

**TRINITY COUNTY
BOARD OF SUPERVISORS**
Trinity County Library
Conference Room
351 Main Street
Weaverville, CA

SPECIAL MEETING MINUTES

November 29, 2021

Chairman

Supervisor Jeremy Brown - District 4

Vice-Chairman

Supervisor Dan Frasier - District 5

Supervisor Keith Groves - District 1

Supervisor Jill Cox - District 2

Supervisor Liam Gogan - District 3

Richard Kuhns, Psy.D - County Administrative Officer / Clerk of the Board

Margaret E. Long - County Counsel

Emma Purvis - Deputy Clerk of the Board

ZOOM INFORMATION

This meeting used Zoom due to the coronavirus (COVID-19).

Meeting called to order in open session at 9:00 AM

Pledge of Allegiance

Pledge led by Supervisor Liam Gogan.

9:00 AM Public Hearings

County Administrative Office

- 1.1 Conducted a public hearing and received a presentation from FLO Analytics regarding the redistricting process and the introduction of the proposed final district boundary map.

Received comments from County Administrative Officer Richard Kuhns, FLO Analytics Consultant Jerry Oelerich, John Hamilton, John Brower, Dero Forslund, Veronica Kelly-Albeiz, Ric Leutwyler, Kelly Sheen, and Senior Fiscal Analyst Suzie Hawkins.

Consent Calendar

Planning and Zoning

- 2.1 Approved amendment number 1 to the agreement with HELIX Environmental Planning, Inc. increasing the maximum cost to \$300,000 per fiscal year to provide full review of all commercial cannabis cultivation license applications including Appendix C - Environmental Checklists.

Motion: Keith Groves **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.2 Approved amendment number 1 to the agreement with LACO Associates, Inc. increasing the maximum cost to \$300,000 per fiscal year to provide full review of all commercial cannabis cultivation license applications including Appendix C - Environmental Checklists.

Motion: Keith Groves **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

County Matters

Grants

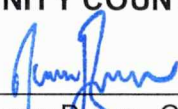
- 3.1 Approved the Corrective Action Plan for the housing rehabilitation loan program identified as having a material weakness during the single audit for fiscal year ended June 30, 2020.

Received comments from County Administrative Officer Richard Kuhns.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Adjourn

TRINITY COUNTY BOARD OF SUPERVISORS



Jeremy Brown, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Richard Kuhns, Psy.D
Clerk of the Board of Supervisors

By:



Deputy