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

MEETING MINUTES

2010-07-07 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 Otto - District 5

Dero Forslund - County Administrative Officer 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 - CHP not available to appear today Public comment - None

Presentations AM

Board of Supervisors

- **1.01** The following item to be rescheduled to to unavailability of personnel: Representatives of the California Highway Patrol to appear and update the Board on matters of interest
- **1.02** Tom Contreras of the Mendocino National Forest appears and updates the Board on items of interest

County Matters AM

County Administrative Officer

2.01 Reviews the Draft July 2009 Actuarial Valuation for the County of Trinity Post Retirement Medical, Dental and Life Insurance Plan.

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