



### **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 16, 2026**

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### **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](mailto: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**

Keevin Allred led the Pledge of Allegiance.

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

Chair Hall has requested that Item 4.B 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 4 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

Josh Mizrahi (HR Director) updates the Board on activities in his department.  
Tracey Ferguson (Planning Director) updates the Board on activities in her department.  
Sheriff Hermann updates the Board on activities in his department.  
DA Hollister updates the Board on activities in his department.  
Martee Niemann (Auditor-Controller) updates the Board on activities in her department.  
Dan Pargee (CAO) updates the Board on the hiring on the new Fair Manager.

## **ACTION AGENDA**

- A. Receive an Annual Report from Kendra Fredricksen, Chair of Plumas County Behavioral Commission. Informational item only.

The Board received an annual report from Kendra Fredricksen.

**Supervisor McGowan comments**

**Planning Director Tracey Ferguson comments**

**Chair Hall comments**

**Linda M. 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. PROBATION**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Probation and Plumas Rural Services to facilitate The Parent Project Program as part of the Probation Department's Juvenile Justice Plan; effective July 1, 2026; not to exceed \$15,000.00: No General Fund Impact, Juvenile State Grant (2040252/52191); approved as to form by County Counsel.

- 2) Approve and authorize Chair to sign an agreement between Plumas County Probation and the County of Tehama for the placement of juveniles into a youth detention facility; effective July 1, 2026; not to exceed \$160,000.00; Potential General Fund Impact of \$20,000.00 under budget item as proposed in the FY26/27 preliminary budget; 2040053-530440; approved as to form by County Counsel.

## **B. BEHAVIORAL HEALTH**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and the Department of Health Care Services under the Behavioral Health Services Act FY 27/29, replacing the Mental Health Services Act of 2004. It reforms behavioral health care funding to serve people with the most significant mental health needs while adding the treatment of substance use disorders, expanding housing interventions, and increasing the behavioral health workforce; effective July 1, 2026; No General Fund Impact; approved as to form by County Counsel.

## **C. SHERIFF'S OFFICE**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Kassbohrer All-Terrain Vehicles, to provide general equipment 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.

## **D. PLANNING**

- 1) Approve and authorize Chair to sign an agreement between Plumas County and Hinman & Associates Consulting, Inc. for services in assisting Plumas County with support and implementation of the Upper Feather River Integrated Regional Water Management (UFR IRWM) Program and other related water resources activities, as directed; effective July 1, 2026 through June 30, 2027; not to exceed \$25,000.00; General Fund Impact/Planning Department as proposed in FY 26/27 preliminary budget under Professional Services (2049052/521900); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign amendment no. 3 to agreement between Plumas County and Land Logistics, Inc. not to exceed \$80,000, effective July 1, 2026 through June 30, 2027 to provide services in assisting Plumas County with Surface Mining and Reclamation Act (SMARA) local agency permit management of mines in Plumas in compliance with SMARA statutes and regulations, California Department of Conservation (DOC) Division of Mine Reclamation (DMR), and local SMARA ordinance (Plumas County Code of Ordinances, Title 9, Planning and Zoning, Chapter 5 Permit to Mine and Reclamation); General Fund Impact/Planning Department; as proposed in FY26/27 preliminary budget under professional services (2049052/521900); approved as to form by County Counsel.

## **E. BOARD OF SUPERVISORS**

- 1) Approve the 2026 (payment year 2027) Secure Rural Schools Allocation Election for Plumas County, Under Public Law 119-58, Title III Funding

## **2. DEPARTMENTAL MATTERS**

### **A. DISTRICT ATTORNEY - David Hollister**

- 1) District Attorney's request to extend an extra-help employee's 30-day limit; discussion and possible action.

**Motion:** Approve District Attorney's request to extend an extra-help employee's 30-day limit; discussion and possible action. , **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.

**Adding Employee #101811**

**DA Hollister presents**

**Supervisor McGowan comments**

**Chair Hall comments**

### **B. PROBATION - Keevin Allred**

- 1) Accept the Recommendation from the Executive Committee of the Community Corrections Partnership (CCP) to approve the Public Safety Realignment Budget, in the amount of \$1,543,037.70, for the 2026–2027 fiscal year; discussion and possible action.

