

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

MEETING MINUTES
2008-03-04

Chairman
Supervisor A. Roger Jaegel - District 3

Vice Chairman
Supervisor Wendy Reiss - District 5

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

Dero Forslund - 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 Reiss

Announcements - Board meeting on 3/5/08; Supervisor Morris absent due to attendance at NaCo Legislative Conference

Consent

Agriculture/Solid Waste

Subse Finds that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted and approves the Waste Tire Clean Up and Amnesty Grant Resolution for 2007-2008 grant application that supports diverting waste tires by providing a no cost alternative to county residents for disposal of waste tires.

Comment received from Mark Lockhart, Solid Waste Director

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

Auditor/Controller

1.01 Approves budget adjustment for TRANS fund to reflect unprogrammed increase in both interest expense (\$19,000) and interest revenue (\$14,000), to reflect payment of loan fees (\$5,000), and to correct transfer-in amount.

Comments from David Nelson, Auditor/Controller

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

Board of Supervisors

1.02 Approves letter of no opposition to the U.S. Board on Geographic Names (BGN)/Domestic Names Committee for the relocation of Gates Mountain, located near the Bar 717 Ranch, Hyampom, California.

Board of Supervisors

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

Clerk of the Board

1.03 Approves meeting minutes of February 19, 2008, as submitted by Clerk.

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

1.04 Acknowledges and authorizes the Chairman to sign the Trinity County Fair Operating Budget for 2008

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

1.05 Adopts Resolution for Authorization of Signatures on all State Contracts and Necessary Documents for Financial Transactions.

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

County Administrative Officer

1.06 Approves request of Library to hang banner across Main Street for the Friends of the Library Annual Book Sale, pursuant to the terms of the County's Encroachment Permit from CalTrans

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

Planning/Natural Resources

1.07 Approve amendment #2 to two-year contract #06-215 with Human Response Network to "administer the Transportation Assistance Program for persons needing transportation to medical providers and social services" ; and approve budget adjustment increasing Department 3362 (Specialized Transportation Services) by \$28,500), subject to increased allocation by the Transportation Commission. Comments from Susan Price, Planning Director and John Jelichich, Principal Planner

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

1.08 Acknowledges receipt of resignation of David VanDenover from the General Plan Advisory Committee and directs the Clerk to post the Notice of Vacancy pursuant to the Maddy Act.

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

Sheriff

1.09 Approves budget adjustments to recognize a grant of \$5,000 to the Sheriff's Department for the purchase Tasers.

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

Transportation

Transportation Commission

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

Non Departmental Request

2.01 Clint Burkenpas, Caltrans Project Manager for Trinity County, updates the Trinity County Transportation Commission on the status of the Regional Improvement Program (RIP) funded projects on the State highway system in Trinity County. The 5 projects discussed were: Steel Bridge Road, Sand House Passing Lane, Buckhorn Grade, Hayfork II, and West Weaverville Traffic Calming.

Transportation Commission

Transportation Commission

- 2.02** Adopts resolution allocating \$28,500 in additional Local Transportation Funds to Trinity County for the Transportation Assistance Program administered by Human Response Network.
Comments from Susan Price, Executive Secretary
Motion: Pflueger **Second:** Reiss **Vote:** Reiss, Pflueger, Freeman 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. Reports from Department Heads -None
III. Report on General Plan Update - Susan Price
IV. Report on Cell Tower Project - Sandy Bechtold
V. Reports from members of the Board of Supervisors

Closed Session

Board of Supervisors

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

County Counsel

- 5.02** Gov't Code section 54956.9(b)(1). Anticipated Litigation - Conference with Legal Counsel. State of California, Department of Forestry and Fire Protection v. County of Trinity
No action taken by the Board

Presentations AM

Presentations

- 4.01** Approves revised design for the Courthouse Entrance Security Remodel Project.
Comments received from Wyatt Paxton, Building and Development Services Director; Sarah Fisher, Administrative Office of the Courts; and David Griffith, Architect
Motion: Freeman **Second:** Reiss **Carried**

Meeting reconvenes at 1:30 PM

Chairman reports on closed session

Public Comment

Comments received from Rick Pruetti of Missing in America

Public Hearings

Transportation Commission

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

Chairman opens public hearing
No comments received
Chairman closes public hearing

- 1) Adopts Resolution Adopting Definitions for "Unmet Transit Needs" and "Reasonable to Meet"; and
- 2) Adopts Resolution Finding That There are no Unmet Transit Needs in Trinity County that are Reasonable to Meet

Comments received from Susan Price, Executive Secretary and John Jelich, Principal Planner
RECESS AS THE TRANSPORTATION COMMISSION; RECONVENE AS THE BOARD OF SUPERVISORS

Motion: Freeman **Second:** Pflueger

Vote: Pflueger, Freeman, Reiss and Jaegel - AYE
Morris - ABSENT

County Matters

Auditor/Controller

7.01 Appoints David Nelson as primary representative and Dero Forslund as alternate representative to the Trindel Insurance Fund JPA and CSAC-EIA Boards.

