

**TRINITY COUNTY BOARD OF SUPERVISORS
MEETING MINUTES**

11/07/2006

**Trinity County Library Meeting Room
Weaverville CA**

District 1 Supervisor William Chambers - Chairman

District 2 Supervisor Jeff Morris - Vice Chairman

District 4 Supervisor Howard Freeman

District 3 Supervisor Roger Jaegel

District 5 Supervisor Wendy Reiss

County Administrative Officer - Larry Layton

County Counsel - Jeanette Palla

Clerk of the Board - Wendy Tyler

Deputy Board Clerk - Kelly Frost

Note: These minutes contain a brief general description of each item considered. Supporting documentation is available in the public packet at the Board meeting or at the Office of the Clerk of the Board. Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of DVD's are available at the Trinity County Library

9:00 AM

CALLS MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

Presentations AM

County Administrative Officer

A. Presentation of Service Pins to employees who have 20 years of service with the County.

Tom Stokely - Planning

David Cross - District Attorney

David Cox - District Attorney

Monica Stygar - Personnel

Eric Palmer - Sheriff - Absent

Royce "Butch" Grossman - Sheriff - Absent

Bill Broschat - Sheriff - Absent

Dottie Yingling - Sheriff

Steve Roberts - Building and Development - Absent

Linda Wright - Health and Human Services - Absent

Caligney Hoffmann - Health and Human Services - Absent

Terri Wilson - Health and Human Services - Absent

Steve Dorris - Transportation

Lyle Hymas - Transportation

Cecil "John" Hammett - Transportation

Tommy Atterberry - Transportation

Reports

I. County Administrative Officer

II. County Counsel

III. Department Head Reports: Lynn McConnachie, Child Support Services; Dero Forslund, County Clerk/Recorder and Linda Wright, Health and Human Services.

IV. Reports from Members of the Board - Supervisors Freeman, Jaegel, Morris, Reiss and Chambers

Consent

- 1.11 Approves Amendment No. 06-196.1, with Prunuske Chatham, Inc., in the amount of \$15,000 for completing additional design and engineering work on the South Fork Ryan Creek Fish Passage Improvement Project in Mendocino County, California.

Motion Freeman **Second** Reiss **Aye** 5,4,2,3,1

- 1.12 Approves Contract No. 06-278, with SHN Consulting Engineers & Geologists, Inc., in the amount of \$40,000 for completing geotechnical, hydrology, and engineering design work for the Conner Creek Migration Barrier Removal Project near Junction City.

Motion Freeman **Second** Reiss **Aye** 5,4,2,3,1

Transportation

- 1.13 Accepts the work performed by Ron Hale Construction of Shasta Lake, Ca. on Contract No. 06-Pave-1, and ratifies the signature of the Director of Transportation and authorizes the Clerk to sign and record the Notice of Completion on said contract.

Motion Freeman **Second** Reiss **Aye** 5,4,2,3,1

PUBLIC COMMENT

Comments received from Charlie and Dixie Capelli, Junction City.

Closed Session

- 2.01 Gov't Code sections 54954.5(d) and 54956.9(b)(1)). Liability Claims and/or Anticipated Litigation

Claimant: Bruce Haney (Claim No. 2005034873)
Agency Claimed Against: Trinity County

The Board met with Risk Manager David Nelson and directed Mr. Nelson to proceed with settlement offer to Bruce Haney.

- 2.02 Gov't Code 54956.9, (b)(1)). Conference with Legal Counsel. Significant exposure to litigation. No. of cases: One

Claimant: Travis Kain

Denies claim of Travis Kain.

Motion Jaegel **Second** Morris **Aye** Carried

- 2.03 Gov't Code section 54954.5(e)
Public Employee Performance Evaluation: Director of Child Support Services - was held.

- 2.04 Gov't Code section 54954.5(e)
Public Employee Performance Evaluation: Director of Health and Human Services - was held.

RECESS AS TRANSPORTATION COMMISSION AND RECONVENE AS BOARD OF SUPERVISORS

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

WENDY TYLER
Clerk of the Board,
County of Trinity, State of California

WILLIAM E. CHAMBERS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy Clerk