

TRINITY COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES

FEBRUARY 8, 2005
6:00 PM

Trinity County Library Meeting Room
Weaverville, CA

The Board of Supervisors, in and for the County of Trinity, State of California, meets in a Special Meeting at 6:00 pm and there are:

PRESENT SUPERVISORS:

Supervisor, District 5 - Vacant

Supervisor Howard Freeman – District 4, Chairman

Supervisor Roger Jaegel – District 3

Supervisor Jeff Morris – District 2

Supervisor William Chambers - District 1

ABSENT SUPERVISORS: None

County Counsel, Jeanette Palla – Present

County Clerk, Dero Forslund – Present

Deputy Clerk of the Board, Kelly Frost – Absent

Chairman Freeman - Presiding

TIME

ITEM NO.

6:00 PM

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER IN OPEN SESSION

1. **OPEN PUBLIC HEARING:** To consider the Mountain Community Medical Service Authority Project Agreement No. 1 for the management of Trinity Hospital.

Comments received from the following:

Theresa Ickes, Dr. Harwood, Barbara Bowers, Connor Nixon, Sid Michelson, Shelly Harlan, Dr. Krouse, Kathy Spince, Nancy Duncan, Wyatt Ridderich and Vickie Williams.

CLOSE PUBLIC HEARING

On motion of Supervisor Chambers, seconded by Supervisor Morris, approves and authorizes Chairman to sign the Mountain Community Medical Service Authority Project Agreement No. 1, (Contract No. 05-163), for the management of Trinity Hospital. Approves with the following vote polled: Supervisors Morris, Chambers, Jaegel and Freeman – Aye.

2. Direction given to Supervisor Chambers to give affirmative vote on the Joint Powers Authority's acceptance of the Mountain Community Medical Service Authority Project Agreement No. 1, for the management of Trinity Hospital.

PUBLIC COMMENT

The public is invited to address issues not on the agenda and to submit items for future consideration. When addressing the Board, please state your name prior to stating your comments.

7:30 PM 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

HOWARD R. FREEMAN, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy Clerk