

MEETING MINUTES

2008-04-02

Chairman

Supervisor Anton R. Jaegel - District 3

Vice Chairman

Supervisor Wendy Reiss - District 5

Supervisor Judy Pflueger - District 1

Supervisor Jeffrey Morris - District 2

Supervisor Howard Freeman - District 4

Dero Forslund - County Administrative Officer

Wendy Tyler - Clerk of the Board/Administrative Analyst

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

Pledge of Allegiance - Supervisor Pflueger

Announcements - Small counties carve out passed senate yesterday.

Public Comment - None

Presentations AM

Board of Supervisors

- 1.01** Presentation by Tom Stokely, Principal Planner regarding the following:
1. Revised Hayfork Flood Insurance Rate Maps and Flood Insurance Study;
 2. Adoption of the Trinity River Maximum Fishery Flow as the Best Available Information Under Trinity County's Floodplain Management Ordinance;
 3. Trinity River Floodplain/Hydrology Study

County Administrative Officer

County Administrative Officer

1.02 Action concerning reorganization of County departments:

A. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried authorizes the County Administrative Officer and appropriate Department Heads to facilitate the transfer and physical move of Airport management, Trinity County Transportation Commission and Transit Programs to the Department of Transportation;

B. On motion of Supervisor Reiss, seconded by Supervisor Pflueger and carried authorizes the County Administrative Officer and appropriate Department Heads to facilitate transfer of Building and Grounds Division (including facilities maintenance, parks, cemeteries and vehicle abatement) to the Solid Waste Department;

C. On motion of Supervisor Reiss, seconded by Supervisor Pflueger and carried (Supervisors Morris and Jaegel - NO) authorizes the County Administrative Officer and appropriate Department Heads to facilitate the following:

1. Transfer and physical move of the Building and Planning Departments to #1 Airport Road, Weaverville, management oversight of these departments is vested with the Director of Transportation;
2. Natural Resources division, General Plan Update and LAFCO to remain at 60 Glen Road, management oversight of these divisions is vested with the County Administrative Officer.

Comments from Debra Gray.

Closed Session

County Administrative Officer

2.01 Gov't Code section 54954.5(e) Public Employee Evaluation: Director of Building and Development Services

Tabled to April 15, 2008

2.02 Gov't Code section 54954.5(e) Public Employee Evaluation: Planning Director

Tabled to April 15, 2008

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

ANTON R. JAEGEL, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

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