

**TRINITY COUNTY BOARD OF SUPERVISORS
MEETING MINUTES
07/18/2006**

**Trinity County Library Meeting Room
Weaverville CA**

**WILLIAM CHAMBERS
CHAIRMAN
District 1**

HOWARD FREEMAN
SUPERVISOR
District 4

JEFF MORRIS
SUPERVISOR
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: These minutes contain a brief general description of each item considered. Supporting documentation is available in the public packet at the Board meeting or at the Office of the Clerk of the Board. Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of DVD's are available at the Trinity County Library

9:00 AM

CALLS MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

Presentations AM

Board of Supervisors

- PR1** Mike Bagnod appears and discusses the need for Red Cross Volunteers
- PR2** Workshop was held between the Trinity County Commission on Aging and Board of Supervisors
 - A. Discussed senior issues and concerns
 - B. Identified goals for the Commission on Aging.

Reports

- RP01** County Administrative Officer Report
- RP02** County Counsel Report
- RP03** No reports were heard from Department Heads.
- RP04** Report from Supervisor Reiss
Report from Supervisor Morris
Report from Supervisor Jaegel
Report from Supervisor Freeman
Report from Supervisor Chambers

Public Comment

Charlie Capelli and Dixie Capelli, Junction City and Horacio Uribe, Weaverville.

Public Hearings

Building and Development Services

PH1 OPENS PUBLIC HEARING: To determine the existence of a Public Nuisance on Trinity County Assessors Parcel Numbers: 025-350-10 (abandoned Commercial building - Trinity Dam Blvd.); 025-430-04 (abandoned dwelling - Turnpike Road, Hoadley Creek; and 05-430-13 (abandoned dwelling - Turnpike Road, Hoadley Creek.)
CLOSES PUBLIC HEARING

Determines existence of Public Nuisance.

THE FOLLOWING PORTION OF THIS ITEM WAS TABLED TO THE AUGUST 1, 2006 MEETING. THE ITEM WILL INCLUDE A RESOLUTION AND WILL BE ADVERTISED AS A PUBLIC HEARING.

OPEN PUBLIC HEARING: To hear and pass upon report from staff on abatement and cost, and any protest or objections of the owner of the subject property.
CLOSE PUBLIC HEARING

Motion Freeman

Second Reiss

Aye Carries

Grants and Housing

PH3 THIS ITEM WAS TABLED TO THE AUGUST 1, 2006 MEETING

OPEN PUBLIC HEARING: To receive comments on revisions to the Housing Rehabilitation Program Guidelines for the Community Development Block Grant (CDBG) Program

CLOSE PUBLIC HEARING

Approve revisions to the Housing Rehabilitation Program Guidelines for the Community Development Block Grant (CDBG) Program that address total liens of record against the rehabilitated property, and the age of replacement mobile or manufactured homes.

Presentations PM

Outside Entity

PR3 THIS ITEM WAS ACTUALLY RESERVED FOR THE AUGUST 1, 2006 MEETING AND WILL BE HEARD ON THAT DATE

Sharon Heywood, Shasta/Trinity Forest Supervisor to appear and give a quarterly update on forest activities of interest to the Board and the Local community.

County Matters

Board of Supervisors

SU1 Appoints Supervisor Morris to the new PSA 2 501c(3) organization.

Building & Development Services

County Matters

BD3 THIS ITEM WAS TABLED TO THE AUGUST 1, 2006 MEETING

Approve Public Auction Services Agreement with Epperson Brothers Auction & Flea Market for surplus vehicle auction services.

Subject to Routing as to form and content

Child Support Services

CH1 Adopts Resolution No. 2006-53, in recognition of 25 years of service by Donna "Rusti" Robson.

Motion Freeman

Second Reiss

Aye 5,4,2,3,1

Adourned 2:45 pm

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
By: _____
Deputy Clerk

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