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

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, Jessee 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 Tippett, 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)


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