

SPECIAL MEETING MINUTES

2014-06-26

Chairman

Supervisor Judy Pflueger - District 1

Vice Chairman

Supervisor Judy Morris - District 2

Supervisor Karl Fisher - District 3 - ABSENT

Supervisor Debra Chapman - District 4

Supervisor John Fenley - District 5

Wendy Tyler - County Administrative Officer/Clerk of the Board

Margaret Long - Assistant County Counsel

Suzie White - Administrative Coordinator

Meeting called to order in open session at 11:00 AM.

Pledge of Allegiance - Supervisor Fenley

Public Comment - None

County Matters

Board of Supervisors

Board of Supervisors

- 1.01** Considered the following options to fill the vacant District Attorney Office, effective June 27, 2014:
- A) Appoint Eric Heryford Interim District Attorney on the condition of increased compensation;
 - B) Appoint the Deputy Attorney General as Interim District Attorney; or
 - C) Take other alternative actions for the appointment of an Interim District Attorney.

Received comments from County Administrative Officer Wendy G. Tyler, Assistant County Counsel Margaret Long, Deputy District Attorney Eric Heryford, Robi Camacho, John Hamilton, and Tony Edwards

Motion by Supervisor Fenley, seconded by Supervisor Chapman to appoint Eric Heryford as Interim District Attorney at the current District Attorney salary.

After further discussion motion was amended by Supervisor Fenley to add "if appointment is declined appoint a Deputy Attorney General to serve as Interim District Attorney for six weeks."; not seconded by Supervisor Chapman;

Motion and amendment withdrawn by Supervisor Fenley; motion second withdrawn by Supervisor Chapman.

Motion by Supervisor Morris to appoint Eric Heryford as Interim District Attorney with a 15% pay increase over the current District Attorney salary through December 2014; and to discuss the request for the additional 10% pay increase as of January 1, 2014 at a regular meeting before December 31, 2014. Motion dies due to the lack of a second.

Motion by Supervisor Fenley, seconded Supervisor Pflueger to appoint Eric Heryford as Interim District Attorney at the current District Attorney salary failed due to the lack of a majority. (Supervisor Morris and Chapman voted No)

Supervisor Pflueger passed the gavel to Vice-Chairman Morris to second Supervisor Fenley's motion.

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 of Supervisors

By: _____
Deputy