



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 19, 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

Sheriff Hermann led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Hall has requested Item 4. A 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 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 (Elections) updated the Board on activities relating to elections.

Josh Mizrahi (HR Director) updated the Board on activities in his department.

Keli Ward (Disaster Recovery Coordinator) updated the Board on a Public Notice concerning the Dixie Fire. There will be a meeting at the American Legion Hall on 6/3/2026 at 6pm.

Tracey Ferguson (Planning Director) updated the Board that the Permit Center is open again on Friday.

ACTION AGENDA

A. PUBLIC HEALTH AGENCY

- 1) **PRESENTATION:** Annual Public Health Epidemiologist Report by Loriel Arcangel, Epidemiologist, Plumas County Public Health Agency

The Board received a presentation from Loriel Arcangel.

Supervisor McGowan comments

Chair Hall comments

Deb H. comments

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. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize Chair to ratify and sign a lease agreement between Plumas County Facility Services & Airports and Pacific Gas & Electric for use of the Chester Memorial Hall parking lot during Public Safety Power Shutoff events; effective May 1, 2026; this as-needed lease generates revenue for General Fund budget 2079043/43021; approved as to form by County Counsel.

B. PROBATION

- 1) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Probation Department and the County of Shasta for use of their Juvenile Rehabilitation Facility; effective July 1, 2026; not to exceed \$150,000.00; Potential General Fund Impact, only while juvenile is awaiting a court hearing with remainder funded through grants; approved as to form by County Counsel.

C. ASSESSOR

- 1) Approve and authorize the County Assessor to begin to recruit and and fill; funded and allocated; one (1) FTE Appraiser Assistant or Appraiser I or Appraiser II or Appraiser III in the Assessor's Department; vacancy due to resignation effective 5/28/2026.

D. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Partnership HealthPlan of California for CHA/CHIP development; effective July 1, 2025; not to exceed \$100,000.00; (No General Fund Impact) (Partnership); approved as to form by County Counsel.

E. BOARD OF SUPERVISORS

- 1) Approve and authorize Chair to sign an Encroachment Permit Letter to Cal Trans for the 52nd Annual Fourth of July Parade and aerial fireworks display to be held in Greagle, California on Saturday, July 4, and Sunday, July 5th, 2026.
- 2) Approve and authorize the Chair to ratify a Letter of Support — Innovation Partnership Fund (IPF-001): Rural Behavioral Health Action Collaborative (RBHAC).

F. DISTRICT ATTORNEY

- 1) Approve and authorize Chair to sign a three-year agreement between Plumas County District Attorney and Thompson Reuters for legal research on cases; effective July 1, 2026; first year billing \$750.01, second year \$871.50, and third year \$891.09; No General Fund Impact; approved as to form by County Counsel; discussion and possible action.

G. CLERK OF THE BOARD

- 1) **Correction to this agenda item from Consent Agenda May 12, 2026**, should read "Approve all Meeting Minutes from April 2026", instead of March 2026.

2. DEPARTMENTAL MATTERS

A. DISTRICT ATTORNEY - David Hollister

- 1) Approve and Authorize Chair to sign a purchase agreement between Plumas County District Attorney's Office and Elk Grove Auto for the fixed asset purchase of a 2026 Dodge Durango GT AWD; effective 5/19/2026; not to exceed \$42,990.00; General Fund Impact as approved in FY 2025/2026 adopted budget 7030154/541501; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and Authorize Chair to sign a purchase agreement between Plumas County District Attorney's Office and Elk Grove Auto for the fixed asset purchase of a 2026 Dodge Durango GT AWD; effective 5/19/2026; not to exceed \$42,990.00; General Fund Impact as approved in FY 2025/2026 adopted budget 7030154/541501; 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.1

Deputy DA Archer presents

B. TREASURER-TAX COLLECTOR - Julie White

- 1) Adopt **RESOLUTION** Authorizing investment of County funds and funds of other depositors; No General Fund Impact; approved as to form by County Counsel; discussion and possible action.
Roll call vote.

Motion: Approve Adopt [RESOLUTION No. 26-9150](#) Authorizing investment of County funds and funds of other depositors; No General Fund Impact; 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.

Treasurer-Tax Collector Jullie White presents

Deb H. comments

Chair Hall comments

Supervisor McGowan comments

C. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Adopt **RESOLUTION** to accept and approve Agreement Number 26-10131, from the California Department of Public Health, for the Childhood Lead Poisoning Prevention Program; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [RESOLUTION No. 26-9151](#) to accept and approve Agreement Number 26-10131, from the California Department of Public Health, for the Childhood Lead Poisoning Prevention Program; (No General Fund Impact); 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.

Public Health Director Nicole Reinert presents

D. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize Plumas County Behavioral Health to pay University of California, Los Angeles Resnick Neuropsychiatric Hospital a non-contract \$17,972.00 invoice for a client 4-day stay; (No General Fund Impact) State and Federal Funds; discussion and possible action.

Motion: Approve and authorize Plumas County Behavioral Health to pay University of California, Los Angeles Resnick Neuropsychiatric Hospital a non-contract \$17,972.00 invoice for a client 4-day stay; (No General Fund Impact) State and Federal Funds; 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.

