

**TRINITY COUNTY BOARD OF SUPERVISORS
MEETING MINUTES**

07/05/2006

**Trinity County Library Meeting Room
Weaverville CA**

**WILLIAM CHAMBERS
CHAIRMAN
District 1**

**HOWARD FREEMAN JEFF MORRIS
SUPERVISOR SUPERVISOR
District 4 District 2**

**ROGER JAEGEL WENDY REISS
SUPERVISOR SUPERVISOR
District 3 District 5**

**LARRY LAYTON
COUNTY ADMINISTRATIVE OFFICER**

**JEANETTE PALLA
COUNTY COUNSEL**

**KELLY FROST
DEPUTY CLERK OF THE BOARD**

Note: These minutes contain a brief general description of each item considered. Supporting documentation is available in the public packet at the Board meeting or at the Office of the Clerk of the Board. Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of DVD's are available at the Trinity County Library

9:00 AM

CALLS MEETING TO ORDER IN OPEN SESSION

**ABSENT - Supervisor Jaegel
PLEDGE OF ALLEGIANCE**

Public Comment

Comments received from Charles Capelli, Dixie Capelli, Junction City, and Ed Bates, Weaverville

Reports

- RP01** County Administrative Officer Report
- RP02** County Counsel Report
- RP03** Report from Dero Forslund Clerk Recorder Assessor
Report from Brian Muir Auditor Controller
- RP04** Report from Supervisor Reiss
Report from Supervisor Morris
Report from Supervisor Freeman
Report from Supervisor Chambers

Consent

Agriculture/Solid Waste

County Matters

TR01 Approves and authorizes the Transportation Director to sign Amendment No. 05-264.1 to contract with Jeff Taylor DBA Angelone's Quality Janitorial Service to perform janitorial services for the annual amount of \$10,320 from road funds, with the Department of Transportation for a one year period ending June 30, 2007. Subject to routing and approval as to form and content.

Motion Reiss

Second Morris

Adourned

2:45 pm