

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

**MEETING MINUTES**  
2008-01-02

**Chairman**  
**Supervisor A. Roger Jaegel - District 3**

**Vice Chairman**  
**Supervisor Wendy Reiss - District 5**

**Supervisor Judy Pflueger - District 1**  
**Supervisor Jeffrey Morris - District 2**  
**Supervisor Howard Freeman - District 4**

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

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**Meeting called to order in open session at 9:00a.m.**  
**Pledge of Allegiance - Supervisor Reiss**  
**Announcements**

## **Consent**

### **Behaviorial Health Services**

- 1.01** Approves amendment to contract with Progress House, Inc. to increase Maximum Cost to County by an additional \$50,000.00  
**Motion:** Morris      **Second:** Freeman      **Vote:** Freeman, Morris, Pflueger, Reiss and Jaegel - AYE

### **Clerk of the Board**

- 1.02** Approves minutes of December 18, 2007 with correction to header  
**Motion:** Reiss      **Second:** Pflueger      **Carried**

### **Health & Human Services**

- 1.03** Authorizes Chairman to sign professional services agreement with Butte County implementing the Northern California Partnership for Safe and Stable Families to address the issue of methamphetamine use and Child Welfare Services families.  
**Motion:** Morris      **Second:** Freeman      **Vote:** Freeman, Morris, Pflueger, Reiss and Jaegel - AYE

### **Non Departmental Request**

## Non Departmental Request

- 1.04** Authorizes Chairman to sign Certification Statement Regarding Composition of Local Planning Council Membership as requested by the Trinity County Child Care Planning Council  
**Motion:** Morris      **Second:** Freeman      **Vote:** Freeman, Morris, Pflueger, Reiss and Jaegel - AYE

## Probation/Collections

- 1.05** Approves amendment number 4 to contract with Behavioral Interventions for electronic monitoring equipment and services for the Probation Department's electronic monitoring/home detention program  
**Motion:** Morris      **Second:** Freeman      **Vote:** Freeman, Morris, Pflueger, Reiss and Jaegel - AYE

## Transportation

- 1.06** a) Adopts Resolution to Authorize the Execution of California Department of Fish and Game Grant Agreement No. PO781008 and approves the terms and conditions set forth in said Agreement for the Hall City Creek Migration Barrier Removal Project in Wildwood, California.  
b) Authorizes the Chair to sign Grant Agreement No. PO781008 with the California Department of Fish and Game (CDFG) in the amount of \$80,350 for the Hall City Creek Migration Barrier Removal Project in Wildwood, California.  
**Motion:** Morris      **Second:** Freeman      **Vote:** Freeman, Morris, Pflueger, Reiss and Jaegel - AYE
- 1.07** Approves the Notice of Completion for County Contract No. 07-259 with Stimpel-Weibelhaus Associates, Inc. of Redding, CA for paving overlay on Mad River Road, Co. Rd. No. 501, and authorizes the Director of Transportation to sign and record said notice.  
**Motion:** Morris      **Second:** Freeman      **Vote:** Freeman, Morris, Pflueger, Reiss and Jaegel - AYE
- 1.08** Awards Schedule II of the Trinity County Annual Fuel Bid to L.& M. Renner, Inc. of Eureka, California, in the total amount of \$ 87,476.12 and authorizes the Director of Transportation to sign the agreement.  
**Motion:** Morris      **Second:** Freeman      **Vote:** Freeman, Morris, Pflueger, Reiss and Jaegel - AYE
- 1.09** Awards Schedules I, III and IV of the Trinity County Annual Fuel Bid to Cross Petroleum of Redding, California, in the total amount of \$ 773,659.55 and authorizes the Director of Transportation to sign the agreement.  
**Motion:** Morris      **Second:** Freeman      **Vote:** Freeman, Morris, Pflueger, Reiss and Jaegel - AYE
- 1.10** Awards the Trinity County Annual Tire bid schedules I & II, to Les Schwab Tire Center of Redding California in the amount of \$ 111,829.98 for furnishing of new tires, tubes (Schedule I) and providing tire recapping services (Schedule II), and authorizes the Director of Transportation to sign the agreement.  
**Motion:** Morris      **Second:** Freeman      **Vote:** Freeman, Morris, Pflueger, Reiss and Jaegel - AYE

