

SPECIAL MEETING AGENDA
2014-12-30

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.*

10:00 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

County Matters

- 1.01** Authorize the Chairman to sign a Notice of Termination effective January 15, 2015 for the agreement with Cota Cole LLP for County Counsel Services.
Fiscal Impact: No fiscal impact.
- 1.02** Approve an agreement with Prentice and Epperson, LLP to provide County Counsel Services to Trinity County, effective January 16, 2015. Subject to routing as to form and content.
Fiscal Impact: Approximately \$82,500; funds in current budget

ADJOURN