

**SPECIAL MEETING MINUTES**

**2010-03-22**

**Chairman**

**Supervisor Judy Pflueger - District 1**

**Vice Chairman**

**Supervisor Judy Morris - District 2 - ABSENT**

**Supervisor Anton R. Jaegel - District 3**

**Supervisor Howard Freeman - District 4**

**Supervisor Wendy Reiss - District 5**

**Dero Forslund - County Administrative Officer**

**Derek P. Cole - County Counsel - ABSENT**

**Wendy Tyler - Clerk of the Board/Administrative Analyst**

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**Meeting called to order in open session at 1:30 ap.m.**

**PLEDGE OF ALLEGIANCE - Supervisor Reiss**

**ANNOUNCEMENTS - Supervisor Morris absent**

**PUBLIC COMMENT - None**

**Presentations**

**County Administrative Officer**

- 1.01** Dan Speis and Denny Bungartz of Nor Cal EMS address the Board on services provided to Trinity County and its emergency services providers  
Comments received from Kathy Ratliff, TCLS

**County Matters**

**County Administrative Officer**

- 2.01** Authorizes County Administrative Officer to complete application for Google High Speed Internet project and name Dero Forslund CAO as the single point of contact. Authorizes the Chairman of the Board to sign a letter of support and cooperation for the Google High Speed Internet project.

**Board of Supervisors**

- 2.02** Approves letter USFS Region 5 regarding County participation in the National Planning Rule process and authorize the Chairman to sign.
- 2.03** NO ACTION TAKEN ON THE FOLLOWING ITEM:  
Adopt Resolution of the Board of Supervisors asserting legal standing and formally requesting coordination with all Federal and State agencies maintaining jurisdiction over land and/or resources located in Trinity County

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
JUDITH N. PFLUEGER, 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