



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 AUGUST 4, 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

Shawn McKenzie Supervisor-elect District 3 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 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

Marcy DeMartile (Clerk-Recorder/Registrar of Voters) updated the Board on activities in her department. Rob Robinette (Environmental Health Director) updated the Board on activities in his department. Sheriff Hermann updated the Board on statistics in his department, and invited the Board to view his 250-year badge.

ACTION AGENDA

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 AND AIRPORTS

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Airports and Heat Transfer Systems for HVAC Replacement located at the Human Resources Building; effective August 4th 2026; not to exceed \$15,000.00; General Fund Impact as approved in FY26/27 preliminary adopted budget (20142 Capitol Improvement HVAC/ 540110 Capital Improvements); Resolution No. 26-9168; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Airports and All-Star Painting KD Inc. for the exterior painting of Story Field Clubhouse; effective August 5th 2026; not to exceed \$15,000.00; General Fund Impact as approved in FY26/27 preliminary adopted budget 2012054 Facilities / 540110 Capital Improvements; Resolution No. 26-9168; approved as to form by County Counsel.

- 3) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Airports and Avery Excavation Inc. for Pickleball asphalt overlay at Gansner Park; effective August 5th, 2026; not to exceed \$35,000.00; General Fund Impact as approved in FY26/27 preliminary adopted budget (2012054 Facilities / 540110 Capital Improvements); Resolution No. 26-9168; approved as to form by County Counsel.

B. CLERK-RECORDER

- 1) Approve and authorize Clerk Recorder to recruit and fill, funded and allocated, vacant 1 Full-Time Equivalent (FTE) Deputy Clerk Recorder I/II; General Fund Impact as approved in FY26/27 preliminary adopted budget (20460 Clerk Recorder/51000 Regular Wages); position due to resignation.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Clerk-Recorder and ScanProNV; effective September 1, 2026; not to exceed \$5,000.00; (General Fund Impact) as approved in the FY26-27 preliminary adopted budget (20640 Elections/521800/Office Expense); approved as to form by County Counsel.

C. CLERK OF THE BOARD

- 1) Approve the attached Board of Supervisors Meeting Minutes for the month of July 2026, as submitted.

D. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Redwood Toxicology, to provide drug and alcohol testing; effective June 1, 2026; not to exceed \$9,999.00; General Fund Impact as approved in FY26/27 preliminary adopted budget (various budgets); approved as to form by County Counsel.

E. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Aurora Behavioral Health Santa Rosa LLC, an acute psychiatric hospital for mental health treatment and stabilization services for teens, adults, and senior adults; effective July 1, 2026; not to exceed \$100,000.00; (No General Fund Impact) Federal and State Funding; approved as to form by County Counsel.

- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Sacramento Behavioral Health Hospital LLC, an acute psychiatric hospital for mental health treatment and stabilization services for teens, adults, and senior adults, effective July 1, 2026; not to exceed \$150,000.00; (No General Fund Impact) Federal and State Funding; approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Partnership Healthplan of California, along with the Department of Health Care Services, for a Transitional Rent Provider Agreement to provide transitional rent services for Partnership Healthplan eligible members who are experiencing or at risk of homelessness. Effective January 1, 2026; (No General Fund Impact) Behavioral Health will only be reimbursed for services authorized by Partnership, approved as to form by County Counsel.
- 4) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and the County of Butte for Plumas clients to enroll in a licensed Driving Under the Influence program for live virtual services, effective July 1, 2026 (No General Fund Impact). This agreement is non-financial in nature and imposes no financial obligation on either party; approved as to form by County Counsel.
- 5) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Harvest Healthcare Solutions to provide supportive housing services for qualifying individuals effective July 1, 2026; not to exceed \$699,733.88; (No General Fund Impact) State Funding; approved as to form by County Counsel.

F. PROBATION

- 1) Approve and authorize Chair to sign an agreement between Plumas County Probation Department and Environmental Alternatives, a California Corporation dba EA Family Services; effective August 25, 2026, through August 24, 2027; not to exceed \$126,000.00; No General Fund Impact, service agreement will be paid for out of State Probation Grant funding; approved as to form by County Counsel.

G. SOCIAL SERVICES

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Department of Social Services and Plumas Rural Services to provide services for High Fidelity Wraparound (HFW) Program serving youth with complex behavioral health and multi-system needs in Plumas County; effective July 1, 2026; not to exceed \$508,120.21; (No General Fund Impact) State and Federal funds; approved as to form by County Counsel.

H. TREASURER/TAX COLLECTOR

- 1) Approve and authorize Treasurer/Tax Collector to recruit and fill, funded and allocated, vacant 1 Full-Time Equivalent (FTE) Treasurer/Tax Specialist I/II or Treasurer Tax Collections Specialist I/II; General Fund Impact; as approved in the FY26/27 Preliminary Adopted Budget 2005052 Treasurer-Tax Collector/51000 Regular Wages

2. DEPARTMENTAL MATTERS

A. SHERIFF'S OFFICE - Chad Hermann

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Cell Staff, LLC, to provide supplemental nursing services; effective July 1, 2026; not to exceed \$1,000,000.00; General Fund Impact as approved in FY26/27 preliminary adopted budget 70380 / 521900 (JAIL / PROFESSIONAL SERVICES); approved as to form by County Counsel; discussion and possible action

Motion: Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Cell Staff, LLC, to provide supplemental nursing services; effective July 1, 2026; not to exceed \$1,000,000.00; General Fund Impact as approved in FY26/27 preliminary adopted budget 70380 / 521900 (JAIL / PROFESSIONAL SERVICES); 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.

Sheriff Hermann presents

Supervisor McGowan comments

Chair Hall comments

Shawn M. comments

- 2) Approve and authorize Plumas County Sheriff's Office to pay Crescent Tow a non-contract invoice in the amount of \$610.00, for towing and storage services related to a boating accident; No General Fund Impact; Boat Patrol; discussion and possible action.

Motion: Approve and authorize Plumas County Sheriff's Office to pay Crescent Tow a non-contract invoice in the amount of \$610.00, for towing and storage services related to a boating accident; No General Fund Impact; Boat Patrol; 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.

Sheriff Hermann presents

Supervisor McGowan comments

- 3) Approve and authorize Chair to authorize the purchase between Plumas County Sheriff's Office and Nick's Heating & Refrigeration for the fixed asset purchase of Copeland Compressor for the walk-in freezer at the Plumas County Correctional Facility, total not to exceed \$7,976.00; (No General Fund Impact) 20293 / 542503 (Criminal Justice Construction/Kitchen Equipment); approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

Motion: Approve and authorize Chair to authorize the purchase between Plumas County Sheriff's Office and Nick's Heating & Refrigeration for the fixed asset purchase of Copeland Compressor for the walk-in freezer at the Plumas County Correctional Facility, total not to exceed \$7,976.00; (No General Fund Impact) 20293 / 542503 (Criminal Justice Construction/Kitchen Equipment); approved as to form by County Counsel; discussion and possible action. **Four/Fifths 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.

Sheriff Hermann presents

Supervisor McGowan comments

- 4) Approve and authorize Plumas County Sheriff's Office to pay Nick's Heating & Refrigeration, a non-contract invoice in the amount of \$7,975.96 for repairs on the walk-in freezer at the Plumas County Correctional Facility; (No General Fund Impact) 20293 / 542503 (Criminal Justice Construction / Kitchen Equipment); discussion and possible action.

Motion: Approve and authorize Plumas County Sheriff's Office to pay Nick's Heating & Refrigeration, a non-contract invoice in the amount of \$7,975.96 for repairs on the walk-in freezer at the Plumas County Correctional Facility; (No General Fund Impact) 20293 / 542503 (Criminal Justice Construction / Kitchen Equipment); 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.

Sheriff Hermann presents

Vice Char Goss comments

- 5) Approve and authorize supplemental budget transfer(s) of \$7,976.00 from 20293/ 520411 (Criminal Justice Construction Fund/Software) to 20293/ 542503 (Criminal Justice Construction Fund/Kitchen Equipment) for FY25/26 to cover the over-budget costs of emergency repairs at the Plumas County Correctional Facility; approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer(s) of \$7,976.00 from 20293/ 520411 (Criminal Justice Construction Fund/Software) to 20293/ 542503 (Criminal Justice Construction Fund/Kitchen Equipment) for FY25/26 to cover the over-budget costs of emergency repairs at the Plumas County Correctional Facility; approved by Auditor/Controller. **Four/Fifths 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.

Sheriff Hermann presents

B. HUMAN RESOURCES - Joshua Mizrahi

- 1) Adopt **RESOLUTION** adopting the updated Plumas County Pay Schedule; (General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [**RESOLUTION No. 26-9182**](#) adopting the updated Plumas County Pay Schedule; (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.

HR Director Josh Mizrahi presents

Supervisor McGowan comments

Chair Hall comments

- 2) Adopt **RESOLUTION** requesting an exception from the 180-day wait period, to appoint Julie Emerson, retired annuitant, as an extra help employee for the Treasurer/Tax Collector's office per government code section 7522.56; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [RESOLUTION No. 26-9183](#) requesting an exception from the 180-day wait period, to appoint Julie Emerson, retired annuitant, as an extra help employee for the Treasurer/Tax Collector's office per government code section 7522.56; approved as to form by County Counsel; discussion and possible action. **Roll call vote, 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.

HR Director Josh Mizrahi presents

Chair Hall comments

Plumas Sun comments

Dan K. comments

Deb H. comments

C. PLANNING - Tracey Ferguson

- 1) Grant Closeout Public Meeting, Summary of Accomplishments, and Remittal of Remaining Funds: 2022 Community Development Block Grant (CDBG) Program, State Department of Housing and Community Development (HCD), Plumas County Grant Agreement No. 22-CDBG-ED-30048 for the Plumas County 2021 Dixie Fire Recovery For-Profit Business Economic Development Grant Program; discussion, public comment, informational only. (10 Minutes)

This was an informational item only. The Board received a presentation from Planning Director Tracey Ferguson

- 2) Presentation from Tracey Ferguson, Planning Director and Keli Ward, Disaster Recovery Coordinator, regarding the 2022 Community Development Block Grant (CDBG) Disaster Recovery Plan Agreement funded Plumas County Economic Development and Housing Strategies, informational only. (10 Minutes)

This was an informational item only, the Board received a presentation from Disaster Recovery Coordinator Keli Ward.

There will be a Special Meeting held at some point in the future including a workshop.

Chair Hall comments

Vice Chair Goss comments

Supervisor Engel comments

3. COUNTY ADMINISTRATIVE OFFICE

- A. Consider providing direction regarding the potential transfer of County-owned real property identified as APN 025-050-045-000 to the Plumas Unified School District (PUSD) and direct staff to proceed with any required surplus land review and transfer documentation.

Motion: Approve Consider providing direction regarding the potential transfer of County-owned real property identified as APN 025-050-045-000 to the Plumas Unified School District (PUSD) and direct staff to proceed with any required surplus land review and transfer documentation., **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 WAS TO MOVE FORWARD WITH THE PROCESS OF TRANSFERRING THIS PROPERTY

- B. Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas Approving an Amendment to the Chief Probation Officer Job Description Classification; No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt [RESOLUTION NO. 26-9184](#) of the Board of Supervisors of the County of Plumas Approving an Amendment to the Chief Probation Officer Job Description Classification; No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote, 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.

CAO Pargee presents

Chair Hall comments

HR Director Josh Mizrahi comments

4. 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 included attending a meeting at Round House Council., and talked about the upcoming CSAC Presidents visit on August 6, 2026.

Reported by Supervisor McGowan regarding matters related to County Government and included NSAQMD meeting.

Reported by Supervisor Goss regarding matters related to County Government and included attending the Plumas County Employee Dinner, IVCSA meeting, Town Hall meeting in Greenville, and the PCCC meeting.

Reported by Supervisor Engel regarding matters related to County Government and included correspondence regarding code violations, and snow loads in the County.

Reported by Supervisor Ceresola regarding matters related to County Government and included NSAQMD meeting.

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: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (1 case)
- C. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 - Museum Director (Board Only)

- D. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 - Information Technology Director

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Hall reported there was no reportable action taken during closed session.

6. ADJOURNMENT

Adjourn meeting to Tuesday, August 11, 2026, Board of Supervisors Room 308, Courthouse, Quincy, California