

**TRINITY COUNTY
BOARD OF SUPERVISORS**
Trinity County Library
Conference Room
351 Main Street
Weaverville, CA

SPECIAL MEETING AGENDA

2014-06-26

Chairman

Supervisor Judy Pflueger - District 1

Vice-Chairman

Supervisor Judy Morris - District 2

Supervisor Karl Fisher - District 3

Supervisor Debra Chapman - District 4

Supervisor John Fenley - District 5

Wendy Tyler - Clerk of the Board/County Administrative Officer

David A. Prentice - County Counsel

Suzie White - Administrative Coordinator

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 the Board, located at 11 Court Street, Room 230, Weaverville, California.*

11:00 AM

CALL MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

This time is for information from the public. Comments are limited to three minutes and must pertain to matters within the jurisdiction of this Board. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Address the Board as whole through the Chair.

County Matters

All contracts submitted to the board are subject to routing for approval as to form and content. County matters will not necessarily be heard in the order listed below. Any department head or member of the public desiring an item be considered out of order may go to the podium at this time and request the item be given priority.

Board of Supervisors

1.01 Consider options and take one of the following actions to fill the vacant District Attorney Office, effective June 27, 2014:

- A) Appoint Eric Heryford Interim District Attorney on the condition of increased compensation;
- B) Appoint the Deputy Attorney General as Interim District Attorney; or
- C) Take other alternative actions for the appointment of an Interim District Attorney.

Fiscal Impact: Unknown at this time.

ADJOURN