Monday, September 28, 2009, 10:00am

1. Roll Call
   Voting Members & Alternates Present:
   Peggy Scroggins – Colusa
   Sherri Adams – Del Norte
   Ron Vossler – Lassen
   Rita Sherman - Mono
   Richard Inman – San Benito
   Van Maddox – Sierra
   Peter Huebner - Sierra
   David Nelson - Trinity

   Members Absent:
   Alpine
   Modoc

   Others Present:
   Joey Young – Del Norte
   Don Hemphill – Staff
   Gene Herndon - Staff

2. Discussion/Direction to staff on possible membership of Plumas County.

   Lengthy discussion on status of Plumas’ safety program, funding levels, how they fit
   with Trindel, impact on staff work load, need to accommodate Plumas by freeing up
   staff time for them, when they would be joining and the related costs and who funds
   these costs. **No specific action or vote** was taken.

3. Public Comment

   Matters under the jurisdiction of the Board, whether or not on the posted Final
   Agenda, may be addressed by the general public at this time. The total amount of time
   for public comment shall be no more than fifteen minutes. The Chair, with consensus
   of the Board, may establish reasonable regulations including, but not limited to,
   limiting the amount of time allocated for a particular issue and for each speaker. No
action is to be taken or substantive discussion pursued on matters not on the posted Final Agenda.

There was no public comment.

4. Adjourn. Date: 9-28-09 Time: 11:00am

Approved: 11-5-09 Board meeting

Submitted by ___ Donald P. Hemphill