



**TRINITY COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING
MINUTES**

**JULY 28, 2003
TRINITY COUNTY LIBRARY MEETING ROOM
WEAVERVILLE, CA**

TIME

ITEM NO.

9:00 AM

PLEDGE OF ALLEGIANCE

1. On motion of Supervisor Reiss, seconded by Supervisor Freeman, approves and authorizes Chairman to sign Resolution No. 2003-101, Calling a Special Election to Submit to the Voters of Trinity County Questions Regarding Increasing the Transient Occupancy Tax and the Use of the Transient Occupancy Tax Revenues, and Consolidating the Special Election with the Gubernatorial Election to be Held October 7, 2003. Approved with the following vote polled: Supervisors Freeman, Reiss, Modine, Klipp and Miller – Aye.
2. On motion of Supervisor Reiss, seconded by Supervisor Klipp and carried, appoints Supervisor Freeman to draft argument in support of, and rebuttal to any opposition to, the increase in Transient Occupancy Tax, pursuant to Election Code Section 9162.

SUBSEQUENT ITEM

On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, agrees to hear a subsequent item regarding the elimination of the Rural Law Enforcement allocation in the version of the State Budget passed by the Senate, on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, appoints Supervisor Modine to draft letter to State Legislators regarding the Board's concern over the elimination of the Rural Law Enforcement allocation in the version of the State Budget passed by the Senate and approves and authorizes Chairman to sign.

PUBLIC COMMENT

Jim Cudziol, Trinity County Arts Council Director, comments on the Transient Occupancy Tax.

9:20 AM ADJOURN

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

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

BILLIE A. MILLER, Chairman
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy