

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

**MEETING AGENDA**  
2013-08-13

**Chairman**  
Supervisor Debra Chapman - District 4

**Vice-Chairman**  
Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2  
Supervisor Karl Fisher - District 3  
Supervisor John Fenley - District 5

Wendy Tyler - Clerk of the Board/County Administrative Officer  
David A. Prentice - County Counsel  
Suzie White - Administrative Coordinator

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**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.*

**8:30 AM**  
**CALL MEETING TO ORDER IN OPEN SESSION**  
**PLEDGE OF ALLEGIANCE**  
**PUBLIC COMMENT**

*This time is for information from the public. Comments are limited to three minutes and must pertain to matters within the jurisdiction of this Board. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Address the Board as whole through the Chair.*

**8:30 AM Public Hearings**

**Planning/Natural Resources**

## **Planning/Natural Resources**

**1.01** Conduct a public hearing to consider taking the following actions concerning Planning File P 13-02 regarding APN 024-39-70, in the Weaverville area:

1. Adopt a Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and

2. Adopt a resolution amending the Weaverville Community Plan for the subject property from Commercial to Multi Family Residential and approve an agreement for compliance with rezoning conditions (Exhibit B); and

3. Introduce, waive the reading of and enact an ordinance amending Trinity County Zoning Ordinance (Ordinance No. 315) amending the zoning of APN 024-39-70 from General Commercial (C-2) to Multi Family Residential (R-3). (Planning Commission recommendation was to approve the request.)

**Fiscal Impact:** No fiscal impact.

## **County Matters**

### **County Administrative Officer**

**2.01** Approve a Grant Use Restriction agreement with Mountain Communities Healthcare District enabling the County to facilitate repairs and improvements to Trinity Hospital under the terms of the 2008 Disaster Recover Initiative Grant. Subject to routing as to form and content.

**Fiscal Impact:** No Fiscal Impact to County or District

## **ADJOURN**