



## **BOARD OF SUPERVISORS**

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

### **MEETING MINUTES**

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

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### **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.