



## **BOARD OF SUPERVISORS**

Terrell Swofford, 1<sup>st</sup> District  
Kevin Goss, Chair 2<sup>nd</sup> District  
Sharon Thrall, Vice Chair 3<sup>rd</sup> District  
Lori Simpson, 4<sup>th</sup> District  
Jeff Engel, 5<sup>th</sup> District

### **MEETING MINUTES**

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF PLUMAS, STATE OF CALIFORNIA  
HELD IN QUINCY ON MAY 07, 2015**

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### **STANDING ORDERS**

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

The meeting is called to order at 10:00 a.m. with Supervisor Swofford, Supervisor Simpson, Supervisor Thrall, Supervisor Engel and Supervisor Goss present.

Also present are Craig Settlemyre, County Counsel; Roberta Allen, Auditor/Controller; Susan Scarlett, Budget Consultant; Lindsay Driscoll and Bianca Harrison of the Auditor/Controller's Department.

### **PUBLIC COMMENT OPPORTUNITY**

There is no public comment.

### **AGENDA**

#### **PLUMAS COUNTY EDUCATIONAL RETREAT**

The Plumas County Board of Supervisors met in a special meeting for the purpose of an educational retreat.

The Board welcomes Rodney Craig Goodman Jr., Facilitator. Mr. Goodman provides the Board with an educational course in budget fundamentals of county government.

This meeting is for educational purposes only, there is no action taken by the Board.

### **ADJOURNMENT**

The Board adjourned the meeting at 12:00 p.m. to meet again in a regular meeting on Tuesday, May 12, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.