



## **MEETING MINUTES**

### **BOARD OF SUPERVISORS**

Terrell Swofford, 1<sup>st</sup> District  
Robert A. Meacher, 2<sup>nd</sup> District  
Sharon Thrall, Chair 3<sup>rd</sup> District  
Lori Simpson, Vice Chair 4<sup>th</sup> District  
Ole Olsen, 5<sup>th</sup> District

### **EMERGENCY MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JANUARY 25, 2010**

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#### **ROLL CALL**

The meeting is called to order at 11:30 a.m. with Supervisors Terrell Swofford, Lori Simpson and Chair Sharon Thrall present. Supervisors Ole Olsen and Robert Meacher are absent.

#### **ACTION AGENDA**

#### **BOARD OF SUPERVISORS**

#### **RESOLUTION NO. 2010-7603 RE: DECLARATION OF LOCAL EMERGENCY**

Upon report and recommendation of Keith Mahan, Director of Emergency Services, motion by Supervisor Simpson and second by Supervisor Swofford to adopt Resolution No. 2010-7603 ratifying the Declaration of a Local Emergency due to severe electrical power outages and heavy snowfall in Plumas County. AYES: Supervisors Swofford, Simpson and Thrall NOES: None ABSENT: Supervisors Meacher and Olsen Carried and so ordered

#### **ADJOURNMENT**

Adjourned meeting to Tuesday, February 02, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.

I, NANCY L. DAFORNO, CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 25, 2010 ARE CORRECT AS RECORDED.

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Nancy L. DaForno, Clerk of the Board

