



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 JUNE 2, 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. 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 comments submitted in writing to the Board prior to 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 the agenda and non-agenda items using the 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

Clerk Recorder/Registrar of Voters Marcy DeMartile 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 7 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) updated the Board of Elections and other activities in her department.

Building Director Michael Coelho updated the Board on activities in his department.

AG Director Willo Vierra updated the Board on activities in her department.

Auditor-Controller Martee Nieman updated the Board on activities in her department.

Sheriff Chad Hermann updates the Board on activities in his department, and provides statistical information.

ACTION AGENDA

A. BEHAVIORAL HEALTH

- 1) Adopt **RESOLUTION** Acknowledging and Honoring Kathleen Schwartz for 31 years of Dedicated Service to Plumas County; No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [RESOLUTION No. 26-9153](#) Acknowledging and Honoring Kathleen Schwartz for 31 years of Dedicated Service to Plumas County; No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**, **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.

Chair Hall read into the record the Resolution.

Chair Hall comments

BH Director Sharon Sousa 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 2, Vice-Chair Goss.

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 sign amendment no. 2 to agreement between Plumas County Facility Services & Airports and Current Electric & Alarm, Inc. to extend the completion date of the contract for the installation of the fire alarm system at the Courthouse. This amendment does not have any effect on the cost of the project; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and Somapro Enterprises, Inc. DBA Griffin Certified for inspection, maintenance, and repair of the fuel pump systems at the County's 3 airports; effective July 1, 2026; not to exceed \$15,000.00; No General Fund Impact - funds to pay for services come from Airports fund balance; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and Nevada Chiller & Boiler for preventative maintenance, inspection, and repair of County's boiler & chiller systems; effective July 1, 2026; not to exceed \$30,360.00; \$5,120.00 General Fund if approved in FY26/27 budget 2012052 520903; approved as to form by County Counsel.

B. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and A&P Helicopters, to provide licensed and insured helicopter and pilots on an as-needed basis; effective June 1, 2026; not to exceed \$75,000.00; (General Fund Impact) as approved in FY25/26 approved budget 70348 / 526300 (DCSEP-SHERIFF / HELICOPTER - AIR OPS); approved as to form by County Counsel.

C. HUMAN RESOURCES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Human Resources and Cooperative Personnel Services (dba CPS HR Consulting). CPS HR Consulting provides test rental and materials for various job classifications which require passing a pre-qualifying exam; two-year agreement effective upon execution; not to exceed \$1,000 per year; General Fund Impact; as approved in the adopted budget; approved as to form by County Counsel.
- 2) Adopt **RESOLUTION** to approve and adopt the updated Plumas County Pay Schedule; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

Motion: Approve Adopt [RESOLUTION No. 26-9154](#) to approve and adopt the updated Plumas County Pay Schedule; (No General Fund Impact); 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.

D. SOCIAL SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Social Services and April Bay Ph.D. For psychological evaluations of parents who are in the Child Welfare System; effective July 1, 2026; not to exceed \$30,000.00; (No General Fund Impact) 2011 Realignment for 2011 Realignment for Children's Protective Services; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Social Services and Environmental Alternatives (EA) Family Services to provide transitional housing to assist emancipated young adults as they move from dependency to self-sufficiency; effective July 1, 2026; not to exceed \$58,416.00; (No General Fund Impact) 2011 Realignment Funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Social Services and RSH Inc. dba Curran Tire to provide oil, filter, tire and other automotive services; effective July 1, 2026; not to exceed \$20,000.00; No General Fund Impact 2011 Realignment Funds; approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign an agreement between Plumas County Social Services and Sowers Education Group, LLC to provide a California Department of Social Services (CDSS) pre-approved California Sexual Exploitation of Children (CSEC) prevention training and youth engagement program; effective May 15, 2026; not to exceed \$103,998.00; No General Fund Impact CSEC funding in the amount of \$39,000.00 and Capacity Complex Care funding in the amount of \$64,998.00; approved as to form by County Counsel.

E. SOLID WASTE

- 1) Approve and authorize Chair to sign an agreement between Plumas County and Intermountain Disposal Inc. (IMD), extending the term of the agreement and implementing a Consumer Price Index rate adjustment method; effective June 2, 2026; No General Fund Impact, only Solid Waste Fund impacted; approved as to form by County Counsel

F. PLANNING

- 1) Approve and authorize Chair to sign an agreement between Plumas County Planning Department and Mintier Harnish to finalize the design, assembly, and production of the Plumas County 2021 Wildfires Long-Term Recovery Plan; effective June 2, 2026; not to exceed \$24,999.00; General Fund Impact as approved in FY25/26 Planning Department adopted budget (2049052/521900); approved as to form by County Counsel.

