

SPECIAL MEETING MINUTES

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

Meeting called to order in open session at 9:00 AM.

Pledge of Allegiance - Supervisor Groves

Public Comment - Terry Mines

Consent

Clerk of the Board

1.01 Appointed 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.

Motion: Groves **Second:** Fenley **Vote:** Fenley, Groves, Morris, Burton, Fisher - AYE

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.

Direction was given to the negotiating team.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

L. KARL FISHER, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

MARGARET E. LONG
Clerk of the Board of Supervisors

By: _____
Deputy