

MEETING MINUTES
2008-01-15

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

Meeting called to order in open session at 9:00 a.m.
Pledge of Allegiance - Supervisor Pflueger
Announcements - None

Consent

Auditor/Controller

- 1.01** Approves and establishes a new Special Revenue Fund in accordance with Assembly Bill 1168.
Fund# 521 - Social Security Number Truncation
Motion: Reiss **Second:** Pflueger **Vote:** Pflueger, Reiss, Freeman, Morris and Jaegel - AYE

Behaviorial Health Services

- 1.02** Approves Contract between Trinity County Behavioral Health Services and Kings View Corporation for Computerized Management Information Systems, One-time Software Migration/Implementation and One-Time Cost Report Administration & Preparation.
Motion: Reiss **Second:** Pflueger **Vote:** Pflueger, Reiss, Freeman, Morris and Jaegel - AYE

Building & Development Services

- 1.03** Approves lease agreement with Hedy Babka for lease of studio room "D" at the Sam Lee Ranch House building.
Motion: Reiss **Second:** Pflueger **Vote:** Pflueger, Reiss, Freeman, Morris and Jaegel - AYE

Building & Development Services

1.04 Approves appropriation of funds from the remaining Prop 12 and Prop 40 funds for the completion of the Lowden Park Recreation Hall Floor Project.

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

Clerk of the Board

1.05 Approves meeting minutes of January 2, 2008, as submitted by Clerk

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

1.06 Appoints Fritz Halderman to the Trinity County Waterworks District #1 Board of Directors for a four-year term commencing January 1, 2008, as recommended by Trinity County Waterworks District #1 Board of Directors

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

1.07 Finds no objection to the issuance of a one-day alcoholic beverage license for the Weaverville Rotary Club's Annual Chinese New Year Dinner being held at the Trinity County Veteran's Memorial Hall on February 9, 2008.

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

Probation/Collections

1.08 Approves Resolution for the Youthful Offender Block Grant

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

Transportation Commission

RECESS AS THE BOARD OF SUPERVISORS; RECONVENE AS THE TRANSPORTATION COMMISSION

Transportation Commission

2.01 Staff report from Susan Price
Presentation by Marilee Mortensen and Nieves Castro, Caltrans Division of Transportation Planning, on Blueprint Planning
Comments received from Jeff Schwein
Concurs with staff's recommendation to submit a Blueprint Planning grant application to Caltrans

Motion: Morris **Second:** Freeman **Carried**

2.02 Staff report from Susan Price
Laura Rose and Scott White of Caltrans present updated 299-44-36-395 Corridor Management Plan to the Board of Supervisors sitting as the Trinity County Transportation Commission.

No action taken by the Board at this time. Matter tabled to a future meeting.

2.03 Staff report from Carl Bonomini
Adopts Resolution adopting the Regional Transportation Improvement Program (RTIP) for the 2008 State Transportation Improvement Program (STIP) with the following amendments: delete "Susan Price" from the last paragraph of the resolution and replace Exhibit A with the revised version dated 1/14/2008.

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

RECESS AS THE TRANSPORTATION COMMISSION; RECONVENE AS THE BOARD OF SUPERVISORS

Reports

Reports

- 3.01**
- I. Report from Interim County Administrative Officer - Dero Forslund
 - II. Report from Department Heads - John Hall and David Nelson
 - III. Report on Affordable Housing - Patricia Mortensen
 - IV. Report on Cell Tower Project - Sandy Bechtold
 - V. Report from members of the Board of Supervisors

Closed Session

Auditor/Controller

- 4.01** David Nelson, Risk Manager present

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

Deems the claim an amended claim

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

Board of Supervisors

- 4.02** Gov't Code section 54954.5(e)
Public Employee Evaluation: Interim County Administrative Officer

Evaluation was held

- 4.03** Gov't Code section 54954.5(e)
Public Employee Evaluation: Clerk of the Board

Evaluation was held

County Administrative Officer

- 4.04** Gov't Code section 54954.5(e)
Public Employee Evaluation: Director of Emergency Services

Evaluation was held

- 4.05** David Nelson, Auditor/Controller present

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

Direction given to negotiating team

Meeting reconvenes at 1:30 PM

Clerk reports on closed session

Public Comment

Comments received from Roseann Nelson and Jim Stillwell

Public Hearings

Agriculture/Solid Waste

5.01 Staff report from Mark Lockhart
Chairman opens public hearing
Comments received from Jim Stillwell and Clyde Crosswhite
Chairman closes public hearing
Adopts annual resolution establishing the schedule of fees and providing for appropriate exemptions and credits for county solid waste disposal

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

County Administrative Officer

5.02 Staff reports from Dero Forslund, Wyatt Paxton and Susan Price
Chairman opens public hearing
Comments received from Jim Stillwell, Clyde Crosswhite and Debbie Iford
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 pertaining to fees is introduced and enacted with the following modifications:
Fees for facilities rentals in Buildings and Grounds to reflect an increase of 15% over the existing fees, with the exception of the fee for the Hayfork Farmers Market which is established at \$60, direction given to the Planning Department to come back to the Board with amended fees

Motion: Pflueger **Second:** Morris **Vote:** Morris, Pflueger and Reiss - AYE
Freeman and Jaegel - NO

County Matters

Board of Supervisors

6.01 Report from Supervisors Jaegel and Freeman
Comments received from Tom Barnett
Direction to staff to place the Monitoring Plan for Medicinal Cannabis on the agenda for February 5, 2008, for action by the Board

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

ANTON R. JAEGEL, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

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