

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

**MEETING MINUTES**

2009-05-06

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

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 Morris

Announcements - None

Public comment - Beverly Everest

## **Presentations AM**

### **Board of Supervisors**

- 1.01** Jill Richards and Lisa Hazeltine of Trinity County Arts Council, Rod Plew of the Trinity County Historical Society and Gail Glass of Humboldt-Trinity Recreation Alliance appear and give quarterly updates to the Board
- 1.02** Breck McAlexander of California Department of Fish & Game and Kristi Cottini US Forest Service appear and discuss the Quagga/Zebra Mussel
- 1.03** Kristi Cottini, Lance Koch and Donna Harmon of Shasta-Trinity National Forest appear and discuss the Shasta-Trinity National Recreation Area including Trinity and Lewiston Lakes, and other items of interest to the Board

## **Subsequent**

### **Board of Supervisors**

## **Board of Supervisors**

- A** Upon motion of Supervisor Freeman, seconded by Supervisor Pflueger and carries agrees to hear subsequent item based on the finding that the need to hear the item came to the attention of the Board subsequent to the agenda being posted.

Connie Stewart and Jessica VanArsdale of the California Center for Rural Policy-Humboldt State University appear and give report on the Rural Health Information Survey: Selected Findings for Trinity County

**Meeting reconvenes at 1:30 PM**

## **Presentations PM**

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- 2.01** Linda Wright, Director of Health and Human Services gives presentation regarding Human Services in a time of economic crisis

- 2.02** Discussion regarding budget process

Comments received from David Nelson, Mark Lockhart and Mark Feeley

## **Closed Session**

### **Closed Session**

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

Evaluation was held

**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