

MEETING MINUTES

2008-05-06

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 - Absent

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 -

Consent

Auditor/Controller

1.01 Approves and establishes a new Special Revenue Fund
Fund# 172 - Department# 2710 - Five Counties Program

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

Behavioral Health Services

1.02 Adopts Resolution proclaiming May as Mental Health Month

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

1.03 Approves and authorizes Chairman to sign the Net Negotiated Amount (NNA) Contract Amendment No. 1 for FY 2007-2010 between the California Department of Alcohol and Drug Programs (ADP) and Trinity County Behavioral Health Services for Alcohol and/or Other Drug Services.

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

1.04 Adopts resolution in support of and authorizing Trinity County Sheriff to submit the Mentally Ill Offenders Crime Reduction grant reapplication on behalf of the county and to sign the Grant Agreement with the Corrections Standards Authority.

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

Behavioral Health Services

- 1.05** Approves amendment with Sequoia Psychiatric Center to increase bed days for providing inpatient, involuntary and voluntary acute care services to Medi-Cal beneficiaries of Trinity County
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger and Jaegel - AYE

Board of Supervisors

- 1.06** Approves letter to Johanna Rodoni and family, acknowledging the passing of Humboldt County 5th District Supervisor Roger Rodoni; and
Direction given to staff to develop protocol for condolence letters
Motion: Reiss **Second:** Morris **Carried**
- 1.07** Approves letter to Assemblymember Berg and Senator Aanestad opposing SB1617, which will impose fee assessments on owners of structures located in State Responsibility Areas to fund fire protection and prevention activities
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger and Jaegel - AYE

Clerk of the Board

- 1.08** Approves minutes of April 15, 2008, as submitted by Clerk
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger and Jaegel - AYE
- 1.09** Reappoints Supervisor Pflueger to a three-year term on the the Far Northern Coordinating Council on Developmental Disabilities Board of Directors commencing May 19, 2008, as requested by the Council
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger and Jaegel - AYE
- 1.10** Appoints Sandy Bechtold to the PSA 2 Area Agency on Aging Executive Board, as Alternate Member
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger and Jaegel - AYE
- 1.11** Adopts Proclamation Declaring Older Americans Month and Elder Abuse Prevention Month, as requested by the PSA 2 Area Agency on Aging
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger and Jaegel - AYE

County Counsel

- 1.12** Approves Resolution for particular specialized records retention and destruction authority
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger and Jaegel - AYE

District Attorney

- 1.13** Approves Resolution authorizing the District Attorney to submit to the Office of Emergency Services an application to receive funding for the Violence Against Women Vertical Prosecution Program Grant in the amount of \$90,000 for the period 7/1/08 - 6/30/09; and further authorizing the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof.
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger and Jaegel - AYE

Health & Human Services

- 1.14** Authorizes Chairman to sign Amendment #1 to MOU between the California Statewide Automated Welfare System (SAWS) Consortium IV and Trinity County.
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger and Jaegel - AYE
- 1.15** Adopts Resolution terminating the MOU between Trinity County Health and Human Services and the California Department of Social Services Community Care Licensing Division to perform Foster Family Home licensing activities in Trinity County.
Motion: Morris **Second:** Pflueger **Vote:** Pflueger, Morris, Reiss and Jaegel - AYE

Transportation

1.16 Approves Change Order No. 2 to Weaverville Airport Fencing Contract No. 07-AIR-04 in the amount of \$14,972.00 to modify 760 linear feet of fencing with frangible posts and segmented panels that has to be installed within the runway safety area and authorizes the Director of Transportation to sign said Change Order

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

1.17 Adopts Resolution of Authorization of Signatures for Planning and Environmental Documents

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

Presentations AM

County Administrative Officer

2.01 Chairman Jaegel presents the 2007 Employee of the Year Award to Marilyn Horn, Fiscal Officer for Behavioral Health Services

