# TRINITY COUNTY BOARD OF SUPERVISORS

Trinity County Library
Conference Room
351 Main Street
Weaverville, CA

#### **MEETING MINUTES**

2010-03-03

Chairman Supervisor Judy Pflueger - District 1

Vice Chairman
Supervisor Judy Morris - District 2

Supervisor Roger Jaegel - District 3
Supervisor Howard Freeman - District 4
Supervisor Wendy Reiss - District 5

Dero Forslund - County Administrative Officer - Absent Wendy Tyler - Clerk of the Board/Deputy County Administrative Officer

Meeting called to order in open session at 9:00 a.m.
Pledge of Allegiance - Supervisor Freeman
Announcements - CAO Forslund attending meeting in Sacramento
Public comment - None

## **County Matters**

#### **Others**

Subse

On motion of Supervisor Reiss, seconded by Supervisor Freeman and carries, agrees to hear subsequent item on the finding that the issue came to the attention of the clerk subsequent to the posting of the agenda and the requested action is emergency in nature.

Approves budget adjustment for FY 2009-10 in the Office of Emergency Services (Department 2260) increasing revenues and expenditures in the amount of \$127,379

Comments received from Eric Palmer

Motion: Freeman Second: Reiss Vote: Reiss, Freeman, Morris and Pflueger - AYE

Jaegel - NO

#### **Presentations AM**

#### Clerk of the Board

**1.01** Jim French and Christine Camara appear and give presentation on 2010 census issues Additional comments received from Norm Dutra and Jeff Morris

## **Clerk of the Board**

- 1.02 Carolyn Beans of the Trinity County Food Bank appears and addresses the Board on matters of interest
- **1.03** Steve Anderson and Francis Berg of the Bureau of Land Management appear and update the Board on matters of interest

### **Agriculture/Solid Waste**

**1.04** Bonnie Low, representative of California Stewardship Council gives a presentation on Extended Producer Responsibility, a product stewardship program for recyclables

## **Board of Supervisors**

**1.05** Recap of Our Fair Share activities
Comments received from Becky Stetson and Susan Weiss

#### **ADJOURN**

TRINITY COUNTY BOARD OF SUPERVISORS

	Attest:
JUDITH N. PFLUEGER, CHAIRMAN Board of Supervisors, County of	
Trinity, State of California	WENDY G. TYLER, Clerk of the Board County of Trinity, State of California