

**TRINITY COUNTY
BOARD OF SUPERVISORS**
Trinity County Library
Conference Room
Weaverville, CA

**SPECIAL MEETING MINUTES
2016-12-21**

**Chairman
Supervisor Karl Fisher - District 3**

**Vice Chairman
Supervisor John Fenley - District 5**

**Supervisor Keith Groves - District 1
Supervisor Judy Morris - District 2
Supervisor Bill Burton - District 4**

**VACANT - County Administrative Officer
Margaret E. Long - County Counsel/Clerk of the Board
Naomi Merwin - Deputy Clerk of the Board**

**Meeting called to order in open session at 9:00 AM.
Pledge of Allegiance - Supervisor Morris
Public Comment - Received comments from Bill Goodwin.**

County Matters

Board of Supervisors

1.01 Discussed and adopted amended urgency Land Use Zoning Ordinance No. 315-816.EXT(A1): Commercial Marijuana Cultivation Regulation.

Received comments from County Counsel Margaret Long, Director of Transportation Rick Tippett, John Hamilton, Jonathan Klingenberg, Ben Brady, Rick Mazan, Joseph Bower, Ken Benathian, Lincoln Ragsdale, Terry Mines, Jake, Chris Schaeffer, Amanda Bereger, Duncan McIntosh, Tom Ballanco, Martha Wofford, Curt Connor, John Letton, Mai Vue and Karla (Attachment A).

Direction given to staff to return in March with an outline for testing labs, nurseries and Agricultural Forest.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Groves and Fisher - AYE
Burton - NO

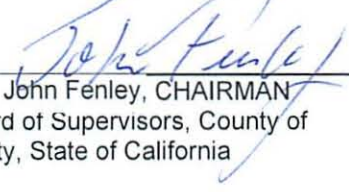
Transportation

1.02 Received an update from the Director of Transportation concerning the ongoing design of the Trinity County Sheriff's Detention Facility.

Received comments from Director of Transportation Rick Tippett, Lionakis AI Principal Maynard Feist (Attachment B), Sheriff Bruce Haney and Paul Hauser.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



John Fenley, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

MARGARET E. LONG
Clerk of the Board of Supervisors

By: _____
Deputy

Hyampom Farmers Guild

Promoting ecologically responsible practices to protect the health and wellbeing of Hyampom's wildlife, forests, watershed and economy

December 19, 2016

To: Trinity County Planning Commission and Board of Supervisors
Re: Cannabis Urgency Ordinance Amendments, December 21, 2016 meeting

Dear Esteemed members of the Planning Commission and Board of Supervisors;

There are several proposed amendments that we believe are at the top of the list for priority to include in the Urgency Ordinance:

1. Cottage License Type 1c for cultivation of 2500 sq ft or 25 plants. This license type is very important. After all, cottage farms with 1/4 the size canopy of a 10,000 sq ft farm, have a significantly smaller impact, and their fees and regulations should fairly reflect this. It is critical that we recognize we are NOT talking about a commercial model of farming here, we are talking about cottage occupation homestead small family farm micro businesses. It is a completely different model of Agriculture entirely, one that specifically focuses on sustainability and not only on profits. Cottage-size agricultural land uses are VERY IMPORTANT to Hyampom. Our community needs a realistic and reasonable path to compliance for the smallest of farmers.
2. Mixed Light somehow "fell out" of the ordinance. This seems to be a clerical error, it was supposed to be included and was part of the ordinance when it was passed. It is critical that Mixed Light be included, otherwise, all of those farms are not eligible for this ordinance.
3. In section III(21) The intention of the urgency ordinance is very, very clear. "This urgency ordinance is intended to promote voluntary compliance with **environmental regulations**, which will allow the county to focus its code enforcement efforts on those other legal parcels where marijuana cultivation is **causing the most significant degradation of the environment.**"

We quote this section because it seems based on how the application process is going thus far, as if small farmers are being treated more like housing or hotel developers, or as if the farmers who voluntarily comply are going to be regulated out of existence. If no one signs up for this program, or if 1/3 of the applicants cannot make it through, even after completing the entire lengthy and costly application process, it does nothing to help the damage in our environment. That should be our number one concern.

If it is true that we only have 30 applicants or so and maybe only a couple permits, and, according to Rick Tippet in the Trinity Journal article dated December 14th, that only 2/3rds of the applications are expected to be granted permits, meaning 1 out of 3 could be denied, there is still something wrong. We are well aware that

Hyampom Farmers Guild



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there are lazy growers who will never apply, but if the ones attempting to comply can't even get through to the other side then that indicates there is something very wrong with the process. If the Water Board is giving 5 years for compliance and it is common place for other counties to allow for Ag building and non-permanent building exemptions, then our County officials and staff really need to alter their way of thinking, and fast.

