



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 11, 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

Joe Blackwell led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Counsel has requested that Item 5.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 zero (0) public comments received electronically prior to the meeting, and four (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

Marcy DeMartile (Clerk-Recorder/Registrar of Voters) updated the Board on activities in her department.
Nicole Reinert (Public Health Director) updated the Board on activities in her department.
Katie Harris (Fair Director) updated the Board on activities in her department.

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 3 McGowan.

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 amendment no. 1 to agreement between Plumas County Facility Services and Airports and Heat Transfer Systems for HVAC replacement at the Agricultural Building; increasing the total compensation amount to not exceed \$37,000; General Fund Impact; as approved in the FY26/27 Preliminary adopted budget; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and Silver State Elevator Company, Inc. for inspection and maintenance of the county's lift systems; effective September 1, 2026; not to exceed \$27,000.00; General Fund Impact; as approved in FY26/27 preliminary adopted budget 2012052/520906; approved as to form by County Counsel.

B. SOCIAL SERVICES

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Department of Social Services and Social Change Partners to provide services for Cal-OAR planning, reporting and data analysis; effective June 1, 2026; not to exceed \$205,000.00; No General Fund Impact; Federal and State funds; approved as to form by County Counsel.

C. AGRICULTURE WEIGHTS & MEASURES

- 1) Approve and authorize Chair to sign ratify and sign an agreement between Plumas County Agriculture Weights & Measures and California Department of Food & Agriculture CDFA; for exotic pest detection and trapping; effective July 1 2026; not to exceed \$7091.00; No General Fund Impact; approved as to form by County Counsel.

D. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Sierra Mountain Auto Glass, to provide automotive windshield replacement and repair services; effective July 1, 2026; not to exceed \$20,000.00; General Fund Impact as approved in FY26/27 Preliminary adopted budget (various budgets); approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Staisha McClure, to provide haircuts to inmates; effective July 1, 2026; not to exceed \$9,999.00; No General Fund Impact 22911 / 521900 (Inmate Welfare / Professional Services); approved as to form by County Counsel.

E. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Works and Peterson Tractor Co. to have maintenance and repairs done on Public Works heavy equipment; not to exceed \$200,000.00; No General Fund Impact; Road funds; effective July 1, 2026; approved as to form by County Counsel.

F. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and County of Lassen, through its Public Health Department; The program is designed to provide direct medical and psychosocial care, support services such as food, housing, and utilities, and case management services.both effective April 1, 2026; not to exceed (PARTC2627LCPH \$9,000.00) ; No General Fund Impact; (RYAN White PARTC); approved as to form by County Counsel.

- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and County of Lassen, through its Public Health Department; the program is designed to provide direct medical and psychosocial care, support services such as food, housing, and utilities, and case management services; effective April 1, 2026; not to exceed (PARTB2627LCPH \$6,400.00); No General Fund Impact; approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Anna Hanlon, to provide licensed dental screenings and fluoride treatments twice a year to Plumas schools, effective July 1, 2026; not to exceed \$12,000.00; No General Fund Impact; (Oral Health); approved as to form by County Counsel.

G. PLANNING

- 1) Approve refund in the amount of \$1,245.50 to NST Engineering on behalf of Kevin and Lisa Spesert, Owners/Applicants, for a portion of the application fee of a withdrawn Lot Line Adjustment; FY25/26 Department Budget: refund from Planning \$252.50 (Org 2049041 / Object 41030), refund from Engineering \$872.00 (Org 2021045 / Object 45060), and refund from Environmental Health \$121.00 (Org 2055045 / Object 45160).

2. DEPARTMENTAL MATTERS

A. PLUMAS COUNTY FAIRGROUNDS - Katie Harris

- 1) Approve and authorize Plumas County Fair to pay National Trench Safety (NTS) a non-contract invoice in the amount of \$2500.00 for traffic control for the fair parade; No General Fund Impact; Grant Funded; discussion and possible action.

Motion: Approve and authorize Plumas County Fair to pay National Trench Safety (NTS) a non-contract invoice in the amount of \$2500.00 for traffic control for the fair parade; No General Fund Impact; Grant Funded; discussion and possible action., **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.

