

TRINITY COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING MINUTES

JULY 23, 2004

3:00 PM

**Trinity County Library Meeting Room
Weaverville, CA**

The Board of Supervisors, in and for the County of Trinity, State of California, Special Meeting Session at 3:00 pm and there are:

PRESENT SUPERVISORS:

Supervisor Robert Reiss – District 5, Chairman

Supervisor Howard Freeman – District 4, Vice-Chairman

Supervisor Billie Miller – District 2

Supervisor William Chambers - District 1

ABSENT SUPERVISORS: Supervisor Modine – District 3

County Auditor/Controller, Brian Muir – Present

County Counsel, Jeanette Palla – Present

County Clerk, Dero Forslund – Absent

Deputy Clerk of the Board, Kelly Frost – Absent

Chairman Reiss - Presiding

TIME

ITEM NO.

3:00 PM

CALL MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

1. HOSPITAL (C 04 21)

On motion of Supervisor Freeman, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolution No.

2004-067, in support of special “emergency“ legislation that would allow the Trinity Public Utilities District to operate a hospital. Approves with the following vote polled: Supervisors Chambers, Freeman, Miller – Aye; Supervisor Reiss – No.

Comments received from Rick Coleman, TPUD; Jim Woods, Deputy District Attorney and Dave Nelson, Deputy Auditor.

3:30 PM ADJOURN

All Ordinances introduced or enacted have been published or posted as provided in Government Code Section 25124.

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

ROBERT A. REISS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy Clerk