



TRINITY COUNTY BOARD OF SUPERVISORS

Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES APRIL 3, 2007

PRESENT

Chairman

Supervisor Jeff Morris - District 2

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

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

ABSENT

Vice-Chairman

Supervisor Roger Jaegel - District 3

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

**CALLS MEETING TO ORDER IN OPEN SESSION
PLEDGE OF ALLEGIANCE
ANNOUNCEMENTS**

1. CONSENT AGENDA

On motion of Supervisor Reiss, seconded by Supervisor Pflueger, approves the consent agenda, with the exception of item 1.09, with the following vote polled:

Supervisors Pflueger, Reiss, Freeman and Morris – Aye.

AGRICULTURE/SEALER/SOLID WASTE

- 1.01 Approves Franchise Permit contract no. 07-057, for the sole purpose of collection, transportation and disposal of commercial waste from USFS/BLM camps to the Weaverville Transfer Station for emergency disasters such as fires, floods, etc. The permit will begin on April 3, 2007 and expire on April 3, 2008, subject to routing and approval as to form and content.

Fiscal Impact: None

- 1.02 Approves the Waste Tire Products contract no. 07-064, beginning on April 3, 2007 and expiring April 3, 2010 to provide waste handling, recycling, and disposal services for our CRT's/E-Waste.

Fiscal Impact: Revenue \$45,000

- 1.03 Approves Agreement # CCC.07003 contract no. 07-059, with the California Department of Corrections and Rehabilitation for Solid Waste to provide garbage pickup and disposal.

Fiscal Impact: Revenue \$72,652.00

AUDITOR/CONTROLLER

- 1.04 Approves budget adjustment for Solid Waste Enterprise Fund revenues and expenses by \$12,000.

Budget Adjustment: \$12,000

- 1.05 Approves budget adjustments totaling \$72,398, to reflect unanticipated revenue in the Solid Waste Enterprise Fund, and approve \$72,398 in additional associated expenses.

Budget Adjustment: \$72,398

BUILDING AND DEVELOPMENT SERVICES

- 1.06 Adopts resolution no. 2007-38, to establish scenery mitigation measures for the Trinity Center Airport as required by USFS to proceed with land acquisition for runway extension pursuant to the Townsite Act.

CLERK OF THE BOARD

- 1.07 Approves minutes of March 20, 2007, as submitted by Clerk.

- 1.08 Finds no objection to the application of a one-day alcoholic beverage license for the Lowden Aquatic Park Project's "Luau Fund Raising Dinner", to be held on Saturday,

May 19, 2007, from 6:00 PM until 11:00 PM at the Veteran's Memorial Hall in Weaverville, California.

COUNTY ADMINISTRATIVE OFFICER

- 1.10 Approves request of Library to display banner across Main Street in Weaverville for the Friends of the Library Annual Book Sale, under the terms of the County's Encroachment Permit.

DISTRICT ATTORNEY

- 1.11 Adopts resolution no. 2007-39, authorizing the District Attorney to submit to the Office of Emergency Services an application to receive funding for the Violence Against Women Vertical Prosecution Program Grant in the amount of \$90,000 for the period 7/1/07 - 6/30/08; and further authorizing the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof. Subject to routing as to form and content.

THE FOLLOWING ITEM WAS PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY

- 1.09 On motion of Supervisor Pflueger, seconded by Supervisor Reiss and carried, ratifies Chairman's signature on the 2005-06 Annual Report pursuant to annual disclosure for debt issuance.

PRESENTATIONS AM

- A. Bill McCoy, Trinity County Historical Society, appears and gives quarterly report.

REPORTS

- I. Report from County Administrative Officer – Larry Layton
- II. Report on Hospital Transfer – Larry Layton
- III. Report from County Counsel – Jeanette Palla
- IV. Report from Department Heads: Dero Forslund, County Clerk and Linda Wright, Health and Human Services.
- V. Reports from members of the Board of Supervisors: Supervisors Freeman, Pflueger, Reiss and Morris.
- VI. Report on Cell Tower Grant – Sandy Bechtold, Cell Tower Project Specialist
- VII. Report on General Plan Update – Susan Price, General Plan Project Director

11:00 AM RECESS
1:30 PM RECONVENE

PUBLIC COMMENT

Comments received from Dixie Capelli, Junction City.

2. PUBLIC HEARINGS

2.01 THIS ITEM WAS CONTINUED TO THE MAY 1, 2007 MEETING

Adopt resolution to vacate County Road No. 134, that portion of Rainier Road from Highway 3 to Clark Springs boat launch on Trinity Lake.

Funds in Current Budget: \$300

2.02 THIS ITEM WAS CONTINUED TO THE MAY 1, 2007 MEETING

Adopt resolution to vacate County Road No. 171, Fairview Marina Road, access to Fairview Marina near Trinity Dam on Trinity Lake.

Funds in Current Budget: \$300

3. COUNTY MATTERS

All contracts submitted to the board are subject to routing for approval as to form and content.

AUDITOR/CONTROLLER

3.01 On motion of Supervisor Pflueger, seconded by Supervisor Reiss and carried, approves and adopts Trinity County financial planning policy.

BUILDING AND DEVELOPMENT SERVICES

3.02 On motion of Supervisor Reiss, seconded by Supervisor Pflueger and carried, approves contract no. 07-079, for upgrading of the Hayfork Airport Lighting System and allow the Director of Building and Development Services to award it to the successful bidder and sign contract documents. This is an approved ACIP project and funds are from an FAA approved grant.

COUNTY COUNSEL

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

Supervisors Reiss, Freeman, Pflueger and Morris – Aye.

Waives reading and directs the clerk to let the records show that an ordinance amending chapter 6.04.050 pertaining to animal regulations is introduced.

TRANSPORTATION

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

Supervisors Freeman, Reiss, Pflueger and Morris – Aye.

Adopts resolution no. 2007-36, approving the Administering Agency-State Master Agreement for State-Funded Projects Agreement No. 00023S, authorizing the Chairman of the Board of Supervisors of the County of Trinity to sign the said Master Agreement and authorizing the Director of Transportation to execute all Project Specific Program Supplements as the are made to the Master Agreement. Subject to routing and approval as to form and content.

No Fiscal Impact

- 3.05 On motion of Supervisor Reiss, seconded by Supervisor Pflueger, and on the following vote polled:

Supervisors Pflueger, Reiss, Freeman and Morris – Aye.

Adopt resolution no. 2007-37, approving the Administering Agency-State Master Agreement For Federal Aid Projects Agreement No. 02-5905R, authorizing the Chairman of the Board of Supervisors of the County of Trinity to sign the said Master Agreement and authorizing the Director of Transportation to execute all Project Specific Program Supplements as they are made to the Master Agreement. Subject to routing and approval as to form and content.

No Fiscal Impact

ADDENDA

- 3.06 On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves letter of opposition to Senate Bill 893 (Cox) as requested by Supervisor Howard Freeman, Chairman, First 5 Trinity County. Comments received from John Siegel, First Five.
- 3.07 On motion of Supervisor Reiss, seconded by Supervisor Pflueger and carried, finds no objection to the application of a one-day alcoholic beverage license for the Rocky Mountain Elk Foundation fundraiser to be catered by the Trinitarianus Chapter of E Clampus Vitus on 21st of April, 2007 at the Veteran's Memorial Building in Weaverville.

2:10 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

APPROVED AS TO FORM AND CONTENT

Jeanette Palla, County Counsel