

**MEETING AGENDA**  
2014-09-23

**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**

---

**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.*

**Presentations**

**Clerk of the Board**

**1.01** Receive an update from Forest Supervisor Dave Myers on matters of interest.

Fiscal Impact: No fiscal impact.

**Consent**

*All matters listed under the Consent Agenda are considered routine by the Board and will be enacted by one roll call vote. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. If any member of the public desires to comment on an item on the Consent Agenda, you may appear and request the item be removed and considered separately.*

## **Board of Supervisors**

- 2.01** Approve the Board's response to the following Grand Jury Reports:  
JUR 2013-2014-014 Trinity County Juvenile Detention Facility and the Adult Probation Department;  
DAR 2013-2014-010 Growing Issues of Marijuana Cultivation in Trinity County;  
FAR 2013-2014-0185 Business Enterprise Loans; and  
JUR 2013-2014-006 Trinity County Adult Detention Facility.
- Fiscal Impact:** No fiscal impact.

## **Clerk of the Board**

- 2.02** Adopt a resolution confirming the continuance of a Local Emergency due to drought conditions.
- Fiscal Impact:** No fiscal impact.
- 2.03** Adopt a resolution which approves the conflict of interest code for Trinity Center Community Services District.
- Fiscal Impact:** No fiscal impact.
- 2.04** Adopt a resolution which supports the Hayfork Elementary School Halloween Parade.
- Fiscal Impact:** No fiscal impact.
- 2.05** Adopt a resolution which supports the Trinity High School Homecoming Parade.
- Fiscal Impact:** No fiscal impact.
- 2.06** Approve regular meeting minutes of September 09, 2014, as submitted by the Clerk.
- Fiscal Impact:** No fiscal impact.

## **Transportation**

- 2.07** Adopt a resolution which accepts the Levee Evaluation Grant funds from the California Department of Water Resources, and authorizes the Director of Transportation to execute documentation related to the acceptance of the grant. Subject to routing as to form and content.
- Fiscal Impact:** No immediate impact. General Fund - \$37,500 this FY budgeted in Misc. Public Works and in FY 15/16 anticipated \$85,000.

## **10:00 AM Public Hearings**

### **Planning/Natural Resources**

## **Planning/Natural Resources**

- 3.01** Conduct a public hearing to consider taking the following actions concerning Planning File # P 14-08 regarding a 1.5+/- acre portion of APN 018-530-04, in the Ruth Lake 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. Introduce, waive the reading of and enact an ordinance amending Trinity County Zoning Ordinance (Ordinance No. 315) by amending the General Plan, changing the land use designation from Rural Residential to Commercial, and rezoning this portion of land from Unclassified to Highway Commercial (Planning Commission Recommendation: Approval).
- Fiscal Impact:** No fiscal impact.

## **Transportation**

- 3.02** Conduct a Public Hearing to adopt a resolution which approves a summary vacation of surplus road right of way for "Flag Alley," a paper road shown on the Weaverville Townsite Map.
- Fiscal Impact:** Potential one time payment to the Road Fund and an increase in the annual Property Tax.
- 3.03** Table a public hearing to discuss matters related to a General Vacation of Right of Way at and adjacent to Weaverville Cemetery.
- Fiscal Impact:** No impact to the General Fund.

## **Reports/Announcements**

### **Reports/Announcements**

- 4.01**
- I. Report from Department Heads
  - II. Report from County Administrative Officer
  - III. Report from Members of the Board of Supervisors

## **Transportation Commission**

### **RECESS AS THE BOARD OF SUPERVISORS AND CONVENE AS THE TRANSPORTATION COMMISSION**

### **Transportation Commission**

- 5.01** Receive a report from John Bulinski, Caltrans District 2 Director concerning matters on the state highway system in Trinity and surrounding counties.

## **Transportation Commission**

**Fiscal Impact:** No fiscal impact.

## **ADJOURN AS THE TRANSPORTATION COMMISSION AND RECONVENE AS THE BOARD OF SUPERVISORS**

### **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*

### **Auditor/Controller**

- 6.01** Pursuant to Trinity County Code Section 2.60.410(2) authorize hiring Michael Martin as an Assistant Auditor/Controller at Range M240 Step C effective October 1, 2014.

**Fiscal Impact:** Approximate cost in salary and benefits per month for an Assistant Auditor/Controller at A Step is \$7,983 and at C Step is \$8,717.

### **County Administrative Officer**

- 6.02** Adopt a resolution which adopts Fiscal Year 2014/2015 Final Budget.

**Fiscal Impact:** Total fiscal impact is \$93,857,890.

**ADJOURN**