

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JANUARY 04, 2006**

1. ROLL CALL

The meeting is called to order at 1:30 p.m. with Supervisors William Powers, Robert Meacher, Ole Olsen and Chair, William Dennison present. Supervisor Rose Comstock is absent.

2. BOARD OF SUPERVISORS

RESOLUTION 06-7234 RE: LOCAL EMERGENCY PROCLAMATION

Motion is made by Supervisor Powers and seconded by Supervisor Meacher adopting Resolution No. 06-7234, Proclaiming Existence of a Local Emergency. Conditions of extreme peril to the safety of persons and property have arisen within Plumas County, caused by a series of severe winter storms commencing on or about the 30th day of December 2005. The conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency. AYES: Supervisors Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: Supervisor Comstock. Carried and so ordered.

ADJOURNMENT

The Board adjourns at 2:10 p.m. to meet again on January 10, 2006 at 10:00 a.m. as the Board of Supervisors for all purposes.

William N. Dennison, Chairman of the Board

ATTEST:

Nancy L. DaForno, Clerk of the Board