

SPECIAL MEETING MINUTES

2014-11-26

Chairman

Supervisor Judy Pflueger - District 1

Vice Chairman

Supervisor Judy Morris - District 2 - ABSENT

Supervisor Karl Fisher - District 3

Supervisor Debra Chapman - District 4 - ABSENT

Supervisor John Fenley - District 5

Wendy Tyler - County Administrative Officer/Clerk of the Board

Jami Witherspoon - Deputy County Counsel

Suzie White - Administrative Coordinator

Meeting called to order in open session at 3:00 PM.

Pledge of Allegiance - Supervisor Fenley

Public Comment - None

Consent

Clerk Recorder Assessor

1.01 Appointed, in lieu of election, Dero Forslund and Gerald Don Brasuell to the Mountain Communities Healthcare District to serve 4 year terms expiring December 7, 2018; and appointed Frank Moore to the Mountain Communities Healthcare District to fill the remaining vacancy expiring December 7, 2018.

Received comments from Brenda Kelsey, Deputy County Counsel Jami Witherspoon, County Administrative Officer Wendy Tyler, and Deputy Clerk/Recorder/Assessor Shanna White.

Motion: Fenley **Second:** Fisher **Carried** Vote: 3-0
Morris & Chapman - ABSENT

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