



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 SEPTEMBER 18, 2013

STANDING ORDERS

1:30 P.M.

CALL TO ORDER/ROLL CALL

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Thrall, Supervisor Kennedy, Supervisor Goss.

PUBLIC COMMENT OPPORTUNITY

None

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

None

ACTION AGENDA

1. BOARD OF SUPERVISORS

CLOSED SESSION



ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee discipline/dismissal/separation

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Motion: the Board of Supervisors has voted to give a thirty day notice to terminate the employment agreement with Kimball Pier, without cause, and to buy-out the thirty day notice period as provided in the employment agreement effective at 5:00 p.m. on September 18, 2013

Vote: Motion carried by unanimous roll call vote

ADJOURNMENT

Adjourned meeting to Tuesday, October 01, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.