

SPECIAL MEETING MINUTES

2014-12-30

Chairman

Supervisor Judy Pflueger - District 1

Vice Chairman

Supervisor Judy Morris - District 2

Supervisor Karl Fisher - District 3

Supervisor Debra Chapman - District 4

Supervisor John Fenley - District 5

Wendy Tyler - County Administrative Officer/Clerk of the Board

Margaret E. Long - Assistant County Counsel

Suzie White - Administrative Coordinator

Meeting called to order in open session at 10:00 AM.

Pledge of Allegiance - Supervisor Fisher

Public Comment - None

County Matters

County Administrative Officer

1.01 Authorized the Chairman to sign a Notice of Termination effective January 15, 2015 for the agreement with Cota Cole LLP for County Counsel Services.

Received comments from County Administrative Officer Wendy Tyler, Deputy County Counsel Derek Cole, Kay Graves, Duane Sceeper via Supervisor Fenley.

Motion: Fenley **Second:** Fisher **Carried** Vote: 5-0

1.02 Approved an agreement with Prentice and Epperson, LLP to provide County Counsel Services to Trinity County, effective January 16, 2015.

Received comments from County Administrative Officer Wendy Tyler, John Hamilton, David Prentice, and Assistant County Counsel Margaret Long.

Motion: Morris **Second:** Chapman **Carried** Vote: 5-0

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