

Closed Session

3. REPORT ON CLOSED SESSION OF OCTOBER 10, 2006

Government Code section 54954.5(e). Public Employee Appointment
Title: Auditor/Controller
Director of Behavioral Health
Veteran's Services Officer

On motion of Supervisor Jaegel, seconded by Supervisor Freeman and carried, appoints Larry Layton as Veteran's Services Officer with no increase in salary.

No formal appointment of Interim Auditor/Controller made at this time. Chief Deputy Auditor David Nelson shall temporarily discharge the duties of the Auditor per statute. Direction given to County Administrative Officer to come back with recruitment strategy.

Interim Director of Behavioral Health tabled to October 17th meeting.

Appointments to Trindel Board of Directors tabled to October 17th meeting.

Appointments to CSAC-EIA Board of Directors tabled to October 17th meeting.

REPORT ON CLOSED SESSION OF OCTOBER 17, 2006

Government Code section 54954.5(e). Public Employee Appointment
Title: Auditor/Controller
Director of Behavioral Health Services

Interim Auditor/Controller: David Nelson shall continue to serve pursuant to statute. CAO to commence recruitment for Auditor/Controller at the current salary, appointment to commence 1/7/07.

Interim Director of Behavioral Health Services: On motion of Supervisor Freeman, seconded by Supervisor Reiss, and carried, appoints Nancy Antoon as Interim Director of Behavioral Health Services effective 11/1/06, and approves reorganization of department.

PUBLIC COMMENT

Comments received from Charlie and Dixie Capelli, Junction City.

Public Hearings

Grants & Housing

- 4a. Adopts Resolution No. 2006-80, approving the submittal of a Community Development Block Grant (CDBG) 2006-2007 General Allocation grant application in the amount of \$604,491 for housing rehabilitation activities in the communities of Hayfork, Lewiston, Mad River, Douglas City and Junction City, and authorizes the County Administrative Officer to sign the CDBG application, Statement of Assurances and other required forms; and

Approves Budget Adjustment in the amount of \$7,000 to provide a cash match from the General Fund.

Motion Freeman

Second Reiss

Aye 5,4,3,2,1

Planning/Natural Resources

11:00 A.M. Presentation

2. Assemblywoman Patty Berg appears and gives annual report on legislative action and other matters of concern to the Board.

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

By: _____
Deputy Clerk

WILLIAM E. CHAMBERS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California