



**BOARD OF SUPERVISORS  
COUNTY OF PLUMAS  
STATE OF CALIFORNIA**

**AGENDA FOR SPECIAL MEETING OF SEPTEMBER 22, 2003 TO BE HELD AT  
2:30 P.M. IN THE BOARD OF SUPERVISORS ROOM, COURTHOUSE,  
QUINCY, CALIFORNIA**

B.J. PEARSON, CHAIRMAN  
NANCY L. DAFORNO, CLERK

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1. 2:30 P.M. **ROLL CALL**
2. 2:35 **INVOCATION AND FLAG SALUTE**
3. 2:40 **PUBLIC COMMENT OPPORTUNITY**  
Any member of the public may address the Board on matters, which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.
4. 2:45 **COUNTY COUNSEL**
  - A. **CLOSED SESSION** for conference with Legal Counsel regarding anticipated litigation.  
Number of cases involving significant exposure to litigation 1
  - B. Update on bid protest, and approval of contract with BCM Construction Co., Inc. for the construction of the new Health & Human Services building, and authorize the Chair to sign.
5. 2:45 **BOARD OF SUPERVISORS**
  - A. Discussion and action for acceptance of a portion of the FERC Project 2105 Negotiated Settlement, and authorize Supervisor Dennison to sign the agreement.
  - B. **RESOLUTION**, Urging Citizens of Plumas County to Vote Yes on the Upcoming Election to Recall California Governor Gray Davis. **Roll call vote.**
  - C. **CLOSED SESSION** for conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.