

MEETING MINUTES

2008-07-15

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

Agriculture/Solid Waste

1.01 Approves Amendment 4 to the lease with Mattole Valley school, increasing the rent to \$947.60, based upon CPI, as allowed for in section 2.01 of the existing lease.

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

Auditor/Controller

1.02 Approves budget adjustments for FY 2007-08 General Fund Department, Assessor's Department, Elections Department and Clerk-Recorder Department, by increasing Revenues in Account 6090 by \$5,500, reducing Revenues in account 6080 \$5,500, reducing Expenditures in Salaries and Benefits in the Assessor's Office by \$5,445 and in the Elections Department by \$1,555, and increasing Expenditures in the Clerk-Recorder's Office in Supplies and Services by \$7,000

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

1.03 Approves budget adjustments for FY 2007-08 for Information Technology Department (IT), and the Board of Supervisors (BOS), both General Fund Departments, to reduce revenues in IT by \$13,000 and reducing Expenditures in Salaries and Benefits in the BOS by that amount and further to reduce Expenditures in IT Fixed Assets by \$6,707, and IT Salaries and Benefits by \$1,000, and increase Expenditures in IT Supplies and Services by \$7,707

Comments received by David Nelson

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

Auditor/Controller

- 1.04** Approves budget adjustment for FY 2007-08 in the Justice Asset Seizure Fund to increase revenues \$2,640 and increase expenses in Transfers Out \$2,640. Further approve budget adjustment in the Sheriff's Department to increase revenue by \$2,640 and increase expenses in Transfers Out by \$2,640. Further approve budget adjustment in the Coroner's Department to increase revenues \$2,698 and increase expenses in Services and Supplies \$2,698
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Reiss, Morris and Jaegel - AYE
- 1.05** Approves budget adjustment for FY 2007-08 for the Alcohol and Other Drug Services Department to decrease expenditures in Salaries and Benefits by \$95,000, and increase expenditures in Supplies and Services by \$71,571 and Other Expenses by \$23,429
Motion: Freeman **Second:** Reiss **Vote:** Reiss, Freeman, Pflueger, Morris and Jaegel - AYE
- 1.06** Approves budget adjustment for FY 2007-08 for the Behavioral Health Services Department to decrease expenditures in Salaries and Benefits by \$118,795, and increase expenditures in Supplies and Services by \$32,381 and in Other Expenses by \$86,414
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Reiss, Morris and Jaegel - AYE
- 1.07** Approves budget adjustment for FY 2007-08 for the Welfare Department to increase expenditures by \$47,229 in various Supplies and Services accounts to reflect remodeling costs of the previous Behavioral Health Services offices, and to decrease expenditures in Professional and Specialized Services by the amount
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Reiss, Morris and Jaegel - AYE

Behavioral Health Services

- 1.08** Approves amendment to add the FY 07/08 allocation to Standard Agreement Number 06-76062-000 with the State of California with the amount payable for Fiscal Year ending June 30, 2008 Authorizes Board Clerk to sign a Certified Minute Order prior to the Minutes being approved.
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Reiss, Morris and Jaegel - AYE

Board of Supervisors

- 1.09** Approves one-year Memorandum of Understanding with Trinity County Community Access Media for recording and broadcast of Board of Supervisors meetings.
Motion: Reiss **Second:** Freeman **Carried** **Vote:** Jaegel - NO

Clerk of the Board

- 1.10** Approves meeting minutes of July 1, 2008 as submitted by Clerk
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Reiss, Morris and Jaegel - AYE

Health & Human Services

- 1.11** Approves Amendment 1 to contract # 07-342 between County and Human Response Network to provide the services included in the county's Transitional Housing Program Plus (THP) plan.
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Reiss, Morris and Jaegel - AYE
- 1.12** Approves contract with Michael Novak, P.A. to provide medical services at the Trinity County Jail and Juvenile Detention Facility on an "as needed" basis, under the medical supervision of Donald Krouse, M.D. Comments received from David Nelson, Auditor/Controller
Motion: Reiss **Second:** Morris **Carried**

Transportation Commission

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

Transportation Commission

Transportation Commission

- 2.01** This item tabled to future meeting:
Adopt resolution accepting the Caltrans District 2 Intelligent Transportation Systems (ITS) Architecture and Strategic Deployment Plan
- 2.02** Approves agreement between Trinity County Transportation Commission and Lumos & Associates, Inc. for Transportation Planning Services and Planning, Programming and Monitoring services in the amount of \$44,800
Comments received from Polly Chapman, Department of Transportation
Motion: Freeman **Second:** Reiss **Carried**
- 2.03** Adopts Resolution Approving an additional allocation of Local Transportation Funds (LTF) to the County of Trinity for specialized transportation services (Trinity Cab, Golden Age Center) for Fiscal Year 2008/09 in the amount of \$10,100
Comments received from Polly Chapman, Department of Transportation
Motion: Freeman **Second:** Reiss **Vote:** Reiss, Freeman, Pflueger, Morris 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 - Mark Lockhart
III. Report on Affordable Housing - Rachel Allen
IV. Report on Cell Tower Project - Sandy Bechtold
V. Report from members of the Board of Supervisors

Closed Session

Auditor/Controller

- 4.01** Gov. Code 54946.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.
No. of cases: One
Claimant: Aurora Ramirez, Patrick Padilla, & Christopher Padilla (Claim No. TRN 07-018)
Agency Claimed Against: Trinity County
Auditor/Controller/Risk Manager and County Counsel Present
Rejects Claim
Motion: Reiss **Second:** Freeman **Vote:** Freeman, Reiss, Pflueger, Morris and Jaegel - AYE
- 4.02** Gov. Code 54946.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.
No. of cases: One
Claimant: Bill and Janet Rogers (Claim No. TRN 07-020 / 6-18946-42)
Agency Claimed Against: Trinity County
Auditor/Controller/Risk Manager and County Counsel present
Rejects claim
Motion: Reiss **Second:** Pflueger **Vote:** Pflueger, Reiss, Freeman, Morris and Jaegel - AYE

Board of Supervisors

Board of Supervisors

4.03 Gov't Code section 54954.5(e). Public Employee Performance Evaluation
Title: Clerk of the Board/Administrative Analyst

Continued to August 5, 2008

Meeting reconvenes at 1:30 PM

Public Comment - None

Public Hearings

Grants & Housing

- 5.01** No action taken by the Board on the following item:
Discuss and receive proposed projects from the public for the Fiscal Year 2008-2009 Community Development Block Grant (CDBG) Program for the General Allocation and Economic Development grants and for General and Economic Development Planning and Technical Assistance Grants. We anticipate up to \$70,000 for one or more projects will be available for both the General and ED PTA grants. Comments received from Rachel Allen, Grants Analyst II and Susan Price, Director Natural Resources and Long Range Planning
- 5.02** Accepts the annual 2007-2008 CDBG Grantee Performance Reports for grants #05-STBG-1524 Hayfork Community Center-Mountain Valley Haven II-Roderick Senior Center-West Trinity Community Services Building; #06-STBG-2605 Housing Rehabilitation Loan Program; #06-EDBG-2717 Business Loan and Microenterprise Program; Community Facilities, Economic Development and Housing Rehabilitation Revolving Loan Funds, and authorize the County Administrative Officer to sign the reports for submittal to CDBG.
Comments received from Rachel Allen, Grants Analyst II and Tom Waddell, SCEDD
- Motion:** Reiss **Second:** Morris **Carried**

Planning/Natural Resources

- 5.03** 1. Adopts the 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 mitigated Negative Declaration reflects the Board's independent judgment and analysis; and
2. Adopts resolution amending the Southridge Specific Unit Development (SUD) Guidelines affecting residential development and roads, near Spring Hill Road, Weaverville. (Applicant: Lauderdale, P-07-49)
Comments received from Sandra Perez, Sr. Planner and Mark Feeley, Timber Ridge Homeowner's Assoc
- Motion:** Morris **Second:** Freeman **Vote:** Freeman, Morris, Pflueger, Reiss and Jaegel - AYE

