

SPECIAL MEETING MINUTES

2014-07-24

Chairman

Supervisor Judy Pflueger - District 1

Vice Chairman

Supervisor Judy Morris - District 2

Supervisor Karl Fisher - District 3

Supervisor Debra Chapman - District 4

Supervisor John Fenley - District 5

Wendy Tyler - County Administrative Officer/Clerk of the Board

Derek P. Cole - Deputy County Counsel

Suzie White - Administrative Coordinator

Meeting called to order in open session at 9:00 AM.

Pledge of Allegiance - Supervisor Morris

Public Comment - None

County Matters

Probation/Collections

1.01 Approved temporary closure of the Juvenile Detention Facility with a potential return to full capacity on October 1, 2014.

Received comments from County Administrative Officer Wendy Tyler, Chief Probation Officer Hal Ridlehuber, Interim Assistant Chief Probation Officer/Juvenile Hall Superintendent Tim Rogers, Director of Health and Human Services Christine Zoppi, Sheriff Bruce Haney, Trinity County Office of Education Superintendent Betina Blackwell, Assistant Director of Behavioral Health Services Anne Lagorio, Hoopa Valley Tribe Judge Blake, John Hamilton, Amy Alward, Terry Sheen, Human Response Network Executive Director Margie Lee, Laura Taylor, Personnel Analyst Monica Stygar.

Motion: Fisher **Second:** Morris **Carried** Vote: 5-0

1:30 PM Public Hearings

Planning/Natural Resources

Planning/Natural Resources

2.01 Conducted a public hearing and upheld (1) the Planning Commission's action approving a Flood Plain Development Permit for the construction of a single family home in an area of identified flood hazard; and (2) approval of a mitigated negative declaration for the project.

Received comments from Principle Planner Frank Lynch, Director of Transportation Rick Tippett, Deputy County Counsel Derek Cole, Bruce Taylor, Lori Fitzgerald, Ed Fitzgerald, Bill Peckham, Kristin Peckham, and Marilee Hadley Taylor.

Subsequent motion by Supervisor Fisher to send the project back to the Planning Commission died due to the lack of a second.

Motion: Chapman **Second:** Morris **Carried** Vote: 5-0

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDITH N. PFLUEGER, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy