

TRINITY COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES

MARCH 21, 2005

10:00 AM

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 10:00 am 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 – Absent

County Clerk, Dero Forslund – Absent

Deputy Clerk of the Board, Kelly Frost – Present

County Auditor, Brian Muir - Present

President of Management Team, Dave Cross – Present

Labor Negotiator, Terry Lee - Present

Chairman Freeman – Presiding

TIME **ITEM NO.**
10:00 AM **CALLS MEETING TO ORDER IN OPEN SESSION**

PLEDGE OF ALLEGIANCE

MEETS IN CLOSED SESSION

A. Government Code Section 54957.6. Labor Negotiations:

County Designated Representative: Terry Lee

Employee Organizations:

Trinity County Skilled Trades Unit
Trinity County Miscellaneous Peace Officer Unit
Trinity County General Unit
Trinity County Management and Confidential Unit
Trinity County Deputy Sheriff's Association

RECONVENES IN OPEN SESSION

CHAIRMAN REPORTS ON CLOSED SESSION

1. On motion of Supervisor Chambers, seconded by Supervisor Jaegel and carried, approves letter to United Public Employees of California, Trinity County Deputy Sheriff's Association and the Trinity County Miscellaneous Peace Officer Unit concerning the Trinity County Financial Work-Out Plan.

2. Direction given to Terry Lee, Labor Negotiator, to contact United Public Employees of California, Trinity County Deputy Sheriff's Association and the Trinity County Miscellaneous Peace Officer Unit concerning the Trinity County Financial Work-Out Plan.

3. Direction given to Dave Cross, President of Trinity County Management Team, to deliver to Department Heads the proposed cost reductions needed for the Trinity County Financial Work-Out Plan. The Board has requested the Department Heads to draft a work-sheet showing the impacts of reducing the General Fund Budget by \$700,000 for Fiscal Year 2005/2006 budget.

PUBLIC COMMENT

No comments received.

11:20 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

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

By: _____
Deputy Clerk