

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

**MEETING MINUTES**

**2009-04-08**

**Chairman**

**Supervisor Wendy Reiss - District 5**

**Vice Chairman**

**Supervisor Judy Pflueger - District 1**

**Supervisor Judy Morris - District 2**

**Supervisor Roger Jaegel - District 3**

**Supervisor Howard Freeman - District 4 - Absent**

**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 Jaegel**  
**Announcements - None**  
**Public comment - Jim Stillwell**

**Presentations AM**

**Board of Supervisors**

- 1.01** Keith Bigham and Mark Feeley of Trinity Little League address the Board on matters of interest
- 1.02** Pat Frost, Trinity County Resource Conservation District, appears and updates the Board on the Fire Safe Council, Community Forest and other items of interest. Comments received from Alex Cousins, Colleen O'Sullivan, Bill Rice and Tom Hudson

**Closed Session**

**Board of Supervisors**

- 2.01** Gov't Code section 54954.5(e)  
Public Employee Evaluation: Agricultural Commissioner/Sealer/Director Solid Waste/Director Building and Grounds

Tabled to April 21, 2009

## **Board of Supervisors**

**2.02** Gov't Code section 54954.5(e)  
Public Employee Evaluation: Director of Health and Human Services

Continued to April 21, 2009

**2.03** Gov't Code section 54954.5(e)  
Public Employee Evaluation: Clerk of the Board/Administrative Analyst

Continued to April 21, 2009

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

Continued to April 21, 2009

## **County Administrative Officer**

**2.05** Recess as Board of Supervisors  
Reconvene as the In-Home Supportive Services Public Authority

Gov't Code 54957.6. Conference with Labor Negotiator.  
County Negotiator: Dero Forslund and Wendy Tyler  
Employee Organizations: California United Homecare Workers

Direction given to negotiators

Recess as the In-Home Supportive Services Public Authority  
Reconvene as the Board of Supervisors

**Meeting reconvenes at 1:30 PM**

**Chair reports on closed session**

## **Presentations PM**

### **County Administrative Officer**

**3.01** Peggy Manza, United States Bureau of Reclamation, appears and briefs the Board on the Central Valley Project.  
Comments received from Mike Hamman

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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WENDY REISS, 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