

TRINITY COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING MINUTES

**FEBRUARY 10, 2004
8:30 AM**

**Trinity County Library Meeting Room
Weaverville, CA**

The Board of Supervisors, in and for the County of Trinity, State of California, meets in Regular Session at 8:30 am and there are:

PRESENT SUPERVISORS:

Supervisor Robert Reiss – District 5, Chairman

Supervisor Howard Freeman – District 4, Vice-Chairman

Supervisor Ralph Modine – District 3

Supervisor Billie Miller – District 2

District 1 - Vacant

ABSENT SUPERVISORS: None

County Auditor/Controller, Brian Muir – Absent

County Counsel, David Hammer – Present

County Clerk, Dero Forslund – Present

Deputy Clerk of the Board, Kelly Frost – Present

Chairman Reiss - Presiding

TIME

ITEM NO.

8:30 AM

CALL MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

**RECESSES AS THE BOARD OF SUPERVISORS; RECONVENES
AS THE HOSPITAL GOVERNING BOARD**

1. On motion of Supervisor Miller, seconded by Supervisor Freeman, and carried, approves cancellation of Public Hearing scheduled for February 17, 2004 at 6:00 p.m. and reschedules said meeting to March 4, 2004 at 6:00 p.m.
2. Chairman gives direction to Hospital Administrator, Larry McDonough, to present a plan of operations, at the regularly scheduled meeting of the Board of Supervisors on February 17, 2004.

RECESS AS THE HOSPITAL GOVERNING BOARD; RECONVENE AS THE BOARD OF SUPERVISORS

3. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, approves action taken by the Trinity Hospital Governing Board canceling Public Hearing scheduled for February 17, 2004 at 6:00 p.m. and reschedules said meeting to March 4, 2004
4. No action necessary to approve direction to Hospital Administrator, Larry McDonough, to present a plan of operations, at the regularly scheduled meeting of the Board of Supervisors on February 17, 2004.

PUBLIC COMMENT

The public is invited to address issues not on the agenda and to submit items for future consideration.

9:45 AM

ADJOURN

All Ordinances introduced or enacted have been published or posted as provided in Government Code Section 25124.

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

DERO B. FORSLUND
County Clerk/Recorder/Assessor,
Ex-Officio Clerk of the Board,
County of Trinity, State of California

ROBERT A. REISS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy Clerk