



BOARD OF SUPERVISORS

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

MEETING MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JANUARY 24, 2012

STANDING ORDERS

10:00 A.M. CALL TO ORDER/ROLL CALL

The meeting is called to order at 10:00 a.m. with Supervisor Swofford, Supervisor Simpson, Supervisor Thrall, Supervisor Kennedy and Chair Robert Meacher present.

In attendance are Craig Settlemire, County Counsel, and Nancy DaForno, Clerk of the Board.

PUBLIC COMMENT OPPORTUNITY

There is no public comment.

ACTION AGENDA

1. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

Craig Settlemire, County Counsel announces the following closed session matter:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE WITH REGARD TO FIVE EMPLOYEES OF THE ALCOHOL & DRUG DEPARTMENT (Gov. Code, section 54957(b))

The Board convenes in closed session at 10:15 a.m.

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:20 p.m. with all members present as in the morning session.

2. OPEN SESSION

The Board adjourns closed session and reconvenes in open session at 4:59 p.m.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Craig Settlemire, County Counsel announces there was no reportable action taken in closed session.

ADJOURNMENT

Adjourned meeting to Tuesday, February 07, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.