



# TRINITY COUNTY Board of Supervisors SPECIAL MEETING MINUTES

**JANUARY 28, 2002  
TRINITY COUNTY LIBRARY MEETING ROOM  
WEAVERVILLE, CA**

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

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

**ABSENT SUPERVISORS:** None

County Auditor/Controller, Brian Muir, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Erikson, Presiding

TIME      ITEM NO.

**10:00 AM**      **PLEDGE OF ALLEGIANCE**

**1. NATURAL RESOURCES CONSERVATION SERVICE (NRCS)  
WATERSHED PROJECT**

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign and submit to the Natural Resources Conservation Service a request for Federal assistance to protect property and homes on the South Fork Trinity River located within the community of Hyampom, CA. Comments received from Pat Mortensen, Jim Spear, Carla Lane and Lori Bundy.

**10:30 AM      Adjourn**

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

By: \_\_\_\_\_  
Deputy

\_\_\_\_\_  
J. C. ERIKSON, Chairman  
Board of Supervisors, County of Trinity  
State of California