



BOARD OF SUPERVISORS

Terrell Swofford, Chair 1st District
Kevin Goss, 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jon Kennedy, Vice Chair 5th District

MEETING MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON APRIL 23, 2013

STANDING ORDERS

2:30 P.M.

CALL TO ORDER/ROLL CALL

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Goss.
Absent/Excused: Supervisor Thrall, Supervisor Kennedy.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

None

ACTION AGENDA

1. DEPARTMENTAL MATTERS

A. SHERIFF

Adopt **RESOLUTION** authorizing the Sheriff to Apply for Grant Funds for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds. **Roll call vote**

Motion: Adopt **RESOLUTION 13-7864** authorizing the Sheriff to Apply for Grant Funds for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Supervisor Goss, Supervisor Simpson, Supervisor Swofford.

Absent: Supervisor Kennedy, Supervisor Thrall.

ADJOURNMENT

Adjourn meeting to Tuesday, May 07, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.