

TRINITY COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING MINUTES

August 8, 2005
3:00 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 JAEGEL
SUPERVISOR
District 3

WENDY REISS
SUPERVISOR
District 5

LARRY LAYTON
COUNTY ADMINISTRATIVE OFFICER

JEANETTE PALLA
COUNTY COUNSEL

KELLY FROST
DEPUTY CLERK OF THE BOARD

3:00 PM

CALL MEETING TO ORDER IN OPEN SESSION

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.

MEETS IN CLOSED SESSION

DERO FORSLUND, COUNTY CLERK/RECORDER - PRESENT

- 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 Morris, seconded by Supervisor Chambers, requests County Counsel to draft opinion regarding financial claims to the Trinity Public Utilities District. . Supervisors Jaegel and Supervisor Reiss – No.*

Direction given to County Administrative Officer to continue to meet with the Trinity Public Utilities District on other related issues

1. TRINITY PUBLIC UTILITIES DISTRICT / BOARD OF SUPERVISORS

- 1.01 On motion of Supervisor Morris, seconded by Supervisor Chambers, approves request by Trinity Public Utilities District to extend election date as required in Section VIII. (4) of the Project Agreement No.1 for Mountain Community Medical Services, with conditions as follows:

The Board requires 88 day notification from Trinity Public Utilities prior to the expenditure of the 1.8 million dollars and requires that the Trinity Public Utilities District call for the election upon said notification. In any event said election shall be called no later than November 15, 2005. Supervisor Jaegel – No. Comments received from Ed Bates, Weaverville, Connor Nixon, Lewiston and Mary Nixon, Lewiston.

5:35 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