



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 JULY 14, 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 5 Engel, Supervisor - District 4, Chair Hall

Absent: Supervisor - District 3 McGowan

PLEDGE OF ALLEGIANCE

Facilities Director Nick Collin led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Hall has requested that Item 5.D. 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 5 minute announcements by, or brief reports on their activities by County Department Heads

Sheriff Hermann updated the Board on the recent fires in Plumas County and their current status.
Marcy DeMartile (Clerk Recorder/Registrar of Voters) updated the Board on activities in her department.
Tracey Ferguson (Planning Director) updated the Board on activities in her department.

ACTION AGENDA

- A. Adopt **RESOLUTION** Acknowledging and Honoring William (Pat) Sanders for 28 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.26-9177**](#) Acknowledging and Honoring William (Pat) Sanders for 28 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 5 Engel.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

Chair Hall presents

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 = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

A. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and True North Psychology Center, Inc, to provide counseling services for home visiting clients and/or family members with mild to moderate mood disorder, adjustment disorder, and/or anxiety disorder related to Post Partum Depression/Perinatal Mood Disorder; effective July 1, 2026; not to exceed \$25,000.00; (No General Fund Impact) (70560/521900/Realignment); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Fiscal Expert, Inc., for Time Study Buddy, a web-based time study software used for accurately tracking Medical Administrative Activities (MAA) time, improving compliance, efficiency, and reimbursement; effective July 1, 2026; not to exceed \$15,000.00; (No General Fund Impact) (70560/521900/MAA); approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Feather River Community College District, to provide services through our public health clinic at no out-of-pocket cost to Feather River College students; effective July 1, 2026; not to exceed \$15,000.00; (No General Fund Impact) (FRC); approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Granite Wellness Centers for services such as Outpatient and Intensive Outpatient Substance Use Disorders Treatment, Residential Substance Use Disorders Treatment, Recovery Residences, Educational Programming and Specimen Collection for Testing Services for eligible individuals in the criminal justice system; effective July 1, 2026; not to exceed \$1,000,000.00; (No General Fund Impact) (20054/521900/Opioid Settlement Funds); approved as to form by County Counsel.

B. CLERK OF THE BOARD

- 1) The Clerk of the Board respectfully requests that the Board of Supervisors approve the attached Board of Supervisors Meeting Minutes for all Meeting Minutes for the month of June 2026, as submitted.

C. SOCIAL SERVICES

- 1) Approve and authorize Social Services to recruit and fill, funded and allocated, vacant .5 FTE Deputy Public Guardian; (No General Fund Impact) Realignment funds.

D. FACILITY SERVICES AND AIRPORTS

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Airports and Michael Kirack Construction Inc.; effective July 14, 2026; not to exceed \$65,750.00; (No General Fund Impact) Indian Valley Community Services District; approved as to form by County Counsel.
- 2) Approve and authorize Facility Services and Airports to recruit and fill, funded and allocated, vacant one Full Time Equivalent (FTE) Extra Help maintenance worker 1; (General Fund Impact) as approved in FY26/27 preliminary budget.

E. PROBATION

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Probation and BI Incorporated, a Colorado Subsidiary of the GEO Group Inc (GEO), DBA in California as BI Correctional Services Incorporated, a Colorado Corporation for electronic monitoring services; effective July 1, 2026; not to exceed \$55,000.00; No General Fund Impact, agreement will be paid out of State funded Probation grants; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Probation and Ing Consulting Inc. DBA Ing Counseling, a Nevada Corporation, for psychological evaluations on juvenile offenders; effective July 1, 2026; not to exceed \$10,500.00; No General Fund Impact, service agreement will be paid for out of State Juvenile Grants; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Probation and You Impact, LLC, a Florida Limited Liability Company, for Online Victim Impact Panels; effective July 1, 2026; not to exceed \$3,000.00; No General Fund Impact, agreement will be paid of out appropriate state juvenile/adult grant funding; approved as to form by County Counsel.

F. OFFICE OF EMERGENCY SERVICES

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Office of Emergency Services and Berry Enterprises DBA Sierra Electronics; effective 07/01/2026; not to exceed 125,000.00; (General Fund Impact) as approved in FY26/27 preliminary adopted budget 20470 / 520500); approved as to form by County Counsel.

2. DEPARTMENTAL MATTERS

A. PUBLIC WORKS/ROAD - Rob Thorman

- 1) **11:00AM PUBLIC HEARING:** Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on July 7, 2026, Amending Article 7, Chapter 3 of Title 4 of the Plumas County Code amending speed limits on Lee Road; approved as to form by County Counsel.; discussion and possible action. No General Fund Impact. **Roll call vote**

Motion: Approve **11:00AM PUBLIC HEARING:** Adopt an [ORDINANCE No. 26-1166](#) of the County of Plumas, State of California, first introduced on July 7, 2026, Amending Article 7, Chapter 3 of Title 4 of the Plumas County Code amending speed limits on Lee Road; approved as to form by County Counsel.; discussion and possible action. No General Fund Impact. **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 = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

PW Director Rob Thorman presents

Chair Hall comments

CAO Dan Pargee comments

Linda M. comments

- 2) **11:00AM PUBLIC HEARING:** Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on July 7, 2026, Amending Article 2, Chapter 3 of Title 4 of the Plumas County Code regarding placing a commercial weight limit on Redberg Avenue, Pioneer Road and Rogers Avenue; approved as to form by County Counsel.; discussion and possible action. No General Fund Impact. **Roll call vote**

Motion: Approve **11:00AM PUBLIC HEARING:** Adopt an [ORDINANCE No. 26-1167](#) of the County of Plumas, State of California, first introduced on July 7, 2026, Amending Article 2, Chapter 3 of Title 4 of the Plumas County Code regarding placing a commercial weight limit on Redberg Avenue, Pioneer Road and Rogers Avenue; approved as to form by County Counsel.; discussion and possible action. No General Fund Impact. **Roll call vote, Action:** Approve, **Moved by** None, **Seconded by** None.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2, Vice-Chair Goss, Supervisor - District 5 Engel, Supervisor - District 4, Chair Hall.

PW Director Rob Thorman presents

3. COUNTY ADMINISTRATIVE OFFICE

CAO Dan Pargee gives the Board and the public an update on the Treasury Tax Collector's Office.

4. BOARD OF SUPERVISORS

A. WEEKLY REPORT BY BOARD MEMBERS OF MEETINGS ATTENDED, KEY TOPICS, PROJECT UPDATES, STANDING COMMITTEES AND APPOINTED BOARDS AND ASSOCIATIONS

Brief reports provided by each District Supervisor on activities in their respective districts.

5. 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. Conference with Legal Counsel: Claim Against the County, filed by Moseley, Zephaniah, received July 7, 2026.
- C. Personnel: Public Employee Performance Evaluation — IT Director (Board Only)
- D. Personnel: Public Employee Performance Evaluation — Museum Director (Board Only)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

- 5.A. No reportable action
- 5.B. The claim was denied
- 5.C. No reportable action
- 5.D. This item was pulled at the beginning of the agenda

6. ADJOURNMENT

Adjourn meeting to Tuesday, July 21, 2026, Board of Supervisors Room 308, Courthouse, Quincy, California