

MEETING MINUTES
2008-05-20

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 Freeman
Announcements -

Consent

Agriculture/Solid Waste

- 1.01** Approves budget adjustment recognizing unanticipated revenue of \$2,356 in account 9253, Insurance Proceeds; and Approves budget adjustment increasing Account 2140, Maintenance of Equipment, by \$2,356
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger, Freeman and Jaegel - AYE
- 1.02** Approves budget adjustment shifting expenses from Supplies and Services to Other Charges in the amount of \$1,677
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger, Freeman and Jaegel - AYE
- 1.03** Approves budget adjustment reducing both revenues and expenditures by \$38,718
Motion: Pflueger **Second:** Reiss **Vote:** Reiss, Pflueger, Freeman, Morris and Jaegel - AYE

Auditor/Controller

- 1.04** Approves Amendment No. 2 to contract for public defense services with Elizabeth Johnson
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger, Freeman and Jaegel - AYE

Clerk of the Board

Clerk of the Board

- 1.05** Approves Resolution Pertaining to Parking During the 2008 Fourth of July Parade; and Approves Resolution Supporting Rotary's Fourth of July Parade 2008
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger, Freeman and Jaegel - AYE
- 1.06** Approves special meeting minutes of April 22, 2008, as submitted by Clerk
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger, Freeman and Jaegel - AYE
- 1.07** Approves meeting minutes of May 6, 2008 and May 7, 2008, as submitted by Clerk
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger, Freeman and Jaegel - AYE

Clerk Recorder Assessor

- 1.08** Approves budget adjustment to increase revenue in Elections Department Account 8259 (Election Services) by \$49,413 and increase budget for Account 2700 (Special Departmental Expense) by \$49,413
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger, Freeman and Jaegel - AYE

County Administrative Officer

- 1.09** Approves letter to J. Sharon Heywood, Forest Supervisor, Shasta-Trinity National Forest management of recreational facilities
Motion: Freeman **Second:** Reiss **Carried**

County Administrative Officer

- 1.10** Adopts Resolution to Grant Another Designated Period for Two Years Additional Service Credit; and Authorizes Chairman to sign Certification of Compliance with Government Code Section 20903
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger, Freeman and Jaegel - AYE

Grants & Housing

- 1.11** Approves budget adjustment redistributing various expenditures in CDBG Rehab fund
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger, Freeman and Jaegel - AYE
- 1.12** Approves budget adjustment redistributing various expenditures in Title III fund, and to reclassify \$55,616 from Contributions to Other Agencies to Transfers Out
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger, Freeman and Jaegel - AYE
- 1.13** Approves budget adjustment allowing for the transfer of \$34,387 from CDBG Rehab fund to Miscellaneous Grants fund
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger, Freeman and Jaegel - AYE
- 1.14** Approves budget adjustment allowing for the transfer and addition of \$27,743 from CDBG Rehab fund to Miscellaneous Grants fund
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger, Freeman and Morris - AYE

Health & Human Services

- 1.15** Approves recommendation from Child Abuse Prevention Council Executive Board to use Community Based Child Abuse Prevention Funds (CBCAP) received by the county to fund the following programs in the following amounts:
Human Response Network - College Bound: \$1,037
Trinity County Library Summer Reading Program: \$3,000
Human Response Network - Education Adventure Trips: \$1,673
Watershed Research and Training Center - Indian Valley Summer Camp: \$8,000
Human Response Network - Wilderness Trips: \$8,000
Motion: Reiss **Second:** Morris **Vote:** Morris, Reiss, Pflueger, Freeman and Jaegel - AYE

Health & Human Services

1.16 This item tabled to June 3, 2008:

Approve submission of the Trinity County Child Welfare Services System Improvement Plan for June 20, 2007 through June 20, 2010 to the California Department of Social Services.

1.17 Authorizes John Hall to sign the 07/08 HRSA/HPP Contract, addendums and related documents, authorizing participation in the HPP provisions and to receive grant funds up to \$165,404.00.

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

Transportation

1.18 This item tabled to June 3, 2008:

Approve Lyn Scott Airport Hangar Lease at Trinity Center Airport

1.19 This item tabled to June 3, 2008:

Approve Lou Kovacs Airport N2 Hangar Lease at Trinity Center Airport

1.20 This item tabled to June 3, 2008:

Approve Lou Kovacs Airport N3 Hangar Lease at Trinity Center Airport

Presentations AM

Board of Supervisors

2.01 Supervisor Reiss reads Proclamation in the Record;
Adopts Proclamation declaring Veteran's Appreciation Month

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

County Administrative Officer

2.02 Chairman Jaegel reads Resolution into the Record;
Approves Resolution of Appreciation for Patricia Mortensen

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

Health & Human Services

2.03 Letty Nelson, Deputy Director of Health and Human Services reads Resolution into the record;
Adopts Resolution to the public and to Trinity County Licensed Foster Parents, other related and unrelated caregivers in honor of National Foster Care Month 2008.

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

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 discusses the Draft District 2 ITS Architecture Plan with the Trinity County Transportation Commission and receives their comments;
Additional comments received from John Hall, Emergency Services Coordinator

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 - None
 - III. Report on Affordable Housing - Patricia Mortensen and Rachel Allen
 - IV. Report on Cell Tower Project - Sandy Bechtold
 - V. Report from members of the Board of Supervisors

Closed Session

County Administrative Officer

- 5.01** Gov't Code section 54954.5(e)
Public Employee Evaluation: Director of Building and Development Services
- Evaluation was held with direction given to County Administrative Officer

Meeting reconvenes at 1:30 PM

Clerk reports on closed session

Public Comment - Julene Frazier

County Matters

Agriculture/Solid Waste

- 6.01** Approves budget adjustment in vehicle abatement program shifting expense from Salaries and Benefits to Supplies and Services in the amount of \$905; and Approves budget adjustment increasing Indirect Costs appropriation from Contingency in the amount of \$3,798;
Comments received from Mark Lockhart, Director of Ag/Solid Waste and David Nelson, Auditor/Controller
Motion: Reiss **Second:** Morris **Carried**

Board of Supervisors

- 6.02** Supervisor Reiss reads Proclamation into the record;
Adopts Proclamation Declaring May 18-24, 2008 as Emergency Medical Services Week; and Presentation of North Coast EMS Star of Life Award to Southern Trinity Area Rescue
Motion: Reiss **Second:** Freeman **Vote:** Freeman, Reiss, Morris, Pflueger and Jaegel - AYE

Clerk of the Board

- 6.03** Approves application for Waiver of County Fees for construction of the Lowden Park Pool Project as requested by the Lowden Aquatic Park Project on behalf of the Weaverville-Douglas City Park and Recreation District, and directs that lost revenues be incorporated in the fiscal year 2008-09 budget
Comments received from Graham Mathews, LAPP President
Motion: Freeman **Second:** Morris **Carried** **Vote:** Pflueger - NO

County Administrative Officer

- 6.04** Approves Amendment No. 1 to Project Agreement No. 2 for Management of Trinity Hospital
Motion: Freeman **Second:** Morris **Carried**

- 6.05** Approves budget adjustment to increase expenditures in Supplies and Services in the Grand Jury by \$7,150
Comments received from Dero Forslund, CAO and David Nelson, Auditor/Controller
Motion: Freeman **Second:** Reiss **Carried**

Planning/Natural Resources

- 6.06** Appoints Dennis Corp to the General Plan Advisory Committee representing the stakeholders group
Comments received from Susan Price, Director of Natural Resources and Long Range Planning

Planning/Natural Resources

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