G. BOARD OF SUPERVISORS

- 1) Approve and authorize Chair to sign the Local Planning Council's (LPCs) Plumas Counties Zip Code Priorities.
- 2) Approve and authorize Chair to ratify and sign a Municipal Advisory Contract between Plumas County and KNN Public Finance for "On-Call" professional advice from an independent Municipal Advisor; effective May 1, 2026; not to exceed \$10,000; (General Fund Impact) as approved in FY 25/26 adopted budget 2001052/521900; approved as to form by County Counsel.

THIS ITEM WAS PULLED OFF OF CONSENT AT THE REQUEST OF SUPERVISOR MCGOWAN

Motion: Approve and authorize Chair to ratify and sign a Municipal Advisory Contract between Plumas County and KNN Public Finance for "On-Call" professional advice from an independent Municipal Advisor; effective May 1, 2026; not to exceed \$10,000; (General Fund Impact) as approved in FY 25/26 adopted budget 2001052/521900; approved as to form by County Counsel., **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.

Supervisor McGowan comments

Chair Hall comments

H. CLERK OF THE BOARD

- 1) Approve the Meeting Minutes for all meetings held in May 2026, as submitted.

I. FAIR

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Fair and JR Sharp Construction, Inc. to provide repairs to high-voltage electrical infrastructure at the Fairgrounds; effective June 2, 2026; not to exceed \$55,447; Local Assistance Tribal Contingency Fund (LATCF); as approved in (FY25/26) adopted budget mid-year budget adjustment; approved as to form by County Counsel.

- 2) Approve and authorize Chair to sign an agreement between Plumas County Fair and Wright Welding Structural Fabrication to provide wall and fence repair at the Art Barn; effective June 2, 2026; not to exceed \$18,343.00; General Fund Impact; reimbursable from insurance fund; as approved in (FY25/26) adopted budget; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an Encroachment Permit to Cal Trans for the 79th Annual Plumas-Sierra County Fair Parade, Saturday, July 25th, 2026, from 10:00 am — noon.

2. DEPARTMENTAL MATTERS

A. SOCIAL SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Quincy Motor Sports for the fixed asset purchase of a 2025 Toyota Sienna Minivan; total not to exceed \$56,437.00; (No General Fund Impact) Realignment Funds; approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

Motion: Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Quincy Motor Sports for the fixed asset purchase of a 2025 Toyota Sienna Minivan; total not to exceed \$56,437.00; (No General Fund Impact) Realignment Funds; approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote, Action:** Approve, **Moved by** None, **Seconded by** None.

Vote: Motion 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.

Social Services Director Jennifer Bromby presents

Facilities Director Nick Collin comments

- 2) Re-approve and authorize Fixed Asset transfer of a 2016 Toyota Highlander License #1513056 VIN# 5TDBKRFH4GS353742 Social Services (70590) to Assessor (20060). The VIN number listed on the original Board item dated 4.14.26 was incorrect. **Four/Fifths roll call vote**

Motion: Approve Re-approve and authorize Fixed Asset transfer of a 2016 Toyota Highlander License #1513056 VIN# 5TDBKRFH4GS353742 Social Services (70590) to Assessor (20060). The VIN number listed on the original Board item dated 4.14.26 was incorrect. **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.

Social Services Director Jennifer Bromby presents

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize Plumas County Behavioral Health to pay Sutter Center Psychiatric a non-contract \$11,985.16 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 \$11,985.16 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

- 2) Approve and authorize supplemental budget transfer(s) of \$161,508.14 from 7057152/10568 MHSA INNOVATION to 7057252/521900 to cover the unspent funds that are subject to reversion as of July 1, 2025. This was previously approved by the Board of Supervisors on the May 19, 2026, Board agenda, with the incorrect department number. This budget transfer was again approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer(s) of \$161,508.14 from 7057152/10568 MHSA INNOVATION to 7057252/521900 to cover the unspent funds that are subject to reversion as of July 1, 2025. This was previously approved by the Board of Supervisors on the May 19, 2026, Board agenda, with the incorrect department number. This budget transfer was again approved by Auditor/Controller. **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

C. DISASTER RECOVERY - Keli Ward

- 1) Effective Period of Chapter 9 (Beckwourth Complex and Dixie Fires Recovery) to Title 4 (Public Safety) of the Plumas County Code Concerning Mandatory Debris and Hazard Tree Removal and Emergency Interim Housing During Recovery From the Beckwourth Complex and Dixie Fires Sunsetting on June 30, 2026; Discussion and Staff Direction

INFORMATIONAL ITEM ONLY

MOTION WAS TO BRING THIS ITEM BACK ON JUNE 16, 2026.

