

**TRINITY COUNTY BOARD OF SUPERVISORS
AND
TRINITY COUNTY PLANNING COMMISSION
JOINT MEETING MINUTES**

2010-01-14

**Trinity County Library
Conference Room
Weaverville, CA**

Supervisor Judy Pflueger - District 1 - Chairman
Supervisor Judy Morris - District 2 - Vice Chairman
Supervisor Roger Jaegel - District 3
Supervisor Howard Freeman - District 4
Supervisor Wendy Reiss - District 5

Commissioner Keith Groves - District 1
Commissioner Chuck Johnson - District 2
Commissioner Jim Jungwirth - District 3
Commissioner Tom McKnight - District 4
Commissioner Ray Bushman - District 5

7:00 PM

**CALL MEETING TO ORDER IN OPEN SESSION
PLEDGE OF ALLEGIANCE - Supervisor Jaegel
PUBLIC COMMENT - None**

Board Matters

County Counsel

- 1.01** Waives reading and direct the Clerk to let the record show that an Ordinance Further Enacting Section 41 to Ordinance 315 of the Trinity County Zoning Code, Pertaining to Interim Prohibition of Establishment or Operation of Marijuana Dispensaries, is introduced and enacted

Comments received from Richard Tippett and Scott Morris

Fiscal Impact: None

Joint Matters

Board of Supervisors/Planning Commission

- 1.02** Discussion on possible means of regulating or prohibiting Marijuana Dispensaries, including zoning regulation and other regulation

Board directs Planning Commission to work on recommendations for rules and regulations pertaining to dispensaries, as well as mitigation measures. Planning Commission to discuss at their next regularly scheduled meeting staff needs for this project.

2010-01-14

Board of Supervisors/Planning Commission

Fiscal Impact: None

County Administrative Officer

1.03 Update on General Plan Project provided by Dero Forslund

Fiscal Impact: None

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
County of Trinity, State of California