



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 SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON APRIL 28, 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

Dustin Vert led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Hall has requested that Item 3.A.2 be corrected to read "recommended by Supervisor Hall".

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.

NO PUBLIC COMMENT WAS HEARD SINCE THIS WAS A SPECIAL MEETING

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Dustin Vert, Facilities Maintenance Supervisor, updated the Board on energy cost savings in his Department.

Sheriff Hermann updated the Board on activities in his Department.

ACTION AGENDA

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

THE BOARD RECEIVED A PRESENTATION FROM PLUMAS COUNTY TOURISM.

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. 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.

Motion: Approve Adopt [RESOLUTION No. 26-9140](#) to update the established county office hours for Plumas County Library; No General Fund Impact; approved as to form by County Counsel., **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.

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.

Motion: Approve Adopt [RESOLUTION No. 26-9141](#) 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. , **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.

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.

Motion: Approve Adopt [RESOLUTION No. 26-9142](#) 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. , **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.

- 2) Adopt **RESOLUTION** of the Plumas County Board of Supervisors Establishing a Plumas County Personnel Investigations Procedure; No General Fund Impact; approved as to form by County Counsel.

Motion: Approve Adopt [RESOLUTION No. 26-9145](#) of the Plumas County Board of Supervisors Establishing a Plumas County Personnel Investigations Procedure; No General Fund Impact; approved as to form by County Counsel., **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.

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**

Motion: 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, 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.

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**

Motion: Approve Adopt [RESOLUTION No. 26-9144](#) 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,**

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

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.

Motion: 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., **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.

Treasurer-Tax Collector Julie White presents

Rick F. comments

Chair Hall comments

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**

Motion: 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, 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.

HR Director Josh Mizrahi presents

Rick F. comments

Chair Hall comments

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.

Motion: Approve Recommendation to appoint Valerie Flanigan to the Quincy Design Review Committee, nominated by Supervisor Mimi Hall; effective April 28, 2026; 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.

- 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.

Motion: Approve 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., **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.

CORRECTED TO READ RECOMMENDED BY SUPERVISOR HALL, NOT PLANNING DIRECTOR TRACEY FERGUSON

- 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.

Motion: Approve 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., **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.

- 4) Recommendation to appoint Supervisor Hall to the Treasury Oversight Committee, as a representative of the Board; discussion and possible action.

Motion: Approve Recommendation to appoint Supervisor Hall to the Treasury Oversight Committee, as a representative of the Board; discussion and possible action., **Action:** Approve, **Moved by** None, **Seconded by** None.

Vote: Motion by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel.

Abstain: Supervisor Hall

Plumas Sun comments

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)

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

5. ADJOURNMENT

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