



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 REGULAR MEETING
MAY 12, 2026, TO BE HELD AT 10:00 AM
520 MAIN STREET, ROOM 308, QUINCY, CALIFORNIA**

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. Public comment relating to the current meeting submitted to the Board of Supervisors in written form will not be read out loud during the meeting. Any public comment submitted in writing to the Board before the posting of the agenda 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. BEHAVIORAL HEALTH - Sharon Sousa

- 1) **CONTINUED FROM May 5, 2026:** Receive a presentation from Sharon Sousa, Behavioral Health Director on Critical Staffing updates; discussion and possible direction to staff.

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. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Chester Auto Body & Glass, to provide general automotive body repairs and services; effective June 1, 2026; not to exceed \$20,000.00; General Fund Impact as approved in FY25/26 adopted budget (various budgets); approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Little Norway Marine Service to provide general marine repairs and services; effective May 1, 2026; not to exceed \$25,000.00; No General Fund Impact Boat Patrol / Equipment Maintenance (70350 / 520900); approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Lake Almanor Towing, to provide towing services; effective May 1, 2026; not to exceed \$20,000.00; General Fund Impact as approved in FY25/26 adopted budget (various budgets); approved as to form by County Counsel.

B. ELECTIONS

- 1) Approve Certification of Whitehawk Ranch Community Services Ranch Community Services District Special Election.

C. SOCIAL SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Social Services and Regina Marshall, Ph.D.; effective July 1, 2026; not to exceed \$30,000.00; No General Fund Impact Funding for this expense comes from the Department's allocation of 2011 Realignment for Children's Protective Services; approved as to form by County Counsel.

D. TREASURER-TAX COLLECTOR

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Treasurer-Tax Collector and UBEO WEST, LLC., copy machine lease; effective April 7, 2026 through April 7, 2029; not to exceed \$19,162.00; General Fund Impact as approved in Fiscal Year 2025-2026 adopted budget (2005052/520250); approved as to form by County Counsel.

E. CLERK OF THE BOARD

- 1) Approve the attached Board of Supervisors Meeting Minutes for the month of March 2026, as submitted.

F. BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign a letter to the California Department of Transportation (Caltrans) for an encroachment permit for the Annual Mile High 100 Cycling Event to be held on June 20, 2026.

2. BOARD OF EQUALIZATION

A. ADJOURN AS THE BOARD OF SUPERVISORS

B. CONVENE AS THE PLUMAS COUNTY BOARD OF EQUALIZATION

- 1) **CONTINUED FROM APRIL 14, 2026: TIME CERTAIN 11:00PM** Assessment Appeal Hearing APN #117-230-010-000, filed by Katherine Clift-Clubb, received on November 29, 2024; hearing and possible action.

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

3. DEPARTMENTAL MATTERS

A. SHERIFF'S OFFICE - Chad Hermann

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Imprivata Secure Access Services to be utilized for DOJ and CJIS compliance of restricted information access with two-factor authentication and to physically secure facilities with lock readers; effective June 1st 2026; not to exceed \$58,000; (No General Fund Impact) State and Federal Grant funds from CJCF (Criminal Justice Construction Fund) #20293/520411 and ARPA (American Rescue Plan Act) #520411 from approved FY25/26 budget; approved as to form by County Counsel; discussion and possible action.

B. PUBLIC WORKS/ROAD - Rob Thorman

- 1) Adopt a Proclamation of the Plumas County Board of Supervisors recognizing May 17th through May 23rd as National Public Works Week; approved as to form by County Counsel; discussion and possible action.

C. PLANNING - Tracey Ferguson

- 1) Adopt **RESOLUTION** Authorizing the Conveyance of a Portion of County-Owned Land (Portola Veteran's Hall Property) located within the City of Portola to the City of Portola for Public Park Purposes Pursuant to California Government Code Section 25550; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote (Unanimous Vote Required)**

4. BOARD OF SUPERVISORS

- A. **CONTINUED FROM MAY 5, 2026:** A request for clarification from the Treasurer-Tax Collector's office on Tax Sale Statutory Notice Compliance regarding the tax sale of parcel No. 122-070-023; discussion and possible action.
- B. ENGIE/Opterra Energy Project Closure Update; discussion and possible staff direction.
- C. **CORRESPONDENCE AND WEEKLY REPORTS BY BOARD MEMBERS OF MEETINGS ATTENDED, KEY TOPICS, PROJECT UPDATES, STANDING COMMITTEES AND APPOINTED BOARDS AND ASSOCIATIONS**

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. **TIME CERTAIN 1:00PM:** Public Employee Appointment, pursuant to Government Code §54957 - Fair Manager
- B. **TIME CERTAIN 2:00PM:** Public Employee Appointment, pursuant to Government Code §54957 - Fair Manager
- C. 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)

6. ADJOURNMENT

Adjourned meeting to Tuesday, May 19, 2026, Board of Supervisors Room 308, Courthouse, Quincy, California