## Reports

### Reports

- 2.01** I. Report from Interim County Administrative Officer - Dero Forslund  
II. Report from Department Heads - Mike Harper and Mark Lockhart  
III. Report on General Plan Update - Susan Price  
IV. Report on Cell Tower Project - Sandy Bechtold  
V. Report from members of the Board of Supervisors

## **Closed Session**

### **County Administrative Officer**

**3.01** Gov't Code section 94957.6 - Labor Negotiations

County's Designated Representatives: Dero Forslund and Wendy Tyler

Employee Organizations: Trinity County Skilled Trades, Trinity County Miscellaneous Peace Officers Unit, Trinity County General Unit, Trinity County Management and Confidential Unit, and Trinity County Deputy Sheriff's Association

David Nelson present  
Direction given to County Administrative Officer

**Meeting reconvenes at 1:30 PM**

**Clerk reports on closed session**

**Public Comment**

Board honors Charlie Capelli with a moment of silence  
No public comment received

**Public Hearings**

**Planning/Natural Resources**

- 4.01** Staff report from Susan Price  
Chairman Opens Public Hearing  
No comments received  
Chairman Closes Public Hearing
1. Adopts proposed Negative Declaration, finding that on the basis of the whole record before the Board, including the Initial Study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a Negative Declaration reflects the Board's independent judgment and analysis; and
  2. Waives reading and directs the Clerk to let the record show that an ordinance amending Trinity County Zoning Ordinance 315, rezoning APN 008-110-06 from Unclassified (U) to Agriculture ten-acre minimum (A-10), located at 1551 Denny Road, Hawkins Bar, is introduced and enacted (Applicant: King, P-07-42).
- Motion:** Freeman    **Second:** Reiss    **Vote:** Reiss, Freeman, Morris, Pflueger and Jaegel - AYE

**County Matters**

**Clerk of the Board**

## **Clerk of the Board**

### **5.01** Appoints Supervisors to represent the County on the following Boards, Commissions, Committees and Task Forces:

#### AIRPORT ADVISORY COMMITTEE

(No regular meeting schedule)

2008 appointees: Supervisor Morris and Supervisor Pflueger

#### AMERICAN CANCER SOCIETY/RELAY FOR LIFE

2008 appointees: Supervisor Pflueger and Alternate Supervisor Freeman

#### BEHAVIORAL HEALTH BOARD

(Meets 3rd Wednesday of each month, 12 noon)

2008 appointees: Supervisor Morris and Alternate Supervisor Pflueger

#### CSAC

(2 times per year)

2008 appointees: Supervisor Morris and Alternate Supervisor Pflueger (previously appointed)

#### CHILD ABUSE PREVENTION COUNCIL

(3rd Monday of the month, Quarterly)

2008 appointees: Supervisor Freeman

#### CHILDCARE AND DEVELOPMENT PLANNING COUNCIL

(Meets Quarterly)

2008 appointees: Supervisor Freeman

#### CHILDREN AND FAMILIES FIRST/PROP10/TOBACCO ED

(Meets Quarterly)

2008 appointees: Supervisor Freeman (Chairman 2008)

#### COLUSA-GLENN-TRINITY COMMUNITY ACTION PARTNERSHIP

(Meets 3rd Wednesday every other month)

2008 appointees: Supervisor Freeman and Supervisor Reiss

#### EMERGENCY FOOD AND SHELTER PROGRAM (EFSP / LOCAL FEMA BOARD)

(Meets in January and December of each year)

2008 appointees: BOS: Chairman Jaegel and Alternate Vice-Chairman Reiss

#### EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE

(Once a year, end of calendar year)

2008 appointees: Chairman Jaegel and Vice-Chairman Reiss

#### ENVIRONMENTAL SERVICE JPA

(No regular meeting schedule)

2008 appointees: Mark Lockhart, Solid Waste Director

Alternate Supervisor Jaegel

#### FIVE COUNTIES SALMONID CONSERVATION COUNCIL

(No regular meeting schedule)

2008 appointees: Supervisor Freeman and Alternate Supervisor Jaegel

#### FOREST COUNTIES SCHOOLS COALITION

(No regular meeting schedule)

2008 appointees: Supervisor Jaegel and Alternate Supervisor Reiss

#### HIGHWAY 36 COMMITTEE

(Once a year, in October, alternates between Red Bluff and Fortuna)

