

SPECIAL MEETING MINUTES

2009-05-18

Chairman

Supervisor Wendy Reiss - District 5

Vice Chairman

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2

Supervisor Anton R. Jaegel - District 3

Supervisor Howard Freeman - District 4

Dero Forslund - County Administrative Officer

Derek P. Cole - County Counsel

Wendy Tyler - Clerk of the Board/Administrative Analyst

Meeting called to order in open session at 6:30 PM

PLEDGE OF ALLEGIANCE - Supervisor Morris

ANNOUNCEMENTS - None

PUBLIC COMMENT - None

Public Hearings

Transportation

- 1.01** Adopts Resolution 2009-042 Certifying the Final Environmental Impact Report (EIR) for the West Connector Roadway, in Weaverville;

Comments received from Jan Smith and Carl Bonomini, Dept. of Transportation, Dero Forslund, Scott Morris, Tom Talbott, Mark Feeley, Paula Masterman, Robert Huddleston, Colleen O'Sullivan

- 1.02** Selects the No Project Alternative for the West Connector Roadway Project based on the impacts to the environment, economic issues, cultural issues and viewshed issues.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

WENDY REISS, CHAIRMAN
Board of Supervisors, County of Trinity,
State of California

Attest:

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