Many folks are growing seriously concerned that perhaps there are intentions behind making sure that this process does not work for farmers. Is this true? Are there political attempts to purposely obstruct this policy so that farmers will fail?

The entire purpose and spirit of the MCRSA and AUMA laws are to first and foremost bring existing farms into compliance, not to regulate them out of existence and invite new investors who can afford to jump through the hoops to take over the industry and our private lands. Rules for NEW farms can be different and more restrictive. Rules for EXISTING FARMS should be inclusive and reasonable.

We will be looking very carefully at what happens with the Variance process as well. We are a close-in community that highly values the right to small-scale agriculture on even the tiniest of homesteads, and we want to see small family farms be approved.

We can't get bogged down now in forcing farmers to rebuild their infrastructure for a temporary ordinance. We need to stay focused on the bigger picture. Let's make sure the Urgency Ordinance is working like it is meant to, and let's keep talking at the table about reaching true consensus for a permanent ordinance. If we don't get this right, it will be status quo forever, we all know what that means. Please protect the interests of the small rural communities in District 5 who really need this to work.

Thank you for your time and consideration of these matters.

Sincerely,

Hyampom Farmers Guild

Signatory Ordinance Committee Members

Walter and Carol Brown

Steven and Victoria Canter

Karla Avila

Jacob Johnson

Marlen Brauns

Brian Sims

Brian Hill

Pat and Lindy McCaslin

Dan Cooper

Attachment B

TRINITY COUNTY
NEW COUNTY JAIL
INTERIOR BUILDING FINISHES

LIONAKIS PROJECT #016126

12/21/16

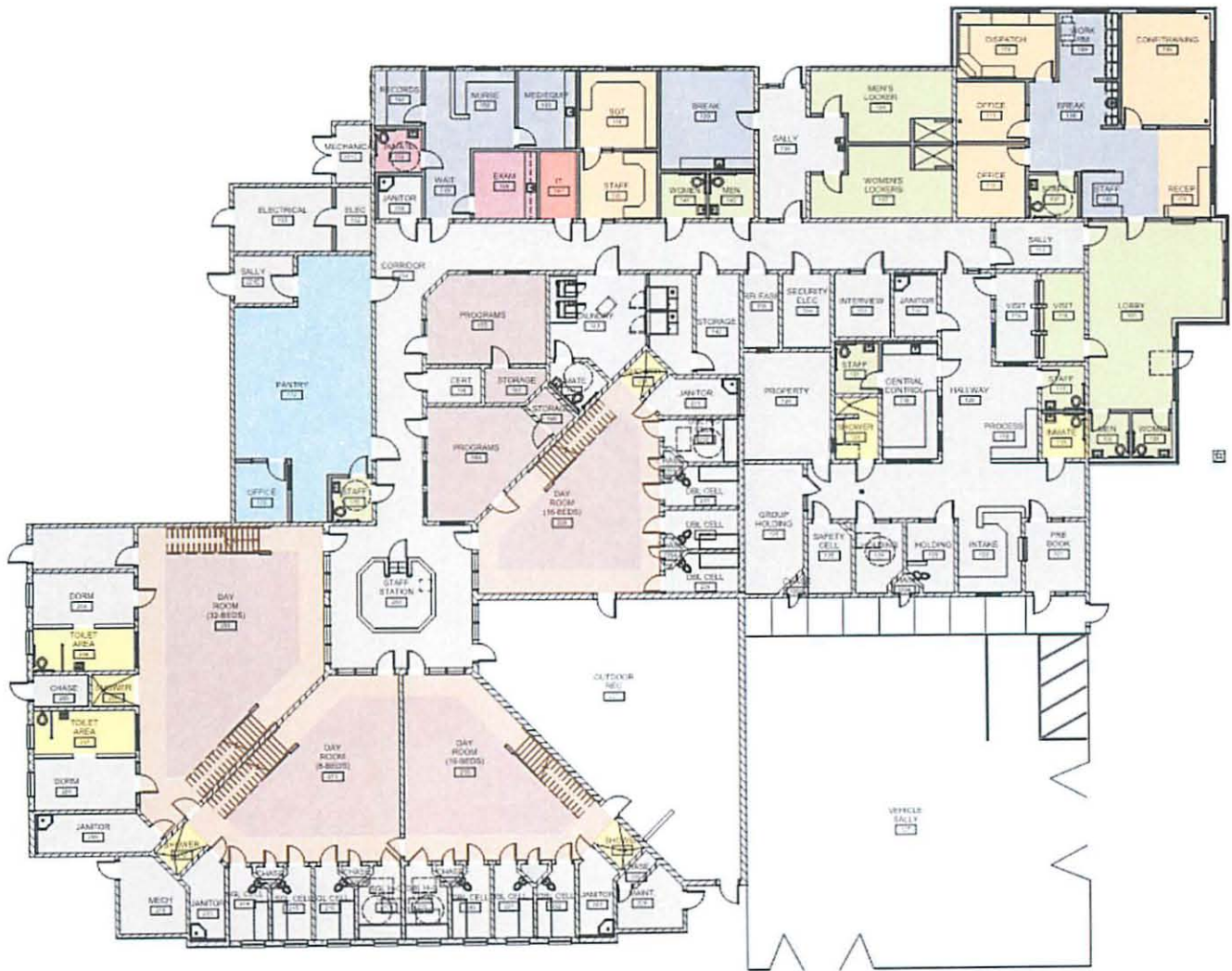
LIONAKIS

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Please note that swatches in this document are an approximate representation of actual materials, and may vary slightly in color and/or pattern from actual product. Please contact Lionakis for a material sample.

OVERALL FLOOR FINISH PLAN



FINISH LEGEND

- SEALED CONCRETE - SP2
- DYED/POLISHED CONCRETE - SP3
- INSTITUTIONAL CARPET - C2
- CARPET - C1
- CERAMIC TILE - CT3
- QUARRY TILE - CT7
- LUXURY VINYL TILE - LVT1
- SHEET VINYL - SF1
- STATIC DISSIPATIVE TILE - SP4
- EPOXY FLOORING - SP1