2008 appointees: Supervisor Reiss

#### HIGHWAY 299 COMMITTEE (DEAL)

## **Clerk of the Board**

(Quarterly with CalTrans)  
2008 appointees: Supervisor Morris

HOUSING REHABILITATION LOAN COMMITTEE  
(Meets one grant agreement to the next)  
2008 appointees: Supervisor Reiss

LOCAL AGENCY FORMATION COMMISSION (LAFCO)  
(Meets 4th Tuesday of every month)  
2008 appointees: Supervisors Freeman, Morris and Jaegel  
Alternate Supervisor Pflueger

LOCAL COORDINATING COUNCIL LCC (TRINITY COUNTY SUBSTANCE ABUSE PREVENTION COUNCIL)  
(Meets 3rd Monday of every other month, 2 p.m.)  
2008 appointees: Supervisor Pflueger, Alternate Supervisor Jaegel

NORTEC  
(Meets quarterly)  
2008 appointees: Supervisor Reiss (Chairperson of Governing Board 2008)

NORTH COAST AIR QUALITY DISTRICT  
(Meets in Eureka – 3rd Thursday of every other month)  
2008 appointees: Supervisor Jaegel (Chairman 2008)

NORTHWESTERN CALIFORNIA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (RC&D)  
(Meetings Alternate between Weaverville, Hayfork, Fort Dix, Eureka/usually Monday night/monthly)  
2008 appointees: Supervisor Freeman and Alternate Supervisor Pflueger

PLANNED PARENTHOOD ADVISORY BOARD  
(No regular meeting schedule)  
2008 appointees: Supervisor Freeman and Alternate Supervisor Reiss

PSA II AREA AGENCY ON AGING EXECUTIVE BOARD  
(Quarterly in Burney, CA)  
2008 appointees: Supervisor Morris and Supervisor Reiss (Vice-Chairman 2007)  
Alternate Ralph Modine

REGIONAL COUNCIL OF RURAL COUNTIES (RCRC)  
(Meets third Wednesday every other month)  
2008 appointees: Supervisor Jaegel and Alternate Supervisor Reiss

SOCIAL SERVICE TRANSPORTATION ADVISORY COUNCIL (SSTAC)  
2008 appointees: (previously appointed)  
Consolidated Transportation Services Agency Supervisor Wendy Reiss  
Consolidated Transportation Services Agency Supervisor Howard Freeman

SOLID WASTE HEARING PANEL  
(Meets as needed)  
2008 appointees: Supervisor Roger Jaegel

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)  
(Meets quarterly)  
2008 appointees: Supervisor Reiss and Alternate Supervisor Morris

TRINITY COUNTY COMMISSION ON AGING  
(Meets monthly, last Wednesday)  
2008 appointees: Supervisors Morris and Reiss

## Clerk of the Board

TRINITY COUNTY FISH AND GAME COMMISSION  
2008 appointees: Supervisor Jaegel

TRINITY MANAGEMENT COUNCIL  
(Meets Bi-Monthly)

2008 appointees: Supervisor Jaegel and Alternate Member Tom Stokely

**Motion:** Reiss      **Second:** Freeman      **Carried**

## Grants & Housing

### **5.02** Staff report from Patricia Mortensen

Comments received from Keith Groves, Coffee Creek VFD and Pat Frost, RCD

Approves the following proposals for advertising and directs staff to send letter to applicants informing them of amount of funding available and requesting they reduce requests if possible:

