

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

MEETING MINUTES

2008-04-01

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 - Absent

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 - CAO Forslund absent due to family emergency

Consent

Agriculture/Solid Waste

1.01 Approves budget adjustment to reflect a net increase in Insurance Proceeds and Maintenance of Equipment by \$6,369

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

Auditor/Controller

1.02 Ratifies Chairman's signature on the 2006-07 Annual report pursuant to the annual disclosure requirements of the 1997, 1998 and 2005 Certificates of Participation

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

Child Support Services

1.03 Approves budget adjustment to reflect a net increase in State Revenues of \$4,182; and approves budget adjustment to reduce salaries and benefits by \$13,023, increase fixed assets by \$10,387, and supplies and services by \$6,818

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

Clerk of the Board

Clerk of the Board

1.04 Approves meeting minutes of March 4, 5 and 18, 2008, as submitted by Clerk.

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

1.05 Approves application for Waiver of County Fees for community litter removal on April 5, 2008, for Trek 4 Trash, a public service group in Hayfork. Solid Waste department to meet with the group to determine alternatives to fee waiver for other dates.

Comments from Mark Lockhart, Director of Solid Waste

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

1.06 Finds no objection to the issuance of a one day alcoholic beverage license to E Clampus Vitus for their use in catering the Rocky Mountain Elk Foundation Banquet and Fundraiser to be held on April 19, 2008 at the Veteran's Memorial Hall in Weaverville, California.

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

Transportation

1.07 Adopts resolution certifying Trinity County's 2007 Maintained Road System Mileage and authorizes the Chairman to sign.

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

Closed Session

County Administrative Officer

3.01 Gov't Code section 54957.6 Labor Negotiations
County's Designated Representatives: Dero Forslund and Wendy Tyler
Employee Organizations: Trinity County Skilled Trades Unit
Trinity County Miscellaneous Peace Officer Unit
Trinity County General Unit
Trinity County Management and Confidential Unit
Trinity County Deputy Sheriff's Association

Direction to Chair and Vice-Chair to meet with Mr. Forslund and Ms. Tyler

Reports

Reports

- 2.01**
- I. Report from County Administrative Officer - County Administrative Officer absent, no report
 - II. Report from Department Heads - David Nelson, Auditor/Controller; Carl Bonomini, Director of Transportation
 - III. Report on General Plan Update - Susan Price, Planning Director and Colleen O'Sullivan GPAC Chair
 - IV. Report on Cell Tower Project - Sandy Bechtold, Cell Tower Project Specialist
 - V. Report from members of the Board of Supervisors

Meeting reconvenes at 1:30 PM

Clerk reports on closed session

Public Comment

None

Public Hearings

Planning/Natural Resources

4.01 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 008-440-23 from Unclassified (U) to Rural Residential one-acre minimum (RR-1), located at 121 Oden Flat Road in Salyer, is introduced and enacted (Applicant: LeFuel/Martin, P-07-58a).

Supervisor Reiss discloses contact with the Salyer CSD and VFD
Comments from Jeanne Bonomini, Sr. Planner and Joan Carr

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

County Matters

Board of Supervisors

5.01 Waives reading and directs the Clerk to let the record show that an ordinance amending Title 8 of the Trinity County Code pertaining to Medicinal Cannabis Cultivation with modifications is introduced. Ordinance to be revisited the 1st meeting in November 2008.
Comments from Bob Lowden, Superintendent Weaverville Elementary School, Jim French, Trinity County Superintendent of Schools, Josh Geller, Leroy Warshawar, BE Smith, Debbie Iford, Randy Brehms, and Tom Balanko.

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

5.02 Appoints Tom Stokley as primary representative and Supervisor Jaegel as alternate representative to the Trinity Management Council

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

County Administrative Officer

5.03 Authorizes the hire of an extra help Agriculture Field Aide to perform Glassy Winged Sharpshooter trapping.

Comments from Mark Lockhart, Agricultural Commissioner

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

5.04 Authorizes hiring of one Accounting Technician I in the Treasurer/Tax Collector's Office effective April 1, 2008

Comments from Lynda Hymas, Treasurer/Tax Collector

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

County Administrative Officer

5.05 Allocates the position of Substance Abuse Specialist I or II and authorizes the recruitment and hiring of a Substance Abuse Specialist I or II in the Health and Human Services Department effective April 1, 2008; staff to also research possibility of this being a contract position.
Comments from Terry Lee, Chief Probation Officer

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

5.06 (1) Establishes and approves the job specifications of Solid Waste Technician I, II, III and Solid Waste Analyst; and
(2) Allocates the following positions in the Solid Waste department retroactive to July 1, 2007:
Solid Waste Technician I (G169)
Solid Waste Technician II (M179)
Solid Waste Technician III (M189)
Administrative Services Officer (M193)
Solid Waste Analyst (M203)

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

Subs On motion of Supervisor Reiss, seconded by Supervisor Pflueger, and carried moves to hear a subsequent item on the finding that the matter came to the attention of the Clerk subsequent to the posting of the agenda and is emergent in nature. Supervisor Morris - NO

Approves job description for Grants Analyst II/Housing Loan Officer and allocates the position to the Grants and Housing Loan Rehabilitation Department, effective July 1, 2008.

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