

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

SPECIAL MEETING MINUTES

November 14, 2022

Chairman

Supervisor Dan Frasier - District 5

Vice-Chairman

Supervisor Keith Groves - District 1

Supervisor Jill Cox - District 2

Supervisor Liam Gogan - District 3

Supervisor Jeremy Brown - District 4

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

Margaret E. Long - County Counsel

Suzie Hawkins - 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

Continued from 11/10/2022 special meeting postpone due to technical difficulties.
Deputy County Counsel Sean Cameron attended this meeting on behalf Margaret Long.

Pledge of Allegiance

Pledge led bu Supervisor Groves.

REPORTS/ANNOUNCEMENTS

CONSENT CALENDAR

Clerk of the Board

- 2.1 Adopted resolutions confirming the continuance of the following local health emergencies in the County of Trinity:
- Resolution Number 2022-174 Local health emergency due to hazardous material concerns resulting from the 2021 fires;
 - Resolution Number 2022-175 Local health emergency due to the novel coronavirus known as COVID-19; and
 - Resolution Number 2022-176 Local health emergency due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires-Six Rivers Lightning Complex.

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

Grants

- 2.2 Adopted Resolution Number 2022-177 authorizing the application for funding and adopting the Permanent Local Housing Allocation (PLHA) plan for the PLHA Program.

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

COUNTY MATTERS

Transportation

- 3.1 Discussed providing direction to the Director of Transportation regarding how to proceed in regards to the slide on Canyon Creek Road.

Received comment from Director of Transportation Panos Kakkos; Interim County Administrative Officer Letty Garza; Woodrow Hanger; Josh Wagner with Dyer All Terrain Excavation; Tabitha Plew; Deb Hall; Meegan Curran; and Noah Corp.

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

Directed the Director of Transportation to move forward with permanent solution as describe with netting that was described in the staff report.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



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

Attest:

Letty Garza
Clerk of the Board of Supervisors

By:



Deputy