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

Board of Supervisors

7.02 Waives recruitment procedure and approves Appointment of County Administrative Officer and Employment Agreement for Dero B. Forslund, for a term commencing February 19, 2008 and ending June 30, 2013

Motion: Freemans **Second:** Reiss

Vote: Reiss, Freeman, Pflueger and Jaegel - AYE
Morris - ABSENT

7.03 Accepts resignation of Dero B. Forslund from the elected position of Clerk/Recorder/Assessor and appoints Deanna L. Bradford to fulfill the remainder of the elected term. Ms. Bradford's salary to be at range M225G through June 30, 2008, and at range D904 effective July 1, 2008.

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

County Administrative Officer

7.04 Authorizes hiring a Grant Analyst I in the Grants department effective March 18, 2008.

County Administrative Officer

Motion: Pflueger **Second:** Reiss **Carried**

Grants & Housing

Grants & Housing

7.05 Selects the following proposals for funding pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000:

1. Ascend Wilderness Experience for wilderness trips in the amount of \$6,000.
2. Coffee Creek and Trinity Center Volunteer Fire Department for the purchase of a PDA STAT Simulator Manikin in the amount of \$5,000.
3. Douglas City Volunteer Fire Department for the purchase of 2000 gallon storage transfer tank, portable floating pump and fire hose in the amount of \$7,000.
4. Downriver Volunteer fire Company for the purchase for pagers in the amount of \$1,368.
5. Hawkins Bar Volunteer Fire Department for the purchase of radios and pagers in the amount of \$6,000.
6. Hyampom Community Services District for the purchase of generator, rescue truck equipment and fire house equipment in the amount of \$5,347.
7. Junction City Fire Protection District for the purchase of a water tender in the amount of \$45,000.
8. Kettenpom-Zenia Volunteers for the purchase of personal protection equipment, wildland firefighting tools and the purchase and equipping a fire engine in the amount of \$24,500.
9. Lewiston Community Services District for the purchase of fire hose in the amount of \$13,000.
10. Post Mountain Volunteer Fire District for the purchase of fire hose and nozzles, air tanks with breathing equipment and pagers in the amount of \$7,000.
11. Salyer Volunteer fire Department for the purchase of a thermal imaging camera in the amount of \$14,000.
12. Southern Trinity Volunteer Fire Department for the purchase of water tank, personal protection equipment, brush truck, and radios in the amount of \$12,000.
13. Trinity County Emergency Services Office for the purchase of 2 Thermo-generators in the amount of \$9,900.
14. 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 \$20,000.
15. Search and Rescue for training and the purchase of radios, ropes and related equipment, SCUBA gear maintenance, and rescue equipment in the amount of \$18,000.
16. Trinity County Resource Conservation District for the Weaverville Community Forest Stewardship Project in the amount of \$9,000).
17. Trinity County Resource Conservation District for the Weaverville Conservation Day Camp in the amount of \$3,500.
18. Trinity County Resource Conservation District for the Trinity County Fire Safe Council Planning Project in the amount of \$16,500.
19. Watershed Research and Training Center for the Indian Valley Summer Camp in the amount of \$17,500.

Comments received from Rachel Allen, Grants Analyst; Ray Hurlbert, John rapf, Glen Sicklesteele, martin Dooley, Scott LaFein, Jack Eggleston, Lynn Jungwirth, Nadya Novak, Gene Benassini, Pat Frost, Susan Price, Dave Murphy, Mel Deardorff, Roger Chatterton

Grants & Housing

- 7.06** Chairman passes gavel to Vice-Chairman
Approves Application from the Hayfork Fire Protection District for Waiver of County Fees in the amount of \$14,883.30 less the Strong Motion Fee for the public safety facility to be located in Hayfork.
Comments received from Rachel Allen, Grant Analyst; Wyatt Paxton, Building and Development Services Director; and Susan Price, Planning Director
Motion: Jaegel **Second:** Pflueger **Carried**

Planning/Natural Resources

- 7.07** Reassigns E911 Coordinator responsibilities from the Planning Department to the Sheriff's Department.
Comments received from Susan Price, Planning Director and Lorrac Craig, Sheriff
Motion: Reiss **Second:** Pflueger **Carried**
- 7.08** Declines participation in the U.S. Census LUCA Program based on review of the U.S. Census Master Address File and insufficient staff and lack of funds.
Motion: Pflueger **Second:** Freeman **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