

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

**SPECIAL MEETING MINUTES**

**January 31, 2024**

**Chairman**

**Supervisor Ric Leutwyler - District 1**

**Vice-Chairman**

**Supervisor Liam Gogan - District 3**

**Supervisor Jill Cox - District 2**

**Supervisor Heidi Carpenter-Harris- District 4**

**Supervisor Dan Frasier - District 5**

**Trent Tuthill - County Administrative Officer**

**Margaret E. Long - County Counsel**

**Ashley Piker - Deputy Clerk of the Board**

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The Trinity County Board of Supervisors welcomes you to its meetings which are regularly scheduled for the first and third Tuesday of each month, unless altered to accommodate a holiday, starting at 9:00 a.m. at 351 Main Street, Weaverville, California.

This Board Agenda contains a brief, general description of each item to be considered. Supporting documentation is available online at [www.trinitycounty.org](http://www.trinitycounty.org), at the County Administrative Office located at 11 Court Street, Room 230, Weaverville, CA, during normal business hours, and in the Public Packet at the rear of the Board Chambers during the meeting.

If you would like to receive notification via email that the agenda has been posted, please send your request to [clerkoftheboard@trinitycounty.org](mailto:clerkoftheboard@trinitycounty.org).

Members of the public wishing to present documents to the Board of Supervisors during the meeting must submit ten (10) copies to the Deputy Clerk of the Board.

During the meeting the Trinity County Board of Supervisors may take action sitting as the Board of Supervisors and as the governing body of: The Trinity County Transportation Commission, the In-Home Supportive Services Authority, the Consolidated Transit Services Agency, the Trinity County Board of Equalization, the Trinity County Housing Authority and the Solid Waste Local Task Force.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Deputy Board Clerk at the County Administrative Office three (3) full business days prior to the meeting at (530) 623-1382 or [clerkoftheboard@trinitycounty.org](mailto:clerkoftheboard@trinitycounty.org).

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## **ZOOM INFORMATION**

This meeting was available via zoom.

**Meeting called to order in open session at 9:00 AM**

## **Pledge of Allegiance**

Pledge led by Supervisor Frasier.

## **COUNTY MATTERS**

### **Board of Supervisors**

- 1.1** Discussed and appointed Supervisor Cox's selection Ameilia Fleitz for Planning Commissioner District 2 to serve the remainder of the 4 year term.

**Motion:** Jill Cox **Second:** Dan Frasier **Carried**  
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

### **Transportation**

- 1.2** Introduced and waived the reading of an ordinance amending Trinity County Code Section 12.08 pertaining to Setbacks along Highways.

Received comments from Transportation Director Panos Kakkos, Naomi Goulette, Joe Taylor, and Veronica Kelly-Albiez.

**Motion:** Jill Cox **Second:** Liam Gogan **Carried**  
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

## **ADJOURN**

TRINITY COUNTY BOARD OF SUPERVISORS



Ric Leutwyler, Chairman  
Board of Supervisors,  
County of Trinity.  
State of California

Attest:

Trent Tuthill  
Clerk of the Board of Supervisors

By:



Deputy