

**TRINITY COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA**

**09/28/2006**

**Trinity County Library Meeting Room  
Weaverville CA**

**WILLIAM CHAMBERS**  
CHAIRMAN  
District 1

**HOWARD FREEMAN**      **JEFF MORRIS**  
SUPERVISOR              SUPERVISOR  
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 the Board. Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of DVD's are available at the Trinity County Library

**2:00PM**

**CALL MEETING TO ORDER IN OPEN SESSION  
PLEDGE OF ALLEGIANCE  
ANNOUNCEMENTS**

**County Matters**

All contracts submitted to the board are subject to routing for approval as to form and content. County matters will not necessarily be heard in the order listed below. Any department head or member of the public desiring an item be considered out of order may go to the podium at this time and request the item be given priority.

**Board of Supervisors**

1. Approve and authorize Chairman to sign letter urging veto of SB 1640 concerning groundwater monitoring and reporting.

**No Fiscal Impact**

**County Administrative Officer**

2. Enter into loan Agreement No. 06-244, with North Valley Bank for a \$1.5 million line of credit with a term of 120 days at an interest rate of prime plus 1.5% per annum and a loan fee of 0.25%.

**Funds in Current Budget**                      \$35,000.00

**Planning/Natural Resources**

3. Ratify CAO's signature on Cooperative Agreement 06FC202123, County Contract No. 06-243, Trinity Management Council Participation.

**Funds in Current Budget**                      \$88,111

**Closed Session**

## **Board of Supervisors**

4. MEET IN CLOSED SESSION - Gov't Code section 54954.5(e) - Public Employee Appointment or Employment; Title: Clerk of the Board of Supervisors/Administrative Analyst

**7:00 PM**

**PUBLIC COMMENT**

**REPORT ON CLOSED SESSION**

## **County Matters PM**

### **Planning/Natural Resources**

5. JOINT MEETING BETWEEN THE TRINITY COUNTY PLANNING COMMISSION AND THE TRINITY COUNTY BOARD OF SUPERVISORS

Discuss and/or take action regarding General Plan information gathering effort and approach to take for updating the county's General Plan.