

TRINITY COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING MINUTES

July 25, 2005

3:30 PM

Trinity County Library Meeting Room
Weaverville, CA

PRESENT

HOWARD FREEMAN
CHAIRMAN
District 4

BILL CHAMBERS
VICE-CHAIRMAN
District 1

JEFF MORRIS
SUPERVISOR
District 2

ROGER JAEGL
SUPERVISOR
District 3

WENDY REISS
SUPERVISOR
District 5

JEANETTE PALLA
COUNTY COUNSEL

DERO FORSLUND
COUNTY CLERK/RECORDER

3:30 PM

CALLS MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

No comments received.

MEETS IN CLOSED SESSION

- A. 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 Reiss, seconded by Supervisor Jaegel and carried, directs Supervisor Morris and Supervisor Freeman, along with Dero Forslund, County Clerk and Jeanette Palla, County Counsel to draft response to Trinity Public Utilities District without further Board review and authorize Chairman to sign said letter and deliver to the Trinity Public Utilities District.*

6:05 PM 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