

TRINITY COUNTY BOARD OF SUPERVISORS

**Special Meeting
MINUTES**

AUGUST 14, 2001
TRINITY COUNTY LIBRARY MEETING ROOM
WEAVERVILLE, CA

CONTINUATION OF AUGUST 7, 2001 BOARD OF SUPERVISORS MEETING:

TIME ITEM NO.

10:30 am

SUBSEQUENT ITEM:

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, agrees to hear subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.

Assemblyman Dickerson discusses checks to be issued to the Hyampom and Junction City Fire Departments; and

Presents Trinity County with a resolution to commend Trinity County and the Sesquicentennial Committee's efforts in the in the Sesquicentennial Celebration. Supervisor Reiss accepts on behalf of Trinity County Board of Supervisors and the Sesquicentennial Committee.

SUBSEQUENT ITEM:

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, agrees to hear subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.

On motion of Supervisor Modine, seconded by Supervisor Miller, waives reading and directs the Clerk to let the record show that an ordinance amending chapter 1.08 of the Trinity

County Code, Modifying Supervisorial Districts and Voting District Boundaries, is introduced with the following findings:

1. The boundaries of the districts, as adopted, are consistent with the geographics and topography of the communities.
2. The boundaries, as adopted, are consistent with the community development and parcel divisions with the County.
3. The boundaries, as adopted, are consistent with postal delivery and school district boundaries.

Approved with the following vote polled: Supervisors Miller, Modine, Erikson, Reiss and Stewart.

SUBSEQUENT ITEM:

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, agrees to hear subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign contract with McMurray & Sons, Inc. to re-roof the Trinity Center IOOF Hall, subject to routing and approval as to form and content.

SUBSEQUENT ITEM:

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, agrees to hear subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves the following:

1. Authorizing Chairman to sign letter to Gale A. Norton, Department of Interior, regarding Clinton Administration rules on Roadless areas.

2. Authorizing Chairman to sign letter to Dale Bosworth, Regional Forester, regarding Big Bar Fire Complex Recovery.

11:20 am

ADJOURN

All Ordinances introduced or enacted have been published or posted as provided in Government Code Section 25124.

DERO B. FORSLUND, County Clerk and
Ex-Officio Clerk of the Board of Supervisors
County of Trinity, State of California

R. BERRY STEWART, Chairman
Board of Supervisors, County of Trinity
State of California