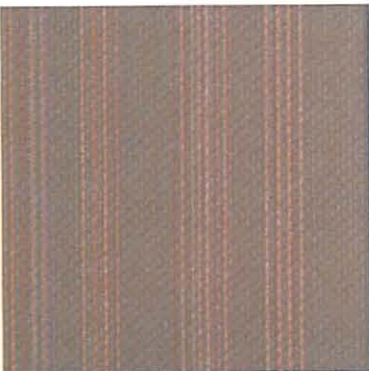
CARPET



C1 – STAFF AREA



TYPICAL C1 PATTERN IMAGE



C2 – DAYROOM



TYPICAL C2 PATTERN IMAGE

VINYL, EPOXY & SHEET FLOORING



LVT1 – STAFF AREA



TYPICAL LVT1 PATTERN IMAGE



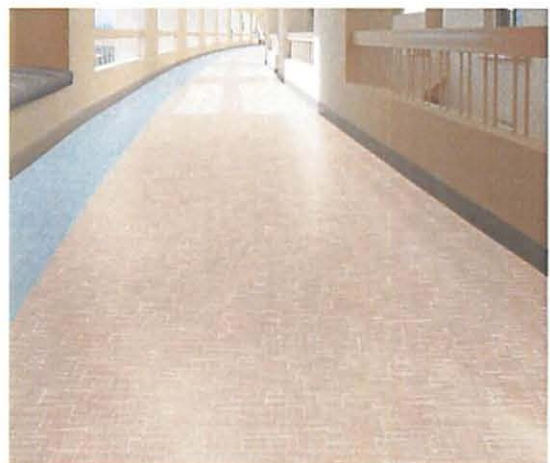
SP1 – TOILET AND SHOWER AREA



TYPICAL SP1 PATTERN IMAGE



