

MEETING MINUTES

2008-03-18

Chairman

Supervisor Anton R. 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 - 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 Morris

Announcements - None

Reports

Reports

- 1.01** I. Report from Interim County Administrative Officer - Dero Forslund
II. Reports from Department Heads -None
III. Reports from members of the Board of Supervisors - None

Presentations AM

County Administrative Officer

- 2.01** Staff to return to the Board on April 1, 2008 with further analysis of all options, with the plan of adding planning, building, airports and transportation planning to department of transportation, adding building and grounds to ag/solid waste and adding natural resources to administration being the preferred option (Option 2). Additional information to be provided to include organizational charts, physical location of departments and fiscal data.

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

Meeting reconvenes at 1:30 PM

Chairman reports on closed session

Public Comment

Comments received from Mike Scatena, Byron Pickle, Joshua VanLewen

Public Hearings

Grants & Housing

3.01 Adopts and authorizes Chairman to sign Resolution approving the submittal of a Community Development Block Grant (CDBG) 2008-2009 General Allocation grant application in the amount of \$1,500,000 for a housing rehabilitation program in the communities of Hayfork, Lewiston and Junction City; a public works facility activity for the construction of the Hayfork Public Safety Facility; and a set-aside activity for the rehabilitation of the North Fork Grange Hall in Junction City.

Comments received from Pat Mortensen and Roger Smith, North Fork Grange

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

Planning/Natural Resources

3.02 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 009-230-25 from Unclassified (U) to Specific Unit Development/Recreation Development (SUD/RD-1), located on State Route 3 on the Stuart Fork arm of Trinity Lake between Trinity Alps Resort and Pinewood Cove Campground, is introduced and enacted (Applicant: Beer, P-06-75).

3. Adopts Resolution adopting Development Guidelines and a Schematic Plan for a Specific Unit Development to be known as the Granite Ranch SUD.

Comments received from Jeanne Bonomini, Allan Beer and Jerry Hauke

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

Consent

Board of Supervisors

4.01 Approves letter to Ralph Modine thanking him for his years of services to the PSA II Executive Board, and directs the Clerk to post the notice of vacancy.

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

Clerk of the Board

4.02 Finds no objection to the issuance of a one day beer and wine license to the Lowden Aquatic Park Project for their fundraiser to be held on May 3, 2008 at the Veteran's Memorial Hall in Weaverville, California.

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

Clerk Recorder Assessor

Clerk Recorder Assessor

4.03 Accepts Canvass of the February 5, 2008 Presidential Primary Election completed on March 4, 2008 and directS the Clerk to let the record show that the Official Statement of Votes Cast is herby made a part of the minutes of the Board.

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

Non Departmental Request

4.04 Approves Certification of Local Need and Certification of Local Approval for Human Response Network grant applications for homeless prevention and transitional housing programs.

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

Transportation

4.05 Approves Amendment No. 1 to the Road Improvement Bond Agreement and Trust Deed for Project No. P-05-17, Moonstone Builders & Development, Inc. and authorizes the Director of Transportation to sign same.

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

County Matters

Agriculture/Solid Waste

5.01 Approves summer service hours at Big Bar and Hyampom solid waste transfer sites to be in effect April through October
Comments from Mark Lockhart, Solid Waste Director

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

5.02 Approves a change in service days at Van Duzen and Ruth transfer sites as follows:
Ruth site to be open Sunday and Tuesday
Van Duzen site to be open Friday, Saturday and Monday
Comments from Mark Lockhart, Solid Waste Director

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

5.03 Authorizes hiring extra help Hyampom Gate Attendant.
Comments from Mark Lockhart, Solid Waste Director

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

Auditor/Controller

5.04 Approves budget adjustment in the amount of \$30,000 from Health Realignment to Health for the county match of an ambulance purchase for Trinity County Life Support.
Comments from David Nelson, Auditor/Controller

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

Auditor/Controller

5.05

Approves and authorizes the following expenditures from the Emergency Medical Services Discretionary fund based on the committee's unanimous recommendation.

1. Reimburse Trinity County Health Department for their payment to North Coast EMS in the amount of \$2,250.00 for fiscal year 2007/08; and
 2. Allocate an additional \$700.00 to be expended on propane for repeaters that serve first responders.
- Comments from David Nelson, Auditor/Controller

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

Board of Supervisors

- 5.06** Direction to Supervisors Reiss and Freeman to develop a committee and re-work ordinance amending Title 8 of the Trinity County Code pertaining to Medicinal Cannabis Cultivation.
Comments received from Jim French, John Scott, Byron Pickle, Josh VanLewen, Harold Mathis, Josh Geller, BE Smith, Debbie Iford, James DelToro, Thomas Loop, Leroy Warshawar, Robert Hicks, Tom Antoon and Eric Palmer

Subs On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, moves to hear a subsequent item

Approves letter in support of SB1349 (Cox) which would require interest to accrue on any mental health services reimbursement claims not paid within 90 days of the submission date, with addition of specific county information to bolded paragraph.

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

County Administrative Officer

- 5.07** Tables to April 1, 2008:

Establish and approve the job specifications of Solid Waste Technician I, II, III and Solid Waste Analyst and reclassify the following positions in the Solid Waste Department:

- 1 Solid Waste Equipment Operator/Driver II (G59) to Solid Waste Technician II (M179);
- 1 Solid Waste Equipment Operator/Driver II (G159) to Solid Waste Technician I (G179);
- 1 Solid Waste Equipment Operator/Driver III (G169) to Solid Waste Technician III (M189);
- 1 Accounting Technician, Senior (G187) to Administrative Services Officer (M193);
- 1 Solid Waste Technician (G191) to Solid Waste Analyst (M203)

Comments from Mark Lockhart, Solid Waste Director

- 5.08** Changes allocation of 3 Engineering Aide, Engineering Technician I, II, III or Engineering Aide, Senior to 5 and change allocation of 34 Road Maintenance Worker I, II, III, IV or Road Maintenance Lead Worker I, II to 30 allocations effective March 16, 2008.

Comments received from Carl Bonomini, Director of Transportation

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

Sheriff

- 5.09** Approves grant application to the State Office of Homeland Security in the amount of \$122,000 to fund purchase and maintenance of a Telephone Emergency Notification System (Reverse 911); and Adopts Resolution authorizing Chairman, Vice-Chairman, or County Administrative Officer to execute grant documents.

Comments received from Eric Palmer, Undersheriff

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

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