

**TRINITY COUNTY COMMUNICATIONS WORKSHOP**

**TRINITY COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING**

**MINUTES**  
**FRIDAY, FEBRUARY 10, 2006**  
**11:00 AM**

**TRINITY COUNTY LIBRARY CONFERENCE ROOM**

**WILLIAM CHAMBERS**  
**CHAIRMAN**  
District 1

**HOWARD FREEMAN**     **JEFF MORRIS**  
SUPERVISOR             VICE-CHAIRMAN  
District 4                 District 2

**ROGER JAEGEL**         **WENDY REISS**  
SUPERVISOR             SUPERVISOR  
District 3                 District 5

**LARRY LAYTON**  
COUNTY ADMINISTRATIVE OFFICER

**JEANETTE PALLA**  
COUNTY COUNSEL

**KELLY FROST**  
DEPUTY CLERK OF THE BOARD

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*Note: This agenda contains a brief general description of each item to be considered. Supporting documentation is available in the public packet at the Board meeting or at the Office of the Clerk of Board. Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of tapes are available at the Trinity County Library.*

**11:00 AM**

**CALLS MEETING TO ORDER IN OPEN SESSION**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**SP1. WELCOME AND INTRODUCTIONS:**

Introductions:

Roger Chatterton, Dan Pulizzano, Richard Smith, Eric Marler, Josan Metz, Alfred Baldocchi, Stephen Smith, Peter Maushardt, Kevin Brennan, Erin Merrill, Jason Eatman, Pat Mortensen, Phillip French, Elise Osvold-Doppelhauer, Jeanette Palla, John Whitehead, Rocky Reed, Lorrac Craig, Wendy Reiss, Roger Jaegel, Howard Freeman, Bill Chambers, Barbara Rapinac, Lori Taylor, Carl Bonomini, John Hall, Wyatt Paxton, Hal Riddlehuber, Sally Morris,

John Hall, discusses ground rules for the meeting, information workshop, brainstorming ideas and ways to fix the problems and find answers.

Power Point Presentation on the following by John Hall:

County Communications  
System users/participants  
Dispatch/Control  
Mountain Top Repeaters  
Repeater Site Search

Repeater Sites: Oregon Mountain, Hayfork Bally, Picket Peak, Carville Repeater, Ironsides.  
Emergency Services System  
Current Needs  
Five Year Needs

SP2. **DEPARTMENT PRESENTATIONS**

Discussion:

Roger Chatterton, Trinity County Fire Chief's Association  
Supervisor Roger Jaegel, District 3  
Carl Bonomini, Transportation Department  
Dave Laffranchini, Undersheriff, Office of Emergency Services

12:15 PM      **LUNCH BREAK**  
1:30 PM      **RECONVENE**

SP3. **VENDOR PRESENTATIONS**

**Day Wireless, (Based out of Portland Oregon)**  
John Whitehead,  
Rocky Reed

**Valley Industrial Communications (Current Provider)**  
Eric Marler, Owner,

SP4. **ROUNDTABLE DISCUSSION WAS HELD ON IMMEDIATE NEEDS.**

SP5. **ROUNDTABLE DISCUSSION WAS HELD ON FUTURE NEEDS.**

3:50 PM      **ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

Attest:

DERO B. FORSLUND  
County Clerk/Recorder/Assessor,  
Ex-Officio Clerk of the Board,  
County of Trinity, State of California

WILLIAM E. CHAMBERS, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

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