

**ADJOURNED MEETING OF MARCH 01, 2005 OF THE
BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MARCH 03, 2005**

BOARD OF SUPERVISORS

The Board reconvenes at 9:00 a.m. in an adjourned meeting from March 01, 2005. Supervisors Rose Comstock, William Powers, Robert Meacher and Chairman, William Dennison are present. Supervisor Ole Olsen is absent.

CLOSED SESSION

The Board meets in closed session from 9:00 a.m. to 11:20 a.m. for public employee performance evaluation of the County Administrative Officer.

Following closed session, the Chairman announces action taken. A motion was made by Supervisor Meacher and seconded by Supervisor Dennison terminating the contract with Julia Coleman as County Administrative Officer, effective immediately. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

ADJOURNMENT

The Board adjourns at 11:30 a.m. to meet again on March 08, 2005 at 9:00 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