



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, Vice Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, Chair 4th District
Jon Kennedy, 5th District

MEETING MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JANUARY 28, 2011

STANDING ORDERS

10:00 A.M. CALL TO ORDER/ROLL CALL

The meeting is called to order with Supervisor Sharon Thrall, Supervisor Terry Swofford, Supervisor Jon Kennedy, Supervisor Robert Meacher, and Chair Lori Simpson present.

Craig Settlemire, County Counsel is present.

PUBLIC COMMENT OPPORTUNITY

None

CLOSED SESSION

The Chair announces items to be discussed in Closed Session as follows.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE WITH REGARD TO TWO EMPLOYEES OF THE ALCOHOL & DRUG DEPARTMENT (Gov. Code, section 54957(b))

The Board convenes in closed session at 10:04 a.m.

OPEN SESSION

Following closed session, the Board reconvenes in open session at 4:55 p.m. The Chair announces there was no reportable action taken in closed session.

ADJOURNMENT

The meeting is adjourned to February 22, 2011 at 10:00 a.m., Board of Supervisors Room 308, Courthouse, Quincy, California.