

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

SPECIAL MEETING MINUTES

December 29, 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

Letty Garza - Interim County Administrative Officer/ Clerk of the Board

Margaret E. Long - County Counsel

Ashley Piker - 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 2:00 PM

Pledge of Allegiance

Pledge led by Supervisor Cox.

COUNTY MATTERS

Building and Development Services

- 1.1 Considered taking the following actions regarding the establishment of County Code Section 15.26 – Electric Vehicle Charging Station Permit Expediting:
1. Find the adoption and implementation of this ordinance to be exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15061(b)(3), common-sense exemption, which applies to projects where the activity will not result in a significant effect on the environment.
 2. Introduce and waive the reading of an ordinance establishing Trinity County Code Section 15.26 regarding Electric Vehicle Charging Station Permit Expediting.

Received comments from Associate Planner Skyler Fisher, County Counsel Margaret Long, Interim Deputy Director of Planning Ed Prestley, and Ag Commissioner Joe Moreo.

To send to planning commission to reconsider zones that would be allowed to fit States program and add directors use permit.

Motion: Keith Groves **Second:** Jill Cox **Failed due to passing of a subsequent motion**

To approve as presented and request a meeting with State Administration to cover concerns about CEQA, Weight & Measure, and power outages.

Motion: Jeremy Brown **Second:** Jill Cox **Failed due to passing of a subsequent motion**

To continue the to the January 3, 2023 meeting.

Motion: Jill Cox **Second:** Jeremy Brown

Ayes: Brown, Cox, Gogan

Nays: Frasier, Groves

Cannabis

- 1.2 Discussed the current status of the Cannabis Department's budget, giving direction to staff regarding providing a general fund contribution or advance, and authorizing the CAO and Auditor to sign any budget adjustments necessary based on the direction given.

Comment received from Interim Deputy Director of Planning Ed Prestly, Cannabis Division Director Drew Plebani, County Counsel Margaret Long, Senior Financial Analyst Suzie Hawkins, John Brower, Lisa Wright, Tom Ballanco, Adrain Keys, Dana Hauser, Chriss Williams, and Dero Furslund via Supervisor Cox.

To allocate \$264,000 from grant funds into usable funds and continue the rest of the discussion at the January 3, 2023 meeting.

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

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Continued to January 3, 2023 meeting the discussion of the Cannabis Department's Budget.

Motion: Keith Groves **Second:** Dan Frasier **Withdrawn**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Clerk of the Board

- 1.3** Discused acknowledging receipt of and assigning a Supervisor to respond to Grand Jury Report: County Counsel Review (JUR 2022-001).
Received comments from Senior Finacial Analyst Suzie Hawkins, Lisa Wright, William Foster, John Brower, David Gaevman, and Dero Furslund via Supervisor Jill Cox.

Acknowledge receipt of Grand Jury Report 2022-001: County Counsel Review; requested CAO to send back to Grand Jury and ask to get a fair and balanced review and appointed Supervisor Frasier to respond to Grand jury report in present or future form.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

CLOSED SESSION

- 2.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: 2
- Hoopa Valley Tribe vs US Bureau of Reclamation,(US District Court Case No. 1:20-cv-01814-JLT-EPG)
 - Westlands Water District V All Persons case no. 19CECG03887

Received comments from John Brower.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

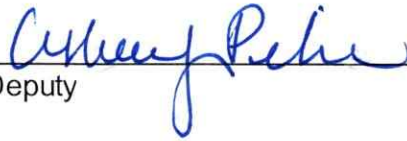


Dan Frasier, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Letty Garza
Clerk of the Board of Supervisors

By:



Deputy