

TRINITY COUNTY BOARD OF SUPERVISORS

**Special Meeting
MINUTES**

AUGUST 30, 2001

TRINITY COUNTY HEALTH AND HUMAN SERVICES CONFERENCE ROOM
#1 INDUSTRIAL PARK WAY, WEAVERVILLE, CA

The Board of Supervisors, in and for the County of Trinity, State of California, meets in Emergency Session at 10:00 am and there are:

PRESENT SUPERVISORS: Chris Erikson, Robert Reiss, Ralph Modine, Billie Miller and R. Berry Stewart

ABSENT SUPERVISORS: None

Administrative Officer, Jeannie Nix-Temple, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Present

Chairman Stewart, Presiding

TIME

ITEM NO.

10:00 am

PLEDGE OF ALLEGIANCE

1. Approves and authorizes the Chairman to sign a resolution declaring a state of emergency in Trinity County, California, effective August 28, 2001, as a result of the Oregon Fire, with the following vote polled: Supervisors Reiss, Erikson, Miller, Modine and Stewart.
2. Reports received from Duane Fry, California Division of Forestry; David VanDenover, Weaverville Community Services District; Charlie Downen, Trinity County Sheriff's Department; Paul Schmidt, Trinity County Sheriff; Bob Flint, Trinity Hospital Board of Directors.

ADJOURN

All Ordinances introduced or enacted have been published or posted as provided in Government Code Section 25124.

DERO B. FORSLUND, County Clerk and
Ex-Officio Clerk of the Board of Supervisors
County of Trinity, State of California

R. BERRY STEWART, Chairman
Board of Supervisors, County of Trinity
State of California