



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 9, 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

Sheriff Hermann led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Hall has requested that Item A be updated on 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 5 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

Nick Collin (Facilities Director) updated the Board on the PG&E bill at the Courthouse Annex.
Cindie Froggatt (Assessor) updated the Board on activities in her department.
Keli Ward (Disaster Recovery Coordinator) updated the Board on activities in her department.
Tracey Ferguson (Planning Director) updated the Board on activities in her department.
Martee Niemann (Auditor-Controller) updated the Board on activities in her department.

ACTION AGENDA

- A. Receive a presentation from Brenda Narayan, Local Government Affairs, on the Bucks Lake Drawdown to complete critical infrastructure work. Informational item only.

The Board received a presentation from Brenda Narayan on the Lake Almanor & Bucks Lake Levels

Supervisor McGowan 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. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Works and Hunt and Sons, LLC.; for the purchase of fuel and heating oil, effective January 1, 2026, not to exceed \$700,000.00; No General Fund Impact; Road Funds; approved as to form by County Counsel.

- 2) Adopt **AMENDMENT RESOLUTION** amending Resolution No. 26-9123 to apply for Community Development Block Grant (CDBG) funding for asphalt overlay in Greenville; No General fund Impact; Road Funds; approved as to form by County Counsel.

Motion: Approve Adopt **AMENDMENT RESOLUTION No. 26-9123** amending Resolution No. 26-9123 to apply for Community Development Block Grant (CDBG) funding for asphalt overlay in Greenville; No General fund Impact; Road Funds; approved as to form by County Counsel.

, **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.

B. FACILITY SERVICES AND AIRPORTS

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Airports and Pacific Underground Services for Gansner Beacon Tower Construction; effective June 1st 2026; not to exceed \$214,420.00; No General Fund Impact Grant Funded (20892/541613); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Airports and Plumas County Sheriff Communications for the fixed asset transfer of 2 24KW backup Generators. Sheriff's Department to transfer 1 - 45kw backup generator to Facility Services and Airports for use at Plumas County HR building;
- 3) Approve and authorize Facility Services and Airports to recruit and fill, funded and allocated, vacant one Full-Time Equivalent (FTE) Buildings and Grounds Maintenance Worker 2; General Fund Impact as approved in FY25/26 adopted budget.

C. LIBRARY

- 1) Approve closure of the Chester Library for June 27th, 2026 and July 4th, 2026, due to special events which will interfere with safe library operations.

D. SOCIAL SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Social Services and UC Davis Continuing and Professional Education Curriculum; effective July 1, 2026; not to exceed \$43,477.50; (No General Fund Impact) State and Federal Funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Social Services and UC Davis Continuing Education and Director's Consortium Membership; effective July 1, 2026; not to exceed \$21,330.50; (No General Fund Impact) State and Federal funds; approved as to form by County Counsel.

E. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Enloe Medical Center for required pre-employment physicals; effective January 1, 2026; not to exceed \$9,999.00; General Fund Impact; as approved in FY25/26 adopted budget and FY26/27 requested budget Sheriff/Pre-Employment Expenses (70330/521107); approved as to form by County Counsel.

F. BEHAVIORAL HEALTH

- 1) Approve and authorize Behavioral Health Director to ratify and sign an agreement between Plumas County Behavioral Health and Partnership HealthPlan of California for Transitional Rent Provider Agreement, effective January 1, 2026; this contract was originally approved on May 5, 2026, with the wrong effective date; No General Fund Impact Medi-Cal billable; approved as to form by County Counsel.

2. ADJOURN AS THE PLUMAS COUNTY BOARD OF SUPERVISORS

3. CONVENE AS THE PLUMAS COUNTY BOARD OF EQUALIZATION

- A. **TIME CERTAIN 1:00PM** Assessment Appeal Hearing filed by Ronald J & Teresa A. Hofhenke, received on April 26, 2024; discussion and possible action.

The Plumas County Board of Equalization heard from both parties on this Appeal and will be deciding as to the outcome within 120 days.

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

5. DEPARTMENTAL MATTERS

A. INFORMATION TECHNOLOGY - Gregory Ellingson

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and CivicPlus, LLC. for website hosting, social media archiving, and website accessibility tools; effective 07/01/2026 for one year; not to exceed \$36,321; (General Fund Impact) as requested in FY26-27 recommended budget (2022052/520411); approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County Information Technology and CivicPlus, LLC. for website hosting, social media archiving, and website accessibility tools; effective 07/01/2026 for one year; not to exceed \$36,321; (General Fund Impact) as requested in FY26-27 recommended budget (2022052/520411); approved as to form by County Counsel; discussion and possible action., **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.