Presentations PM

Clerk of the Board

- 6.01** Gail Goodyear of the Trinity County Historical Society gives quarterly report to the Board. Chairman directs Supervisors Freeman and Morris to work with the Historical Society on nomination for Make It Matter Award

County Matters

Board of Supervisors

- 7.01** Discuss and/or take action in preparation for meeting with the Governor to discuss recent fire emergencies, vegetation management and other related issues.
Supervisor Reiss to work with NorTec re workforce development component. Chairman Jaegel to compile final report and bring back to the Board for discussion and approval.
Comments received from Pat Frost, RCD; Gail Goodyear, Tree Farm Owner; and Sandy Bechold, Citizen

County Administrative Officer

- 7.02** Pursuant to Trinity County Code Section 2.60.410 (2) authorizes hiring Joyce Peet as Human Services Fraud Investigator I at Range G191C.
Comments received from Linda Wright, Director of Health and Human Services
Motion: Freeman **Second:** Reiss **Carried**
- 7.03** Approves change of allocation in the District Attorney's Office of 3 Legal Secretary I or II or III or Legal Secretary Senior by adding the allocation of Administrative Clerk I or II effective July 1, 2008, and denies recruitment and hiring.
Comments received from Donna Harrison, ASO
Motion: Freeman **Second:** Morris **Carried**
- 7.04** Approves on call pay for Transportation Driver Aides in the Behavioral Health Department, retroactive to December 1, 2007
Comments received from Nancy Antoon, Director of Behavioral Health
Motion: Reiss **Second:** Freeman **Carried**
- 7.05** Changes allocation of 6 Mechanic I or II or III (maximum of 1 Mechanic III) to a a total of 5 Mechanic's with a maximum of 2 Mechanic III's and authorizes a promotional recruitment for 2 Mechanic III's.
Comments received from Carl Bonomini, Director of Transportation
Motion: Freeman **Second:** Reiss **Carried**
- 7.06** This item continued to August 5, 2008
Change salary/ranges of the following classifications:
Director of Transportation Salary from \$9,575 to \$10,417; Business Manager from Range M230 to Range M240; Road Superintendent from Range M230 to M240; Deputy Director from Range M267 to Range M275; Senior Engineer from Range M251 to M265; Associate Engineer (L2) from Range T242 to Range T255; Associate Engineer (L1) from Range T232 to Range T245; Junior Engineer from Range T203 to Range T215; Senior Land Surveyor from Range T218 to Range T245; Senior Environmental Compliance Specialist from Range T232 to to Range T245 effective July 1, 2008; and

Allocate the positions of Assistant Road Maintenance Crew Supervisor II at Range T203; and Road Maintenance Crew Supervisor III at Range T215 effective January 1, 2008.
Comments received from Carl Bonomini, Director of Transportation and David Nelson, Auditor/Controller

Grants & Housing

- 7.07** No action taken on the following item:
Discuss and/or take action to 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 to an amount not to exceed \$514,000 for the completion of the cell tower final engineering reports, subject to routing as to form and content
Comments received from Sandy Bechtold, Cell Tower Project Specialist

Transportation

- 7.08** Denies placement of three advisory measures on the November ballot for: West Connector project, East Connector project and Wildwood Road rehabilitation project .
Comments received from Carl Bonomini, Director of Transportation
Motion: Freeman **Second:** Reiss **Vote:** Reiss, Freeman, Pflueger, Morris and Jaegel - AYE

Transportation

- 7.09** Approves amendment to Standard Personal Services Contract with LSA Associates for preparation of an Environmental Impact Report for the West Connector Roadway project in Weaverville.
Comments received from Carl Bonomini, Director of Transportation

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

Addendum

Board of Supervisors

- A** This item tabled to August 5, 2008:
Discuss medicinal cannabis monitoring information

Clerk of the Board

- B** Approves Application for Waiver of County Fees submitted by Trinity County Resource Conservation District for improvements at Lee Fong Park
Comments received from Alex Cousins, RCD

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