

MEETING MINUTES

2008-07-01

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 -

Consent

Auditor/Controller

1.01 Approves budget adjustment for FY 2007-2008 for the Motor Pool Internal Service Fund to reclassify and increase revenues by \$10,000 and to increase Expenditures in Supplies and Services by \$10,000

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

1.02 Approves budget adjustment for FY 2007-2008 for the Planning Department to increase Expenditures in Salaries and Benefits by \$3,000 and to decrease Expenditures in Supplies and Services by \$3,000

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

1.03 Approves budget adjustment for FY 2007-2008 for the Building and Development Services Department to decrease Expenditures in Salaries and Benefits by \$7,221 and to increase Expenditures in Supplies and Services by \$7,221.

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

1.04 Approves budget adjustment for FY 2007-2008 for the Inmate Welfare Fund to establish a budget for Transfers Out to the Jail for \$20,000.

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

Behavioral Health Services

Behavioral Health Services

- 1.05** Approves Amendment to Contract with Crestwood Behavioral Health, Inc. increasing the maximum cost to county.
Motion: Reiss **Second:** Pflueger **Vote:** Pflueger, Reiss, Freeman and Jaegel - AYE

Child Support Services

- 1.06** Approves the Plan of Cooperation between the State Department of Child Support Services and Trinity County Department of Child Support Services, and authorizes Director Lynn McConnachie to sign said plan
Motion: Reiss **Second:** Pflueger **Vote:** Pflueger, Reiss, Freeman and Jaegel - AYE

Clerk of the Board

- 1.07** Approves meeting minutes of June 17, 2008 and June 24, 2008 as submitted by Clerk
Motion: Reiss **Second:** Pflueger **Vote:** Pflueger, Reiss, Freeman and Jaegel - AYE

County Administrative Officer

- 1.08** Approves letter with amendments to Assemblymember Patty Berg in opposition to SB 1500, which proposes to transfer fire protection responsibility to counties or special districts; Supervisor Reiss reads the letter into the record
Motion: Reiss **Second:** Freeman **Carried**

Health & Human Services

- 1.09** Authorizes Chairman to sign Amendment 3 to agreement 06-193 with Human Response Network for Tobacco Education Program.
Motion: Reiss **Second:** Pflueger **Vote:** Pflueger, Reiss, Freeman and Jaegel - AYE
- 1.10** Approves contract between Regents of the University of California and County of Trinity to provide training to HHS staff.
Motion: Reiss **Second:** Pflueger **Vote:** Pflueger, Reiss, Freeman and Jaegel - AYE

Planning/Natural Resources

- 1.11** Approves a one-year time extension of Tentative Map approval granted under Resolution 2006-06 allowing the creation of 10 lots on APN 25-350-51 (5.82 acres), located at Henrietta and Trinity View Roads, in Lewiston. Applicant: Ritchie/Jenkins, P-05-65
Motion: Reiss **Second:** Pflueger **Vote:** Pflueger, Reiss, Freeman and Jaegel - AYE
- 1.12** Approves a one-year time extension of Tentative Map approval granted under Resolution 2006-26 allowing the creation of 7 lots on APN 024-510-28 (3.14 acres), located at 60 Boudreaux Road, Weaverville. Applicant: M&A Frazier.
Motion: Reiss **Second:** Pflueger **Vote:** Pflueger, Reiss, Freeman and Jaegel - AYE

Sheriff

- 1.13** Removes Sheriff's K-9 German Shepherd "Nela" from county property due to age, expense of care, and loss of grant funding source. Grants custody of dog to handler Royce Grossman.
Motion: Reiss **Second:** Pflueger **Vote:** Pflueger, Reiss, Freeman and Jaegel - AYE

Transportation

- 1.14** Approves Personal Services Contract with Martin Appraisal and Acquisition for right of way acquisition on Wildwood Road No. 302, Mad River Road No. 501, Van Duzen Road No. 511 and a portion of the East Connector Route in Weaverville and authorize the Chairman to sign the contract. Contract to be amended to provide East Connector portion of negotiations to include an option to purchase to landowner. Comments received from Carl Bonomini, Director of Transportation and Elizabeth Johnson, community member

Transportation

Motion: Freeman **Second:** Morris

Vote: Morris, Freeman, Pflueger, Reiss and Jaegel - AYE

9:30 AM County Matters

Board of Supervisors

2.01 Discuss and/or take action to revoke Junction City Park Rental/Use Application for the Trinity Tribal Stomp to be held July 24-27, 2008 and refund fees paid by applicant, as a result of the current emergency wildfire situation in the area;
Direction given to County Administrative Officer to monitor the situation with a decision to be made by him no later than July 15, 2008, as to whether the Park can be used for the event. .
Comments received from Drew Franklin, Tribal Stomp producer and Joyce Anderson, USFS

