



TRINITY COUNTY BOARD OF SUPERVISORS

Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES FEBRUARY 20, 2007

Present

Chairman

Supervisor Jeff Morris - District 2

Vice-Chairman

Supervisor Roger Jaegel - District 3

Supervisor Judy Pflueger - District 1
Supervisor Howard Freeman - District 4
Supervisor Wendy Reiss - District 5

Larry Layton - County Administrative Officer
Wendy Tyler – Clerk of the Board/Administrative Analyst
Kelly Frost - Deputy Clerk of the Board

Absent

Jeanette Palla – County Counsel

Note: 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

CALL MEETING TO ORDER IN OPEN SESSION PLEDGE OF ALLEGIANCE ANNOUNCEMENTS

1. CONSENT AGENDA

All items listed under the Consent Agenda were considered and approved upon motion of Supervisor Freeman, seconded by Supervisor Jaegel, with the exception of 1.02, 1.03, 1.07, 1.08 and 1.10, on the following vote polled: Supervisors Jaegel, Freeman, Reiss, Pflueger and Morris – Aye.

AUDITOR/CONTROLLER

1.01 Approves budget adjustment for Solid Waste Enterprise Fund to reallocate \$26,697 spending for the Agricultural Department labor charges from Professional and Specialized Services, account 2300, to the various Salary and Benefits accounts. Also approve budget adjustment in the Agriculture-Sealer Department to reduce revenue, account 8010, and salaries expense accounts by this same \$26,697. Net fiscal impact is zero.

CLERK OF THE BOARD

1.04 Approves meeting minutes of February 6, 2007, as submitted by Clerk.

1.05 Approves Strategic Planning meeting minutes of February 7, 2007.

1.06 Approves Special Meeting minutes of February 2, 2007, as submitted by Clerk.

COUNTY ADMINISTRATIVE OFFICER

1.09 Approves job specification and allocates the position of Probation Assistant in the Probation department at Range O178.

Funds in Current Budget

1.11 Approves letter to Mountain Community Medical Services District concerning the County's continued access to medical records for the period in which the County owned the Hospital.

PLANNING/NATURAL RESOURCES

1.12 Approves the Memorandum of Agreement No. 07-035, between Trinity County and Siskiyou County for the transfer of ownership of a 55.8-foot, railroad flatcar bridge structure, subject to routing as to content and form.

TRANSPORTATION

1.13 Authorizes Transportation Director to sign Agreement, Accord and Satisfaction No. 07-036, with the Bureau of Reclamation for replacement of the overflow culvert west of the Bucktail Bridge on Browns Mountain Road, subject to routing as to content and form.

New Funding: \$555,000

TREASURER/TAX COLLECTOR

1.14 Adopts Resolution No. 2007-17, approval to sell Tax-Defaulted property Subject to the Tax Collector's Power to Sell.

THE FOLLOWING ITEMS WERE PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY

- 1.02 On motion of Supervisor Jaegel, seconded by Supervisor Pflueger and carried, approves letter of appreciation to North Valley Bank, with changes.
- 1.03 On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves letter to the California Department of Health Services concerning the fee increases for the Medical Marijuana Identification Card program.
- 1.07 On motion of Supervisor Freeman, seconded by Supervisor Pflueger and carried, approves request of the Sheriff to make retroactive the Jail Health Assistant's (Jack Pederson) salary increase (C step) to July 1, 2006. Comments received from Sheriff Craig.

Funds in Current Budget

- 1.08 On motion of Supervisor Freeman, seconded by Supervisor Reiss, approves a 10% out-of-class compensation for Teddy Doppelhauer, Supervising Public Health Nurse/Chief Deputy Public Guardian/APS Supervisor, effective February 7, 2007. Supervisors Jaegel and Pflueger – No. Comments received from Linda Wright, Health and Human Services Director.

Funds in Current Budget

- 1.10 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves the job specification and allocates the position of Behavioral Health Fiscal Officer in the department of Behavioral Health at Range M225. Comments received from Nancy Antoon, Behavioral Health Services Interim-Director.

Budgetary Savings

REPORTS

- I. Report from County Administrative Officer – Larry Layton
- II. Report on Hospital Transfer – Larry Layton
- III. Report from County Counsel – Jeanette Palla (Absent)
- IV. Report from Department Heads – Linda Wright, Health and Human Services
- V. Reports from members of the Board of Supervisors – Supervisors Reiss, Pflueger, Jaegel, Freeman and Morris.
- VI. Report on Cell Tower Grant – Larry Layton, County Administrative Officer. (Sandy Bechtold, Cell Tower Project Specialist – Absent)
- VII. Report on Affordable Housing – Pat Mortensen, Grants Coordinator

10:55 AM ADJOURN TO CLOSED SESSION

12:00 PM RECESS

1:30 PM RECONVENE

2. REPORT ON CLOSED SESSION

2.01 Gov't Code Section 54954.5. One Case Kavan Fritz - Determination of Disability.

Monica Stygar, Personnel Analyst - Present

On motion of Supervisor Reiss, seconded by Supervisor Pflueger, determines a non-work related disability exists.

