



MEETING MINUTES

BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, Chair 3rd District
Lori Simpson, Vice Chair 4th District
Ole Olsen, 5th District

SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JUNE 23, 2010

STANDING ORDERS

1:30 P.M. ROLL CALL

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Meacher,
Supervisor Thrall.
Absent/Excused: Supervisor Olsen.

► PUBLIC COMMENT OPPORTUNITY

None

ACTION AGENDA

BOARD OF SUPERVISORS

Approve Employment Agreement between Plumas County and R. Craig Settlemire as Plumas County Counsel and authorize the Chair to sign.

Motion: **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

Roll Call.

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Meacher, Supervisor Thrall.

Absent/Excused: Supervisor Olsen.

ADJOURNMENT

Adjourn meeting to Tuesday, July 06, 2010, Board of Supervisors Room, 308, Courthouse, Quincy, California.