

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON AUGUST 28, 2007**

1. ROLL CALL

The meeting is called to order at 10:00 a.m. with Supervisors Rose Comstock, William Powers, Sharon Thrall, Robert Meacher and Chairman Ole Olsen present.

2. PUBLIC COMMENT OPPORTUNITY

None.

3. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

4. BOARD OF SUPERVISORS

RESOLUTION 07-7402 RE: FY 2007-2008 FINAL BUDGET

Motion by Supervisor Meacher and second by Supervisor Thrall to adopt Resolution No. 07-7402, adopting the final budget for Plumas County and the Dependent Special Districts therein for Fiscal year 2007-2008, in accordance with Government Code §29092, and other budgetary administrative controls in accordance with §29092. AYES: Supervisors Comstock, Thrall, Meacher, Powers, Olsen. NOES: None. ABSENT: None. Carried and so ordered.

Jack Ingstad, County Administrative Officer informs the Board he will be requesting approval to begin recruitment for the position of Director of Facility Services. Sid Roberts, Director of Facility Services will be retiring effective December 01, 2007.

Request from Chairman Olsen for “pie charts” outlining general fund departments, grants, revenues, etc. to better inform the public.

CLOSED SESSION

The Board meets in closed session from 10:30 a.m. to 12:00 p.m. for conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

ADJOURNMENT

The Board adjourns at 12:00 p.m. to meet again on September 11, 2007 at 9:00 a.m. as the Plumas County Flood Control District and at 10:00 a.m. as the Board of Supervisors for all purposes.

I, NANCY L. DAFORNO, CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 28, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board