TRINITY COUNTY BOARD OF SUPERVISORS Trinity County Library Conference Room 351 Main Street Weaverville, CA

SPECIAL MEETING MINUTES 2008-06-05

Chairman Supervisor Anton R. Jaegel - District 3

Vice Chairman Supervisor Wendy Reiss - District 5

Supervisor Judy Pflueger - District 1 Supervisor Jeff Morris - District 2 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 2:00 p.m. PLEDGE OF ALLEGIANCE - Supervisor Pflueger ANNOUNCEMENTS - None

PUBLIC COMMENT - None

Closed Session

County Administrative Officer

- **1.01** Gov't Code section 54954.5(e). Public Employee Discipline/Dismissal/Release
- **1.02** Gov't Code section 54954.5(e). Public Employee Performance Evaluation Title: Director of Building and Development Services

Direction given to CAO

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