

**TRINITY COUNTY BOARD OF SUPERVISORS
MEETING MINUTES
10/03/2006**

**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

10/03/2006

PLEDGE OF ALLEGIANCE

Presentations AM

County Administrative Officer

I. Presentation of Service Pins to employees who have 30 and 25 years of service with the County.

30 Years:

Thomas E. Bradford (Probation Department)

25 Years:

David Wellock (Road Department) - Absent

Carl Bonomini (Road Department)

Timothy Robinson (Road Department)

Irene "Renie" Tenneson (Road Department)

Robert "Turner" Jones (Road Department)

Dale Taylor (Road Department)

Lynn Murdock (Road Department)

John Jelich (Planning Department)

Brian Hubbell (Road Department)

Marvin Skaggs (Road Department) - Absent

Galen Loomis (Sheriff Department)

Kevin Hawkins (Road Department)

Reports

A. County Administrative Officer

B. County Counsel - No report received.

C. Department Head Reports -Lynda Hymas, Treasurer/Tax Collector; Linda Wright, Health and Human Services; Dero Forslund, County Clerk/Recorder.

Public Hearings

4d. THIS ITEM IS TABLED TO THE OCTOBER 17, 2006 MEETING

OPEN PUBLIC HEARING: 1. To consider approving a Mitigated Negative Declaration on the General Plan amendment and rezone for the Human Response Network transitional housing project located at 381 Ransom Road, Weaverville (APN 024-510-01); 2. To consider Resolution No. 2006-77, amending the Weaverville Community Plan by changing the General Plan land use designation from Single Family Residential (SFR) to Multi Family Residential (MFR); 3. To consider an ordinance amending the Trinity County Zoning Ordinance No. 315-751, rezoning APN 024-510-01 from High Density Single Family (R-1A) to Multiple Family Residential (R-3), located at 381 Ransom Road, Weaverville, is introduced and enacted. (Applicant: Human Response Network, P-06-26).

CLOSE PUBLIC HEARING

4e. OPENS PUBLIC HEARING: 1. To consider the proposed 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 Negative Declaration reflects the Board's independent judgement and analysis; 2. To consider an Ordinance No. 315-749, amending the Trinity County Zoning Ordinance by rezoning APN 024-670-53 from Weaver Bally Specific Unit Development (SUD) to Rural Residential 20-acre minimum with a Mobile Home Standards Overlay (RR-20/MHS), is introduced and enacted (Zabel, P-06-24).

CLOSES PUBLIC HEARING

THIS ITEM FAILED DUE TO A 2-2 VOTE.

Motion	Freeman	Second	Reiss	Aye	4-5	No	3-2
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4f. OPENS PUBLIC HEARING: 1. To consider a Negative Declaration on the rezone of the commercially zoned portion of property located at 690 Lewiston Road in Lewiston, (APN 025-320-52); 2. To consider an ordinance amending the Trinity County Zoning Ordinance 315 -752, rezoning the commercial portion of APN 025-320-52 from Retail Commercial (C-1) to General Commercial (C-2), located at 690 Lewiston Road, Lewiston is introduced and enacted. (Applicant: Tracy Mitchell, P-06-29).

CLOSES PUBLIC HEARING

1. Approves a Negative Declaration on the rezone of the commercially zoned portion of property located at 690 Lewiston Road in Lewiston, (APN 025-320-52); and

2. Waives reading and directs the Clerk to let the record show that an ordinance amending the Trinity County Zoning Ordinance 315 -752, rezoning the commercial portion of APN 025-320-52 from Retail Commercial (C-1) to General Commercial (C-2), located at 690 Lewiston Road, Lewiston is introduced and enacted. (Applicant: Tracy Mitchell, P-06-29).

Motion	Reiss	Second	Freeman	Aye	4-5-3-2
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County Matters

Board of Supervisors

5a. Waives reading and directs the Clerk to let the record show that an Ordinance amending Title 8 of the Trinity County Code Pertaining to Health and Safety for Vegetation Management, and Declaring Certain Vegetation, and Certain Waste Matter a Public Nuisance, and Providing for the Removal Thereof is enacted.

Motion	Jaegel	Second	Reiss	Aye	5-3-4-2
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5b. Adopts Resolution No. 2006-76, declaring that the control and maintenance of the emergency repeater communications system will be directly under the control of the Department Head in charge of the Building and Development Division.

Motion	Reiss	Second	Jaegel	Aye	3-5-4-2
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County Matters

- 5c. Appoints Supervisor Jeff Morris as Primary and Judy Pflueger as Alternate to the CSAC Board of Directors for a one-year term.

Motion Reiss

Second Freeman

Aye Carries

Grants & Housing

- 5d. Discussion was held during the report session of the agenda on the progress of the Cell Tower Grant.

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