**Motion:** Approve Accept the Recommendation from the Executive Committee of the Community Corrections Partnership (CCP) to approve the Public Safety Realignment Budget, in the amount of \$1,543,037.70, for the 2026–2027 fiscal year; 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. PLANNING - Tracey Ferguson**

- 1) Adopt **RESOLUTION** to amend FY 25/26 Plumas County Position Allocation for the Planning Department, Budget Unit #20490; General Fund Impact as approved in FY 25/26 adopted budget; removing 1.0 Full-Time Equivalent (FTE) allocation from the "Assistant Planning Director" position and adding 2.0 FTE's flexibly allocated "Senior or Associate or Assistant Planner" position; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**THIS ITEM WILL BE CONTINUED UNTIL 06-30-2026**

**D. OFFICE OF EMERGENCY SERVICES - Travis Goings, Tracey Ferguson**

- 1) Adopt **RESOLUTION** for the Plumas County Multi-Jurisdictional Local Hazard Mitigation Plan 2026 update; No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Approve Adopt [RESOLUTION No. 26-9162](#) for the Plumas County Multi-Jurisdictional Local Hazard Mitigation Plan 2026 update; No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**, **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.

**OES Travis Goings presents**

**Chair Hall comments**

**E. HUMAN RESOURCES - Joshua Mizrahi**

- 1) Adopt **RESOLUTION** to temporarily allow Human Resources to minimize operations to focus on Tyler Technologies Enterprise Resource Planning system Human Capital Management software; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Approve Adopt [RESOLUTION No. 26-9163](#) to temporarily allow Human Resources to minimize operations to focus on Tyler Technologies Enterprise Resource Planning system Human Capital Management software; 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 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.

**HR Director Josh Mizrai presents**

**Chair Hall comments**

**Supervisor McGowan comments**

**Auditor Controller Martee Nieman comments**

**Plumas Sun comments**

**Deb H. comments**

- 2) Adopt a **RESOLUTION** ratifying the Audit Resolution Action Plan between CalPERS and Plumas County and signatory authority for Joshua Mizrahi, Human Resources Director; approved as to form by County Counsel; discussion and possible action. Roll call vote

**Motion:** Approve Adopt a [RESOLUTION No. 26-9164](#) ratifying the Audit Resolution Action Plan between CalPERS and Plumas County and signatory authority for Joshua Mizrahi, Human Resources Director; 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 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.

**HR Director Josh Mizrahi presents**

**Auditor Controller Martee Nieman comments**

**Chandler P. comments**

**PW Director Rob Thorman comments**

**Chair Hall comments**

- 3) Presentation from Human Resources Director, Josh Mizrahi regarding the status of salary study discussion and possible direction to staff.

The Board received a brief update on where we stand as to the salary study.

**Chair Hall comments**

**Supervisor McGowan comments**

**Chandler P. comments**

**Sheriff Hermann comments**

**Linda M. comments**

**Deb H. comments**

**F. DISASTER RECOVERY - Keli Ward**

- 1) **CONTINUED FROM JUNE 2, 2026:** Effective Period of Chapter 9 (Beckwourth Complex and Dixie Fires Recovery) to Title 4 (Public Safety) of the Plumas County Code sunsetting on June 30, 2026; Emergency Interim Housing Provisions, June 3, 2026, Public Information Session Summary, and Direction Regarding Enforcement Activities Effective July 1, 2026; Discussion and possible direction to staff.

**Motion is to conduct a survey in the affected areas, and to send out courtesy letters on Board letterhead.**

**Motion:** Approve **CONTINUED FROM JUNE 2, 2026:** Effective Period of Chapter 9 (Beckwourth Complex and Dixie Fires Recovery) to Title 4 (Public Safety) of the Plumas County Code sunsetting on June 30, 2026; Emergency Interim Housing Provisions, June 3, 2026, Public Information Session Summary, and Direction Regarding Enforcement Activities Effective July 1, 2026; Discussion and possible direction to staff., **Action:** Approve, **Moved by** None, **Seconded by** None.