Grants & Housing

2.02 Bob Nash, Tom Waddel and Steve Wheeler of Superior California Economic District update the Board on the CDBG Microenterprise Development Program in Trinity County
Comments received from Patricia Mortensen and Duane Heryford

Transportation Commission

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

Non Departmental Request

3.01 Pat Carr, Caltrans Distict 2 Regional Planning staff member presents the Draft District 2 ITS Architecture Plan to the Trinity County Transportation Commission.
Comments received from Carl Bonomini, Director of Transportation
This item to return to the Board on 5/20/08 for formal comments

3.02 Clint Burkenpas, Caltrans Project Manager for Trinity County, updates the Trinity County Transportation Commission on the following:
1) Caltrans highway projects scheduled for construction in Trinity County.
2) Preliminary plan for the Weaverville Traffic Calming Project.
3) Presentation with the Trinity County Department of Transportation, on the preliminary plan for three projects in Hayfork; Brady Road, Horsewater Lane, and Hayfork II.
Comments received from Carl Bonomini, Director of Transportation; David Hammer, Weaverville Revitalization Committee; John Budman, local business owner; and Sandy Bechtold

Transportation Commission

3.03 Adopts Resolution Appointing an Executive Secretary
Comments received from Carl Bonomini

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

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

Reports

Reports

- 4.01**
- I. Report from County Administrative Officer - Dero Forslund
 - II. Report from Department Heads - Nancy Antoon
 - III. Report on General Plan Update - Susan Price
 - IV. Report on Cell Tower Project - Sandy Bechtold
 - V. Report from members of the Board of Supervisors

Closed Session

Auditor/Controller

5.01 Gov. Code 54946.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.

No. of cases: One

Claimant: David M. Brooks, Jr.
Agency Claimed Against: Trinity County

David Nelson, Risk Manager present
Rejects the claim on its merits

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

Meeting reconvenes at 1:30 PM

Clerk reports on closed session

Public Comment - None

County Matters

Clerk of the Board

6.01 Approves application for Waiver of County Fees in the amount of \$150 as requested by the Hawkins Bar Volunteer Fire Department and directs that the Department of Transportation be made whole from contingencies; further directs staff to agendize fee waiver policy for revision

Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss and Jaegel - AYE
Pflueger - NO

County Administrative Officer

6.02 Approves Request for Proposals for County Counsel Services
Comments received from Dero Forslund, CAO; Linda Wright, Director of Health and Human Services; and David Hammer

Motion: Pflueger **Second:** Morris **Carried**

6.03 Pursuant to Government code section 7507, discloses future annual costs for providing additional 2 years service credit for qualifying positions to be \$518,261.94

Planning/Natural Resources

6.04 Approves the inclusion of a Hyampom Community Plan as part of the General Plan Update
Comments received from Susan Price, Director of Long Range Planning and Natural Resources

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

6.05 Approve General Plan Advisory Committee Bylaws
Comments received from Susan Price, Director of Long Range Planning and Natural Resources

Motion: Morris **Second:** Pflueger **Carried**

6.06 Adopt the Vision Statement for the General Plan Update - Chairman directs CAO to discuss with Ms. Price and GPAC process for public review and input on the Vision Statement prior to adoption by the Board of Supervisors. This item to return to the Board on 5/20/08 for consideration.

Transportation

6.07 Comments received from Carl Bonomini, Director of Transportation; Kelly Gant, Trinity County Pilots Assoc.
Supervisor Pflueger discloses attendance at inspection of Weaverville Airport by Cal-Trans
The Relocation Project for Weaverville/Lonnie Pool Airport is terminated. The Weaverville/Lonnie Pool Airport shall be maintained as a general aviation facility with improved safety and pilot education

Motion: Pflueger **Second:** Morris **Carried**

Addendum

Health and Human Services

A Approves Amendment No. 3 to lease agreement with Shelby and Ila Carroll and Rececca Freeman for property in the Trinity Alps Industrial Park

Motion: Reiss **Second:** Pflueger

Vote: Pflueger, Reiss and Jaegel - AYE
Morris - NO

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