



MEETING MINUTES

BOARD OF SUPERVISORS

William Powers, Vice Chair, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, 3rd District
Rose Comstock, Chair, 4th District
Ole Olsen, 5th District

SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON SEPTEMBER 11, 2008

STANDING ORDERS

ROLL CALL

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

PUBLIC COMMENT OPPORTUNITY

None.

BOARD OF SUPERVISORS

Correspondence: Supervisor Olsen presented a letter he wrote to U.S. Senator James Inhofe, Oklahoma, requesting the senator's support of wildfire suppression in the western states.

CLOSED SESSION

The Board meets in closed session from 10:10 a.m. to 11:55 a.m.

COUNTY COUNSEL

Potential litigation (Gov't Code Section 54956.9(b)(3)(A) – Number of cases -1

Motion by Supervisor Thrall, second by Supervisor Meacher, authorizing Interim County Counsel to prepare the necessary documents to file an Intervenor Motion in the United States District Court, Eastern District of California, *Earth Island Institute v. Alice B. Carlton, et al.*, Case No. 08-cv-01957-FCD-EFB. Ayes: Supervisors Thrall, Meacher, Olsen, and Comstock. Noes: None. Absent: Supervisor Powers. Carried and so ordered.

ADJOURNMENT

The Board adjourns at 11:55 a.m. to meet again on September 23, 2008 at 9:00 a.m. as the Community Development Commission and at 10:00 a.m. as the Board of Supervisors for all purposes.

I, CANDY CASKIE, DEPUTY CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 11, 2008 ARE CORRECT AS RECORDED.

C. Caskie, Deputy Clerk of the Board