

## MEETING MINUTES

2008-06-03

### 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 Morris

Announcements - None

## Consent

### Agriculture/Solid Waste

- 1.01** Approves contract with Waste Recovery West, Inc. to pick up used tires and rims at transfer stations on an as needed basis at the request of the County; for loading and recycling waste tires at predetermined transfer sites in Trinity County and amnesty events fiscal year 2008/2009, 2009/2010 in the amount of \$50,000 per year not to exceed \$100,000 in a two year period.

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

### Auditor/Controller

- 1.02** Acknowledges Receipt of Quarterly Claim Reports: October 1, 2007 - March 31, 2008

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

- 1.03** Approves budget adjustment for the Board of Supervisors to increase revenue by \$1,361, and to realign expenses to increase travel by \$12,000 and reduce Interfund Professional Services by \$7,861, and PERS Retirement by \$5,500; and  
Directs the Clerk of the Board, CAO and Supervisor Reiss to develop a policy pertaining to travel by members of the Board of Supervisors, and present a draft of the policy at the August 19th meeting.

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

## Auditor/Controller

- 1.04** Approves budget adjustment for Behavioral Health Services to increase revenues by \$168,095 and to decrease expenses from Salaries & Benefits by \$23,873, while increasing expenses in Supplies and Services by \$52,670 and Other Charges by \$139,298  
Comments received from Nancy Antoon, Director of Behavioral Health  
**Motion:** Pflueger **Second:** Reiss **Carried**
- 1.05** Approves budget adjustment for Mental Health Services Act department to increase revenues by \$81,000 and to increase expenses in Transfers-Out by \$81,000  
**Motion:** Pflueger **Second:** Reiss **Carried**
- 1.06** Approves budget adjustment for Alcohol and Other Drugs to increase revenues by \$221,372 and to increase expenses in Salaries & Benefits by \$131,651, in Supplies and Services by \$31,454 and Other Charges by \$58,267  
**Motion:** Pflueger **Second:** Reiss **Carried**
- 1.07** Approve budget adjustment for Substance Abuse Crime Prevention Act - Prop 36 Department to increase revenues by \$5,586 and to increase expenses in Transfers-Out by \$205,558, and to reduce expenditure in Salaries and Benefits by \$99,292, in Supplies and Services by \$74,200 and Other Charges by \$28,038  
**Motion:** Pflueger **Second:** Reiss **Carried**
- 1.08** Approves budget adjustment for Motor Pool to decrease revenues by \$43,000 and to decrease expenses from Supplies and Services by \$15,000 and from Depreciation by \$28,000  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE
- 1.09** Approves budget adjustment for the Clerk-Recorder Department to reduce Revenues by \$10,000 and to reduce expenses in Supplies and Services by \$3,000. Further approve budget adjustment in Assessor's Department to reduce expense in Salaries and Benefits by \$7,000.  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE
- 1.10** Approves budget adjustment for Women, Infants and Children department to redistribute expenses by reducing Supplies and Services by \$64 and increasing Other Charges by \$64  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE
- 1.11** Approves budget adjustment for the Tobacco Program to redistribute expenses by reducing Supplies and Services by \$1,996 and increasing Other Charges by \$1,996  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE
- 1.12** Approves budget adjustment for the Pandemic Department to redistribute expenses by reducing Supplies and Services by \$202 and increasing Other Charges by \$202  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE
- 1.13** Approves budget adjustment for Health Department to redistribute expenses by reducing Supplies and Services by \$1,311 and increasing Other Charges by \$1,311  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE
- 1.14** Approves budget adjustment for Probation Department to increase Revenues in State Aid by \$77,294 and reclassify and reduce revenues in Interfund Revenues by \$77,294 because MIOCR grant revenue was previously budgeted incorrectly  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE
- 1.15** Approves budget adjustment for Juvenile Hall to increase interfund expenses by \$20,000 and reduce expenses in account 3100, Support and Care by \$20,000  
**Motion:** Freeman **Second:** Morris **Vote:** Freeman, Morris, Reiss, Pflueger and Jaegel - AYE
- 1.16** Approves budget adjustment for Victim Witness Grant to increase expenses in indirect costs, account 3290, by \$2,499 and reduce expenses in salaries, account 1010, by \$2,499  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE

