

MEETING MINUTES

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 - County Administrative Officer/Clerk of the Board

David A. Prentice - County Counsel

Suzie White - Administrative Coordinator

Meeting called to order in open session at 8:30 AM.

Pledge of Allegiance - Supervisor Fenley

Public Comment - None

8:30 AM Public Hearings

Planning/Natural Resources

1.01 Conducted a public hearing and took the following actions concerning Planning File P 13-02 regarding APN 024-39-70, in the Weaverville area:

1. Adopted 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. Adopted Resolution No. 2013-61 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. Introduced, waived the reading of and enacted Ordinance No. 315-803 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.)

Received comments from Senior Planner Frank Lynch.

Motion: Morris **Second:** Fisher **Vote:** Fisher, Morris, Fenley, Pflueger, and Chapman - AYE

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.

Received comments from County Administrative Officer Wendy Tyler, County Counsel David Prentice, Jim Cook of Community Development On Call, and Trinity Hospital CEO Stan Opegard.

Motion: Morris **Second:** Fenley **Carried**

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

DEBRA CHAPMAN, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy