



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 18, 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
Supervisor McGowan showed up at 10:09 am

PLEDGE OF ALLEGIANCE

Rob Robinette led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

HR Director Josh Mizrahi has requested that an urgency item be added to the agenda.

Motion from Supervisor Engel

Seconded by Supervisor Goss, the motion passed.

Items will be added to Departmental Matters.

Planning Director Tracey Ferguson asks that item 2.A.1 first sentence be stricken from the record.

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

Public Works Director Rob Thorman updated the Board on the Quincy Junction road construction.

Planning Director Tracey Ferguson updated the Board on projects happening in her department.

CAO Dan Pargee updated the Board on his activities.

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.

Motion: Approve **TIME CERTAIN: 10:30AM** Review and approve the Fiscal Year 26/27 Jail audits, audited by Smith and Newell, CPA; 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.

Auditor Martee Nieman presents along with Sheriff Hermann

Chair Hall comments

- 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.

The Board heard a presentation from Sierra Institute and would like this item brought back on September 1, 2026, to allow further discussion and possible action at that time

Deb H. comments

Supervisor McGowan comments

Planning Director Tracey Ferguson comments

Chair Hall comments

Dan K. comments

- C. Compensation Study – Review the 2026 Countywide Compensation Study and provide direction to staff regarding compensation strategy and implementation options.

The Board received a presentation from HR Director Josh Mizrahi regarding the Salary Study.

Motion was to move forward with the Budget Team

Sergeant Chandler Peay comments

Chair Hall comments

Planning Director Tracey Ferguson comments

Deb H. comments

Deputy Counsel Sara James comments

Vice Chair Goss comments

Auditor Martee Nieman comments

Supervisor Engel 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 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**

Planning Director Tracey Ferguson is present and addresses the Board with an overview of the matter before them.

The Chair opens the public hearing. The being no further comment, the hearing is closed.

Motion: Approve **11:00 AM TIME CERTAIN - PUBLIC HEARING**: 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, 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.

The title of the Ordinance is read and continued to September 1, 2026, for adoption.

- 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.**

Motion: Approve Adopt **RESOLUTION No. 26-9185** 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., 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.

Planning Department staff presents

Auditor Martee Nieman comments

Planning Director Ferguson comments

B. SHERIFF'S OFFICE - Chad Hermann

- 1) Approve and authorize the Sheriff's Office to recruit and fill, funded and allocated, 2 vacant FTE Deputy I positions via promotion; (General Fund Impact) as approved in FY26/27 preliminary adopted budget; discussion and possible action

Motion: Approve and authorize the Sheriff's Office to recruit and fill, funded and allocated, 2 vacant FTE Deputy I positions via promotion; (General Fund Impact) as approved in FY26/27 preliminary adopted budget; 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

This is a County Promotional Only request

- 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.

Motion: 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., **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

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**

Motion: Approve Adopt [**RESOLUTION No. 26-9186**](#) Authorizing Notice of Termination of Local Primacy; (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 = 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.

EH Director Rob Robinette presents

Auditor Controller Martee Nieman comments

Supervisor Engel comments

Chair Hall comments

- 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.**

Motion: Approve Adopt [RESOLUTION No. 26-9187](#) 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.**, **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.

EH Director Rob Robinette presents

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**

Motion: Approve Adopt [RESOLUTION No. 26-9188](#) 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**, **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.

Auditor-Controller Martee Niemann presents

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.

Motion: 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., **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.

Public Health Director Nicole Reinert presents

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.

Motion: Approve 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., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

CAO Dan Pargee presents

Planning Director Tracey Ferguson comments

Vice Chair Goss comments

Plumas Sun comments

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.

Motion: Approve and authorize the Chair to sign a Letter of Support for Wildfire Victim Disaster Relief Fund; 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.

- B. 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 CSAC meeting, speaking to constituents regarding the clear-cutting.

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

Reported by Supervisor Goss regarding matters related to County Government and included guard rails in Greenville.

Reported by Supervisor Engel regarding matters related to County Government and included being a permit technician in the Building Department, a Transportation Meeting, and meeting with Code Enforcement.

Reported by Supervisor Ceresola regarding matters related to County Government and included attending a meeting with CDFW.

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)

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

6. ADJOURNMENT

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