

**SPECIAL MEETING AGENDA**  
2016-05-13

**Chairman**  
Supervisor Karl Fisher - District 3

**Vice-Chairman**  
Supervisor John Fenley - District 5

Supervisor Keith Groves - District 1  
Supervisor Judy Morris - District 2  
Supervisor Bill Burton - District 4

**VACANT - County Administrative Officer**  
Margaret E. Long - County Counsel/Clerk of the Board  
Naomi Merwin - Deputy Clerk of the Board

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**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.*

**9:00 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.*

**Consent**

*All matters listed under the Consent Agenda are considered routine by the Board and will be enacted by one roll call vote. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. If any member of the public desires to comment on an item on the Consent Agenda, you may appear and request the item be removed and considered separately.*

## **Clerk of the Board**

- 1.01** Appoint David Prentice and Shelly Pourian as the County's designated representatives for the purpose of labor negotiations with the Trinity County Skilled Trades, Trinity County Miscellaneous Peace Officers Unit, Trinity County General Unit, and Trinity County Management and Confidential Unit.

**Fiscal Impact:** No fiscal impact.

## **Closed Session**

### **Closed Session**

- 2.01** Government Code section 54954.5(f) - Labor Negotiations  
County's Designated Representatives: David Prentice and Shelly Pourian  
Employee Organizations: Trinity County Skilled Trades, Trinity County Miscellaneous Peace Officers Unit, Trinity County General Unit, Trinity County Management and Confidential Unit, and Trinity County Deputy Sheriff's Association

## **ADJOURN**