

MEETING MINUTES

2008-02-19

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 Freeman
Announcements - None

Consent

Behavioral Health Services

1.01 Approves budget adjustments to various Behavioral Health Services departments to realign the budget to anticipated actual expenditures and to reflect an increase in funding from Prop 63 of approximately \$93,000, an increase in allocation of Mental Health Realignment Funds of \$17,049, and a decrease of CALWORKS funding of \$37,000, as well as a net decrease of interest revenue of \$13,080.

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

Clerk of the Board

1.02 Approves meeting minutes of January 29, 2008, and February 5 and 6, 2008, as submitted by Clerk.

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

County Administrative Officer

1.03 Approves destruction of employment applications, rating sheets and selection materials not currently under litigation, grievance or dispute, dated prior to December 31, 2003, pursuant to Government Code Section 12946, FEHC Regulations 7287.

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

Health & Human Services

- 1.04** Approves Amendment number 1 to agreement EPO CDC 07-53 with the California Department of Public Health.
Motion: Pflueger **Second:** Morris **Vote:** Morris, Pflueger, Freeman, Reiss and Jaegel - AYE

Planning/Natural Resources

- 1.05** Approves budget adjustment to allow for an unexpended refund of planning fees in the amount of \$539 collected in a prior year.
Motion: Pflueger **Second:** Morris **Vote:** Morris, Pflueger, Freeman, Reiss and Jaegel - AYE
- 1.06** Approves Agreement with the US Bureau of Reclamation to contribute \$700,000 in federal and state grant funds to the Indian Creek Rehabilitation Project. Staff report from Susan Price.
Motion: Reiss **Second:** Morris **Carried**

Sheriff

- 1.07** Rescinds budget adjustment approved on December 4, 2007, and approves budget adjustment to various Sheriff's Department departments to realign the budget to anticipated actual expenditures, and to reflect a transfer of funds from the Sheriff's Department, rather than the Treasury Asset Seizure fund, to the Jail to purchase a new industrial washer.
Motion: Pflueger **Second:** Morris **Vote:** Morris, Pflueger, Freeman, Reiss and Jaegel - AYE
- 1.08** Approves 2008 Financial and Operating Plan for Cooperative Patrol under Cooperative Law Enforcement Agreement (06-LE-11051360-039) between Trinity County Sheriff's Department and the Shasta-Trinity National Forest.
Motion: Pflueger **Second:** Morris **Vote:** Morris, Pflueger, Freeman, Reiss and Jaegel - AYE

Transportation

- 1.09** Approves the Notice of Completion for County Contract No. 07-BOXCULVERT with Blaisdell Construction, Inc. of Redding, CA for the construction of Bucktail Box Culvert on Brown's Mountain Road, Co. Rd. No. 222, and authorizes the Director of Transportation to sign and record said notice.
Motion: Pflueger **Second:** Morris **Vote:** Morris, Pflueger, Freeman, Reiss and Jaegel - AYE

Reports

Reports

- 2.01**
- I. Report from Interim County Administrative Officer - Dero Forslund
 - II. Report from Department Heads - Wyatt Paxton, Lorrac Craig, Nancy Antoon and Linda Wright
 - 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

Board of Supervisors

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

Board of Supervisors

- 3.02** Meet in Closed session. Gov't Code section 54954.5(e). Public Employee Appointment or Employment
Title: County Administrative Officer
Board unanimously voted to cancel recruitment and to appoint Dero Forslund, County Administrative Officer
subject to approval of employment contract on March 4, 2008

County Administrative Officer

- 3.03** 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, Auditor/Controller present

Direction given to Dero Forslund and Wendy Tyler

- 3.04** Government Code Section 54954.5. One Case - Donald Methlie - Determination of Disability
Adopts Resolution determining Mr. Methlie not disabled

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

Meeting reconvenes at 1:30 PM

Clerk reports on closed session

Public Comment

Comments received from Dee Sanders, Bob Flint, Judy Stewart and Vince Hubbell

Public Hearings

Grants & Housing

4.01 Chairman opens public hearing
No comments received
Chairman closes public hearing
Accepts and forwards to the California Department of Housing and Community Development "Final Report for Hetten Cove Campground Improvements at Ruth Lake:, prepared by Indigo/Hammond & Playle Architects, LLP, Davis, CA for Community Development Block Grant (CDBG) Planning and Technical Assistance grant #05-PTAA-1471 and directs the Clerk of the Board to prepare a certified portion of the proceedings.
Staff report from Patricia Mortensen
Motion: Reiss **Second:** Freeman **Carried**

4.02 Chairman opens public hearing
No comments received
Chairman closes public hearing
Accepts the Certificate of Completion and related closeout reports for Community Development Block Grant (CDBG) #05-PTAA-1471 for the Hayfork Public Safety Facility Master Plan and the Hetten Cove at Ruth Lake Master Plan and directs the Clerk of the Board to prepare a certified portion of the proceedings.
Staff report from Patricia Mortensen
Motion: Reiss **Second:** Freeman **Carried**

County Matters

Board of Supervisors

5.01 Adopts Departmental Efficiencies as the Strategic Planning Topic for 2008. Assigns Supervisors Reiss and Pflueger for subtopic of succession planning, Supervisors Jaegel and Freeman for the subtopic of program streamlining, and Supervisor Morris to public relations
Motion: Reiss **Second:** Freeman **Carried**

5.02 Discussion regarding the Five Counties Salmonid Conservation Program.

Supervisor Morris moves to have Five Counties Salmonid Conservation Program pursue non-profit status; motion withdrawn.

Supervisors Freeman and Morris to draft letter for Chairman's signature to the Five Counties Salmonid Conservation Program with a recommendation that they pursue analysis of moving to a stand alone agency.
Motion: Morris **Second:** Freeman **Carried**

Board of Supervisors

- 5.03** Discussion regarding amendment to Medicinal Cannabis Investigations Policy (2007-005); Staff to return to the Board March 18, 2008 with a draft ordinance addressing the issue of proximity of cannabis gardens to schools, parks, teens centers, child care centers, bus stops, etc. Comments received from: Jim French, Tom Barnett, Lorrac Craig, Marvin Stewart, Thomas Loop, Mike McAllister, B.E. Smith, Vince Hubble, and Butch Grossman. Chairman acknowledges receipt of letter from Jeanne Muir
- Motion:** Reiss **Second:** Morris **Carried**

Building & Development Services

- 5.04** Approves draft Weaverville-Lonnie Poole and Ruth Airport Airport Layout Plans for routing to the FAA and CalTrans. Staff report from Wyatt Paxton, Airports Manager; comments from Susan Price, Planning Director
- Motion:** Morris **Second:** Pflueger **Carried**

County Administrative Officer

- 5.05** Special Districts to be given notice that commencing July 1, 2008 they are required to pay for County Counsel services at the rate shown in the fee schedule. In the interim costs shall be borne by the Administration budget. County Administrative Officer to have oversight of service provided during the interim period. Staff report from Dero Forslund, CAO. Comments received from Mark Lancaster, Weaverville-Douglas City Park and Rec District Director
- Motion:** Reiss **Second:** Pflueger **Carried**

- 5.06** Discussion concerning hiring freeze and mandatory reductions in out-of-county travel Effective immediately a soft hiring freeze is implemented for all departments. CAO to continue to closely monitor travel expenditures for all departments. Staff report from Dero Forslund, CAO. Comments received from Terry Lee, Chief Probation Officer; Carl Bonomini, Director of Transportation; Linda Wright, Director of Health and Human Services; Susan Price, Planning Director; Lorrac Craig, Sheriff; and Tom Antoon, Deputy Director Behavioral Health Services
- Motion:** Reiss **Second:** Morris **Carried**

Addendum

County Administrative Officer

- 6.01** Pursuant to Trinity County Code Section 2.60.410(2) (Above A Step) authorizes hiring Nancy Gorham as Behavioral Health Administrative Specialist for the Behavioral Health Department at Range G177B effective February 11, 2008. Staff report from Tom Antoon, Deputy Director Behavioral Health Services. Comments received from David Nelson, Auditor/Controller
- Motion:** Pflueger **Second:** Morris **Carried**

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