



## **BOARD OF SUPERVISORS**

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

### **MEETING MINUTES**

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

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### **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 Settlemyre, 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 Settlemyre, 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 Settlemyre, 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.