

TRINITY COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES

MARCH 29, 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

Chairman Freeman – Presiding

TIME

ITEM NO.

10:00 AM CALL MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

1. FINANCIAL WORKOUT

On motion of Supervisor Jaegel, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolution No. 2005-021, "Endorsing Trinity County Financial Workout Strategy". Approves with the following vote polled: Supervisors Chambers, Jaegel, Morris and Freeman – Aye. Comments received from Richard Bryan, Trinity Tribune.

MEET IN CLOSED SESSION

County Auditor, Brian Muir - Present

President of Management Team, Dave Cross – Present

Labor Negotiator, Terry Lee - Present

A. Government Code Section 54957.6. Labor Negotiations:

County Designated Representative: Terry Lee

RECONVENE IN OPEN SESSION

CHAIRMAN REPORTS ON CLOSED SESSION

A. *On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, appoints County designated Labor Negotiating Team: Terry Lee, Chief Probation Officer; Jeanette Palla, County Counsel; Wyatt Paxton, Building and Development Services Director and Mark Lockhart, Agricultural Commissioner and Sealer of Weights and Measures.*

Direction given to Labor Negotiating Team to contact Employee Bargaining Units.

PUBLIC COMMENT

No comments received.

11:30 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