherine Clift-Clubb, received on November 29, 2024; hearing and possible action.

THIS ITEM WAS NOT HEARD AND WILL BE BROUGHT BACK BEFORE THE BOARD OF EQUALIZATION ON

C. ADJOURN AS THE PLUMAS COUNTY BOARD OF EQUALIZATION AND RECONVENE AS THE BOARD OF SUPERVISORS

3. DEPARTMENTAL MATTERS

A. SHERIFF - Chad Hermann

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and City of Portola, to provide City of Portola with law enforcement services; effective July 1, 2025; incoming revenue totaling approximately \$150,000.00, with a 3% escalator for each subsequent year of the contract; 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 Sheriff's Office and City of Portola, to provide City of Portola with law enforcement services; effective July 1, 2025; incoming revenue totaling approximately \$150,000.00, with a 3% escalator for each subsequent year of the contract; 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.

Sheriff Hermann presents

Chairperson Hall comments

- 2) Approve and authorize Sheriff's Office to recruit and fill, funded and allocated, vacant 1 FTE Patrol Sergeant General Fund Impact as approved in FY 25/26 adopted budget; discussion and possible action.

Motion: Approve and authorize Sheriff's Office to recruit and fill, funded and allocated, vacant 1 FTE Patrol Sergeant General Fund Impact as approved in FY 25/26 adopted budget; 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.

Sheriff Hermann presents

- 3) Request Board of Supervisors authorization for extra-help court security attendants to be able to work over 29 hours per week due to staffing shortages; discussion and possible action.

Motion: Approve Request Board of Supervisors authorization for extra-help court security attendants to be able to work over 29 hours per week due to staffing shortages; discussion and possible action.,

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.

Sheriff Hermann presents

B. PUBLIC HEALTH - Nicole Reinert

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Frasure & Son Cleaning for the provision of Janitorial Services at our Eastern Plumas Resource Center; effective February 16, 2026; not to exceed \$4,000.00; No General Fund Impact Various Clinic Funding Sources; 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 Public Health Agency and Frasure & Son Cleaning for the provision of Janitorial Services at our Eastern Plumas Resource Center; effective February 16, 2026; not to exceed \$4,000.00; No General Fund Impact Various Clinic Funding Sources; 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.

Public Health Director Nicole Reinert presents

- 2) Approve and authorize supplemental budget transfer(s) of \$17,552.00 from State Title III(AAA) #44213 to Equipment Maintenance #520900 to cover the over-budget costs for the Senior Nutrition Program's Operations Costs; approved by Auditor/Controller; discussion and possible action. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer(s) of \$17,552.00 from State Title III(AAA) #44213 to Equipment Maintenance #520900 to cover the over-budget costs for the Senior Nutrition Program's Operations Costs; approved by Auditor/Controller; discussion and possible action. **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.

Public Health Director Nicole Reinert presents

- 3) Adopt **RESOLUTION** ratifying and amending the FY 26/27 Position Allocation for Public Health's HIV Mountain Counties Program; retroactively effective to April 5, 2026; No General Fund Impact; various Mountain Counties Program funding; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve and Adopt [RESOLUTION No. 26-9139](#) ratifying and amending the FY 26/27 Position Allocation for Public Health's HIV Mountain Counties Program; retroactively effective to April 5, 2026; No General Fund Impact; various Mountain Counties Program funding; 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.

Public Health Director Nicole Reinert presents

4. BOARD OF SUPERVISORS

- A. Programs/Software to assist the County with managing, responding to and archiving California Public Records Act requests; discussion and possible action.

Motion: Approve Programs/Software to assist the County with managing, responding to and archiving California Public Records Act requests; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 4, Chair Hall, **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.

Deputy Clerk of the Board Kristina Rogers presents

County Counsel comments

Supervisor McGowan comments

Deputy County Counsel Sara James comments

Supervisor Engel comments

Deb H. comments

Linda M. comments

Shannon L. comments

Chair Hall comments

Supervisor Goss comments

The motion was to bring this item back in October or November 2026 after the budget season.

- B. **Informational Item Only:** Strategic Planning Community Engagement Process — Survey and Community Meetings

Informational item only.

Supervisor McGowan comments

C. **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 attending CSAC, LAFCo, LOWV, State Legislative, and Town Hall meetings

Reported by Supervisor Goss regarding matters related to County Government and included LAFCo, CSAC, and NORCAL EMS meetings.

Reported by Supervisor Engel regarding matters related to County Government and included Solid Waste Task Force Meetings, and an Inter mountain Disposal meeting.

Reported by Supervisor Ceresola regarding matters related to County Government and included SVGWMD, CDFW, City of Portola, and Road Department Meetings

5. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 - Public Health Director (Board Only)
- B. Personnel: Public Employee Performance Evaluation pursuant to Government Code §54957 - Building Director (Board Only)
- C. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 - Building Director
- D. Conference with legal counsel, exposure to litigation, pursuant to Government Code §54659.9 d(2), e(1). (2 cases)
- E. Personnel: Public Employee Appointment, pursuant to Government Code §54957 - Social Services Director

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

6. **ADJOURNMENT**

Adjourn meeting to Tuesday, April 28, Almanor Recreation Center, 101 Meadow Brook Loop, Chester, CA 96020