## Auditor/Controller

- 1.17** Approves budget adjustment for Current Collections to increase expenses in Maintenance of Equipment, account 2140, by \$100 and reduce expenses in Worker's Compensation, account 1500 by \$100  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE
- 1.18** Approves budget adjustment for Anti Drug Abuse Sheriff to increase expenditures in Other Charges by \$310 and reduce expenditures in Supplies and Services by \$310 because of higher than budgeted expenses in Indirect Costs  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE
- 1.19** Approves budget adjustment to realign expenses for the Lake Patrol by reducing expenses for Salaries and Benefits by \$15,746 and increasing expenses for Services and Supplies by \$15,746  
Comments received from Lorrac Craig, Sheriff  
**Motion:** Reiss **Second:** Pflueger **Carried**
- 1.20** Approves budget adjustment to realign expenses for the Office of Emergency Services by increasing expenses for Salaries and Benefits by \$1,569 and reducing expenses for Services and Supplies by \$1,569  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE
- 1.21** Approves budget adjustment for the Cannabis Eradication Program by increasing revenues by \$37,318 and increasing expenses for Salaries and Benefits by \$34,518 and for Services and Supplies by \$2,800  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE
- 1.22** Approves budget adjustment to realign expenses in the Cannabis Eradication Program (CAL-MMET) by increasing Salaries and Benefits by \$7,330 and reducing Services and Supplies by \$7,330  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE
- 1.23** Approves budget adjustment for the National Forest Eradication Program by increasing revenues by \$13,827 and increasing expenses for Salaries and Benefits by \$11,827 and for Services and Supplies by \$2,000  
Comments received from Lorrac Craig, Sheriff  
**Motion:** Reiss **Second:** Pflueger **Carried**

## Clerk of the Board

- 1.24** Appoints Timbre Beck to the Trinity County Fair Association Board of Directors Representing Supervisorial District 3 for a term commencing June 4, 2008 through January 2009  
**Motion:** Reiss **Second:** Morris **Carried**
- 1.25** Finds no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve beer at the annual Independence Day activities to be held at Lowden Park in Weaverville July 3 though 6, 2008  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE
- 1.26** Approves meeting minutes of May 20, 2008 as submitted by Clerk.  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE

## County Counsel

- 1.27** Authorizes Clerk of the Board to sign memorandum allowing Lewiston Elementary School District to issue TRANS on its own behalf.  
**Motion:** Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Pflueger and Jaegel - AYE

## Probation/Collections

- 1.28** Approves and authorizes Chairman to sign amendment #2 to the contract with Syscon Justice Systems to continue to provide training, systems analysis, systems design, systems and software implementation, software integration, support and maintenance and other associated services for the Probation Department's computer case management system.

## **Probation/Collections**

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

- 1.29** Approves and authorizes Chairman to sign Memorandum of Understanding between Trinity County Office of Education (TCOE) and Trinity County Probation Department (TCPD) to provide obligated educational program pursuant to Education Code 48465 to incarcerated students.

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

## **Transportation**

- 1.30** Approves Lyn Scott Airport Hangar Lease at Trinity Center Airport

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

- 1.31** Approves Lou Kovacs Airport N2 Hangar Lease at Trinity Center Airport

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

- 1.32** Approves Lou Kovacs Airport N3 Hangar Lease at Trinity Center Airport

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

## **Transportation Commission**

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

#### **Transportation Commission**

- 2.01** Adopts Resolution Approving the 2008/09 Overall Work Program (OWP) as amended and OWP Budget for the 2008/09 fiscal year and authorizes the Executive Secretary to execute the Regional Transportation Planning Process Certifications.

Comments received from Carl Bonomini, Executive Secretary

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

- 2.02** A. Adopts Resolution Approving the allocation of Local Transportation Funds (LTF) for Fiscal Year 2008/09 (modification to resolution to increase Southern Trinity Public Transportation to \$7,000 and deleting Non-Emergency medical Transportat to Redding) and authorize and instruct the Executive Secretary to convey written allocation instructions to the Trinity County Auditor stating that the claimants will be eligible for claims against funds available in the Local Transportation Fund trust; and

B. Adopts Resolution Approving the allocation of State Transit Assistance (STA) funds for Fiscal Year 2008/09 and authorize and instruct the Executive Secretary to convey written allocation instructions to the Trinity County Auditor stating that the claimants will be eligible for claims against funds available in the State Transit Assistance fund.

Direction to staff to bring additional resolution to the Board concerning Non-Emergency Medical Transportation to Redding

Comments received from Greg Scott, Sue Scott, Myrtle Kroll, Mike Wiborg, Barbara Hummell, Polly Chapman, Carl Bonomini, Director of Transportation, and David Nelson, Auditor/Controller

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

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

## **Reports**

## **Reports**

- 3.01** I. Report from County Administrative Officer - Dero Forslund
- II. Report from Department Heads - Jeanette Palla, David Nelson
- 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**

### **County Administrative Officer**

- 4.01** Gov't Code section 54954.5(e). Public Employee Performance Evaluation  
Title: Director of Building and Development Services

Continued to 6/4/08 @ 9:00 a.m.