SF1 – EXAM



TYPICAL SF1 PATTERN IMAGE

CERAMIC TILE



CT1/CT2 – LOBBY



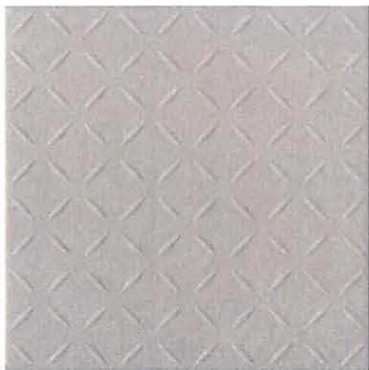
TYPICAL CT1 PATTERN IMAGE



CT3/CT6 – RESTROOM

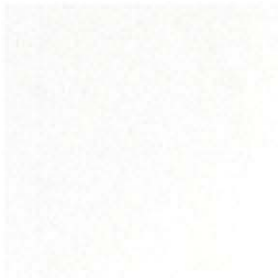


TYPICAL CT3 PATTERN IMAGE

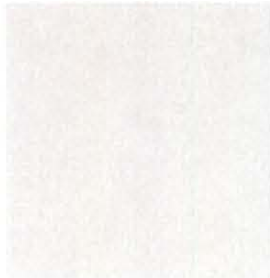


CT8 – KITCHEN &
SUPPORTING AREA

PAINT



P1 – GENERAL
