



BOARD OF SUPERVISORS

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