

MEETING MINUTES

2008-03-05

Chairman

Supervisor A. Roger Jaegel - District 3

Vice Chairman

Supervisor Wendy Reiss - District 5

Supervisor Judy Pflueger - District 1

Supervisor Jeffrey Morris - District 2 - Absent

Supervisor Howard Freeman - District 4

Dero Forslund - County Administrative Officer

Wendy Tyler - Clerk of the Board/Administrative Analyst

Meeting called to order in open session at 9:00 a.m.

Pledge of Allegiance - Supervisor Pflueger

Announcements -Supervisor Morris absent due to attendance at NaCo Legislative Conference

Public Comment - None

Presentations AM

Board of Supervisors

- 1.01** Jerry Cousins and Margie Lee of Human Response Network give report on the Trinity County Elder Services Strategic Plan and the Elder Care Services Needs Assessment.
- 1.02** Dero Forslund provides status report on departmental efficiencies and streamlining
- 1.03** Tyrone Kelly, Tom Hudson and Julie Ranieri of the Six Rivers National Forest address the Board on the program of work and other items of interest to the Board.

Closed Session

County Administrative Officer

- 2.01** Gov't Code section 54954.5(e)
Public Employee Evaluation: Planning Director
Direction given to County Administrative Officer

County Administrative Officer

2.02 Gov't Code section 54954.5(e)
Public Employee Evaluation: Director of Building and Development Services
Direction given to County Administrative Officer

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

ANTON R. JAEGEL, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER, Clerk of the Board
County of Trinity, State of California