

**TRINITY COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA**

**08/01/2006**

**Trinity County Library Meeting Room  
Weaverville CA**

**WILLIAM CHAMBERS**  
CHAIRMAN  
District 1

**HOWARD FREEMAN**      **JEFF MORRIS**  
SUPERVISOR              SUPERVISOR  
District 4                  District 2

**ROGER JAEGEL**      **WENDY REISS**  
SUPERVISOR              SUPERVISOR  
District 3                  District 5

**LARRY LAYTON**  
COUNTY ADMINISTRATIVE OFFICER

**JEANETTE PALLA**  
COUNTY COUNSEL

**KELLY FROST**  
DEPUTY CLERK OF THE BOARD

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**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 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**

**CALL MEETING TO ORDER IN OPEN SESSION  
PLEDGE OF ALLEGIANCE  
ANNOUNCEMENTS**

**Reports**

- RP01** County Administrative Officer Report
- RP02** County Counsel Report
- RP03** Department Head Reports
- RP04** Board Member Reports

**Consent**

**Auditor/Controller**

- AU1** Adopt Resolution No. 2006-56 establishing Trinity County's Appropriation Limit (GANN) of \$16,789,851 for fiscal year 2005/06.

**New Funding**

**Board of Supervisors**

- SU1** Find no objection to a one day alcoholic license for La Grange Cafe to serve alcoholic beverages at the Duck's Unlimited dinner to be held on Saturday, August 12th, 2006 at the Veteran's Memorial Hall. Service will be from 4:00pm to 1:30am.

**Building & Development Service:**

- BD1** Approve surplus and authorize sale of 1971 Ford Pickup, VIN#F35BRK43315, from the Building & Development Services Department.

**New Funding**

## Consent

### Clerk of the Board

**CB1** Approve meeting minutes of July 18, 2006, as submitted by Clerk.

### County Administrative Officer

**CA1** Authorize the hiring of a Social Worker I, II or III (\$5,368; \$5,701; \$6,070) in the Health and Human Services Department effective August 1, 2006.

#### Funds in Current Budget

### Health & Human Services

**HH1** Approve Amendment No. 06-121.1 with Stephen Fisk, RPh, doing business as Trinity Professional Pharmacy to provide pharmaceutical services for inmates of the Trinity County Jail and Juvenile Detention Facility.

**Funds in Current Budget** \$160,000

### Planning/Natural Resources

**PL1** Approve Amendment No. 05-355.1 with Human Response Network to increase the maximum cost from \$10,000 to \$13,000. The contract provides for transportation assistance for medical and social services purposes.

**Funds in Current Budget** \$3,000.00

## Closed Session

### Auditor/Controller

**CS1** MEET IN CLOSED SESSION. Conference with Legal Counsel. Exposure to litigation. (Gov. Code 54956.9, (b)(1))

Claimant: USDA Forest Service, Janet Skeen, Claims Officer

**None**

1:30 PM

**PUBLIC COMMENT**

**REPORT ON CLOSED SESSION**

**Public Hearings**

**Auditor/Controller**

**PH1** OPEN PUBLIC HEARING: To consider Ordinance No. 1297, amending Chapter 2.64.050 pertaining to County Fees.  
CLOSE PUBLIC HEARING

Waive reading and direct the Clerk to let the record show that Ordinance No. 1297, amending Chapter 2.64.050 pertaining to County Fees is introduced and enacted.

**Building & Development Services**

**PH2** OPEN 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.)  
CLOSE PUBLIC HEARING

Discuss and take action to determine existence of Public Nuisance.

OPEN PUBLIC HEARING: Review plan to abate nuisance and to assess owner for cost of abatement.  
CLOSE PUBLIC HEARING

Adopt Resolution No. 2006-58, approving plan to abate nuisance and to assess owner for cost of abatement.

**Fiscal Impact**                      **\$11,400**

**Grants & Housing**

**PH3** OPEN PUBLIC HEARING: To consider 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.  
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.

**No Fiscal Impact**

**Planning/Natural Resources**

**PH4** 1. Adopt 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. Discuss and/or take action to waive reading and direct the Clerk to let the record show that Ordinance No. 315-747, amending the Trinity County Zoning by rezoning APN 007-750-09 from Retail Commercial (C-1) to Rural Residential 1-acre minimum (RR-1), excepting that portion that fronts on Mary Avenue and 85 feet deep, is introduced (Barber, P-06-19).

270 Mary Ave, Trinity Center.

**No Fiscal Impact**

**Presentations PM**

**Outside Entity**

- PR2** 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**

*All contracts submitted to the board are subject to routing for approval as to form and content. County matters will not necessarily be heard in the order listed below. Any department head or member of the public desiring an item be considered out of order may go to the podium at this time and request the item be given priority.*

**County Administrative Officer**

- CA2** Take action to initiate review of the County General Plan as it pertains to criteria and policies used in determining open and closed range.

**None**

- CA3** Take action to increase the competitive local preference and expand the definition of "local bidder."

**None**

**Transportation**

- TR1** Adopt Resolution of Notice of Public Hearing No. 2006-57, to consider removal of foot bridge (a.k.a Mule Bridge) across the South Fork Trinity River in SE 1/4 of Section 17, T 4N, R 6E, HB&M. In the amount of \$3,000 to \$5,000 if the Board elects to remove the bridge.

- TR2** Approve Contract No. 06-184 with LSA Associates, Inc. to prepare a Draft and Final Environmental Impact Report (EIR) for the West Connector Roadway in Weaverville.

**Funds in Current Budget \$120,000**

TRINITY COUNTY BOARD OF SUPERVISORS

STRATEGIC PLANNING

MEETING AGENDA

August 2, 2006  
9:00 AM

Trinity County Library Meeting Room  
Weaverville, CA

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CHAIRMAN  
District 1

**HOWARD FREEMAN**  
SUPERVISOR  
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VICE-CHAIRMAN  
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9:00 AM

CALLS MEETING TO ORDER IN OPEN SESSION

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ANNOUNCEMENTS

PUBLIC COMMENT

Strategic Planning

ST1. Planning Workshop – Telecommunications

ADJOURN