Disaster Recovery Coordinator Keli Ward presents

Supervisors McGowan, Goss and Engel comment

Chair Hall comments

Planning Director Tracey Ferguson comments

- 2) California State Parks' Office of Grants and Local Services (OGALS) Statewide Park Development and Community Revitalization Program (SPP) Round 5; 2021 Dixie Fire Recovery Projects: Wolf Creek Green and Greenville Town Hall and Greenville Library Facilities Planning; Discussion and Possible Staff Direction

Motion: Approve California State Parks' Office of Grants and Local Services (OGALS) Statewide Park Development and Community Revitalization Program (SPP) Round 5; 2021 Dixie Fire Recovery Projects: Wolf Creek Green and Greenville Town Hall and Greenville Library Facilities Planning; Discussion and Possible Staff Direction, **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.

MOTION WAS TO MOVE FORWARD

Disaster Recovery Coordinator Keli Ward presents

Supervisor McGowan comments

Chair Hall comments

Dan K. comments
Plumas Sun comments
Facilities Director Nick Collin comments
Risk Manager/OES Travis Goings comments

D. HUMAN RESOURCES - Joshua Mizrahi

- 1) Approve and authorize Chair to sign an agreement between Plumas County and Christopher Boucher for investigation services; effective June 2, 2026; not to exceed \$50,000.00; (General Fund Impact) unbudgeted item for FY25-26; approved as to form by County Counsel; discussion and possible action; **Four/Fifths Roll Call Vote**

Motion: Approve and authorize Chair to sign an agreement between Plumas County and Christopher Boucher for investigation services; effective June 2, 2026; not to exceed \$50,000.00; (General Fund Impact) unbudgeted item for FY25-26; approved as to form by County Counsel; discussion and possible action; **Four/Fifths Roll Call Vote, 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.

HR Director Josh Mizrahi comments

Shannon L. comments

County Counsel Josh Brechtel comments

Deputy County Counsel comments

Supervisor Goss comments

Dan K. comments

- 2) Approve and authorize supplemental budget transfer(s) of \$50,000 from Fund 0001 (Fund Balance) to 20035/521900 Professional Services to cover the un-budgeted costs for the investigation services contract; approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer(s) of \$50,000 from Fund 0001 (Fund Balance) to 20035/521900 Professional Services to cover the un-budgeted costs for the investigation services contract; approved by Auditor/Controller. **Four/Fifths roll call vote, 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.

HR Director Josh Mizrahi presents

3. BOARD OF SUPERVISORS

A. CORRESPONDENCE AND WEEKLY REPORTS 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 receiving a call from the CSAC President who will be making a visit to Plumas County.

Reported by Supervisor McGowan regarding matters related to County Government and included meeting with PG&E at Rogers Flat and playing golf in a Tournament for Seneca Hospital.

Reported by Supervisor Goss regarding matters related to County Government and included attending the CSAC Legislative Conference on HR1 and will be leaving after the meeting to attend the RCRC Meeting.

Reported by Supervisor Engel regarding matters related to County Government and included receiving correspondence for concerns with Plumas Pines roads, AT&T landlines and meeting with the Building Department.

Reported by Supervisor Ceresola regarding matters related to County Government and included meeting with the USDA.

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 - Building Director
- B. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 — Facilities/Director of Airports
- C. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 — County Librarian
- D. Conference with Legal Counsel: Claim Against the County, filed by Danielle Sullivan, received on May 12, 2026
- E. Conference with Legal Counsel: Claim Against the County, filed by Kenneth Beutler, received on May 14, 2026

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Hall reported the following reportable actions taken during closed session.

- 4.A No reportable action
- 4.B No reportable action
- 4.C No reportable action
- 4.D No reportable action
- 4.E The claim for payment will be approved.

5. ADJOURNMENT

Adjourn meeting to Tuesday, June 9, 2026, Board of Supervisors Room 308, Courthouse, Quincy, California