

MEETING MINUTES
2007-11-20

Chairman
Supervisor Jeffrey Morris - District 2

Vice Chairman
Supervisor A. Roger Jaegel - District 3

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

Dero Forslund - Interim County Administrative Officer
Wendy Tyler - Clerk of the Board/Administrative Analyst

Meeting called to order in open session at 9:00a.m.
Pledge of Allegiance - Supervisor Jaegel
Announcements - Chairman Morris reports Supervisor Reiss is vacationing

Consent

Building & Development Services

1.01 Appoints Marvin R. Stewart as a solid waste expert on the Solid Waste Hearing Panel.

Motion: Freeman **Second:** Pflueger **Carried**

1.02 Approves Amendment No. 2 to the Lease Agreement with the Watershed Research and Training Center for office space at the Murray Building.

Motion: Freeman **Second:** Pflueger **Carried**

Clerk of the Board

1.03 Appoints Durand Mortenson and Roy Yates to the Trinity County Waterworks District #1 Board of Directors, for four-year terms commencing January 1, 2008, as requested by the Trinity County Waterworks District #1 Board of Directors.

Motion: Jaegel **Second:** Freeman **Carried**

County Administrative Officer

County Administrative Officer

- 1.04** Staff report from Dero Forslund
Approves Resolution of Authorization for execution of documents pertaining to the sale of APN 18-540-46 located on Van Duzen Road, Mad River, CA to Patrick and Julene Frazier.
Motion: Pflueger **Second:** Freeman Roll Call: Freeman, Pflueger, Jaegel and Morris - AYE

Health & Human Services

- 1.05** Authorizes Chairman to sign contract with Shasta Child Abuse Prevention Coordinating Council.
Motion: Freeman **Second:** Pflueger **Carried**

Planning/Natural Resources

- 1.06** Adopts resolution authorizing Susan Price, Planning Director, to sign and submit applications for Open Space Subvention Act funds.
Motion: Freeman **Second:** Pflueger **Carried**

Sheriff

- 1.07** Approves Amendment No. 3 to Contract No. 05-141.1 with Central Valley Toxicology, Inc, extending the date of termination to July 1, 2009 and increasing fees for services rendered.
Motion: Freeman **Second:** Pflueger **Carried**

Reports

Reports

- 2.0** I. Report from Interim County Administrative Officer - Dero Forslund
II. Report from Department Heads - Carl Bonomini, Director of Transportation
III. Report from members of the Board of Supervisors
IV. Report on Affordable Housing, Susan Price

Closed Session

Auditor/Controller

- 3.01** Gov. Code 54946.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.
No. of cases: One
Claimant: Gary Emery
Agency Claimed Against: Trinity County
Denies the timely portion of the claim and returns the balance of the claim as untimely.
Motion: Freeman **Second:** Jaegel **Carried**

County Administrative Officer

- 3.02** Gov't Code section 54954.5(e)
Public Employee Evaluation: Director of Emergency Services
Direction to Interim CAO

Meeting reconvenes at 1:30 PM

Clerk reports on closed session

Public Comment

Comments received from Charlie Capelli

Public Hearings

Clerk of the Board

- 4.01** Staff report from Dero Forslund
Continues public hearing on formation and activation of a permanent road division for Cedar Heights Subdivision Phase 1 to December 4, 2007 @ 1:30 p.m.
Motion:Jaegel **Second:** Freeman **Carried**

Planning/Natural Resources

- 4.02** Staff report from Susan Price
Chairman opens public hearing
No comments received
Chairman closes public hearing
Waives reading and directs the Clerk to let the record show that an ordinance amending Chapter 2.64.050 of the Trinity County Code to establish bus fares for Trinity Transit's pilot program to serve Down River, Lewiston, and Trinity Center, with a modification establishing fare from Tops to the Library at \$1.00 is introduced and enacted
Pilot program to be monitored in six months
Motion:Freeman **Second:** Pflueger Roll Call: Pflueger, Freeman, Jaegel and Morris - AYES
Reiss - ABSENT

County Matters

Building & Development Services

- 5.01** Comments from Dero Forslund
Approve relocation of the Building & Development Services, Planning, and Natural Resources Departments to the former AODS, Behavioral Health and the former WIC Buildings
Tabled to December 4, 2007
Motion:Jaegel **Second:** Freeman **Carried**

County Counsel

- 5.02** Staff report from Jeanette Palla
Authorizes County Counsel to sign an amicus brief in support of Greenlee County's petition for writ of certiorari to the United States Supreme Court, seeking recovery of payment in lieu of taxes (PILT) funds for those fiscal years in which Congress failed to appropriate sufficient funds to make the payment; and

Denies Greenlee's request for a contribution of \$1000-\$2000 toward preparation of the amicus brief.
Motion:Freeman **Second:** Pflueger **Carried**

Planning/Natural Resources

Planning/Natural Resources

- 5.03** Staff report from Susan Price and Kitty Wilson
Adopts an updated version of the Drug and Alcohol Policy for Trinity Transit employees
Motion:Freeman **Second:** Pflueger **Carried**

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

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

Attest:

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