MEETING MINUTES
2014-09-23

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
David A. Prentice - County Counsel
Suzie White - Administrative Coordinator

Meeting called to order in open session at 9:00 AM.
Pledge of Allegiance - Supervisor Fisher
Public Comment - Robert Van Fleet and Bill Burton

Presentations

Clerk of the Board

1.01 Received an update from Forest Supervisor Dave Myers on matters of interest.
   Received comments from District Ranger Tina Lynsky and Keith Groves.

Consent

Board of Supervisors

2.01 Approved the Board's response to the following Grand Jury Reports:
   JUR 2013-2014-014 Trinity County Juvenile Detention Facility and the Adult Probation Department;
   DAR 2013-2014-010 Growing Issues of Marijuana Cultivation in Trinity County;
   FAR 2013-2014-0185 Business Enterprise Loans; and
   JUR 2013-2014-006 Trinity County Adult Detention Facility.
   Received comments from John Hamilton and County Administrative Officer Wendy Tyler.

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

Clerk of the Board
2.02 Adopted Resolution No. 2014-81 confirming the continuance of a Local Emergency due to drought conditions.

Motion: Morris Second: Chapman Vote: Chapman, Morris, Fisher, Fenley, and Pflueger - AYE

2.03 Adopted Resolution No. 2014-82 which approves the conflict of interest code for Trinity Center Community Services District.

Motion: Morris Second: Chapman Vote: Chapman, Morris, Fisher, Fenley, and Pflueger - AYE

2.04 Adopted Resolution No. 2014-83 which supports the Hayfork Elementary School Halloween Parade.

Motion: Morris Second: Chapman Vote: Chapman, Morris, Fisher, Fenley, and Pflueger - AYE

2.05 Adopted Resolution No. 2014-84 which supports the Trinity High School Homecoming Parade.

Motion: Morris Second: Chapman Vote: Chapman, Morris, Fisher, Fenley, and Pflueger - AYE

2.06 Approved regular meeting minutes of September 09, 2014, as submitted by the Clerk.

Motion: Morris Second: Chapman Vote: Chapman, Morris, Fisher, Fenley, and Pflueger - AYE

Transportation

2.07 Adopted Resolution No. 2014-85 which accepts the Levee Evaluation Grant funds from the California Department of Water Resources, and authorizes the Director of Transportation to execute documentation related to the acceptance of the grant.

Received comments from Director of Transportation Rick Tippett.

Motion: Morris Second: Fisher Vote: Fisher, Morris, Chapman, Fenley, and Pflueger - AYE

10:00 AM Public Hearings

Planning/Natural Resources

3.01 Conducted a public hearing and took the following actions concerning Planning File # P 14-08 regarding a 1.5+/- acre portion of APN 018-530-04, in the Ruth Lake area:

1. Adopted a Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board’s independent judgment and analysis; and

2. Introduced, waived the reading of and enacted Ordinance No. 315-810 amending Trinity County Zoning Ordinance (Ordinance No. 315) by amending the General Plan, changing the land use designation from Rural Residential to Commercial, and rezoning this portion of land from Unclassified to Highway Commercial (Planning Commission Recommendation: Approval).

Received comments from Director of Transportation Rick Tippett, Principal Planner Frank Lynch, and Planning Commissioner Keith Groves.

Motion: Fenley Second: Fisher Vote: Fisher, Fenley, Chapman, Morris, and Pflueger - AYE

Transportation
Transportation

3.02 Conducted a public hearing and adopted Resolution No. 2014-86 which approves a summary vacation of surplus road right of way for “Flagg Alley,” a paper road shown on the Weaverville Townsite Map.

Received comments from Director of Transportation Rick Tippett, County Administrative Officer Wendy Tyler, Keith Groves, Chris Erikson, Dero Forslund, Ed Turney, and Bill Burton.

Motion: Morris  Second: Fenley  Vote: Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

3.03 Tabled a public hearing to discuss matters related to a General Vacation of Right of Way at and adjacent to Weaverville Cemetery.

Received comments from Director of Transportation Rick Tippett.

Motion: Morris  Second: Fenley  Carried  Vote: 5-0

Reports/Announcements

4.01
I. Received a report from Director of Transportation Rick Tippett.
II. Received a report from County Administrative Officer Wendy Tyler.
III. Received reports from Members of the Board of Supervisors.

Transportation Commission

RECEDED AS THE BOARD OF SUPERVISORS AND CONVENED AS THE TRANSPORTATION COMMISSION

5.01 Received a report from John Bulinski, Caltrans District 2 Director concerning matters on the state highway system in Trinity and surrounding counties.

Received comments from Director of Transportation Rick Tippett, County Administrative Officer Wendy Tyler, and Bill Burton.

ADJOURNED AS THE TRANSPORTATION COMMISSION AND RECONVENED AS THE BOARD OF SUPERVISORS

County Matters

Auditor/Controller

6.01 Pursuant to Trinity County Code Section 2.60.410(2) authorized hiring Michael Martin as an Assistant Auditor/Controller at Range M240 Step C effective October 1, 2014.

Received comments from Interim Auditor/Controller Angie Bickle, County Administrative Officer Wendy Tyler, and Diana Sheen.

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

County Administrative Officer
6.02  Adopted Resolution No. 2014-87 which adopts Fiscal Year 2014/2015 Final Budget.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Morris  Second: Fisher  Vote: Fisher, Morris, Chapman, Fenley, and Pflueger - AYE

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

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

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _________________________________
   Deputy