

MEETING MINUTES

2011-02-02

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 - Reminder regarding tonight's evening session

Public Comment - None

Presentations AM

Clerk of the Board

- 1.01** Judy Gray and Debbie DiCoito of the Smart Business Resource Center appear and update the Board
Comments received from Duane Heryford, Jesse Cox and Linda Wright

County Matters AM

Transportation

- 2.01** Discussion regarding submittal of information to FEMA to maintain accreditation of the East Weaver Levee
System.
Comments received from Kathleen Schaefer, Richard Tippet, Jan Smith

Direction/Action tabled to future meeting

Motion: Otto **Second:** Pflueger **Carried**

Meeting reconvenes at 6:00 PM

County Matters

Planning

- 2.02** Waives reading and directs the Clerk to let the records show that an Urgency Ordinance Adding Section 42 Pertaining to Interim Prohibition of Cultivation, Harvesting, Processing, Assembly, Storage, and Drying of Cannabis Plants, to Trinity County Zoning Ordinance 315, is introduced and enacted with the following modifications: deleting the word "storage" or any derivative thereof anywhere it appears in the Ordinance, modifying finding (H) by adding the words ", in particular the children" at the end of the first sentence of said finding (H)

Comments received from Keith Groves, Richard Tippett, Frank Lynch, Fred May, Duane Sceper, Nathaniel Morris, Ed Traverso, Eli Schotz, Richard Seele, Gil Sardinia, Logan Randolph, Debbie Lono, Daniel Egging, Mark Lancaster, David Hammer, Ed Guenette, Linda Lee, John Ward, Jay Mark, Marlene Elliott, Mike Boutin, Nancy Tenneson, Mary Grovers, Jose Acosta, Tom Fox, Scott Morris, Dixie Schafer, Homer Yaters, Cynthia Bohr, Becky Stetson, Susan Weiss, Robert Jackson, Dewey Baird, Leroy Washawer, Evelyn Ward, Stan Stetson, Kevin Cahill, Bert Ingersoll, Jeff Morris and Rob Foley

Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Chapmap, Otto, and Morris - AYE

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