



## **BOARD OF SUPERVISORS**

Terrell Swofford, Chair 1<sup>st</sup> District

Kevin Goss, 2<sup>nd</sup> District

Sharon Thrall, 3<sup>rd</sup> District

Lori Simpson, 4<sup>th</sup> District

Jon Kennedy, Vice Chair 5<sup>th</sup> District

## **MEETING MINUTES**

### **SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON SEPTEMBER 18, 2013**

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## **STANDING ORDERS**

1:30 P.M.

### **CALL TO ORDER/ROLL CALL**

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Thrall, Supervisor Kennedy, Supervisor Goss.

### **PUBLIC COMMENT OPPORTUNITY**

None

### **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

None

## **ACTION AGENDA**

### **1. BOARD OF SUPERVISORS**

#### **CLOSED SESSION**



#### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Personnel: Public employee discipline/dismissal/separation

### **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

**Motion:** the Board of Supervisors has voted to give a thirty day notice to terminate the employment agreement with Kimball Pier, without cause, and to buy-out the thirty day notice period as provided in the employment agreement effective at 5:00 p.m. on September 18, 2013

**Vote:** Motion carried by unanimous roll call vote

### **ADJOURNMENT**

Adjourned meeting to Tuesday, October 01, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.