

SPECIAL MEETING MINUTES

2010-06-28

Chairman

Supervisor Judy Pflueger - District 1

Vice Chairman

Supervisor Judy Morris - District 2

Supervisor Anton R. Jaegel - District 3

Supervisor Howard Freeman - District 4

Supervisor Wendy Otto - District 5

Dero Forslund - County Administrative Officer

Derek P. Cole - County Counsel - Absent

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

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

PLEDGE OF ALLEGIANCE - Supervisor Morris

ANNOUNCEMENTS - Chairman "Welcomes" Supervisor Otto to the Board

PUBLIC COMMENT - Tom Hudson-Mad River District Ranger; Tina Linski-Weaverville District Ranger

County Matters

County Administrative Officer

1.01 Motion by Supervisor Freeman, seconded by Supervisor Otto, to adopt fiscal year 2010/11 preliminary budget, including Enterprise Funds and dependent Special Districts, of \$67,036,466
Ayes: Otto, Freeman and Pflueger
Noes: Jaegel and Morris
MOTION FAILS

Motion by Supervisor Morris, seconded by Supervisor Freeman, to approve fiscal year 2010/11 preliminary budget, including Enterprise funds and dependent Special Districts, of \$67,036,466
Ayes: Freeman, Morris, Otto and Pflueger
Noes: Jaegel
MOTION PASSES

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDITH N. PFLUEGER, CHAIRMAN
Board of Supervisors, County of Trinity,
State of California

Attest:

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