



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 MAY 12, 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 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall

Excused: Supervisor - District 2 Goss

PLEDGE OF ALLEGIANCE

Sheriff Hermann led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Hall has requested that Item 3. C.1. 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 were 0 public comments received electronically prior to the meeting, and 2 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 (Elections) updated the Board and the public on activities in her Department.
Cindie Froggatt (Assessor) apologizes for her actions at the previous meeting.
Martee Nieman (Auditor) speaks to the Board and the public about the last meeting
Sharon Sousa (BH Director) passes out a flyer for the Children's Fair on May 16, 2026.
Tracey Ferguson (Planning Director) updates the Board on activities in her Department.

ACTION AGENDA

A. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Receive a presentation from Sharon Sousa, Behavioral Health Director on Critical Staffing updates; discussion and possible direction to staff.

The Board received a presentation from Sharon Sousa.

Chair Hall comments

Kendra F. comments

Supervisor McGowan comments

Linda M. comments

Martee Nieman (Auditor) comments

Deb H. comments

Nick C. comments

******The motion was to bring this item back on June 2, 2026, for a possible action vote on retention and recruitment policy.**

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 = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

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) **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.

THE BOARD HEARD TESTIMONY FROM THE APPELLANT AND THE ASSESSOR'S OFFICE. COUNTY COUNSEL WILL BRING THE BOARD OF EQUALIZATIONS FINAL DETERMINATION ON JUNE 2, 2026.

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.

Motion: 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.,

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Sheriff Hermann presents

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.

Motion: Approve 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., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 3 McGowan, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Public Works Director Rob Thorman presents

Supervisors Engel, McGowan comments

Chair Hall comments

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)**

THIS ITEM WAS PULLED AT THE REQUEST OF THE CHAIR AND WILL BE BROUGHT BACK ON MAY 19, 2026.

4. BOARD OF SUPERVISORS

- A. A request for clarification from the Treasurer-Tax Collector's office on Tax Sale Statuary Notice Compliance regarding the tax sale of parcel No. 122-070-023; discussion and possible action.

The Board heard from the Treasurer Tax Collector on this item.

Plumas Sun comments

Supervisors McGowan, Engel comment

Janet C. comments

Deb H. comments

Linda J. comments

Chair Hall comments

- B. ENGIE/Opterra Energy Project Closure Update; discussion and possible staff direction.

Informational item only.

Supervisor McGowan comments

Janet C. comments

C. CORRESPONDENCE AND WEEKLY REPORTS BY BOARD MEMBERS OF MEETINGS ATTENDED, KEY TOPICS, PROJECT UPDATES, STANDING COMMITTEES AND APPOINTED BOARDS AND ASSOCIATIONS

THIS ITEM WAS NOT DISCUSSED.

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)

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

6. ADJOURNMENT

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