

MEETING MINUTES

2011-01-05

Chairman

Supervisor Judy Morris - District 2

Vice Chairman

Supervisor Roger Jaegel- District 3

Supervisor Judy Pflueger - District 1

Supervisor Debra Chapman - District 4

Supervisor Wendy Otto - District 5

Derek P. Cole - County Counsel

Wendy Tyler - Clerk of the Board/Deputy County Administrative Officer

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

Pledge of Allegiance - Supervisor Jaegel

Announcements - None

County Matters AM

County Counsel

1.01 Discussion and possible direction regarding: (a) the continuance or discontinuance of the East Connector Project located in Weaverville, CA; and (b) the financial impacts, if any, of discontinuance of the Project

Comments received from Richard Tippet and Ian Howett of Cal-Trans

Chair direct staff to check 2003-2005 Board minutes regarding how to handle the eminent domain process should project move forward.

Meeting reconvenes at 1:30 PM

Public Comment - None

Presentations PM

Clerk of the Board

- 2.01** Tiffany Hayes-Reiss of Natural Resources Conservation Services appears and updates the Board

- 2.02** Tricia Aberg of Human Response Network appears and gives Tobacco Education Program Report

- 2.03** Pat Zugg of the Weaverville, and Trinity County Chambers of Commerce, George Chapman of the Trinity County Historical Society, and Jill Richards, Ted Pierce, Judy Haseltine, Helena Pizzaro, Len Pizzaro of the Trinity County Arts Council to appear and give semi-annual report to the Board

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDY 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