



BOARD OF SUPERVISORS

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

MEETING MINUTES

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

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.