BH Director Sharon Sousa presents

Supervisor McGowan comments

Chair Hall comments

Vice Chair Goss comments

- 2) Approve and authorize Plumas County Behavioral Health to pay Sutter Center Psychiatric a non-contract \$22,944.72 invoice; (No General Fund Impact) State and Federal Funds; discussion and possible action.

Motion: Approve and authorize Plumas County Behavioral Health to pay Sutter Center Psychiatric a non-contract \$22,944.72 invoice; (No General Fund Impact) State and Federal Funds; 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.

BH Director Sharon Sousa presents

- 3) Approve and authorize supplemental budget transfer(s) of \$161,508.14 from the Mental Health Services Act, MHSA, Department 70571 Account 10568 Innovation to 70571/524173 Special Grant Expense for unspent funds subject to reversion as of July 1, 2025, approved by Auditor/Controller; discussion and possible action. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer(s) of \$161,508.14 from the Mental Health Services Act, MHSA, Department 70571 Account 10568 Innovation to 70571/524173 Special Grant Expense for unspent funds subject to reversion as of July 1, 2025, approved by Auditor/Controller; discussion and possible action. **Four/Fifths 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.

BH Director Sharon Sousa presents

E. PLANNING - Tracey Ferguson

- 1) California Board of Forestry and Fire Protection Zone 0 Defensible Space Regulations as Directed by Assembly Bill 3074, Senate Bill 504, Assembly Bill 1455, and Governor Gavin Newsom's Executive Order N-18-25; discussion of April 17, 2026, Press Release and April 23, 2026, Zone 0 Regulatory Advisory Committee Workshop and Draft Rule Text released; informational only.

INFORMATIONAL ITEM ONLY

Tracey Ferguson (Planning Director) presents

Chair Hall comments

Dale R. comments

Supervisor Engel comments

- 2) 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)**

Motion: Approve Adopt [RESOLUTION No. 26-9152](#) 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), 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.

Planning Director Tracey Ferguson presents

Vice Chair Goss comments

Supervisor McGowan comments

3. BOARD OF SUPERVISORS

- A. **CONTINUED FROM MAY 12, 2026, APPEAL HEARING 11:00AM:** Appeal of the Zoning Administrator decision of April 8, 2026, approving Tentative Parcel Map (TPM 12-23/24-03), dividing one 39.61-acre parcel into two parcels of 19.73 and 19.88, at 1954 Butterfly Valley Road (APN 005-130-018), Quincy, including Conditions of Approval #1 through #6, where the appellants Brett and Dana Marty and Peter and Janet Rudholm are specifically appealing Condition #3 and Condition #5; Hearing procedures shall follow Plumas County Code Sec. 9-2.1007; discussion and possible action.

Motion: Amend **CONTINUED FROM MAY 12, 2026, APPEAL HEARING 11:00AM**: Appeal of the Zoning Administrator decision of April 8, 2026, approving Tentative Parcel Map (TPM 12-23/24-03), dividing one 39.61-acre parcel into two parcels of 19.73 and 19.88, at 1954 Butterfly Valley Road (APN 005-130-018), Quincy, including Conditions of Approval #1 through #6, where the appellants Brett and Dana Marty and Peter and Janet Rudholm are specifically appealing Condition #3 and Condition #5; Hearing procedures shall follow Plumas County Code Sec. 9-2.1007; 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.

MOTION FOR #3 TO MODIFY TO CLASS 11 UNDER CALIFORNIA GOVERNMENT CODE §66411.1
MOTION FOR #5 RECORD ON DEED IS DENIED

Planning Director Tracey Ferguson presents

Vice Chair Goss comments

Chair Hall comments

Supervisors Ceresola, Engel, McGowan comment

B. APPOINTMENTS

- 1) Appoint Supervisor Dwight Ceresola as Interim Fair Manager, effective May 19, 2026, per CDFA requirements; discussion and possible action.

Motion: Approve Appoint Supervisor Dwight Ceresola as Interim Fair Manager, effective May 19, 2026, per CDFA requirements; 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.

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 include helping out at the Fair, and talked about the Fair Parade.

Reported by Supervisor McGowan regarding matters related to County Government and included attending Candidate Night in Chester for the School Board

Reported by Supervisor Goss regarding matters related to County Government and included CAL LAFCo and a debris removal meeting in Quincy.

Reported by Supervisor Engel regarding matters related to County Government and included transportation meeting.

Reported by Supervisor Ceresola regarding matters related to County Government and included attending a Water Board meeting.

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (2 cases)

THIS ITEM WAS PULLED AT THE REQUEST OF COUNTY COUNSEL

- B. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 — Public Health Director
- C. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 — Facilities/Director of Airports (Board Only)
- D. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 — County Librarian (Board Only)
- E. Personnel: Public Employee Appointment, pursuant to Government Code §54757 - Fair Manager

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Hall reported there reportable actions taken during closed session.

Item 4.A. pulled

Items B-D No Reportable Action

Item E conditional offer of employment was extended to an applicant

5. ADJOURNMENT

Adjourned meeting to Tuesday, June 2, 2026, Board of Supervisors Room 308, Courthouse, Quincy, California