

MEETING MINUTES

2012-01-04

Chairman

Supervisor Roger Jaegel - District 3

Vice Chairman

Supervisor Debra Chapman - District 4

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2 - Absent

Supervisor Wendy Otto - District 5

David M. Edmonds - County Administrative Officer

Derek P. Cole - County Counsel

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 Otto

Announcements - None

Public Comment - Connor Nixon, Pam Donaldson, Katie Quinn

Presentations AM

Clerk of the Board

- 1.01** Jeanne McNeil of the Trinity County Commission on Aging appears and updates the Board on items of interest

Transportation

- 1.02** Mark Lancaster of the Five Counties Salmonid Conservation Program and Richard Harris, consultant address the Board on the 5C Reassessment of Management Practices and Policies for Protecting Anadromous Salmonid Habitat

Closed Session

County Counsel

- 2.01** Gov. Code 54956.9a). Conference with Legal Counsel. Litigation has been initiated.

James & Norma Gund v. County of Trinity, Trinity County Sheriff's Dept., Corporal Ron Whitman and Does 1-20

Trinity County Superior Court Case No. 11CV080

No reportable action

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

ANTON R. JAEGEL, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

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