

TRINITY COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING MINUTES

JUNE 29, 2005

9:00 AM

Trinity County Library Meeting Room
Weaverville, CA

PRESENT: Supervisors Bill Chambers, Dist. 1, Jeff Morris, Dist. 2, Howard Freeman, Dist. 4,
Wendy Reiss, Dist. 5, County Counsel, Jeanette Palla and Kelly Frost, Deputy Clerk

ABSENT: None

9:00 AM

CALL MEETING TO ORDER IN OPEN SESSION

Welcome to the Trinity County Board of Supervisors meeting. As a courtesy to others, please turn off or put on silent all cell phones, pagers, or other electronic devices which might disrupt the meeting. All contracts submitted to the Board are subject to routing for approval as to form and content. All ordinances enacted at this meeting will be published as provided in government code section 25124. All action items listed throughout the agenda are for the purpose of discussion and action by the Board.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The public is invited to address the Board on matters not appearing on the agenda and to submit items for future consideration. When addressing the board, please state your name prior to stating your comments. The Board reserves the right to limit time allotted to each speaker. The Board will not take action on matters not appearing on this agenda, unless allowed by law.

1. MISCELLANEOUS MATTERS

- 1.01 Report received from Supervisor Jeff Morris that a Waiver of County Fees for the rental of Lowden Park Recreation Hall for the Weaverville Summer Day Camp as requested by the Trinity County Resource Conservation District is not necessary and it is determined that the fee schedule will allow for a reduction in fees, in the amount of \$740 based on part time use; and further directs the General Services Director to draft policy relating to rental fees.
- 1.02 Appoints Supervisors Jaegel and Reiss to draft a letter to United States Forest Service to formally request District Supervisors, Sharon Heywood, Shasta-Trinity National Forest and

Jeff Walter, Six Rivers National Forest, provide the Board of Supervisors with quarterly updates; and bring said letter back at the July 19, 2005 meeting for approval.

- 1.03 On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves Contract No. 05-271 with A/C Industrial Services Corporation, to provide clean-up of hazardous spill of oil/kerosene at the Hayfork Roderick Senior Center Thrift Store (Blue Barn) site for Trinity County, in a maximum amount of \$50,000, funding from Board of Supervisors Contingency Fund and unanticipated revenue from various Departments.

MEETS IN CLOSED SESSION

- A. Government Code Section 54954.5 Public Employee Appointment or Employment:
Title: County Administrative Officer
- B. Government Code Section 54956.9, (b)(1): Conference with Legal Counsel. Significant exposure to litigation. No. of cases: One.

RECONVENES IN OPEN SESSION

CHAIRMAN REPORTS ON CLOSED SESSION

- A. *On motion of Supervisor Morris, seconded by Supervisor Jaegel, authorizes hiring a County Administrative Officer. Supervisors Chambers and Reiss – No. Motion carries 3-2.*
- On motion of Supervisor Chambers, seconded by Supervisor Morris and carried, approves hiring Larry Layton of Roseburg, Oregon, as new County Administrative Office, effective August 1, 2005, contingent upon contract agreement. Motion carries 5-0.*
- B. *Direction given to Supervisors Morris and Freeman to draft letter in response to the Public Utilities District letter.*

10:35 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