



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

10:00 A.M.

CALL TO ORDER/ROLL CALL

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

PLEDGE OF ALLEGIANCE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

None

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

None

ACTION AGENDA

1. BOARD OF SUPERVISORS

PUBLIC HEARING: FY 2013-2014 Plumas County Budget. Discussion, possible action and/or direction to staff.

Pursuant to §29081 of the Government Code, the Plumas County Board of Supervisors will open the public hearing on the FY 2013-2014 County Budget and will continue to meet from day to day until concluded, but not to exceed a total of 14 calendar days.

The public hearing is opened. Various members of the public address the Board and include as follows:

Karen Kleven representing the Plumas County Tourism Council – request of \$10,000 to implement countywide economic development workshops.

Sam Jernigan, representing the Northeast CA Counties Film Commission – request of \$20,000 annually with a two-year term contract commitment.

Audrey Ellis, representing Eastern Plumas Chamber of Commerce – request of \$3,430 for re-producing Plumas County tourist brochures.

Audrey Ellis, representing Eastern Plumas Chamber of Commerce – request of \$10,000 for continuing efforts in Economic Development and the Tourist Information Center.

Roxanne Valladao, representing Plumas Arts addresses the Board with a report and update on activities countywide. Request of \$5,000 in support of Plumas Arts.

Suzie Pearce, member of the public questions funding allocated under “Contributions”.

Supervisor Thrall speaking as a member of the public addresses the Board regarding unfunded recreations districts throughout Plumas County. Supervisor Thrall requests the Board allocate \$3,000 to each recreation district. The Board agrees with the request pending receipt of deliverables from each district.

Scott Lawson, Museum Director addresses the Board regarding funding for the Museum and the need for additional staff.

There being no further comment, the public hearing remains open and is continued to October 01, 2013.

2. CLOSED SESSION

There is no closed session held.

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit

ADJOURNMENT

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

2013 “The Year of the Child”