Note: This agenda contains a brief general description of each item to be considered. Supporting documentation is available in the public packet at the Board meeting or at the Office of the Clerk of Board. Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of tapes are available at the Trinity County Library.

11:00 AM

CALLS MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

SP1. WELCOME AND INTRODUCTIONS:

Introductions:

Roger Chatterton, Dan Pulizzano, Richard Smith, Eric Marler, Josan Metz, Alfred Baldocchi, Stephen Smith, Peter Maushardt, Kevin Brennan, Erin Merrill, Jason Eatman, Pat Mortensen, Phillip French, Elise Osvold-Doppelhauer, Jeanette Palla, John Whitehead, Rocky Reed, Lorrac Craig, Wendy Reiss, Roger Jaegel, Howard Freeman, Bill Chambers, Barbara Rapinac, Lori Taylor, Carl Bonomini, John Hall, Wyatt Paxton, Hal Riddlehuber, Sally Morris,

John Hall, discusses ground rules for the meeting, information workshop, brainstorming ideas and ways to fix the problems and find answers.

Power Point Presentation on the following by John Hall:

County Communications
System users/participants
Dispatch/Control
Mountain Top Repeaters
Repeater Site Search
Repeater Sites: Oregon Mountain, Hayfork Bally, Picket Peak, Carville Repeater, Ironsides.
Emergency Services System
Current Needs
Five Year Needs

SP2. DEPARTMENT PRESENTATIONS

Discussion:

Roger Chatterton, Trinity County Fire Chief's Association
Supervisor Roger Jaegel, District 3
Carl Bonomini, Transportation Department
Dave Laffranchini, Undersheriff, Office of Emergency Services

12:15 PM LUNCH BREAK
1:30 PM RECONVENE

SP3. VENDOR PRESENTATIONS

Day Wireless, (Based out of Portland Oregon)
John Whitehead,
Rocky Reed

Valley Industrial Communications (Current Provider)
Eric Marler, Owner,

SP4. ROUNDTABLE DISCUSSION WAS HELD ON IMMEDIATE NEEDS.

SP5. ROUNDTABLE DISCUSSION WAS HELD ON FUTURE NEEDS.

3:50 PM ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

______________________________  ________________________________
DERO B. FORSLUND              WILLIAM E. CHAMBERS, CHAIRMAN
County Clerk/Recorder/Assessor, Board of Supervisors, County of
Ex-Officio Clerk of the Board,
County of Trinity, State of California
Trinity, State of California

By:____________________________
Deputy Clerk