

**SPECIAL MEETING AGENDA**

**2014-07-24**

**Chairman**

**Supervisor Judy Pflueger - District 1**

**Vice-Chairman**

**Supervisor Judy Morris - District 2**

**Supervisor Karl Fisher - District 3**

**Supervisor Debra Chapman - District 4**

**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.*

**9:00 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.*

**County Matters**

*All contracts submitted to the board are subject to routing for approval as to form and content. County matters will not necessarily be heard in the order listed below. Any department head or member of the public desiring an item be considered out of order may go to the podium at this time and request the item be given priority.*

**Probation/Collections**

- 1.01** Approve temporary closure of the Juvenile Detention Facility with a potential return to full capacity on October 1, 2014.

**Fiscal Impact:** To be determined.

**1:30 PM Public Hearings**

## **Planning/Natural Resources**

- 2.01** Conduct a public hearing to uphold, modify, or overturn (1) the Planning Commission's action approving a Flood Plain Development Permit for the construction of a single family home in an area of identified flood hazard; and (2) approval of a mitigated negative declaration for the project.

**Fiscal Impact:** No fiscal impact.

**ADJOURN**