

TRINITY COUNTY BOARD OF SUPERVISORS

MEETING MINUTES

JANUARY 24, 2006

9:00 AM

Trinity County Library Meeting Room
Weaverville, CA

WILLIAM CHAMBERS

CHAIRMAN

District 1

HOWARD FREEMAN
SUPERVISOR
District 4

JEFF MORRIS
VICE-CHAIRMAN
District 2

ROGER JAEGEL
SUPERVISOR
District 3

WENDY REISS
SUPERVISOR
District 5

LARRY LAYTON
COUNTY ADMINISTRATIVE OFFICER

JEANETTE PALLA
COUNTY COUNSEL

KELLY FROST
DEPUTY CLERK OF THE BOARD

Note: This agenda contains a brief general description of each item to be considered. Supporting documentation is available in the public packet at the Board meeting or at the Office of the Clerk of Board. Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of tapes are available at the Trinity County Library.

SPECIAL MEETING

January 24, 2006

7:00 PM

CALLS MEETING TO ORDER IN OPEN SESSION

PRESENT SUPERVISORS: Howard Freeman, District 4; Jeff Morris, District 2; Roger Jaegel, District 3; Wendy Reiss, District 5 and Bill Chambers, District 1.

PRESENT COMMISSIONERS: Tom McKnight, District 4; Jim Jungwirth, District 3, Keith Groves, District 1, Chuck Johnson, District 2 and Ray Bushman, District 5.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Joint Planning Commission and Board of Supervisors

JP1. John Jelich, Planning Director, presented staff recommendations for the approach to take on the County's General Plan Update. Three options were considered.

The Board and Planning Commission asked questions and discussed various approaches, time lines, needs, and issues associated with updating the General Plan

The Planning Commission and Board of Supervisors acknowledged the need for an updated General Plan and zoning ordinance. The need to gather data and information from within the county and from local, state, and federal agencies was identified. Collecting the available information would help the County determine exactly what additional information would be required to complete a general plan update. The need to hire additional staff to assist with the General Plan update was also identified and direction was given to the Planning Director, County Administrative Officer, Supervisor Jaegel and Commissioner Johnson to work with the Personnel Department to draft the job description.

PLANNING COMMISSION

JP2. On motion of Commissioner Groves, seconded by Commissioner Jungwirth and carried, gives the following recommendation to the Board of Supervisors regarding update of the County General Plan:

- 1) Recommends a General Plan update using the planning area approach, and a concurrent zoning ordinance update, to be followed immediately by Community Plans where they were needed.
- 2) Recommends the immediate hire of a temporary staff position to gather the resources to determine what information is available to the County for the General Plan update, and to determine the costs of different General Plan update approaches based in the information gathered.
- 3) Recommends hiring a person to spearhead the General Plan update.

BOARD OF SUPERVISORS

JP3. On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, accepts the Planning Commission's recommendations with the following modifications:

- 1) To hire a person for temporary employment to gather data and information from within the county and from outside agencies to (1) determine what additional information is required to update the county's General Plan, and (2) to analyze the possible General Plan update approaches in terms of requirements/ time based on the information gathered, and (3) to report the conclusions and make recommendations at the next joint Planning Commission/ Board of Supervisors meeting.
- 2) To return for a joint meeting of the Board of Supervisors and Planning Commission in June to hear a report on the General Plan information gathering effort and to discuss which approach to take for updating the general plan based on the findings presented.
- 3) Direction was given to staff to provide planning commissioners with report from Mentier and Associates regarding work plan for General Plan.

9:15 PM ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

DERO B. FORSLUND
County Clerk/Recorder/Assessor,
Ex-Officio Clerk of the Board,
County of Trinity, State of California

WILLIAM E. CHAMBERS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy Clerk