

**TRINITY COUNTY
BOARD OF SUPERVISORS
Hyampom Community Hall
Hyampom, California**

**SPECIAL MEETING MINUTES
2007-10-03**

**Chairman
Supervisor Jeffrey Morris - District 2**

**Vice Chairman
Supervisor A. Roger Jaegel - District 3**

**Supervisor Judy Pflueger - District 1
Supervisor Howard Freeman - District 4
Supervisor Wendy Reiss - District 5**

**Larry Layton - County Administrative Officer - Absent
Jeanette Palla - County Counsel
Wendy Tyler - Clerk of the Board/Administrative Analyst**

5:30

**CALL MEETING TO ORDER IN OPEN SESSION
PLEDGE OF ALLEGIANCE
ANNOUNCEMENTS**

PUBLIC COMMENT - Comments received from John Rapf

Public Hearings

Transportation

Transportation

1.01 Supervisors Freeman, Jaegel, Morris, Pflueger and Reiss make disclosure statements

Presentation by Chris Longley and Rick Andrews of FHWA

County Counsel Palla gives chronology of actions to date

Chairman opens public hearing

Comments received from: Kenny Breeze, Larry Winter, Marv Stewart, Uschi Schneider, Susan Lawfler, Will LaPaz, Greg Pector, Maryanna Strong, Frank Ashert, Richard Messinger, Dave Gordon, John Rapf, Scott White, Phil Fisher, Marni Rapf, Bert Water, Jim Wobster, Joe Mooeny, Pat McCaslin, John Philon and Pat Mortensen

Chairman closes public hearing

County Counsel Palla confirms legality of process

1. Approves Resolution Adopting an Addendum to the Final Environmental Impact Report (EIR) for the Hyampom Road California Forest highway 114 Improvements Project.

Motion: Pflueger Second: Reiss

AYES: Supervisors Reiss, Pflueger, Freeman, Jaegel and Morris

NOES: None

2. Selects a project alternative to reconstruct segments 2, 4 and 5; and an Operational Plan for Construction as follows:

4-hour maximum daytime closures (closed 7:30 - 11:30, scheduled 15 minutes openings between 11:30 and 1:00 pm, closed 1:00 pm - 4:00 pm) with Thursday afternoon openings and Saturdays with 30 minute maximum delays. Improved signage and maintenance on Forest Route 10 without formally designating a detour and without pilot cars.

Motion: Pflueger Second: Jaegel

AYES: Supervisors Jaegel, Pflueger, Reiss and Morris

NOES: Supervisor Freeman

3. Authorizes Chairman to sign Revised Notice of Determination.

Motion: Reiss Second: Jaegel

AYES: Supervisors Jaegel, Reiss, Pflueger, Freeman and Morris

NOES: None

1.02 Approves Intergovernmental Agreement between the County and the Federal Highway Administration, Central Federal Lands Highway Division of Lakewood, Colorado for Forest Highway 114, Hyampom Road, modifying Agreement No. CA PFH 114-1(1) (County Agreement No. 2002-106) dated March 5, 2002.

Motion: Freeman Second: Reiss

AYES: Supervisors Reiss, Freeman, Pflueger, Jaegel and Morris

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JEFFREY W. MORRIS, CHAIRMAN
Board of Supervisors, County of Trinity,
State of California

Attest:

WENDY G. TYLER, Clerk of the Board
County of Trinity, State of California