



### **BOARD OF SUPERVISORS**

Terrell Swofford, 1<sup>st</sup> District  
Robert A. Meacher, Vice Chair 2<sup>nd</sup> District  
Sharon Thrall, 3<sup>rd</sup> District  
Lori Simpson, Chair 4<sup>th</sup> District  
Jon Kennedy, 5<sup>th</sup> District

### **MEETING MINUTES**

## **CONTINUED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON FEBRUARY 22, 2011**

---

### **STANDING ORDERS**

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

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

In attendance are Jack Ingstad, County Administrative Officer, Craig Settlemire, County Counsel, and Nancy DaForno, Clerk of the Board

### **PUBLIC COMMENT OPPORTUNITY**

### **ACTION AGENDA**

#### **BOARD OF SUPERVISORS**

Approve and authorize the Chair to sign letter to US Senators regarding funding of the Workforce Investment Act (WIA) as requested by NoRTEC.

**Motion: Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Kennedy.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Supervisor Kennedy, Supervisor Meacher, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

### **CLOSED SESSION**

Announcement of items to be discussed in Closed Session

#### **A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE WITH REGARD TO TWO EMPLOYEES OF THE ALCOHOL & DRUG DEPARTMENT (Gov. Code, section 54957(b))**

This matter is continued to March 29, 2011 at 10:00 a.m.

**B. Public Employee Performance Evaluation: County Counsel**

**OPEN SESSION**

Reconvene in Open Session

Announcement of action taken in Closed Session

The Chair announces there was no reportable action taken in closed session.

**ADJOURNMENT**

Adjourn meeting to Tuesday, March 01, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.