PAINT COLOR



P2 - ACCENT



P3 – DOORS AND
FRAMES

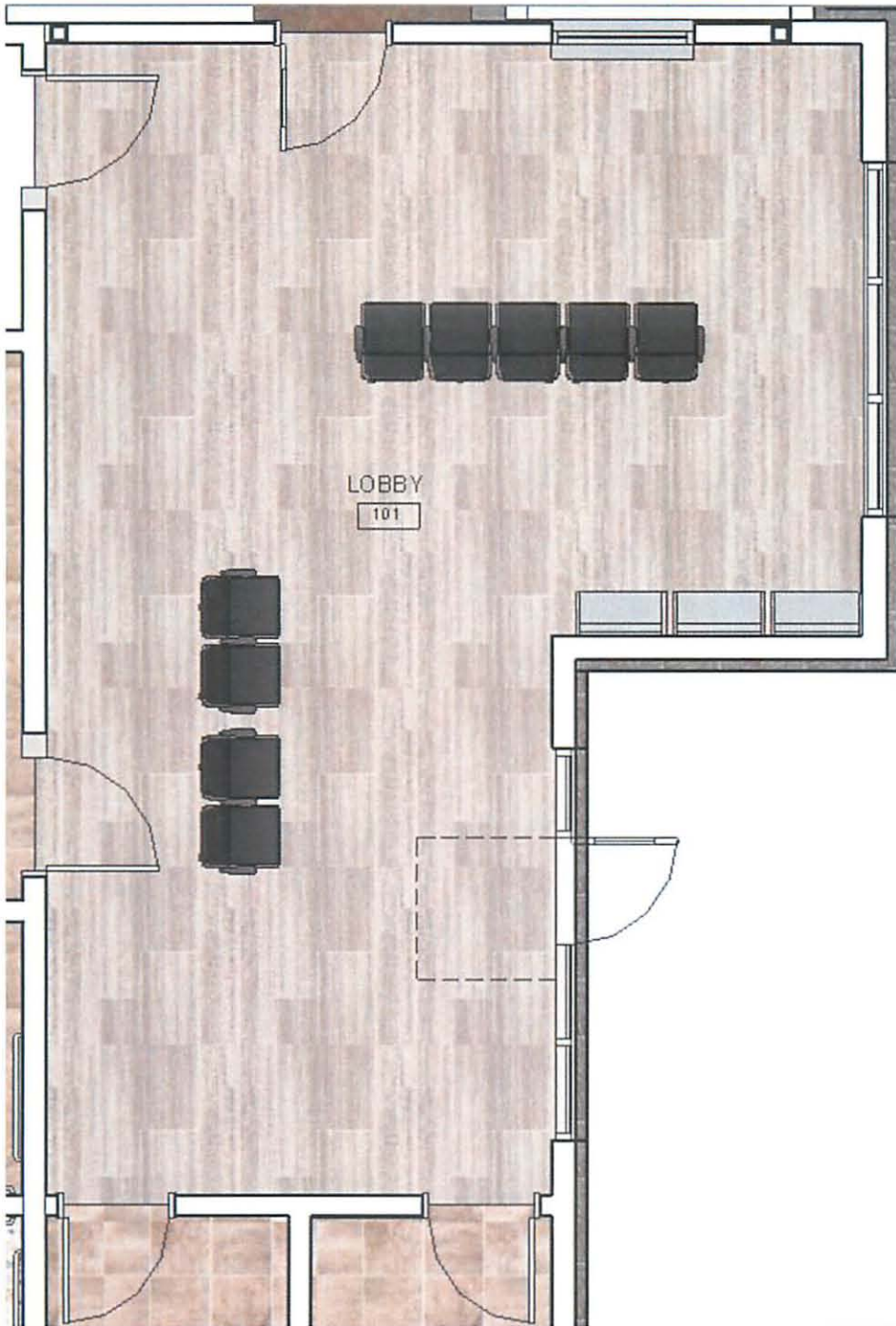


P4 - ACCENT



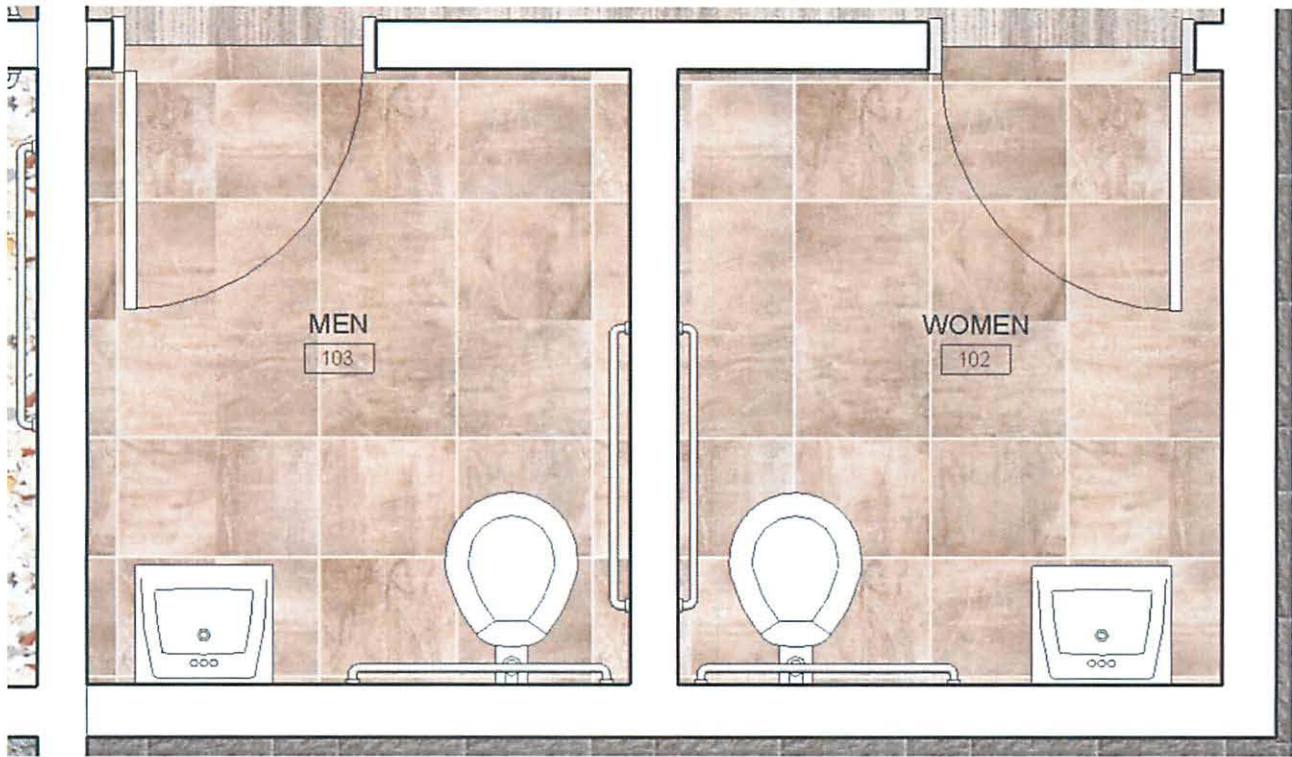
P5 - ACCENT

LOBBY FINISHES



CT1/CT2 – FLOOR TILE

TYPICAL RESTROOM FINISHES



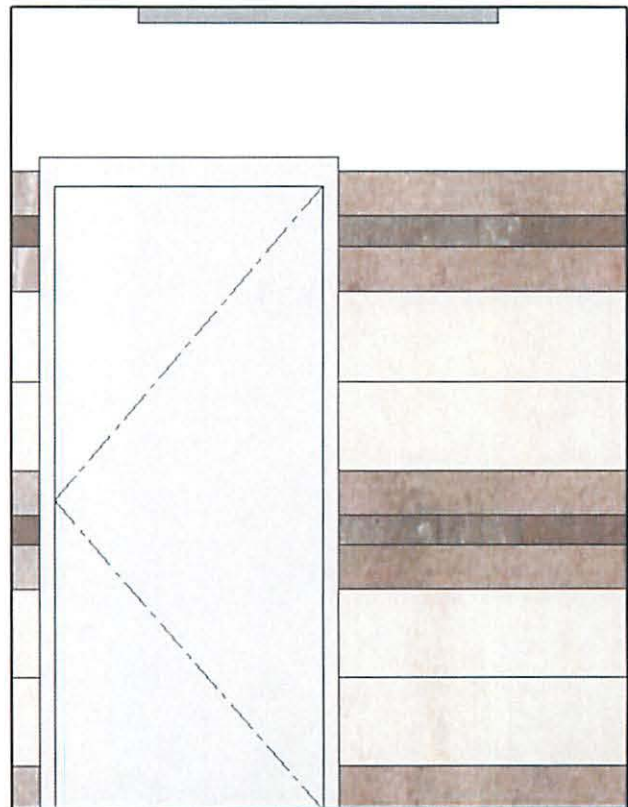
CT3/CT5/B2 – FLOOR
TILE, WALL TILE AND
COVE BASE



