

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

SPECIAL MEETING MINUTES

December 9, 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 10:00 AM

Pledge of Allegiance

Pledge led by Supervisor Jill Cox.

Consent Calendar

Clerk of the Board

- 1.1** Adopted Resolution No. 2021-134 regarding the use of remote teleconference meetings pursuant to the Brown Act.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

- 1.2** Adopted Resolution No. 2021-135 which confirms the continuance of a Local Health Emergency in the County of Trinity due to debris and air quality concerns created by the 2020 wildfires.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

- 1.3** Adopted Resolution No. 2021-136 which confirms the continuance of a Local Health Emergency in the County of Trinity due to hazardous material concerns resulting from the 2021 fires.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

- 1.4** *This item was pulled from the Consent Calendar and considered separately.*

Adopted Resolution No. 2021-137 which confirms the continuance of a Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

Motion: Jill Cox **Second:** Dan Frasier **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

County Matters

County Administrative Office

- 2.1** Introduced and waived the reading of an ordinance amending Trinity County Code Section 1.08 pertaining to Supervisorial District Boundaries based on the 2021 redistricting process.

Received comments from County Administrative Officer Richard Kuhns, Senior Financial Analyst Suzie Hawkins, and Flo Analytics Consultant Jerry Oelerich.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

Adjourn

TRINITY COUNTY BOARD OF SUPERVISORS



Dan Frasier, Chairman
Board of Supervisors,
County of Trinity,
State of California

Attest:

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

By: 

Deputy