

TRINITY COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES

FEBRUARY 17, 2005
4:00 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 4:00 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 – Present

Chairman Freeman - Presiding

TIME

ITEM NO.

4:00 PM

CALL MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

1. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, gives direction to Supervisor Chambers to give affirmative vote on Mountain Community Medical Service's Human Resources Manual. Comments received from Dick Morris, TPUD Board of Directors and Dero Forslund, County Clerk/Recorder.
2. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, gives affirmative vote on Mountain Community Medical Service's Interim Policies and Procedures.
3. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, gives direction to Supervisor Chambers to give affirmative vote on Mountain Community Medical Service's Approval of Legal Representatives.
4. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, gives direction to Supervisor Chambers to give affirmative vote on Mountain Community Medical Service's Resolution for Establishing Bank Accounts.

Subsequent Item

On motion of Supervisor Chambers, seconded by Supervisor Morris and carried, agrees to hear subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.

On motion of Supervisor Morris, seconded by Supervisor Jaegel, gives direction to Supervisor Chambers to give affirmative vote to have Mountain Community Medical Services join the California Special Districts Association.

Subsequent Item

On motion of Supervisor Chambers, seconded by Supervisor Morris and carried, agrees to hear subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.

On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, gives direction to Supervisor Chambers to give affirmative vote on Mountain Community Medical

Services Authority Commission Resolution, Authorizing and Governing the Use of Volunteers.

PUBLIC COMMENT

Comments received from Sid Michelson, Douglas City, Jeanette Palla, County Counsel and Barbara Bower, TPUD.

4:45 PM ADJOURN

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