

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

MEETING MINUTES

2008-06-17

Chairman

Supervisor Anton R. Jaegel - District 3

Vice Chairman

Supervisor Wendy Reiss - District 5

Supervisor Judy Pflueger - District 1

Supervisor Jeffrey Morris - District 2 - ABSENT

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 Reiss

Announcements - Supervisor Morris attending rural conference in Washington, DC

Consent

Auditor/Controller

- 1.01** Approves contract with Derrick W. Riske for indigent defense services; and
Authorizes CAO to sign subcontracts as provided for in the contract
Comments received from David Nelson, Auditor/Controller

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

- 1.02** Authorizes Copy Fund (Internal Service Fund) to expend \$37,674.48 for the purchase of Information
Technology equipment and services for the purpose of creating the infrastructure for Share Point Services;
and approves budget adjustment transferring funds to the fixed asset account

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

Clerk of the Board

- 1.03** Approves meeting minutes of June 3, 4, and 5, 2008 as submitted by Clerk.

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

- 1.04** Approves Standard Encroachment Permit Application with Cal-Trans for installation and maintenance of
banners over and across State Route 299 at post mile 51.8 in Weaverville

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

District Attorney

1.05 Adopts Resolution authorizing the District Attorney to submit to the Office of Emergency Services an application to receive funding for the Trinity County Vertical Prosecution Program Grant in the amount of \$95,543 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: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Reiss and Jaegel - AYE

1.06 Adopts Resolution authorizing the District Attorney to submit to the Office of Emergency Services an application to receive funding for the Trinity County Drug ADA Task Force Grant in the amount of \$116,982 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: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Reiss and Jaegel - AYE

Reports

Reports

- 2.01**
- I. Report from County Administrative Officer - Dero Forslund
 - II. Report from Department Heads -David Nelson, Carl Bonomini
 - 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

3.01 Gov. Code 54946.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.
No. of cases: One

Claimant: William Chabino (Claim No. TRN 07-016)
Agency Claimed Against: Trinity County

Rejects claim of William Chabino

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

County Administrative Officer

3.02 Gov't Code section 54954.5(e). Public Employee Discipline/Dismissal/Release

3.03 Gov't Code section 54954.5(e). Public Employee Discipline/Dismissal/Release

Meeting reconvenes at 1:30 PM

Clerk reports on closed session

Public Comment - Debra Gray

County Matters

Auditor/Controller

4.01 Adopts Resolution delegating authority to the Risk Manager to complete the application to the Director of Industrial Relations, State of California for a certificate of consent to self insure Primary Workers' Compensation liabilities.

Comments received from David Nelson, Auditor/Controller

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

4.02 Adopts fiscal year 2008/09 preliminary budget, including enterprise funds and dependent special districts, of \$69,070,048.

Comments received from David Nelson, Auditor/Controller

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

Board of Supervisors

4.03 Discuss and/or take action concerning trail maintenance within the Trinity Alps Wilderness Area

No action taken by the Board, informational only.

County Administrative Officer

4.04 Approves letter to Senator Sam Aanestad in opposition to AB2447, which would require the Board to deny approval of tentative maps or parcel maps for areas in a state responsibility area or a very high fire hazard sensitivity zone, unless specific findings are made as to fire protection, and directs that copies of the letter be provided to Trinity Public Utility District, Sierra Pacific Industries and other interested parties.

Comments received from Dero Forslund, CAO

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

4.05 Authorizes the recruitment and hiring of one Social Worker I in the department of Health and Human Services.

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

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

4.06 Change allocation of Staff Services Analyst to Staff Services Analyst I or II at ranges G184 and M203 and authorize the recruitment and hiring of a Staff Services Analyst I.

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

Motion fails

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

Grants & Housing

Grants & Housing

- 4.07** Approves Personal Services Contract with Danco Communities for Market Study for Senior Housing and Master Plan for Wellness Center at Southern Trinity Health Services. Subject to routing and approval as to form and content.

Comments received from Rachel Allen, Grant Analyst I

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

- 4.08** This item tabled to July 15, 2008:

Approve Amendment to Personal Services Contract between County of Trinity and Sacramento-Valley Limited Partnership DBA Verizon Wireless as Successor in interest to Cal-One-Cellular, L.P. extending contract to June 30, 2009, and increasing contract amount not to exceed \$489,000 for the completion of the cell tower final engineering reports. Subject to routing and approval as to form and content.
Comments received from Dero Forslund

- 4.09** Approves template for Cell Tower Lease Agreement and authorize County Administrative Officer to sign individual Cell Tower Lease Agreements per tower with carriers when appropriate. Subject to routing and approval as to form and content.

Comments received from Sandy Bechtold, Cell Tower Project Specialist

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

Transportation

- Subs** On Motion of of Supervisor Pflueger, seconded by Supervisor Freeman and carries agrees to hear the following agenda item on the finding that the need for immediate action came to the attention of the Board subsequent to the agenda being posted:

Authorizes Director of Transportation to sign Federal Aviation Administration Grant Agreement (project number 3-06-0273-08) in the amount of \$30,000 for obstruction removal at Lonnie Pool Field in Weaverville, and ratifies said signature; and

Authorize Director of Transportation to sign Federal Aviation Administration Grant Agreement (project number 3-06-0102-07) in the amount of \$211,240 to conduct an environmental assessment study for Runway 07/25 Runway Safety Area (RSA) improvements at the Hayfork Airport, and ratifies said signature.

Comments received from Carl Bonomini, Director of Transportation

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

Addendum

Clerk Recorder Assessor

- A.** Authorizes reduction of hours of operation in the Clerk/Recorder's Office, with the office being staffed from noon to 4:00 p.m. Monday through Friday, effective July 1, 2008.

Comments received from Dero Forslund, CAO

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

- B.** Accepts Canvass of the June 3, 2008 Direct Primary Election completed on June 12, 2008, and directs the Clerk to let the record show that the Official Statement of Votes Cast is hereby made a part of the minutes of the Board and the following candidate is hereby declared elected to the office specified:

Superior Court Judge - James Woodward

Supervisor District 3 - Roger Jaegel

Supervisor District 5 - Wendy Reiss

Comments received from Dero Forslund, CAO

Clerk Recorder Assessor

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