- 4.02** Gov't Code section 54954.5(b). Conference with Real Property Negotiator  
Property: 156 Van Duzen Rd., Mad River, CA  
Negotiating Parties: Julene Frazier and Trinity County  
Under Negotiation: Terms of Payment

Direction to County Administrative Officer

Meeting reconvenes at 1:30 PM

Public Comment - None

Clerk reports on closed session

## Public Hearings

### Agriculture/Solid Waste

**5.01** Adopts assessed units for the 2008-09 Solid Waste Fee  
Comments received from Mark Lockhart, Director of Ag/Solid Waste

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

## County Matters

### Auditor/Controller

**6.01** Approves budget adjustment for the Building Development Services Department to reduce Revenues by \$79,701, and to reduce expenses in Salaries and Benefits by \$49,791 and in Supplies and Services by \$4,760

Comments received from David Nelson

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

**6.02** Approves budget adjustment in County Administrative Office to increase expenses in Salaries and Benefits by \$28,311 and reduce expenses in Services and Supplies by \$2,000. Further, approve budget adjustment for the Assessor's Department to increase revenue by \$12,576, and decrease Expenses in Salaries and Benefits by \$39,700. Further approve budget adjustment for the Library to increase expenses in Salaries and Benefits by \$421 and in Services and Supplies by \$10. Further approve budget adjustment for Information Technology Department to increase expenses in Salaries and Benefits by \$13,736 and Services and Supplies by \$8,791. Further, approve budget adjustment for the Veteran's Services Office (VSO) to reduce revenues by \$5,835, and to increase expenses in Salaries and Benefits by \$421 and in Services and Supplies by \$85

Comments received from David Nelson, Auditor/Controller

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

**6.03** Approves budget adjustment in Grants Department increasing contributions from Contingency in the amount of \$9,800

Comments received from David Nelson, Auditor/Controller

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

**6.04** Approve budget adjustment for Welfare Department to redistribute expenses by increasing Supplies and Services by \$75,000 and reducing Fixed Assets by \$75,000

MOTION FAILS (requires 4/5 affirmative vote)

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

## Auditor/Controller

- 6.05** Approves budget adjustment for the Jail by increasing revenue by \$106,000 (transfer-in from Sheriff's Dept.) and increase expenses in Salaries and Benefits by \$105,390 and Services and Supplies by \$29,510, and reducing Other Expenses by \$1,000

Comments received from Lorrac Craig, Sheriff

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

- 6.06** Approves budget adjustment for the Sheriff's Department to increase revenue by \$6,000 and realign expenses by reducing Salaries and Benefits by \$90,044 and Services and Supplies by \$9,956, and increasing Transfers-Out by \$106,000

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

## Grants & Housing

- 6.07** Authorizes the printing of 1,500 copies of "Traveling the Trinity Highway", in the amount of \$10,332 plus a possible fuel surcharge, and authorize a 50% advance payment to the printer at time of ordering with balance due at time of shipping, cost not to exceed \$12,000

Comments received from Rachel Allen, Grants Analyst and David Nelson, Auditor/Controller

## Health & Human Services

- 6.08** Approves 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 Service, with additional paragraph to be added addressing implementation of the plan in the fact of county financial conditions; and further directs CAO and Director of Health and Human Services to draft cover letter to accompany plan addressing concerns regarding implementation of the plan.

Comments received from Linda Wright, Director of Health and Human Services

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

## Transportation

- 6.09** Accepts the following recommendations of the Department of Transportation Committee on reorganization and downsizing of the department:

1. Eliminating the Seasonal and Apprentice classifications before any other position reductions.
2. Offer Golden Handshake to Skilled Trades classifications.
3. Maintain minimum staffing level in all maintenance facilities during the inclement weather months of November through March.
4. Make Engineering Aide, Engineering Technical and Traffic Aide classifications eligible for the stipend for maintenance of a Class "A" drivers license.
5. Combine Trinity Center Crew and its maintenance area with the Weaverville, Lewiston and Junction City area.
6. Provide additional compensation to the Weaverville Crew Supervisor and Weaverville Assistant Crew Supervisor due to their increased responsibilities

Comments received from Carl Bonomini, Director of Transportation and David Nelson, Auditor/Controller

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

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
ANTON R. JAEGEL, 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