

TRINITY COUNTY BOARD OF SUPERVISORS

**SPECIAL MEETING
MINUTES**

AUGUST 6, 2003 @ 6:00 PM

**TRINITY COUNTY LIBRARY MEETING ROOM
WEAVERVILLE, CA**

The Board of Supervisors, in and for the County of Trinity, State of California, meets in a Special Meeting at 6:00 PM and there are:

PRESENT SUPERVISORS: Ralph Modine, Robert Reiss, Howard Freeman and Billie Miller

ABSENT SUPERVISORS: Supervisor Klipp

County Auditor/Controller, Brian Muir, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Miller, Presiding

TIME **ITEM NO.**

6:00 PM **PLEDGE OF ALLEGIANCE**

1. HYAMPOM ROAD IMPROVEMENT PROJECT

1a. Receives staff report from Carl Bonomini, Transportation Director and Jan Smith, Senior Environmental Compliance Specialist.

1b. **OPEN PUBLIC HEARING:** Discusses rescinding the action of June 17, 2003 selecting the "NO ACTION ALTERNATIVE" for the Hyampom Road Improvements Project Post Mile 6.8 to 8.3, adopting an addendum to the previously certified Environmental Impact Report, selecting a new construction alternative and adopting a Mitigation Monitoring Plan.

Comments received from Jim Carrigan, Nor-El-Muk Tribe, John Rapf, Hyampom Resident and Marni Rapf, Hyampom Resident.

CLOSE PUBLIC HEARING

- 1) On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, rescinds action of June 17, 2003 selecting the "NO ACTION ALTERNATIVE" for the Hyampom Road Improvements Project Post Mile 6.8 to 8.3; and

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, adopts an addendum to the previously certified Environmental Impact Report

- 2) On motion of Supervisor Reiss, seconded by Supervisor Modine, approves and authorizes Chairman to sign Resolution No. 2003-104:
 - a) Designating the selected new alternative
 - b) Making CEQA Findings of Fact, which state that "changes or alterations have been required in, or incorporated into, the project that mitigate to a less than significant level all of the significant environmental effects as identified in the EIR."
 - c) Adopting the Mitigation Monitoring Program as identified in Appendix A of the final EIR.
 - d) Directing staff to proceed with design and construction of the project.
 - e) Authorizing Chairman to sign the Notice of Determination and directing staff to file said notice and required fees with the Trinity County Clerk and State Office of Planning and Research.

Approved with the following vote polled: Supervisors Modine, Reiss, Freeman and Miller – Aye.

7:20 PM

ADJOURN

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

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

BILLIE A. MILLER, Chairman
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy