

**TRINITY COUNTY BOARD OF SUPERVISORS  
AND  
TRINITY COUNTY PLANNING COMMISSION  
JOINT MEETING MINUTES**

**2015-10-27**

**Trinity Alps Performing Arts Center  
Weaverville, CA**

Supervisor Keith Groves - District 1  
Supervisor Judy Morris - District 2 - Chairman  
Supervisor Karl Fisher - District 3 - Vice Chair  
Supervisor Bill Burton - District 4  
Supervisor John Fenley - District 5

Commissioner Kyle Brown - District 1  
Commissioner Graham Matthews - District 2  
Commissioner Diana Stewart - District 3 - Vice Chair  
Commissioner Tom McKnight - District 4  
Commissioner Dan Frasier - District 5 - Chairman

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**Meeting called to order in open session at 6:00 PM.**

**Pledge of Allegiance - Supervisor Fisher**

**Public Comment - Paul Helaker**

## **Presentations**

### **County Administrative Officer and County**

**1.01** Received a presentation from Rural County Representatives of California (RCRC) Senior Legislative Advocate Paul Smith giving a 2015 Medical Marijuana Update.

Received comments from Thomas Fox, Ryan McIntosh, Ron Yingling, Thomas McKay, Diana Sheen, Sarah Welch, Duane Sceper, Debbie Lono and Tom Bolenko.

Motion by Supervisor Fenley to direct staff to start working:

1. with the Planning Commission on a commercial grow land use ordinance;
  2. on permitting authority and fee structure for commercial grows; and
  3. with the Planning Commission to review our current land use ordinance as it pertains to personal grows for personal use,
- failed due to lack of a second.

Directed staff to place on the November 3, 2015 agenda and item to discuss:

1. a commercial grows land use ordinance; and
  2. permitting and fee structure;
- and on the November 17, 2015 agenda and item to discuss the personal grows for personal use land use ordinance.

**Motion:** Fenley      **Second:** Groves      **Carried** Vote: 5-0

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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JUDY MORRIS, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

Attest:

WENDY G. TYLER  
Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy