



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, Vice Chair 2nd District
Sharon Thrall, Chair 3rd District
Lori Simpson, 4th District
Ole Olsen, 5th District

PLANNING COMMISSION

Mark Dotta, 1st District
Betsy Schramel, 2nd District
Rich Rydell, 3rd District
Larry Williams, 4th District
John Olofson, 5th District

MEETING MINUTES

**MEETING OF THE BOARD OF SUPERVISORS AND PLANNING COMMISSION
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON NOVEMBER 10, 2009**

STANDING ORDERS

BOARD OF SUPERVISORS/PLANNING COMMISSION

The meeting is called to order at 10:00 a.m. with Supervisors Terrell Swofford, Lori Simpson, Robert Meacher, Ole Olsen and Chair Sharon Thrall present.

Members of the Plumas County Planning Commission include Mark Dotta, Betsy Schramel, Larry Williams and John Olofson. Rich Rydell is absent

FLAG SALUTE

Supervisor Olsen leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

None

ACTION AGENDA

CONSENT AGENDA

Motion by Supervisor Olsen and second by Supervisor Swofford to approve the following consent agenda matters. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall NOES: None ABSENT: None Carried and so ordered

A. PUBLIC WORKS

Award contract to Sierra Concrete for \$23,865 for Circle Drive/Jackson Street sidewalk repair project in Quincy; and authorize the Director of Public Works and CAO to execute a construction contract. Approved as to form by County Counsel.

B. SOCIAL SERVICES

Supplemental budget transfer for \$1,000 for purchase of emergency items funded through the Plumas Children's Council.

C. FAIR

Supplemental budget for \$11,873 for receipt of revenue from the California Department of Food and Agriculture, California Construction Association.

BOARD OF SUPERVISORS/PLANNING COMMISSION

The Plumas County Board of Supervisors and the Plumas County Planning Commission meet for a Workshop regarding the Plumas County General Plan.

Workshop agenda to be provided by Design Workshop, Consultants

ADJOURNMENT

Adjourned meeting to Tuesday, December 01, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.

I, NANCY L. DAFORNO, CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 10, 2009 ARE CORRECT AS RECORDED

Nancy L. DaForno, Clerk of the Board