

MEETING MINUTES

2008-05-07

Chairman

Supervisor Anton R. 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 - Absent

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 -

Presentations AM

County Administrative Officer

- 1.01** Discussion regarding reorganization of County Departments and update on FY 08-09 budget preparations
Comments received from Dero Forslund, CAO; David Nelson, Auditor/Controller; Carl Bonomini, Director of
Transportation; Terry Lee, Chief Probation Officer; Linda Wright, Director of Health and Human Services;
and David Hammer

Supervisor Morris joins the session at 10:10 a.m.

Meeting reconvenes at 1:30 PM

Public Comment - Becky Stetson, Our Fair Share; Lynn Jungwirth, Watershed Center

Presentations PM

County Administrative Officer

- 2.01** Brenda Tracy, Acting Forest Public Use Staff Officer, Mary Elen Brigsby and Mike Mitchell of the Shasta-Trinity National Forest, appear and discuss the Recreation Facility Analysis and proposed fee increases for recreational areas
Comments received from John Scott

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