2.02 THIS ITEM WAS TABLED TO MARCH 6, 2007.

Gov't Code Section 54954.5. One Case Katherine Methlie - Determination of Disability.

On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, agrees to table this item to the March 6, 2007 meeting.

2.03 THIS ITEM WAS TABLED TO MARCH 6, 2007.

Gov't Code Section 54954.5. One Case Nicholas Tranquilla - Determination of Disability.

On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, agrees to table this item to the March 6, 2007 meeting.

2.04 Gov't Code section 54954.5(e). Public Employee Appointment or Employment Title: Director of Emergency Services.

Direction given to Larry Layton, County Administrative Officer.

2.05 Gov't Code section 54954.5(f). Conference with Labor Negotiator.

Agency Negotiator: Larry Layton
Employee Organizations: Trinity County Skilled Trades Unit
Trinity County Miscellaneous Peace Officer Unit
Trinity County General Unit
Trinity County Management and Confidential Unit
Trinity County Deputy Sheriff's Association

Direction given to Larry Layton, County Administrative Officer.

PUBLIC COMMENT

Comments received from Charlie and Dixie Capelli, Junction City.
Staff Report received from Wyatt Paxton, Building and Development Services Director.

3. PUBLIC HEARINGS

3.01 **OPENS PUBLIC HEARING:** To consider a Resolution approving a transfer of CDBG Income from the Community Facilities Revolving Loan Account to the CDBG grant agreement #05-STBG-1524-Roderick Senior Center and consider a budget adjustment transferring funds to provide for salaries and construction contract.

CLOSES PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Jaegel and on the following vote polled:

Supervisors Reiss, Jaegel, Pflueger, Freeman and Morris – Aye.

1. Adopts Resolution No. 2007-18, approving the transfer of CDBG Program Income from the Community Facilities Revolving Loan Account in the amount of \$34,387 to CDBG grant agreement #05-STBG-1524-Roderick Senior Center, and
2. Approves Budget Adjustment in the amount of \$34,387 to transfer funds from Dept. 1970 to Dept. 1050 to provide for salaries and construction contract.

4. COUNTY MATTERS

CLERK OF THE BOARD

4.01 On motion of Supervisor Reiss, seconded by Supervisor Pflueger and carried, approves the proposed Clerk of the Board Agenda Policy Statement No. 2007-01 (P) Agenda Procedures; (amending Policy Statement No. 1-94 (P)).

COUNTY ADMINISTRATIVE OFFICER

4.02 Direction given to County Administrative Officer concerning payments from the State of California to county departments.

4.03 On motion of Supervisor Reiss, seconded by Supervisor Freeman, and on the following vote polled:

Supervisors Freeman, Reiss, Pflueger, Jaegel and Morris – Aye.

Adopts Resolution No. 2007-22, to approve the 2006/2007 Trinity County Arts Council Plan as submitted to the California Arts Council by the Trinity County Arts Council and designate the Trinity County Arts Council to execute the 2006/2007 State-Local Partnership Program Grant Contract with the California Arts Council. Comments received from Valli Power, TCARTS.

4.04 THIS ITEM WAS TABLED TO MARCH 6, 2007.

On motion Supervisor Reiss, seconded by Supervisor Freeman...Motion is withdrawn.

On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, agrees to table this item to the March 6, 2007 meeting and direction given to staff to provide additional financial information.

Adopt Resolution of intention No. 2007-21, to approve an amendment to contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Trinity.

4.05 On motion of Supervisor Pflueger, seconded by Supervisor Freeman, and carried, approves payment of Department Head stipend in the amount of \$250 per month to Interim Director of Behavioral Health.

GRANTS

4.06 On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, approves Contract No. 07-020, with Rob Barcellona Construction, Weaverville, CA, to rehabilitate the Roderick Senior Center, in the amount of \$66,460, funded by Community Development Block Grant (CDBG) #05-STBG-1524.

Funds in Current Budget: \$66,460

ADDENDA

4.07 THIS ITEM WAS TABLED TO MARCH 20, 2007.

On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, agrees to table this item to the March 20, 2007 meeting.

Waive reading and direct the Clerk to let the record show that an ordinance amending Title 10 of the Trinity County Code pertaining to vehicles and traffic is introduced; and

Adopt Resolution Establishing a Schedule of Fines and Bail Amounts for Certain Parking and Vehicle Code Violations

4.08 On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves letters of appreciation to Senators Cogdill, Aanestad, and Cox, and Assemblymembers Berg, Berryhill, and Gaines, for the efforts in authoring and introducing SB277 (re-establishment of VLF funding to counties without incorporated cities).

4.09 On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves FY08 Appropriations Request in the amount of \$995,000 to be made to Senator Barbara Boxer.

Mountain Community Medical Services	\$520,000 (Hospital Capitol Improvements)
Ambulance	\$150,000 (Ambulances)
Community Medical Clinics	\$150,000 (Capitol Improvements)
Volunteer Fire Fighters	\$175,000 (Equipment, Capitol Improvements, and Training)

2:45 PM ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

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

JEFFREY W. MORRIS, CHAIRMAN
Board of Supervisors, County of Trinity
State of California

By: _____
Kelly Frost, Deputy Clerk