

**TRINITY COUNTY BOARD OF SUPERVISORS
MEETING MINUTES**

12/19/2006

**Trinity County Library Meeting Room
Weaverville CA**

District 1 Supervisor William Chambers - Chairman

District 2 Supervisor Jeff Morris - Vice Chairman

District 4 Supervisor Howard Freeman

District 3 Supervisor Roger Jaegel

District 5 Supervisor Wendy Reiss

County Administrative Officer - Larry Layton

County Counsel - Jeanette Palla

Clerk of the Board - Wendy Tyler

Deputy Board Clerk - Kelly Frost

Note: These minutes contain a brief general description of each item 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

9:00 AM

CALLS MEETING TO ORDER IN OPEN SESSION

Supervisor Jeff Morris - ABSENT

PLEDGE OF ALLEGIANCE

Presentations AM

Board of Supervisors

- A. Understanding Your Ethical Responsibilities Assembly Bill 1234: Gene Herndon, Trindel Insurance and Jennifer Brown-Shaw, Shaw Valenza

Supervisor Jeff Morris - PRESENT

Closed Session

CLERK OF THE BOARD REPORTS ON CLOSED SESSION

- 1.01** Gov't Code Section 54954.5. One Case - Katherine Methlie - Determination of Disability

Approves confidential Resolution 2006-78 determining disability.

Motion Reiss

Second Morris

Aye 2,5,4,3,1

