

**TRINITY COUNTY
BOARD OF SUPERVISORS**
Trinity Alps Performing Arts Center
101 Arbuckle Court
Weaverville, CA

SPECIAL MEETING AGENDA
2016-10-13

Chairman
Supervisor Karl Fisher - District 3

Vice-Chairman
Supervisor John Fenley - District 5

Supervisor Keith Groves - District 1
Supervisor Judy Morris - District 2
Supervisor Bill Burton - District 4

VACANT - County Administrative Officer
Margaret E. Long - County Counsel/Clerk of the Board
Naomi Goulette - Deputy Clerk of the Board

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.*

10:00 A.M.
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

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- 1.01** Waive the reading of and direct the Clerk to let the records show that an extension of an amended Urgency Ordinance enacting Section 32(o) of Trinity County Zoning Ordinance 315, Commercial Medical Marijuana Cultivation Regulation, enacted on August 30, 2016, is approved for a period of 10 months and 15 days.

Fiscal Impact: Unknown fiscal impact.

ADJOURN