



TRINITY COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES

OCTOBER 24, 2002
TRINITY COUNTY LIBRARY MEETING ROOM
WEAVERVILLE, CA

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

PRESENT SUPERVISORS: Ralph Modine, Billie Miller, Berry Stewart and Chris Erikson.

ABSENT SUPERVISORS: Robert Reiss

County Auditor/Controller, Brian Muir, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Erikson, Presiding

TIME ITEM NO.

3:00 PM **CALL MEETING TO ORDER IN OPEN SESSION**

PLEDGE OF ALLEGIANCE

1. On motion of Supervisor Stewart, seconded by Supervisor Miller,

approves and authorizes Chairman to sign resolution approving the submittal of an application for Tenant-Based Rental Assistance in the amount of \$250,000 from HOME Investment Partnerships; and

Authorizes the County Auditor/Controller to sign the HOME application and other required application documents. Approves with the following vote polled: Supervisors Miller, Stewart, Modine and Erikson – Aye. Comments received from Pat Mortensen, Grants and Housing Rehabilitation Loan Administration.

2. On motion of Supervisor Miller, seconded by Supervisor Stewart, approves and authorizes Chairman to sign resolution Authorizing a Cooperative Fire Agreement for Fire Protection Services; and

Approves and authorizes Chairman to sign the Cooperative Fire Protection Services Agreement for Local Agencies; and

Approves increase in Fire Protection Budget (2430) for Fiscal Year 2002/03 from \$5,000 to \$6,000; and

Directs County Counsel to further pursue issues regarding liability and workman's compensation contained in the Cooperative Fire Protection Services Agreement by contacting the California Department of Forestry to request the language within the contract be revised.

Approves with the following vote polled: Supervisors Stewart, Miller, Modine and Erikson – Aye. Comments received from Bill Britton, CDF and John Hall, Life Support Services.

3. On motion of Supervisor Miller, seconded by Supervisor Stewart and carried, authorizes the use of Neighborhood Electric Vehicles (NEV's) by the members of the Board of Supervisors for County business and transportation to and from their place of residence.

6. PUBLIC COMMENT

No comments were received.

3:25 PM ADJOURN