**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.

**G. BEHAVIORAL HEALTH - Sharon Sousa**

- 1) Adopt **RESOLUTION** amending Fiscal Year 2025-2026 Plumas County Position Allocation for the Behavioral Health Department Budget Unit #70570; adding 1.0 Full Time Equivalent (FTE); Behavioral Health Deputy Director; No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Approve Adopt **RESOLUTION No. 26-9165** amending Fiscal Year 2025-2026 Plumas County Position Allocation for the Behavioral Health Department Budget Unit #70570; adding 1.0 Full Time Equivalent (FTE); Behavioral Health Deputy Director; 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 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**

- 2) Adopt **RESOLUTION** amending Fiscal Year 2025-2026 Plumas County Position Allocation for the Behavioral Health Department, Budget Units #70570, 70571, 70573, 70575, 70580, and 70630 amending position as stated in the back-up material; No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Approve Adopt [\*\*RESOLUTION No. 26-9166\*\*](#) amending Fiscal Year 2025-2026 Plumas County Position Allocation for the Behavioral Health Department, Budget Units #70570, 70571, 70573, 70575, 70580, and 70630 amending position as stated in the back-up material; 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 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. **BH Director Sharon Sousa presents**

**H. PUBLIC WORKS ROAD - Rob Thorman**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Public Works and Hat Creek Construction & Materials, Inc., to replace the Spanish Creek Bridge at Snake Lake Road, effective June 9, 2026; not to exceed \$4,849,849.00; No General Fund Impact; refundable though the bridge program; approved as to form by County Counsel.

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County Department of Public Works and Hat Creek Construction & Materials, Inc., to replace the Spanish Creek Bridge at Snake Lake Road, effective June 9, 2026; not to exceed \$4,849,849.00; No General Fund Impact; refundable though the bridge program; approved as to form by County Counsel. **Action:** Approve, **Moved by** None, **Seconded by** None.

**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.

**PW Director Rob Thorman presents**

**Supervisor Goss comments**

**Supervisor McGowan comments**

**Deb H. comments**

**3. BOARD OF SUPERVISORS**

- A. Plumas County Board of Supervisors review and approve responses to the FY 25/26 Civil Grand Jury "Early Release Reports" for submittal; discussion and possible action.

**Motion:** Approve Plumas County Board of Supervisors review and approve responses to the FY 25/26 Civil Grand Jury "Early Release Reports" for submittal; 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.

- B. Review and approval of the remainder of the 2026 Board of Supervisors Meeting Calendar; discussion and possible action.

**Motion:** Approve Review and approval of the remainder of the 2026 Board of Supervisors Meeting Calendar; 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.

**NO CHANGES**

- C. Notice is hereby given to announce that two (2) vacancies have occurred on the Quincy Design Review Committee. Plumas County Code Section 9-2.3704(b) directs the membership of the Committee to consist of but not be limited to, individuals having an interest or expertise in historical architecture and architectural design. Members of the Committee shall also include, as appropriate, business owners, property owners, and residents of the Quincy Design Review Area; In compliance with the requirements of the Maddy Act, Government Code §54970; please contact the Clerk of the Board at [pcbs@countyofplumas.com](mailto:pcbs@countyofplumas.com)

**D. 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 includes attending a meeting regarding HR1, and assisting at the Fair

Reported by Supervisor McGowan regarding matters related to County Government and includes a meeting with PCTC

Reported by Supervisor Goss regarding matters related to County Government and includes NorCal EMS meeting, and a telephone conversation with AT&T

Reported by Supervisor Engel regarding matters related to County Government and includes a meeting with PCTC, and Mike Paye.

Reported by Supervisor Ceresola regarding matters related to County Government and includes meeting with USFS, Water Board, and wolf compensation meeting.

**4. 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
- 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.  
4.A No Reportable Action



- 4.B Was pulled
- 4.C No Reportable Action
- 4.D Claim was denied.

**5. ADJOURNMENT**

Adjourn meeting to Tuesday, June 23, 2026, Special Meeting, Board of Supervisors Room 308, Courthouse, Quincy, California