1. Ascend Wilderness Experience for wilderness trips in the amount of \$10,000.
2. Coffee Creek and Trinity Center Volunteer Fire Department for the purchase of a PDA STAT Simulator Manikin in the amount of \$9,000.
3. Douglas City Volunteer Fire Department for the purchase of 2000 gallon storage transfer tank, reciprocating saw, portable floating pump and fire hose in the amount of \$8,370.
4. Downriver Volunteer fire Company for the purchase for radios and pagers in the amount of \$4,760.
5. Hawkins Bar Volunteer Fire Department for the purchase of radios and pagers in the amount of \$11,600.
6. Hayfork Volunteer fire Department and Trinity County Life Support for the payment of the building permit fee for the new Hayfork Public Safety Facility in the amount of \$20,000.
7. Hyampom Community Services District for the purchase of tires, generator, rescue truck equipment and fire house equipment in the amount of \$9,150.
8. Junction City Fire Protection District for the purchase of a water tender in the amount of \$50,000.
9. Kettenpom-Zenia Volunteers for the purchase of personal protection equipment, radios and pagers, wildland firefighting tools and the purchase and equipping a fire engine in the amount of \$43,685.
10. Post Mountain Volunteer Fire District for the purchase of fire hose and nozzles, and air tanks with breathing equipment in the amount of \$7,350.
11. Post Mountain Volunteer Fire District for the purchase of a water tender in the amount of \$50,000.
12. Lewiston Community Services District for the purchase of fire hose and over-the-side rescue equipment in the amount of \$18,992.
13. Salyer Volunteer fire Department for the purchase of a thermal imaging camera in the amount of \$15,000.
14. Southern Trinity Volunteer Fire Department for the purchase of water tank, personal protection equipment, brush truck, and radios in the amount of \$47,354.
15. Trinity County Emergency Services Office for the purchase of 2 Thermo-generators in the amount of \$19,800.
16. Trinity County Planning Department for the development of portions and policies of the Conservation and Open Space Elements of the General Plan as they relate to land development that impacts adjacent Federal lands in the amount of \$30,000.
17. Trinity County Volunteer Search and Rescue for training and the purchase of radios, ropes and related equipment, SCUBA gear maintenance, and rescue equipment in the amount of \$24,500.
18. Trinity County Life Support for emergency medical training, and the purchase of an airway mannequin and assistance in the purchase of an ambulance in the amount of \$13,800.
19. Trinity County Resource Conservation District for the Weaverville Community Forest Stewardship Project in the amount of \$12,500.
20. Trinity County Resource Conservation District for the Weaverville Conservation Day Camp in the amount of \$5,000.
21. Trinity County Resource Conservation District for the Trinity County Fire Safe Council Planning Project in the amount of \$25,000.
22. Weaverville Fire District for the purchase of mobile radios in the amount of \$4,993.
23. Watershed Research and Training Center for the Indian Valley Summer Camp in the amount of \$25,000.

**Motion:** Morris      **Second:** Freeman      **Carried**      **Vote:** Reiss - NO

## **Grants & Housing**

- 5.03** Staff report from Patricia Mortensen  
Selects Roderick Senior Center to be funded with Community Development Block Grant (CDBG) program income in the amount of \$29,320 and West Trinity Community Service Building to be funded with CDBG program income in the amount of \$34,000, and directs Grants Administration staff to prepare documents for Board of Supervisor approval to transfer the CDBG program income into CDBG #05-STBG-1524.

**Motion:** Freeman    **Second:** Reiss    **Carried**

- 5.04** Staff report from Sandy Bechtold  
Approves Cell Tower Land Lease with Alfonso R. Puga, Kettenpom, California

**Motion:** Reiss    **Second:** Morris    **Carried**

## **Planning/Natural Resources**

- 5.05** Staff report from Susan Price  
Comments received from Keith Groves, Planning Commissioner, Colleen O'Sullivan, GPAC Chair, Jackie Rae, GPAC Vice-Chair, Kelly Gann, GPAC member, Carol Rogan, GPAC member, and Jim Jungwirth, Planning Commissioner  
Chairman directs Planning Director to convene joint meeting of the GPAC and Planning Commission to resolve Bylaw issue.  
No action taken by the Board at this time.

## **Transportation**

- 5.06** Staff report from Lyle Hymas  
Supervisor Freeman discloses meeting with Dean Ryan  
Adopts Resolution of Notice of Intention to Vacate the county's interest in the 33-foot easements around the perimeter of lot 36 excepting therefrom the county owned property in the northwest corner and the northerly 8 feet along the north line of said lot 36; and along the west, north, and east side of lot 37 located in section 18, township 33 north, range 9 west, m.d.m as shown on the official plat thereof recorded in book 3 of maps and surveys at page 13 (Martin Rd and Hwy 299, Weaverville)

**Motion:** Freeman    **Second:** Morris    **Vote:** Morris, Freeman, Pflueger, Reiss and Jaegel - AYE

## **ADJOURN**

## **TRINITY COUNTY BOARD OF SUPERVISORS**

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A. ROGER JAEGEL, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

Attest:

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