

TRINITY COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING MINUTES

November 8, 2005  
10:00 AM

Trinity County Library Meeting Room  
Weaverville, CA

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

LARRY LAYTON  
COUNTY ADMINISTRATIVE OFFICER

JEANETTE PALLA  
COUNTY COUNSEL

KELLY FROST  
DEPUTY CLERK OF THE BOARD

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10:00 AM

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER IN OPEN SESSION

PUBLIC COMMENT

No comments received.

MEET IN CLOSED SESSION

CS1. Government Code Section 54956.9, (b) (1). Significant Exposure to Litigation.  
Conference with Legal Counsel. No. of cases: One.

- Trinity Pubic Utilities District – Project Agreement No. 1

RECONVENE IN OPEN SESSION

CS2. Chairman reports on Closed Session:

1. On motion of Supervisor Morris, seconded by Supervisor Chambers, approves Amendment No. 1 to the Project Agreement No. 1 in closed session. Motion carries 3-2. Supervisors Jaegel and Reiss – No.
2. On motion of Supervisor Morris, seconded by Supervisor Chambers, approves Amendment No. 2 to the Project Agreement No. 2 in closed session. Motion carries 4-1. Supervisor Jaegel – No.

Direction given to County Administrative Officer to investigate and provide actual closing costs of Mountain Community Medical Services.

**County Administrative Officer**

- CA1. 1. On motion of Supervisor Morris, seconded by Supervisor Chambers, approves Amendment No. 1 to the Project Agreement No. 1, in open session. Motion carries 3-2. Supervisors Jaegel and Reiss – No.
2. On motion of Supervisor Morris, seconded by Supervisor Chambers, approves Amendment No. 2 to the Project Agreement No. 2, in open session. Motion carries 4-1. Supervisor Jaegel – No.

**11:37 AM 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

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HOWARD R. FREEMAN, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

By: \_\_\_\_\_  
Deputy Clerk