



## **BOARD OF SUPERVISORS**

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

### **MEETING MINUTES**

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF PLUMAS, STATE OF CALIFORNIA  
HELD IN QUINCY ON NOVEMBER 17, 2015**

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### **STANDING ORDERS**

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

The meeting is called to order with Supervisor Swofford, Supervisor Simpson, Supervisor Thrall, Supervisor Engel, and Chairman Goss present.

**PLEDGE OF ALLEGIANCE**

Lee Kemper leads the Pledge of Allegiance.

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

None

**PUBLIC COMMENT OPPORTUNITY**

None

## **ACTION AGENDA**

### **1. BOARD OF SUPERVISORS**

#### **CLOSED SESSION**

#### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Personnel: Public employee appointment or employment – Behavioral Health Director
- B. Personnel: Public employee appointment or employment – Human Resources Director
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Human Resources Director

#### **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

There was no reportable action taken in closed session.

#### **ADJOURNMENT**

Adjourned meeting to Tuesday, December 08, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.