CT4 – WALL TILE

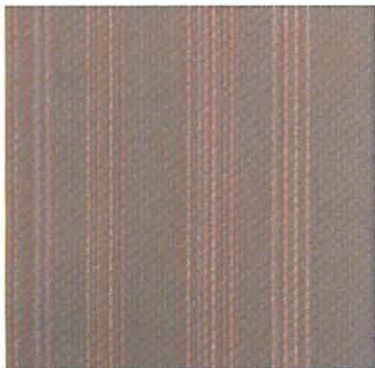
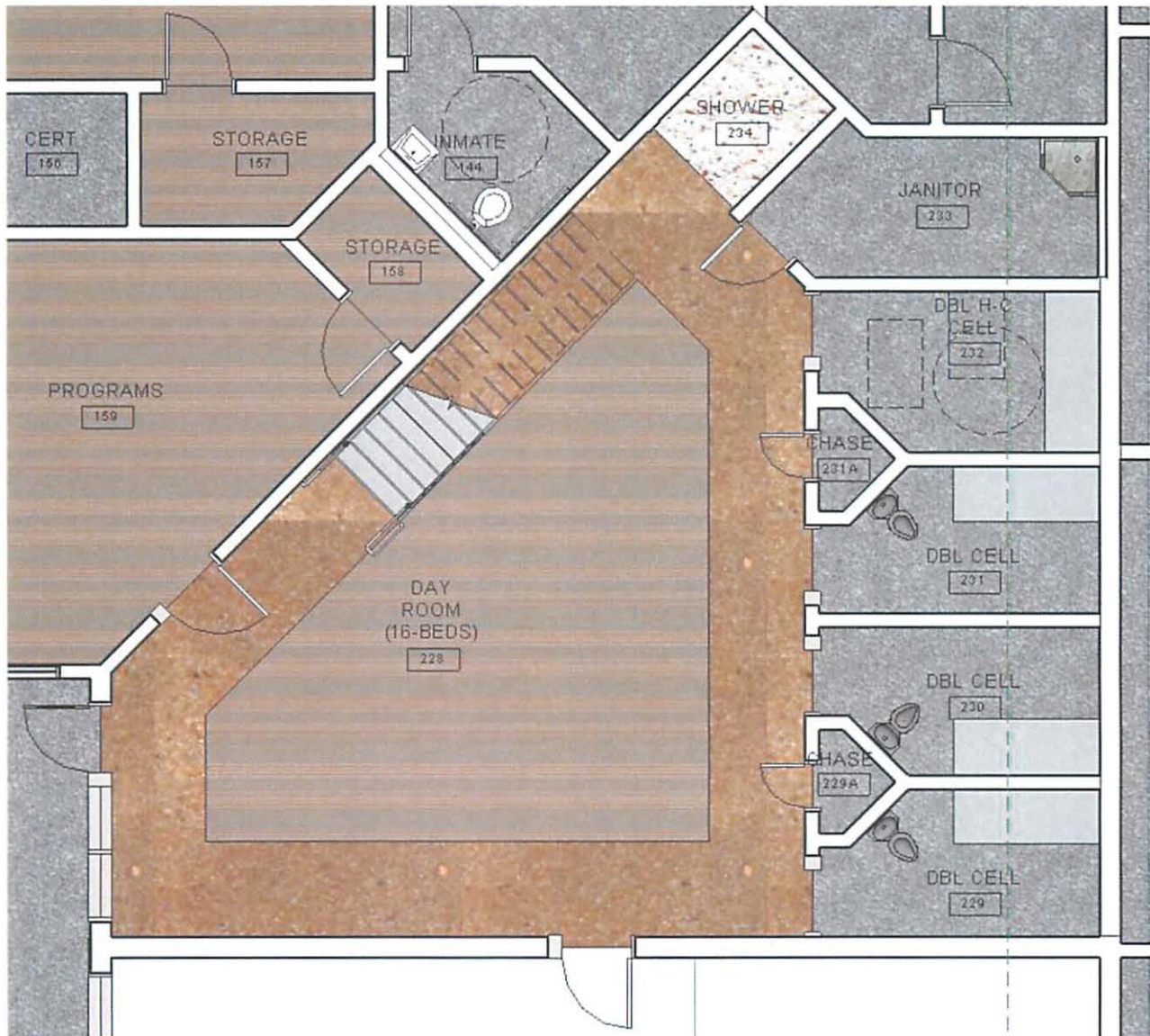


