



**BOARD OF SUPERVISORS**

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

**PLANNING COMMISSION**

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

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**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

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Nancy L. DaForno, Clerk of the Board