

MEETING MINUTES

2009-11-04

Chairman

Supervisor Wendy Reiss - District 5

Vice Chairman

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2

Supervisor Roger Jaegel - District 3 - Absent

Supervisor Howard Freeman - District 4

Dero Forslund - County Administrative Officer

Derek P. Cole - County Counsel -Absent

Wendy Tyler - Clerk of the Board/Administrative Analyst

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

Pledge of Allegiance - Supervisor Reiss

Announcements - Supervisor Jaegel absent; No Board meeting November 17, 2009

Public Comment - None

County Matters AM

General Services

1.01 Discussion regarding County facilities

Comments received from Mark Lockhart, Robi Camacho, Doug Rechel, Terry Lee (for Lion's Club), Lorrac Craig, Terry Lee (CPO), Rick Tippett, Oresta Esquibel, Marilyn Horn, Tricia Ladd, Deanna Bradford, Terri McBrayer, Donna Harrison,

County Matters

Sheriff

SUBS Upon motion of Supervisor Morris, seconded by Supervisor Pflueger and carries agrees to hear a subsequent item on the finding that the need to take action came to the attention of the Clerk subsequent to the posting of the agenda and the item must be considered today in order to meet the grant application deadline

Adopts Resolution No. 2009-071 authorizing the Sheriff to submit to the California Emergency Management Agency an application to receive funding for the Marijuana Suppression Program Grant in the amount of \$275,000 for the period 1/1/10 - 12/31/10; and further authorizing the Sheriff to sign the Grant Award Agreement, including any extensions or amendments thereof.

Comments received from Eric Palmer

Motion: Freeman **Second:** Morris

Vote: Morris, Freeman, Pflueger and Reiss - AYE
Jaegel - ABSENT

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

WENDY REISS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

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