2.02 Adopts Resolution of Appreciation for Joyce Anderson

Motion: Freeman **Second:** Pflueger

Vote: Pflueger, Freeman, Reiss and Jaegel - AYE

2.03 Discuss and/or take action regarding work stoppage on the Hyampom Road Project due to current wildfire conditions.
No action taken by the Board. Comments received from Orrin Lee, Project Manager, FHWA

Transportation Commission

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

Transportation Commission

3.01 Approves Agreement between Trinity County Transportation Commission and Nelson/Nygaard Consulting Associates, Inc. for preparation of the 2009-2013 Transit Development Plan in the amount of \$55,588.
Comments received from Carl Bonomini, Director of Transportation

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

3.02 Adopts Resolution Authorizing the Executive Secretary to execute standard agreements pertaining to the Federal Transit Administration (FTA) Section 5311 with Caltrans.

Comments received from Carl Bonomini, Director of Transportation

Motion: Reiss **Second:** Pflueger

Vote: Pflueger, Reiss, Freeman 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 -David Nelson, Carl Bonomini, Lorrac Craig
 - III. Report on General Plan Update - Susan Price
 - IV. Report on Cell Tower Project - Dero Forslund
 - V. Report from members of the Board of Supervisors

Meeting reconvenes at 1:30 PM

Supervisor Morris present at 1:35 PM

Public Comment - Rose Calva

Public Hearings

Planning/Natural Resources

5.01 1. Adopts proposed Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the Initial Study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a Negative Declaration reflects the Board's independent judgment and analysis; and

2. Waives reading and directs the Clerk to let the record show that an ordinance amending Trinity County Zoning Ordinance 315, rezoning APN 018-330-10 from Unclassified (U) to Rural Residential five-acre minimum (RR-5), located at 200 Forest Glen Drive, Forest Glen, is introduced and enacted (Applicant: Gearing, P-08-05).

Comments received from Jeanne Bonomini. Supervisor Reiss discloses conversations with residents supporting the project.

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

5.02 1. Adopt the proposed Negative Declaration, finding that on the basis of the whole record before the Board, including the Initial Study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a Negative Declaration reflects the Board's independent judgment and analysis; and

2. Adopt resolution amending the Southridge Specific Unit Development (SUD) Guidelines affecting residential development and roads, near Spring Hill Road, Weaverville. (Applicant: Lauderdale, P-07-49)

This item continued to July 15, 2008. Department directed to notify Timber Ridge Property Owner's Association of the project and continued hearing. Comments received from Mark Feeley, Timber Ridge resident; Carl Bonomini, Director of Transportation; and Susan Price, Director of Natural Resources and Long Range Planning

2:00 PM Presentation

County Administrative Officer

6.01 Review of proposed Transient Occupancy Tax ballot measure.
No action taken by the Board. Comments received from Dero Forslund, CAO; Pat Zugg, Weaverville and Trinity County Chambers of Commerce; Charlene Dunaetz, Hayfork Chamber of Commerce; Gail Goodyear; Gay Butler, Trinity County Arts Council; Rich Lorenz Trinity County Historical Society and Bill McCoy

County Matters PM

Auditor/Controller

7.01 Approves budget adjustment for FY 2007-2008 for the Solid Waste Enterprise Fund to reduce expenditures in Salaries and Benefits by \$75,000 and to increase expenditures in Supplies and Services by \$126,700 and in Other Expenses by \$300
Comments received from David Nelson, Auditor/Controller

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

Clerk of the Board

- 7.02** Makes the following appointments to the Weaverville Architectural Review Committee for terms ending December 31, 2010:
Architect or contractor or builder - Bob Morris
Representative of the artistic community - Nancy Wallace ; and
Make the following appointments to the Weaverville Architectural Review for terms ending December 31, 2012:
Historical Society Member - Bill McCoy
Business person owning a business within the Weaverville Historic District - Susie Olson

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

County Administrative Officer

- 7.03** Approves three month contract with the law firm of Cota, Duncan and Cole for Interim County Counsel services. Subject to routing as to form and content. Comments received from Derek Cole, Esq., and Scott Huber, Esq. County Administrator to ensure technical improvements required are operational by July 31, 2008. Comments received from Rose Calva.

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

Planning/Natural Resources

- 7.04** Review, discuss and/or take action on Five Counties Salmonid Program Transition based on review of draft documents
Comments received from Susan Price, Director of Natural Resources and Long Range Planning; Mark Lancaster, Principal Planner 5C program; David Nelson, Auditor/Controller.
No action taken by the Board, direction to approach Resource Conservation District, work out County details and return to the Board at a later meeting.

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