B. SHERIFF'S OFFICE - Chad Hermann

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Facility Services and Airports/Plumas County Sheriff's Office and Lane Labbe, an individual, doing business as Longhorn Electric to provide electrical connection for generator at the Sheriff's Office; effective upon execution of agreement; not to exceed \$20,000; No General Fund impact 20293/544130 (Criminal Justice Construction Funds/Generator); as approved in FY 26/27 preliminary adopted budget; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County Department of Facility Services and Airports/Plumas County Sheriff's Office and Lane Labbe, an individual, doing business as Longhorn Electric to provide electrical connection for generator at the Sheriff's Office; effective upon execution of agreement; not to exceed \$20,000; No General Fund impact 20293/544130 (Criminal Justice Construction Funds/Generator); as approved in FY 26/27 preliminary adopted budget; approved as to form by County Counsel; 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.

- 2) Approve and authorize the payment for the electrical connection for the generator at the Sheriff's Office from a capital improvement account to Lane Labbe dba Longhorn Electric, No General Fund impact 20293/544130 (Criminal Justice Construction Funds/Generator); as approved in the FY 26/27 recommended budget; discussion and possible action; **Four/Fifths roll call vote**

Motion: Approve and authorize the payment for the electrical connection for the generator at the Sheriff's Office from a capital improvement account to Lane Labbe dba Longhorn Electric, No General Fund impact 20293/544130 (Criminal Justice Construction Funds/Generator); as approved in the FY 26/27 preliminary adopted budget; discussion and possible action; **Four/Fifths 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.

3. COUNTY ADMINISTRATIVE OFFICE

4. BOARD OF SUPERVISORS

- A. Approve and authorize a supplemental budget transfer of \$134,255.83 from Title III 2002752/585160 Contribution Trans Sheriff to Contribution to other agency/ 532000 for reimbursement of invoices paid for by Search & Rescue during the construction of their building; approved by Auditor/Controller. **Four/Fifths roll call vote**

Public Comment made by Joe Blackwell - missing payments to the Franchise Tax Board

Motion: Approve and authorize a supplemental budget transfer of \$134,255.83 from Title III 2002752/585160 Contribution Trans Sheriff to Contribution to other agency/ 532000 for reimbursement of invoices paid for by Search & Rescue during the construction of their building; 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.

MOTION WAS TO APPROVE \$136,014.31 WHICH INCLUDES FRANCHISE TAX BOARD PAYMENTS

- B. Approve a request from Shawn McKenzie, Supervisor-Elect, District 3 to attend the California Association of Counties (CSAC) Annual Meeting in December 2026; funds will be appropriated out of 2001052/527500 (Board of Supervisors/Travel out of County); discussion and possible action.

Public Comment from Deb Hopkins - glad the new supervisor is involved and attending trainings/meetings prior to swearing in next year.

Motion: Approve a request from Shawn McKenzie, Supervisor-Elect, District 3 to attend the California Association of Counties (CSAC) Annual Meeting in December 2026; funds will be appropriated out of 2001052/527500 (Board of Supervisors/Travel out of County); 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.

- C. 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 include CSAC visit, noise ordinance, LAFCO, wildfire liability fund, and an equitable framework for all types of counties.

Reported by Supervisor McGowan regarding matters related to County Government and include soft grand opening of new restaurant in Chester, CSAC visit, new Chester hospital tour, RCRC.

Reported by Supervisor Goss regarding matters related to County Government and include CallAFCO Board meeting, Plumas LAFCO meeting, CSAC visit, RCRC - predatory species.

Reported by Supervisor Engel regarding matters related to County Government and included Solid Waste Task Force, ugly logging, land acquisition, assessments.

Supervisor Ceresola had nothing to report.

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; Labor Negotiators: Josh Mizrahi, Human Resources Director, Sara James, Assistant County Counsel, and Dan Pargee, County Administrative Officer
- B. Conference with Legal Counsel: Claim Against the County, filed by Jon Valdez, received on July 27, 2026.
- C. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 - Museum Director
- D. Personnel: Public Employee Performance Evaluation, pursuant to Government Code §54957 - Planning Director (Board Only)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

6. ADJOURNMENT

Adjourn meeting to Tuesday, August 18, 2026, Board of Supervisors Room 308, Courthouse, Quincy, California