

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON APRIL 26, 2005**

1. ROLL CALL

The meeting is called to order at 3:00 p.m. with Supervisors Rose Comstock, William Powers, Robert Meacher, Ole Olsen and Chair, William Dennison present.

2. BOARD OF SUPERVISORS

RALPH ANDERSEN & ASSOCIATES

RECRUITMENT PROCESS FOR COUNTY ADMINISTRATIVE OFFICER

The Board has called a special meeting for discussion and direction to Ralph Andersen & Associates regarding recruitment of a County Administrative Officer. Heather Renschler, President/CEO presents the Board with information for discussion.

There is discussion by the Board regarding the salary for the position. Ms. Renschler is recommending \$105,000 - \$125,000 and bases this recommendation on a salary survey of the ten compared counties. The Board agrees to meet with Ms. Renschler individually to discuss their expectations of a County Administrative Officer. The Board concurs to use the language in the current job description as recommended by Supervisor Comstock along with information gathered from the individual meetings.

Following further discussion, motion is made by Supervisor Powers and seconded by Supervisor Meacher setting the salary for the position of County Administrative Officer at \$105,000 - \$125,000 and authorizing Ralph Andersen & Associates to proceed with the recruitment process. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: Supervisor Olsen. ABSENT: None. Carried and so ordered.

The deadline to submit an application is June 06, 2005 and Ms. Renschler will be before the Board on June 14, 2005 to present qualified applicants.

ADJOURNMENT

The Board adjourns at 4:00 p.m. to meet again on May 03, 2005 at 9:00 a.m. as the Community Development Commission and 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