

**TRINITY COUNTY
BOARD OF SUPERVISORS**
Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES

2012-10-03

Chairman

Supervisor Roger Jaegel - District 3

Vice Chairman

Supervisor Debra Chapman - District 4

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2

Supervisor Wendy Otto - District 5

Wendy Tyler - County Administrative Officer/Clerk of the Board

Derek Cole - County Counsel - ABSENT

Suzie White - Administrative Coordinator

Meeting called to order in open session at 9:00 a.m.

Pledge of Allegiance - Supervisor Otto

Announcements - None

Public Comment - Chris Pryson

County Matters AM

Board of Supervisors

1.01 Received presentations from Tom Stokely and Elizabeth Johnson regarding the proposed Peripheral Tunnel and discussed other water issues.

Directed staff to prepare a resolution to create the ad hoc committee and assign Supervisor Chapman, Supervisor Pflueger, and County Administrative Officer Wendy Tyler to the committee. Also discussed having conversations with Tom Stokely, Arnold Withridge, Liz Johnson and a member from TPUD regarding thier participation on the committee.

Received comments from Jim White, Kay Graves, Terry Sheen, Mark Lancaster, Mark Feely, and Tom Stokely.

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 of Supervisors

By: _____
Deputy