



BOARD OF SUPERVISORS

Terrell Swofford, Chair 1st District
Kevin Goss, 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jon Kennedy, Vice Chair 5th District

MEETING MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JANUARY 28, 2013

STANDING ORDERS

9:30 A.M. **CALL TO ORDER/ROLL CALL**

The meeting is called to order at 9:30 a.m. with Supervisor Swofford, Supervisor Simpson, Supervisor Thrall, Supervisor Kennedy, Supervisor Goss present.

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

PUBLIC COMMENT OPPORTUNITY

None

ACTION AGENDA

9:35 A.M. **BOARD OF SUPERVISORS**

The Board meets in closed session as follows:

CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

Personnel: Public employee appointment or employment – Director of Facility Services

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

There was no reportable action taken.

ADJOURNMENT

Adjourned meeting to Tuesday, January 29, 2013 for a special meeting, Board of Supervisors Room 308, Courthouse, Quincy, California.