CT6 – WALL TILE



WALL TILE PATTERN - TYPICAL

TYPICAL DAYROOM FINISHES



C2 – CARPET

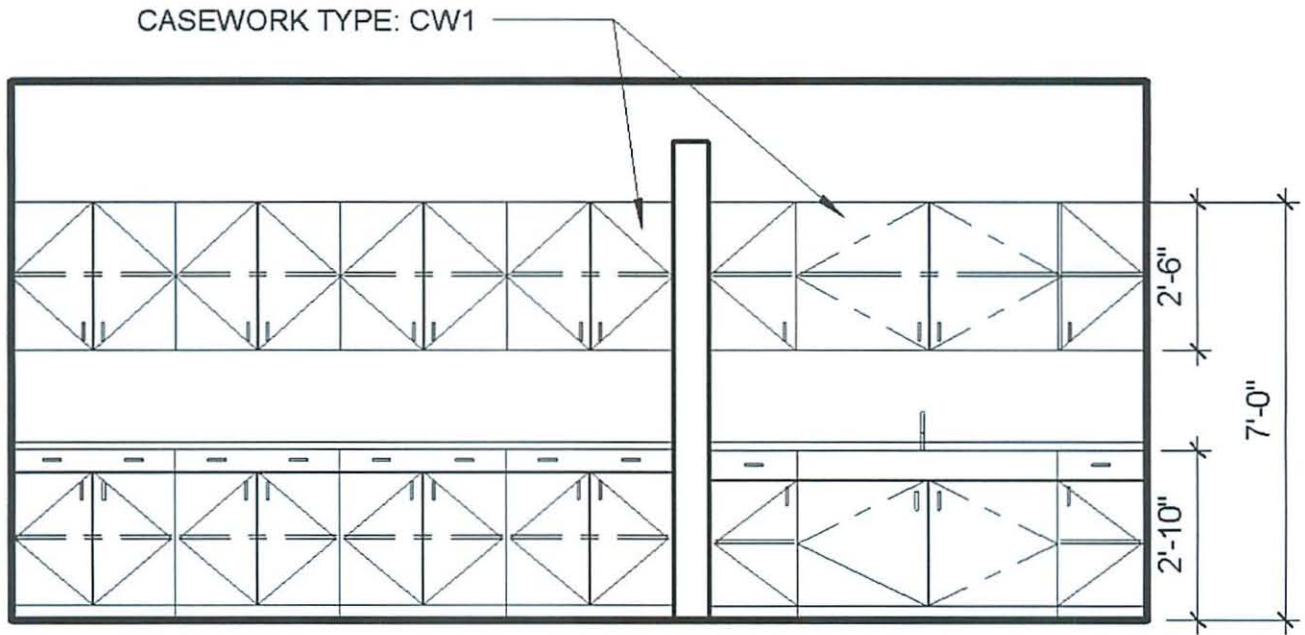


P1 – GENERAL PAINT



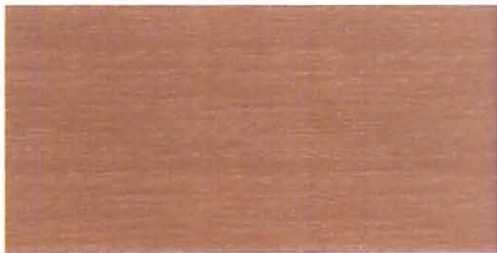
SP3 – POLISHED CONCRETE

TYPICAL CASEWORK FINISHES



SOUTH

CASEWORK TYPE CW1



PL1 - CASEWORK VERTICAL



PL2 - COUNTERTOP

CASEWORK TYPE CW2



PL1 - CASEWORK VERTICAL



SS1 - COUNTERTOP

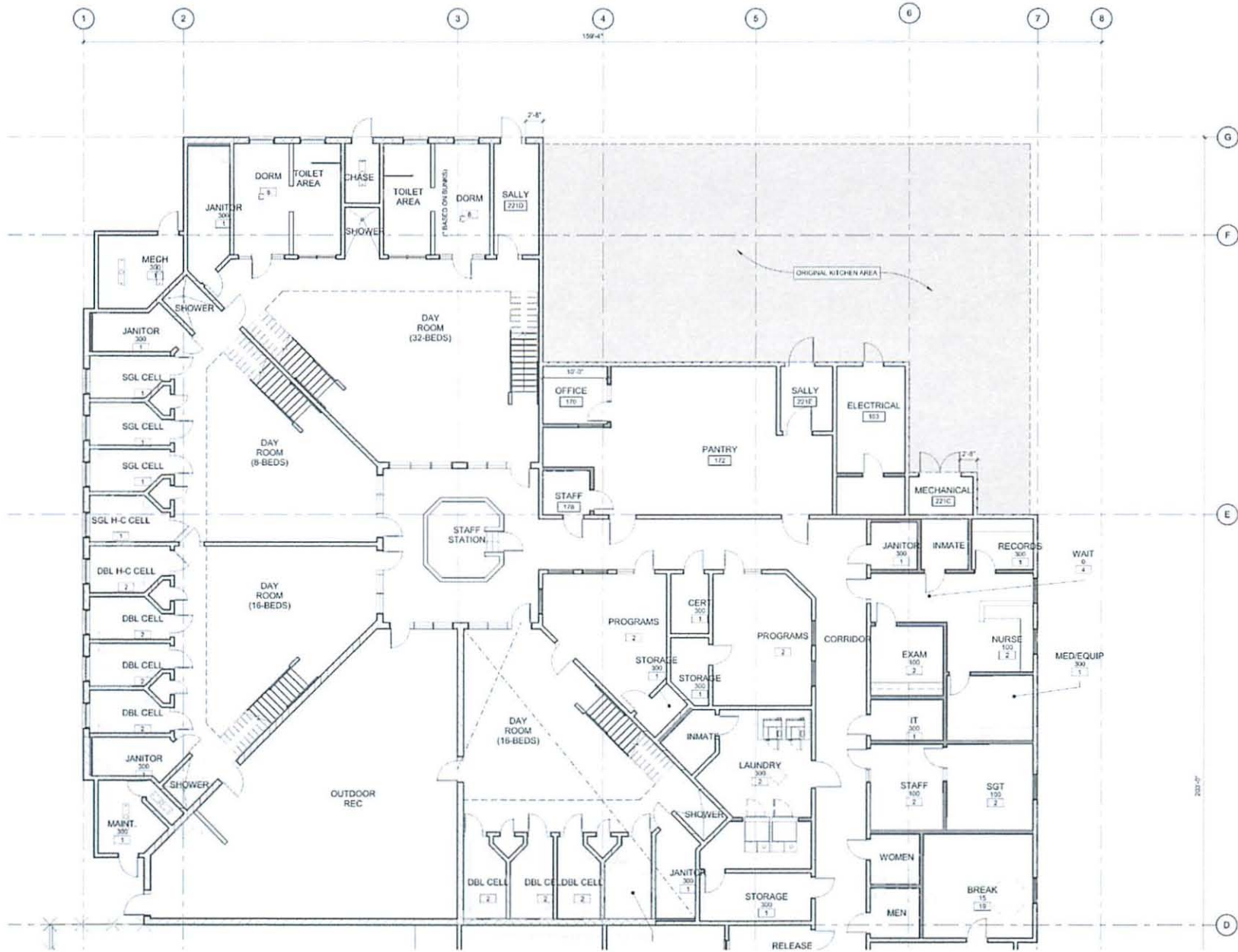
FINISH LEGEND

CODE	MANUFACTURER	NAME	COLOR, SIZE	NUMBER
C1	MOHAWK GROUP	SERENITY TRANSFORMATIVE	ZEN, 24X24	GT324-855
C2	J&J FLOORING GROUP	KINETEX VELOCITY	REACTION, 24X24	1814-1607
LVT1	MANNINGTON COMMERCIAL	NATURE'S PATH RAINFALL	TORRENT, TBD	12300
SF1	MANNINGTON COMMERCIAL	VIVENDI II WOVEN	SANDALWOOD, TBD	VIV120
CT1	MARAZZI USA	LOUNGE14	SIDECAR, 9X36	ULGU
CT2	MARAZZI USA	LOUNGE14	SIDECAR, 18X36	ULGY
