



MEETING MINUTES

BOARD OF SUPERVISORS

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

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

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.

Nancy L. DaForno, Clerk of the Board

