

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

**MAY 27, 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 Regular Session at 10:00 am and there are:

**PRESENT SUPERVISORS:**

Supervisor William Chambers - District 1, Vice-Chairman

Supervisor Jeff Morris – District 2

Supervisor Roger Jaegel – District 3

Supervisor Howard Freeman – District 4, Chairman

Supervisor Wendy Reiss, District 5

**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.**

**10:00 AM                      CALLS MEETING TO ORDER IN OPEN SESSION**

**PLEDGE OF ALLEGIANCE**

**MEETS IN CLOSED SESSION**

- A.**    Government Code Section 54956.9, (b)(1): Conference with Legal Counsel. Significant exposure to litigation. No. of cases: One.
- B.**    Government Code Section 54957.6. Labor Negotiations:

County Designated Representatives: Jeanette Palla, County Counsel; Wyatt Paxton, Building and Development Services Director and Mark Lockhart, Agricultural Commissioner.

UPEC: Deputy Sheriff's Association, Management/Confidential, Misc. Skilled Trades, Misc. Peace Officers, General Unit.

**RECONVENES IN OPEN SESSION**

***CHAIRMAN REPORTS ON CLOSED SESSION***

- A. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, finds that significant exposure to litigation exists and that this warrants a closed session.*
- B. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, appoints Supervisors Morris and Freeman to work with County Counsel, Jeanette Palla, to draft a response to the letter received from TPUD concerning Trinity County's financial workout and authorizes Supervisors Morris and Freeman to deliver the response to TPUD without further Board of Supervisors review.*
- C. On motion of Supervisor Morris, seconded by Supervisor Jaegel, appoints Supervisors Morris and Chambers to draft a response to letter dated May 24, 2005 received from the Trinity County Bargaining Units concerning labor negotiation and deliver the response to the Bargaining Units without further Board of Supervisors review. Supervisor Reiss – No.*

**PUBLIC COMMENT**

No comments received.

**11:15 AM      ADJOURNS**

**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