Greg Ellingson (IT Director) presents

Supervisor McGowan comments

- 2) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and FreshWorks, Inc. for FreshService ticketing system for IT, Facilities, County Counsel, and HR; effective 06/30/2026 for one year; not to exceed \$19,852.80; (General Fund Impact) as requested in FY26-27 requested budget (2022052/520411); approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County Information Technology and FreshWorks, Inc. for FreshService ticketing system for IT, Facilities, County Counsel, and HR; effective 06/30/2026 for one year; not to exceed \$19,852.80; (General Fund Impact) as requested in FY26-27 requested budget (2022052/520411); 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.

Greg Ellingson (IT Director) presents

Supervisor McGowan comments

Chair Hall comments

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize budget transfer(s) of \$425,000.00 from 70571/521900 professional services and 70571/524173 Special Grant Expenses to 70573/521900 professional services to cover the over-budget costs; there were not enough funds budgeted to finish the FY 25/26. Approved by Auditor/Controller; discussion and possible action. **Four/Fifths roll call vote**

Motion: Approve and authorize budget transfer(s) of \$425,000.00 from 70571/521900 professional services and 70571/524173 Special Grant Expenses to 70573/521900 professional services to cover the over-budget costs; there were not enough funds budgeted to finish the FY 25/26. Approved by Auditor/Controller; 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.

Che Shannon presents

C. PUBLIC WORKS/ROAD - Rob Thorman

- 1) Adopt **RESOLUTION** Adopting A List of Projects for Fiscal Year 2026-27 Funded by SB 1; No General Fund Impact; approved as to form by County Counsel. Adopt the Senate Bill 1 Proposed Project List for FY 26/27 allocation of Road Maintenance and Rehabilitation (RMRA) funding, and, authorize the Director of Public Works to submit the project list to the California Transportation Commission (CTC); discussion and possible action; discussion and possible action, **Roll call vote**

Motion: Approve Adopt [RESOLUTION No. 26-9156](#) Adopting A List of Projects for Fiscal Year 2026-27 Funded by SB 1; No General Fund Impact; approved as to form by County Counsel. Adopt the Senate Bill 1 Proposed Project List for FY 26/27 allocation of Road Maintenance and Rehabilitation (RMRA) funding, and, authorize the Director of Public Works to submit the project list to the California Transportation Commission (CTC); discussion and possible action; 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.

Rob Thorman (PW Director) presents

Supervisor McGowan comments

- 2) Approve and authorize Chair to ratify and sign Memorandum of Understanding (MOU) to authorize the \$1,000,000 loan from Plumas County Transportation Commission (PCTC) to Plumas County Public Works; effective January 26, 2026; No General Fund Impact, PCTC fund 2029A; approved as to form by County Counsel.

Motion: Approve and authorize Chair to ratify and sign Memorandum of Understanding (MOU) to authorize the \$1,000,000 loan from Plumas County Transportation Commission (PCTC) to Plumas County Public Works; effective January 26, 2026; No General Fund Impact, PCTC fund 2029A; approved as to form by County Counsel.

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

Rob Thorman (PW) Director presents

Martee Nieman (Auditor-Controller) comments

Supervisor McGowan comments

Chair Hall comments

Dan K. comments

D. SOLID WASTE - Sean Graham

- 1) **PUBLIC HEARING** Adopt **RESOLUTION** Establishing a Revised Fee Schedule for Residential and Commercial Customers Self-Hauling Solid Waste to Plumas County Transfer Stations in Franchise Service Area No. 1 (Operated by Feather River Disposal); No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve **PUBLIC HEARING** Adopt [RESOLUTION No. 26-9157](#) Establishing a Revised Fee Schedule for Residential and Commercial Customers Self-Hauling Solid Waste to Plumas County Transfer Stations in Franchise Service Area No. 1 (Operated by Feather River Disposal); 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.

Sean Graham (SW Manager) presents

Supervisor McGowan comments

Dan K. comments

Deb H. comments

Chair Hall comments

There were no rebuttal letters received.

2)

PUBLIC HEARING Adopt **RESOLUTION** Establishing a Revised Fee Schedule for Residential and Commercial Customers Self-Hauling Solid Waste to Plumas County Transfer Stations in Franchise Service Area No. 2 (Operated by Intermountain Disposal); No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

Motion: Approve **PUBLIC HEARING** Adopt [RESOLUTION No. 26-9158](#) Establishing a Revised Fee Schedule for Residential and Commercial Customers Self-Hauling Solid Waste to Plumas County Transfer Stations in Franchise Service Area No. 2 (Operated by Intermountain Disposal); No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote., Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **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.

