

**MEETING MINUTES
2014-02-24**

**Chairman
Supervisor Judy Pflueger – District 1**

**Vice Chairman
Supervisor Judy Morris – District 2 – ABSENT**

**Supervisor Karl Fisher – District 3
Supervisor Debra Chapman – District 4
Supervisor John Fenley – District 5**

**Wendy Tyler – County Administrative Officer/Clerk of the Board
Angie Bickle, Interim – Auditor/Controller
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.*

**February 24, 2014
9:00 AM**

CALL MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE – Supervisor Fisher

ANNOUNCEMENTS – Supervisor Pflueger announced that Supervisor Morris would be absent from the meeting due to illness.

PUBLIC COMMENT – None

County Matters

County Administrative Officer

1.01 Received Mid-Year Budget Review from:

Overview: County Administrative Officer Wendy Tyler and Interim Auditor/Controller Angie Bickle.

Health and Human Services Director Christine Zoppi and Deputy Director Letty Garza.

Behavioral Health Services Director Noel O'Neill and Accountant Mary Emory.

Child Support Services Director Robin McStay and Senior Account Technician Diane Darrah.

Transportation/Building/Planning Director Richard Tippett and Accountant Lisa McNeely.

Agricultural Commissioner/Sealer Jeff Dolf and Agricultural Biologist/Weights and Measures Inspector Angela Blanchard.

Interim Chief Probation Officer Hal Ridlehuber, Administrative Service Officer DeDe Richards and Juvenile Hall Superintendent Tim Rogers.

District Attorney Mike Harper and Business Manager Donna Harrison.

Sheriff Bruce Haney and Fiscal Officer Mary Treece.

Trinity County Cooperative Extension Director Larry Forero.

Clerk/Recorder/Assessor/Elections Deanna Bradford.

County Administrative Officer Wendy Tyler on behalf of Treasurer Tax Collector Terri McBrayer.

Interim Auditor/Controller Angie Bickle.

County Administrative Officer Wendy Tyler.

County Administrative Officer on behalf of the Board of Supervisors.

By motion made, seconded (Fenley/Fisher) and unanimously carried the Board of Supervisors voted to provide \$209,000 to the Juvenile Hall budget, \$50,000 to Planning budget for Jail site CEQA, \$8,182 to the Coroner budget, \$4,800 to the Ag Commissioner budget to take staff off furlough for the remainder of the fiscal year, and \$5,000 to the Library budget to reduce staff furlough by 5%.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDITH N. PFLUEGER, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy