



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 MAY 30, 2013

STANDING ORDERS

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

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

PUBLIC COMMENT OPPORTUNITY

None

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

None

ACTION AGENDA

1. BOARD OF SUPERVISORS

Ratify **PROCLAMATION** of Local Emergency due to Canyon Dam Earthquake – Plumas County on May 23, 2013. **Roll call vote**

Motion: Ratify **PROCLAMATION** of Local Emergency due to Canyon Dam Earthquake – Plumas County on May 23, 2013, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

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

Yes: Supervisor Goss, Supervisor Swofford, Supervisor Thrall.

Absent: Supervisor Kennedy, Supervisor Simpson.

ADJOURNMENT

Adjourned meeting to Tuesday, June 04, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 “The Year of the Child”