CT3	DALTILE	IMAGICA	COSMO, 24X24	1G96
CT4	DALTILE	IMAGICA	VISION, 12X24	1G95
CT5	DALTILE	IMAGICA	COSMO, 6X48	1G96
CT6	DALTILE	IMAGICA	MIDNIGHT, 4X24	1G98
CT7	DALTILE	SURETREAD	GRAY, 6X6	0Q76
P1	DUNN EDWARDS		SWISS COFFEE	DEW341
P2	DUNN EDWARDS		SHADY	DEC774
P3	DUNN EDWARDS		METAL FRINGE	DET626
P4	DUNN EDWARDS		CASTING SHADOW	DE6291
P5	DUNN EDWARDS		WEATHERED LEATHER	DE6105
B1	DALTILE	SURETREAD	GRAY, 6X6	0Q76
B2	DALTILE	IMAGICA	MIDNIGHT, 6X12	P-36C9T
PL1	WILSONART		WALNUT HEIGHTS	7965K-12
PL2	WILSONART		TAN SOAPSTONE	4887-38
SP1		EPOXY FLOORING	CREEK BED BLEND	
SP2		SEALED CONCRETE		
SP3		POLISHED CONCRETE		
SP4		STATIC DISSIPATIVE TILE		

TRINITY COUNTY JAIL

ARCHITECTURE
ENGINEERING
PLANNING
INTERIORS
GRAPHICS
SUSTAINABILITY

www.lionakis.com



NEW PANTRY AREA (VE KITCHEN IN DARK GREY)

TRINITY COUNTY DETENTION FACILITY

DECEMBER 21, 2016