

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON FEBRUARY 04, 2008**

STANDING ORDERS

ROLL CALL

The meeting is called to order at 10:00 a.m. with Supervisors William Powers, Sharon Thrall, Robert Meacher Ole Olsen and Chair Rose Comstock present.

INVOCATION AND FLAG SALUTE

Kelly Stane offers the invocation and Supervisor Comstock leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

None.

ACTION AGENDA

BOARD OF SUPERVISORS

Workshop for discussion regarding a Transient Occupancy Tax and/or Sales Tax increase; and discussion of other possible funding mechanisms.

Transient Occupancy Tax (TOT)

Following discussion by the Board, motion by Supervisor Powers and second by Supervisor Meacher directing the County Administrative Officer to work with staff to construct a ballot measure for an increase in Transient Occupancy Tax for up to 2%, not specific, to be placed on the November 2008 General Election ballot.

AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

Sales Tax

Following discussion, this matter is continued following receipt of information from the State in regard to any budget reductions for FY 2008-2009 and direct staff to continue to explore funding mechanisms.

ADJOURNMENT

The Board adjourned the meeting to Tuesday, February 05, 2008, 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 FEBRUARY 04, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board