

**TRINITY COUNTY BOARD OF SUPERVISORS  
MEETING MINUTES  
09/19/2006**

**Trinity County Library Meeting Room  
Weaverville CA**

**WILLIAM CHAMBERS  
CHAIRMAN  
District 1**

**HOWARD FREEMAN      JEFF MORRIS  
SUPERVISOR            SUPERVISOR  
District 4                District 2**

**ROGER JAEGEL      WENDY REISS  
SUPERVISOR           SUPERVISOR  
District 3                District 5**

**LARRY LAYTON  
COUNTY ADMINISTRATIVE OFFICER**

**JEANETTE PALLA  
COUNTY COUNSEL**

**KELLY FROST  
DEPUTY CLERK OF THE BOARD**

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**Note:** These minutes contain a brief general description of each item considered. Supporting documentation is available in the public packet at the Board meeting or at the Office of the Clerk of the Board. Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of DVD's are available at the Trinity County Library

**9:00 AM**

**CALLS MEETING TO ORDER IN OPEN SESSION**

**09/19/2006**

**PLEDGE OF ALLEGIANCE**

**Presentations AM**

**Grants & Housing**

**PR1** Presentation received from Patricia Mortensen, Grants Coordinator on Affordable Housing Programs.

**Non Departmental Request**

**PR2** Michael Odle, USFS Assistant Public Affairs Director, appears and gives update on the Pigeon and Bar Complex fires.

**Reports**

**Consent**

**Auditor/Controller**

**AU1** Approves the Annual Support Agreement No. 06-227, with SunGard Bi-Tech Inc. This is for customer support and software updates for the County's accounting system.

**Motion** Reiss

**Second** Jaegel

**Aye** 3,5,4,2,1









## **Closed Session**

## **Public Comment**

## **Public Hearings**

### **Grants & Housing**

**PH1** Approves the following proposals for Community Development Block Grant (CDBG) grant applications:

1. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, awards the General Planning and Technical Assistance Grant - Planning \$35,000 to Southern Trinity Health Services Master Plan.
2. On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, awards the General Planning and Technical Assistance Grant - Project Specific Activity \$35,000 to Hayfork Fire District - Final Plans and Specifications for the Public Safety Center.
3. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, awards the Economic Development Planning and Technical Assistance Grant - Planning \$35,000 to the joint application with Humboldt County for a Planning Study for a fiber line between Reddign and Eureka.
4. On motion of Supervisor Freeman, seconded by Supervisor Morris and carried, awards the Economic Development Planning and Technical Assistance Grant - Project Specific Activity \$35,000 for final plans and specifications for some of the recommended streetscape activities contained in the CDBG Planning and Technical Assistance study on Weaverville Main Street Revitalization (ie: Gateway monument, landscaping).
5. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, awards the General Allocation Grant Application - \$604,491 for Housing Rehabilitation.

Comments received from Barbara Pierson, Southern Trinity Health Services; Dick Murray, Hayfork Fire District; Ed Bates, Weaverville; Gail Goodyear, Weaverville, Tim Maysak, Downriver and Pat Zugg, Main Street Revitalization.

### **Planning/Natural Resources**

**PH2** Tables to the October 3, 2006 meeting:

1. Adopt the proposed 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 Negative Declaration reflects the Board's independent judgement and analysis; and
2. Discuss and/or take action to waive reading and direct the Clerk to let the record show that Ordinance No. 315-749, amending the Trinity County Zoning Ordinance by rezoning APN 024-670-53 from Weaver Bally Specific Unit Development (SUD) to Rural Residential 20-acre minimum with a Mobile Home Standards Overlay (RR-20/MHS), is introduced (Zabel, P-06-24)

## **Presentations PM**

### **Non Departmental Request**



