



Board of Supervisors

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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

**AGENDA FOR REGULAR MEETING
AUGUST 18, 2026, TO BE HELD AT 10:00 AM
520 MAIN STREET, ROOM 308, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

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

PLEDGE OF ALLEGIANCE

ADDITIONS TO OR DELETIONS 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.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

ACTION AGENDA

- A. **TIME CERTAIN: 10:30AM** Review and approve the Fiscal Year 26/27 Jail audits, audited by Smith and Newell, CPA; discussion and possible action.
- B. State of California Strategic Growth Council, Community Resilience Center (CRC) grant opportunity (deadline September 25, 2026); presentation requesting Plumas County, including the County Office of Emergency Services and the Public Health Agency, be a partner in the Sierra Institute for Community and Environment grant application for construction of a CRC in Taylorsville; presenters include Kyle Rodgers, Interim Executive Director and Ariana Bernstein, Development Specialist; discussion and possible action.
- C. Compensation Study – Review the 2026 Countywide Compensation Study and provide direction to staff regarding compensation strategy and implementation options; discussion and possible action

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.

A. PROBATION

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Probation and Plumas Crisis Intervention and Resource Center, a California non-profit corporation, to provide emergency sheltering via their North Star Navigation Center; effective July 1, 2026; not to exceed \$104,125.00; (No General Fund Impact) AB109 State grant funds; approved as to form by County Counsel.

B. SHERIFF'S OFFICE

- 1) Approve and authorize Sheriff's Office to recruit and fill, funded and allocated, all vacant FTE Deputy II positions; (General Fund Impact) as approved in FY26/27 preliminary adopted budget.

C. 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 August 18, 2026; not to exceed \$24,999.00; General Fund Impact FY26/27 preliminary adopted budget (2049052/521900); approved as to form by County Counsel.

2. DEPARTMENTAL MATTERS

A. PLANNING - Tracey Ferguson

- 1) **11:00 AM TIME CERTAIN - PUBLIC HEARING RE: Cell Tower zoning within Timberland Protection Zones (TPZ)**: Introduce and waive first reading of the Zoning Ordinance Code Amendment (CA 2-25/26-02) of the County of Plumas, State of California, Amending and Adding to Plumas County Code Title 9 Planning and Zoning, Chapter 2 Zoning, Article 41. - Telecommunications, Sec. 9-2.4105, Exemptions, Subsection (h); Sec. 9-2.4106, Permits Required, Subsection (a); Sec. 9-2.4107, Permit Application Review And Terms, Subsection (h); Sec. 9-2.4109, Facility Design Standards, Subsections (a), (b), and (d); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Adopt **RESOLUTION** of Intention of the Board of Supervisors of the County of Plumas directing the Planning Department to undertake a code amendment process and bring recommendations of the Planning Commission to the Board of Supervisors for consideration in adding Article 47, Low-Impact Camping, Chapter 2 Zoning, Title 9 Planning and Zoning of the Plumas County Code of Ordinances; (General Fund Impact) as approved in FY26/27 preliminary adopted budget; staff time/regular wages (2049051/5100); approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

B. SHERIFF'S OFFICE - Chad Hermann

- 1) Approve and authorize the Sheriff's Office to recruit and fill, funded and allocated, vacant Two (2) FTE (Full-Time Equivalent) Deputy I positions due to promotion; (General Fund Impact) as approved in FY26/27 preliminary adopted budget; discussion and possible action
- 2) Approve and authorize the Federal Annual Equitable Sharing Agreement and Certification (ESAC) report to the U.S. Department of Justice and U.S. Department of the Treasury for the asset forfeiture fund for FY25/26 and authorize the preparer to submit the report electronically; discussion and possible action.

C. ENVIRONMENTAL HEALTH - Rob Robinette

- 1) Adopt **RESOLUTION** Authorizing Notice of Termination of Local Primacy; (General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Adopt **RESOLUTION** Authorizing Prorated Refunds and Invoices for Water Systems Subject to Termination of the Local Primacy Delegation; (General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

D. AUDITOR-CONTROLLER - Martee Nieman

- 1) Adopt **RESOLUTION** Establishing Fiscal Year 2026/2027 Appropriation limits under Article XII B of the California Constitution, and establishing period for contesting such limits for Plumas County and Board of Supervisors governed Special Districts; (General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

E. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Kimberly's Mobile Screening, LLC to provide Department of Transportation required testing services for Senior Transportation drivers; effective June 15, 2026; not to exceed \$9,500.00; (General Fund Impact) as approved in (FY26/27) preliminary adopted budget (20480/524419); approved as to form by County Counsel; discussion and possible action.

3. COUNTY ADMINISTRATIVE OFFICE

- A. Consider approving and authorizing the Chair of the Board of Supervisors to sign a letter supporting the nomination of Opportunity Zone Census Tract 5.01 (GEOID #06063000501), including the communities of Chester and Warner Valley, for designation under California's Opportunity Zones 2.0 Program; discussion and possible action.

4. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to sign a Letter of Support for Wildfire Victim Disaster Relief Fund; discussion and possible action.
- B. Correspondence and weekly reports by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 - Planning Director

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

6. ADJOURNMENT

Adjourn meeting to Tuesday, September 1, 2026, Board of Supervisors Room 308, Courthouse, Quincy, California