

**MEETING MINUTES**

**2008-06-04**

**Chairman**

**Supervisor Anton R. Jaegel - District 3**

**Vice Chairman**

**Supervisor Wendy Reiss - District 5**

**Supervisor Judy Pflueger - District 1**

**Supervisor Jeffrey Morris - District 2**

**Supervisor Howard Freeman - District 4**

**Dero Forslund - County Administrative Officer**

**Wendy Tyler - Clerk of the Board/Administrative Analyst**

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

**Pledge of Allegiance - Supervisor Freeman**

**Announcements - None**

**Closed Session**

**County Administrative Officer**

- 1.01** Gov't Code section 54954.5(e)  
Public Employee Evaluation: County Administrative Officer

Evaluation was held

- 4.01** Continued from 6/3/08

Gov't Code section 54954.5(e). Public Employee Performance Evaluation  
Title: Director of Building and Development Services

Continued to 6/5/08 @ 2:00 p.m.

**County Counsel**

- 1.02** Gov't Code section 54954.5(c). Existing Litigation - Conference with Legal Counsel

Name of Case: Capelli v. County of Trinity  
Case No.: 02CV081

Direction to County Counsel

## **Presentations AM**

### **Board of Supervisors**

- 2.01** Kathy Larsen and Mike Gladding of Southern Trinity Health Services appear and discuss matters of interest to the Board
- 2.02** Tyrone Kelly, Julie Ranieri, Tom Hudson and Rob McClellan of the Six Rivers National Forest appear and discuss matters of interest to the Board

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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

Attest:

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