

**TRINITY COUNTY**  
**BOARD OF SUPERVISORS**  
**SPECIAL MEETING MINUTES**

**APRIL 27, 2005**

**4:00 PM**

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

**TIME**

**ITEM NO.**

**4:00 PM**

**CALLS MEETING TO ORDER IN OPEN SESSION**

**PLEDGE OF ALLEGIANCE**

**MEETS IN CLOSED SESSION**

**A.** Government Code Section 54957.6. Labor Negotiations:

County Designated Representatives: Jeanette Palla, County Counsel and Wyatt Paxton, Building and Development Services Director.

(Mark Lockhart, Agricultural Commissioner – Absent).

**B.** Government Code Section 54954.5 Public Employee Appointment or Employment:

Title: County Administrative Officer

**RECONVENES IN OPEN SESSION**

***CHAIRMAN REPORTS ON CLOSED SESSION***

**A.** *County Designated Representatives are given direction to meet with Bargaining Units as soon as possible.*

**B.** *Proceeding with background checks on 3 final candidates and scheduling closed session items for the May 3, 2005 meeting and May 17, 2005 meeting for further discussion.*

**PUBLIC COMMENT**

No comments received.

**5:50 PM      ADJOURNS**

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

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

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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