

MEETING MINUTES

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 - County Administrative Officer/Clerk of the Board

David A. Prentice - County Counsel

Suzie White - Administrative Coordinator

Meeting called to order in open session at 9:00 AM.

Pledge of Allegiance - Supervisor Fisher

Public Comment - Robert Van Fleet and Bill Burton

Presentations

Clerk of the Board

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

Received comments from District Ranger Tina Lynsky and Keith Groves.

Consent

Board of Supervisors

2.01 Approved 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.

Received comments from John Hamilton and County Administrative Officer Wendy Tyler.

Motion: Chapman **Second:** Morris **Carried** Vote: 5-0

Clerk of the Board

Clerk of the Board

- 2.02** Adopted Resolution No. 2014-81 confirming the continuance of a Local Emergency due to drought conditions.
Motion: Morris **Second:** Chapman **Vote:** Chapman, Morris, Fisher, Fenley, and Pflueger - AYE
- 2.03** Adopted Resolution No. 2014-82 which approves the conflict of interest code for Trinity Center Community Services District.
Motion: Morris **Second:** Chapman **Vote:** Chapman, Morris, Fisher, Fenley, and Pflueger - AYE
- 2.04** Adopted Resolution No. 2014-83 which supports the Hayfork Elementary School Halloween Parade.
Motion: Morris **Second:** Chapman **Vote:** Chapman, Morris, Fisher, Fenley, and Pflueger - AYE
- 2.05** Adopted Resolution No. 2014-84 which supports the Trinity High School Homecoming Parade.
Motion: Morris **Second:** Chapman **Vote:** Chapman, Morris, Fisher, Fenley, and Pflueger - AYE
- 2.06** Approved regular meeting minutes of September 09, 2014, as submitted by the Clerk.
Motion: Morris **Second:** Chapman **Vote:** Chapman, Morris, Fisher, Fenley, and Pflueger - AYE

Transportation

- 2.07** Adopted Resolution No. 2014-85 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.
- Received comments from Director of Transportation Rick Tippett.
- Motion:** Morris **Second:** Fisher **Vote:** Fisher, Morris, Chapman, Fenley, and Pflueger - AYE

10:00 AM Public Hearings

Planning/Natural Resources

- 3.01** Conducted a public hearing and took 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. 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. Introduced, waived the reading of and enacted Ordinance No. 315-810 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).
- Received comments from Director of Transportation Rick Tippett, Principal Planner Frank Lynch, and Planning Commissioner Keith Groves.
- Motion:** Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Chapman, Morris, and Pflueger - AYE

Transportation

Transportation

- 3.02** Conducted a public hearing and adopted Resolution No. 2014-86 which approves a summary vacation of surplus road right of way for "Flagg Alley," a paper road shown on the Weaverville Townsite Map.

Received comments from Director of Transportation Rick Tippett, County Administrative Officer Wendy Tyler, Keith Groves, Chris Erikson, Dero Forslund, Ed Turney, and Bill Burton.

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

- 3.03** Tabled a public hearing to discuss matters related to a General Vacation of Right of Way at and adjacent to Weaverville Cemetery.

Received comments from Direct of Transportation Rick Tippett.

Motion: Morris **Second:** Fenley **Carried** Vote: 5-0

Reports/Announcements

Reports/Announcements

- 4.01** I. Received a report from Director of Transportation Rick Tippett.
II. Received a report from County Administrative Officer Wendy Tyler.
III. Received reports from Members of the Board of Supervisors.

Transportation Commission

RECESSED AS THE BOARD OF SUPERVISORS AND CONVENED AS THE TRANSPORTATION COMMISSION

Transportation Commission

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

Received comments from Director of Transportation Rick Tippett, County Administrative Officer Wendy Tyler, and Bill Burton.

ADJOURNED AS THE TRANSPORTATION COMMISSION AND RECONVENED AS THE BOARD OF SUPERVISORS

County Matters

Auditor/Controller

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

Received comments from Interim Auditor/Controller Angie Bickle, County Administrative Officer Wendy Tyler, and Diana Sheen.

Motion: Chapman **Second:** Morris **Carried** Vote: 5-0

County Administrative Officer

County Administrative Officer

6.02 Adopted Resolution No. 2014-87 which adopts Fiscal Year 2014/2015 Final Budget.

Received comments from County Administrative Officer Wendy Tyler.

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

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDITH N. PFLUEGER, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy