

**TRINITY COUNTY
BOARD OF SUPERVISORS**
Trinity County Library
Conference Room
351 Main Street
Weaverville, CA

SPECIAL MEETING MINUTES

January 26, 2023

Chairman

Supervisor Jill Cox - District 1

Vice-Chairman

Supervisor Ric Leutwyler - District 2

Supervisor Liam Gogan - District 3

Supervisor Heidi Carpenter- Harris - District 4

Supervisor Dan Fraiser - District 5

Richard Kuhns, Psy.D - County Administrative Officer / Clerk of the Board

Margaret E. Long - County Counsel

Ashley Piker - Deputy Clerk of the Board

ZOOM INFORMATION

This meeting used zoom due to the coronavirus (COVID-19).

Meeting called to order in open session at 10:00 AM

Pledge of Allegiance

Pledge led by Supervisor Gogan.

CONSENT CALENDAR

Sheriff

- 1.1** Approved amendment number 2 to the agreement with Frontier Communications, increasing the max cost by \$17,300.00 per fiscal year and updating exhibit B to provide installation and maintenance for additional lines at the new Jail Facility.

Received comment from Sheriff Tim Saxon.

COUNTY MATTERS

Human Resources

- 2.1 Appointed Director of Health and Human Services Elizabeth Hamilton as Interim County Administrative Officer (CAO) at B Step, effective January 26, 2023.

Received comments from Interim CAO Letty Garza and Director of HHS Elizabeth Hamilton.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

CLOSED SESSION

- 3.1 Government Code Section 54954.5(e) - Public Employee Evaluation: County Administrative Officer.

Direction given to staff.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



Jill Cox, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Letty Garza, Psy.D
Clerk of the Board of Supervisors

By:


Deputy