

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

SPECIAL MEETING MINUTES

April 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

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.

County Matters

County Administrative Office

- 1.1 Received a presentation from Strategic Plan Consultant Jim DeLizia and discussed deliverables for the Trinity County Strategic Plan.

Received comments from County Administrative Officer Richard Kuhns, Veronica Kelly-Albeiz, John Brower, Director of Health and Human Services Liz Hamilton, and Terry Mines.

Human Resources

- 1.2 Approved waiving the requirement to obtain a relevant Land Use and Environmental Planning Certification and waived the requirement to possess 5 years progressive planning experience for Employee ID #02338 and appointed Employee ID #02338 as Interim Deputy Director of Planning.

Received comments from County Administrative Officer Richard Kuhns and John Brower.

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

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