Sean Graham (SW Manager) presents

There were no rebuttal letters received

E. SOCIAL SERVICES - Jennifer Bromby

- 1) Adopt **RESOLUTION** amending FY25/26 Plumas County Position Allocation for the Social Services Department, Budget Unit 70590; this change is requested due to the difficulty in hiring a Welfare Fraud Investigator and being understaffed; No General Fund Impact, State Funds; approved as to form by County Counsel; discussion and possible action, **Roll call vote**

Motion: Approve Adopt [RESOLUTION No. 26-9159](#) amending FY25/26 Plumas County Position Allocation for the Social Services Department, Budget Unit 70590; this change is requested due to the difficulty in hiring a Welfare Fraud Investigator and being understaffed; No General Fund Impact, State Funds; 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.

Jennifer Bromby (SS Director) presents

6. **BOARD OF SUPERVISORS**

- A. Adopt **RESOLUTION** Authorizing the Partial Prepayment of a Lease Agreement with Respect to the Acquisition and Financing of Certain Energy Saving Improvements and Authorizing the Execution and Delivery of Documents Required in Connection Therewith to KNN Public Finance in the amount of \$1,450.000; No General Fund Impact; 0096/96E; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [**RESOLUTION No. 26-9160**](#) Authorizing the Partial Prepayment of a Lease Agreement with Respect to the Acquisition and Financing of Certain Energy Saving Improvements and Authorizing the Execution and Delivery of Documents Required in Connection Therewith to KNN Public Finance in the amount of \$1,450.000; No General Fund Impact; 0096/96E; 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.

Chair Hall presents

Supervisor McGowan comments

Janet C. comments

Deb H. comments

Linda M. comments

Corrected amount to read \$1,450,000

- B. Adopt **RESOLUTION** Authorizing the Partial Prepayment of an Equipment Lease/Purchase Agreement with Respect to the Acquisition, Financing and Leasing of Certain Energy Saving Improvements and Authorizing the Execution and Delivery of Documents Required in Connection Therewith to KNN Public Finance in the amount of \$8,460.000; this will be paid out of Webster Bank Escrow Account; No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [**RESOLUTION No. 26-9161**](#) Authorizing the Partial Prepayment of an Equipment Lease/Purchase Agreement with Respect to the Acquisition, Financing and Leasing of Certain Energy Saving Improvements and Authorizing the Execution and Delivery of Documents Required in Connection Therewith to KNN Public Finance in the amount of \$8,460.000; this will be paid out of Webster Bank Escrow Account; 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.

Chair Hall presents

Nick Collin (Facilities Director) commented.

Shannon L. comments

- C. **CONTINUED FROM MAY 12, 2026:** Request for Board Direction Regarding Tax-Defaulted Property Sales Requiring Recission; discussion and possible action.

Motion: Approve CONTINUED FROM MAY 12, 2026: Request for Board Direction Regarding Tax-Defaulted Property Sales Requiring Recission; 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.

Motion was for CAO Dan Pargee to meet with Plumas County Department Heads to try and find extra help for the TTC office

- D. Accept the Letter of Resignation from Keevin Allred, Chief Probation Officer. Approve the Human Resources Department to recruit and fill, funded and allocated vacant 1 FTE (Full-Time Equivalent) Chief Probation Officer, as approved in the FY25/26 adopted budget; discussion and possible action.

Motion: Approve Accept the Letter of Resignation from Keevin Allred, Chief Probation Officer. Approve the Human Resources Department to recruit and fill, funded and allocated vacant 1 FTE (Full-Time Equivalent) Chief Probation Officer, as approved in the FY25/26 adopted budget; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

- E. Receive and Review the FY25/26 Civil Grand Jury Report; discussion and direction to staff to prepare responses.

Motion: Approve Receive and Review the FY25/26 Civil Grand Jury Report; discussion and direction to staff to prepare responses., **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.

Josh Brechtel (County Counsel) comments

Supervisor Engel comments

Rob Thorman (PW Director) comments

Linda M. comments

Dan K. comments

Supervisor Goss comments

F. 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 included attending the LAFCo meeting.

Reported by Supervisor McGowan regarding matters related to County Government and included attending a meeting in Greenville, and the LAFCo meeting.

Reported by Supervisor Goss regarding matters related to County Government and included attending the LAFCo meeting, and RCRC on HR1

Reported by Supervisor Engel regarding matters related to County Government and included meeting with a constituent on Plumas Pines road conditions.

7. 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. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 — Museum Director (Board Only)
- C. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 - Human Resources Director (Board Only)
- D. Conference with Legal Counsel: Claim Against the County, filed by Wilson, Ivan, received on 06-02-2026.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

Item 7.A (No Reportable Action)
Item 7.B (Item was not heard)
Item 7.C (No Reportable Action)
Item 7.D (Item was not heard)

8. ADJOURNMENT

Adjourned meeting to Tuesday, June 16, 2026, Board of Supervisors Room 308, Courthouse, Quincy, California