



TRINITY COUNTY BOARD OF SUPERVISORS

Trinity Public Utilities District
Conference Room
Weaverville, CA

SPECIAL MEETING MINUTES

MAY 23, 2007

Chairman

Supervisor Jeff Morris - District 2

Vice-Chairman

Supervisor Roger Jaegel - District 3

Supervisor Judy Pflueger - District 1

Supervisor Howard Freeman - District 4

Supervisor Wendy Reiss - District 5

Larry Layton - County Administrative Officer

Jeanette Palla - County Counsel - Absent

Wendy Tyler – Clerk of the Board/Administrative Analyst

Kelly Frost - Deputy Clerk of the Board - Absent

9:00 AM

CALLS MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC COMMENT

2. COUNTY MATTERS

2.01 On motion of Supervisor Freeman, seconded by Supervisor Reiss, and on the following vote polled:

Supervisors Reiss, Freeman, Pflueger, Jaegel and Morris – AYE.

Approves Resolution number 2007-063 authorizing the removal of signatories to Medicare documents.

1. MEETS IN CLOSED SESSION

1.01 Gov't Code section 54954.5(e). Public Employee Appointment or Employment
Title: Emergency Services Director

CONVENES IN OPEN SESSION

REPORT ON CLOSED SESSION - Interviews for Emergency Services Director were held.

12:30 PM - ADJOURN