

## MEETING MINUTES

2008-04-15

### 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

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Meeting called to order in open session at 9:00 a.m.

Pledge of Allegiance - Supervisor Reiss

Announcements - None

Public Comment - None

## Consent

### Auditor/Controller

**1.01** Adopts resolution authorizing Trinity County to issue tax and revenue anticipation notes for the 2008/2009 fiscal year in an amount not to exceed \$5,000,000.

Comments received from David Nelson, Auditor/Controller

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

### Building & Development Services

**1.02** Declares surplus and approves transfer of a 1997 Ford Ambulance, VIN #1FDJS34F5VHB31475, County property tag #12414, to the Hyampom Volunteer Fire Department per the grant agreement with USDA Rural Development, Trinity County and Trinity County Life Support.

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

### Clerk of the Board

**1.03** Approves meeting minutes of April 1, 2008, as submitted by Clerk.

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

**1.04** Approves meeting minutes of April 2, 2008, as submitted by Clerk.

## Clerk of the Board

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

**1.05**      Appoints Don Schroeder to the vacant position of Alternate Member representing wildlife on the Trinity County Fish and Game Commission, as requested by the Commission

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

**1.06**      Acknowledges notification of Hazardous Waste Discharge on March 18, 2008 at SR36, 1.7 miles east of SR3 (illegal discharge or threatened discharge of a hazardous waste); and  
Acknowledges notification of Hazardous Waste Discharge on March 20, 2008 at SR299, east of Corral Bottom Road (illegal discharge or threatened discharge of a hazardous waste)  
Comments received from Carol Rogan

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

## Clerk/Recorder/Assessor

**1.07**      Approves the Trinity Public Utilities District Conflict of Interest Code

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

## Grants & Housing

**1.08**      Approves budget adjustment for Grants Department to reflect unprogrammed increase in Account 7999, Aid from Other Government Agency (USDA) of \$30,000, Account 9282, Contribution from Other Agencies (Trinity Trust and Trinity County Life Support) of \$43,246, Account 9800, Transfer-In (Realignment) of \$30,000, and Account 4300, Purchase of Fixed Assets of \$103,246

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

## Health & Human Services

**1.09**      Approves budget adjustment increasing both revenue and expenditures in WIC by \$3,117 because of increase in Base Grant for FY 07/08. Increase in expenditures reflects increase in FTE for 3 months

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

## Non Departmental Request

**1.10**      Approves 2008 California State Fair entry form as requested by Trinity County Chamber of Commerce

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

## Planning/Natural Resources

**1.11**      Approves the use of Trinity County's official seal on a multi-agency panel to be displayed at the Lewiston Fish Hatchery.

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

## Sheriff

**1.12**      Approves budget adjustment for vehicle for CalMmet Program (purchase approved 2/5/08) with savings in Salaries and Benefits

Comments received from Eric Palmer, Undersheriff

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

**1.13**      Authorizes Board Chairman to sign the 2008-2009 Boating Safety and Enforcement Annual Contract, to participate in the Financial Aid Program and receive grant funds of \$114, 543.00.

Comments received from Eric Palmer, Undersheriff

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

## **Presentations AM**

### **Auditor/Controller**

- 2.01** Gene Herndon, Trindel Insurance Fund, and David Nelson, Auditor/Controller, present the 2008 Trinity County Employee Safety Award to Renie Tenneson

## **Reports**

### **Reports**

- 3.01**
- I. Report from County Administrative Officer - Dero Forslund
  - II. Report from Department Heads - Wyatt Paxton and John Hall
  - 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**

### **County Administrative Officer**

- 4.01** 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 given to County's Designated Representatives
- 4.02** Gov't code section 54954.5(e)  
Public Employee Complaints or Charges
- Direction given to County Administrative Officer
- 4.03** Gov't Code section 54954.5(e)  
Public Employee Evaluation: Director of Building and Development Services
- Continued to May 20, 2008
- 4.04** Gov't Code section 54954.5(e)  
Public Employee Evaluation: Planning Director
- Direction given to Planning Director and County Administrative Officer

Meeting reconvenes at 1:30 PM

Clerk reports on closed session

**Public Comment**

Kelly Frost

**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 is enacted

Comments received from Bob Lowden, Superintendent Weaverville Elementary School

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

**Clerk of the Board**

**5.02** Discuss and/or take action to reinstate the County Community Tree Advisory Committee and make appointments to the Committee.

Chairman directs Supervisors Morris and Pflueger to work with Natural Resources staff to develop a recommendation concerning the County Community Tree Advisory Committee and return to the Board at a later meeting.

Comments received from Mark Lancaster and Carl Bonomini

**5.03** Appoint an applicant to fill the vacancy on the General Plan Advisory Committee

Directs staff to advertise the vacancy on the General Plan Advisory Committee, and return to the Board at the May 20, 2008 meeting with list of candidates.

Comment received from Susan Price

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

**5.04** Approve application for Waiver of County Fees in the amount of \$13,250 as requested by the Lowden Aquatic Park Project on behalf of the Weaverville-Douglas City Park and Recreation District

Chairman directs Supervisor Morris, CAO Forslund, and Director Bonomini to meet with representative of the Lowden Aquatic Park Project to discuss alternatives, and return to the Board on May 20, 2008.

Comments received from Graham Mathews, President LAPP; Carl Bonomini, Director of Transportation; Mark Lancaster, Director WDCPRD; Mark Lockhart, Director of Solid Waste; David Hammer.

**County Administrative Officer**

**5.05** Approves Wireless Device Policy pursuant to IRS regulations

Comments received from Donna Harrison; Mark Lockhart, Solid Waste Director,;and Carl Bonomini, Director of Transportation.

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

**5.06** Authorizes moving allocation of Human Services Fraud Investigator I or II (G191/G201) from the District Attorney's allocation to Health and Human Services allocation and; authorizes the recruitment and hiring of a Human Services Fraud Investigator I or II effective July 1, 2008.

Comments received from Linda Wright, Director of HHS; Donna Harrison, District Attorney's Office

**County Administrative Officer**

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

**5.07** Authorizes hiring Richard Harris as an extra help Project Specialist at the rate of \$45 per hour in the Natural Resources Division of the Planning Department, effective April 15, 2008  
Comments received from Susan Price, Planning Director

**Motion:** Freeman    **Second:** Pflueger    **Carried**    Vote: Morris, Jaegel - NO

**5.08** Discussion on Shasta-Trinity National Forest Recreation Facility Analysis and proposed Day Use Fees

Chairman directs CAO Forslund, Supervisors Pflueger and Freeman to draft letter for response to Shasta-Trinity National Forest

**Planning/Natural Resources**

**5.09** Approves the updating of the Junction City Community Plan as part of the General Plan Update.  
Comments received from Susan Price, Planning Director; Shirly Dills, community member

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

**Presentations PM**

**Board of Supervisors**

**6.01** Commander Jeff Lee, Trinity River Area CHP, addresses the Board on matters of mutual interest

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
ANTON R. JAEGL, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

Attest:

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