

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

**SPECIAL MEETING MINUTES**  
September 30, 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 10:00 AM**

Supervisor Cox attended via Zoom and left at 12:03pm.

**Pledge of Allegiance**

Pledge led by Chairman Dan Frasier.

**COUNTY MATTERS**

**County Administrative Office**

- 1.1 Adopted Resolution Number 2022-151 which adopts the final budget for fiscal year 22/23.

Received comments from Interim County Administrative Officer Letty Garza, Senior Financial Analyst Suzie Hawkins, Marie Peterson and Interim Deputy Director of Building and Planning Ed Prestley.

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

**Clerk of the Board**

- 1.2 Conducted a strategic planning session and discussed the following:

- Final review of the county's strategic plan
- Confirmation of priorities
- Plan implementation systems
- County implementation system

Received comments from Interim CAO Letty Garza, Strategic Planning Consultant Jim De Liza, and Senior Financial Analyst Suzie Hawkins.

**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