

**TRINITY COUNTY  
BOARD OF SUPERVISORS**  
Trinity County Library  
Conference Room  
351 Main Street  
Weaverville, CA 96093

**SPECIAL MEETING MINUTES**

2012-11-13

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

David A. Prentice - Assistant County Counsel

Suzie White - Administrative Coordinator

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Meeting called to order in open session at 9:00 AM

**PLEDGE OF ALLEGIANCE - Supervisor Pflueger**

**ANNOUNCEMENTS - County Administrative Officer Wendy Tyler reminded everyone that there will be a special meeting on Friday, November 16; the meeting will convene in Weaverville, recess for travel and reconvene in Hayfork at the intersection of Highway 3 and Wildwood Road.**

**PUBLIC COMMENT - Fred May, Diane Richards, and Kay Graves**

**Closed Session**

**Board of Supervisors**

**1.01** Government Code section 54954.5(e). Public Employee Evaluation: County Counsel

No reportable action was taken.

**County Administrative Officer**

**1.02** Gov't Code section 94957.6 - Labor Negotiations

County's Designated Representatives: Wendy Tyler and David Prentice

Employee Organizations: Trinity County Skilled Trades, Trinity County Miscellaneous Peace Officers Unit, Trinity County General Unit, Trinity County Management and Confidential Unit, Trinity County Deputy Sheriff's Association, and Trinity County Department Head Association

No reportable action was taken.

**County Counsel**

**County Counsel**

**1.03** Gov't Code 54956.9(b)(1). Anticipated Litigation - Conference with Legal Counsel.  
No. of cases: One

No reportable action was taken.

**1.04** Gov't Code Section 54956.9(c). Deciding to initiate litigation.

No. of cases: One

No reportable action was taken.

**1.05** Gov't Code section 54954.5(c) - Threat to Public Services or Facilities

Meet in closed session with Joint Powers Authority for facility liability and security on matter posing a threat to the security of public buildings and public services or facilities.

No reportable action was taken.

**Workshops**

**Others**

**2.01** Conducted a workshop to discuss revisions to the camping, RV, and family care ordinances; and discuss Planning Directors Use Permits.

Received comments from County Administrative Officer Wendy Tyler, Director of Transportation Rick Tippett, Senior Planner Frank Lynch, Becky Stenson, Susan Weiss, Rick Simmons, Diane Richards, Kay Graves, Jose Acosta, and Planning Commissioner Karl Fisher.

Directed staff to bring the new ordinances back at a future meeting for formal introduction.

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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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