

MEETING MINUTES
2008-08-05

Chairman
Supervisor Roger 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
Derek P. Cole - County Counsel
Wendy Tyler - Clerk of the Board/Administrative Analyst

Meeting called to order in open session at 9:00 a.m.

Pledge of Allegiance - Supervisor Pflueger

Announcements - Observes moment of silence in honor of Andrew Palmer; Iron-Alps complex update by Mary Ellen Grigsby and Tim Pike, Shasta-Trinity Nat'l Forest

Consent

Agriculture/Solid Waste

1.01 Adopts Resolution allowing Mark T. Lockhart, Agriculture Commissioner to request a Disaster Declaration from the Secretary of Agriculture due to sub-freezing temperatures, drought, and dense smoke throughout Trinity County

Comments received from Mark Lockhart, Ag Commissioner

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

Auditor/Controller

1.02 Approves three-year contract with Gregor Professional for auditing services; and authorize County Auditor to sign said contract

Comments received from David Nelson, Auditor/Controller

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

1.03 Approves resolution authorizing Trinity County to issue tax anticipation note for the 2008/09 fiscal year in amount of \$3,000,000 with Umpqua Bank.

Comments received from David Nelson, Auditor/Controller

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

Behavioral Health Services

- 1.04** Approves contract with Noel O'Neill for various projects associated with the Mental Health Services Act and to provide staff training to maximize revenue.
Comments received from Nancy Antoon, Director of Behavioral Health Services
Motion: Reiss **Second:** Pflueger **Carried**
- 1.05** Approves amendment to Progress House, Inc. Contract to increase Maximum Cost to County to \$100,000.00 to include the influx of patients of Behavioral Health Services and Health & Human Services Departments utilizing the facility.
Motion: Reiss **Second:** Pflueger **Carried**
- 1.06** Approves agreement with Crestwood Behavioral Health, Inc. to provide mental health services to people with mental disorders.
Motion: Reiss **Second:** Pflueger **Carried**

Board of Supervisors

- 1.07** Approves letter in support of Trinity County Resource Conservation District's request to the US Department of Agriculture for Emergency Watershed Protection Program assistance.
Motion: Reiss **Second:** Freeman **Vote:** Freeman, Reiss, Pflueger, Morris and Jaegel - AYE

Clerk of the Board

- 1.08** Approves meeting minutes of July 15, 2008, as submitted by Clerk
Motion: Reiss **Second:** Freeman **Vote:** Freeman, Reiss, Pflueger, Morris and Jaegel - AYE
- 1.09** Acknowledges receipt of notice and report, pursuant to Health and Safety Code Section 25180-7, of hazardous waste discharge on July 8, 2008 on SR 3, south of mile post marker 81.53, just south of the Trinity-Siskiyou County line.
Motion: Reiss **Second:** Freeman **Vote:** Freeman, Reiss, Pflueger, Morris and Jaegel - AYE

County Administrative Officer

- 1.10** Approves Medi-Cal Certificate of Compliance and Subvention Certificate of Compliance for Veterans Services for Fiscal Year 2008-09
Motion: Reiss **Second:** Freeman **Vote:** Freeman, Reiss, Pflueger, Morris and Jaegel - AYE
- 1.11** Approves Memorandum of Understanding with Judicial Council of California and the Administrative Office of the Courts for continued use of the Hayfork Court Facility
Motion: Reiss **Second:** Freeman **Vote:** Freeman, Reiss, Pflueger, Morris and Jaegel - AYE
- 1.12** Approves consolidation of Post Mountain PUD, Weaverville-Douglas City Parks and Recreation District and Klamath-Trinity Unified School District local elections with the Statewide General Election to be held November 4, 2008, pursuant to Elections Code section 10400 et seq.
Motion: Reiss **Second:** Freeman **Vote:** Freeman, Reiss, Pflueger, Morris and Jaegel - AYE
- 1.13** Pursuant to Trinity County Code Section 2.60.540 C, approves a leave of absence for Marlinda Butler, Behavioral Health Services employee, who is attending school to obtain her degree.
Comment received from Nancy Antoon
Motion: Pflueger **Second:** Reiss **Carried**

Health & Human Services

- 1.14** Approves contract with Human Response Network to provide in-home family management services.
Motion: Reiss **Second:** Freeman **Vote:** Freeman, Reiss, Pflueger, Morris and Jaegel - AYE
- 1.15** Approves contract with Steve Fisk, RPh, a sole proprietor doing business as Trinity Professional Pharmacy to provide pharmaceutical services to Trinity County Jail and Trinity County Probation Department.
Comments received from Linda Wright, Director Health and Human Services Dept.

Health & Human Services

Motion: Pflueger **Second:** Morris **Carried**

- 1.16** Approves MOU (08-6004) between the California Department of Social Services (CDSS) and the County of Trinity Department of Health and Human Services (HHS) to provide agency adoption services for the period of August 1, 2008 through June 30, 2013, subject to routing and approval as to form and content; and

Approves Resolution authorizing Linda Wright, Director of Health and Human Services as the designated official to enter into and sign Agreement 08-6004,

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

- 1.17** Approves and authorizes Linda Wright, Director of Health and Human Services to sign the Notice of Intent Regarding CAPIT/CBCAP/PSSF Plan (Attachment B) to extend the time frame of the County's existing approved plan for Trinity County State Fiscal Years: 2005 through 2009.

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

Planning/Natural Resources

- 1.18** Adopts the Vision Statement for the General Plan Update.

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

Transportation Commission

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

Transportation Commission

- 2.01** Approves Standard Personal Services Contract with Tangella Corporation of Trinity Center for preparation of Airport Land Use Compatibility Plans for Five County Airports.

Comments received from Carl Bonomini, Director of Transportation

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

- 2.02** Adopts resolution adopting the Caltrans District 2 Intelligent Transportation Systems (ITS) Architecture and Strategic Deployment Plan.

Comments received from Carl Bonomini, Director of Transportation

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

- 2.03** Discusses Federal Transit Administration's (FTA) section 5310 funding application process and local applications received by the Trinity County Transportation Commission. No action taken on this item; Direction to CAO to meet with Supervisors sitting on SSTAC and Golden Age Center regarding their prior 5310 application, and further directs staff to complete quarterly reports and file with appropriate agency. Comments received from Carl Bonomini, Director of Transportation and Jeff Schwein, Transportation Planning Consultant

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 - Nancy Antoon
 - 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

- 4.01** Gov. Code 54946.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.
No. of cases: One
Claimant: Philip D. Hamann by Kathryn Hamann (Claim No. TRN 07-021)
Agency Claimed Against: Trinity County
Denies application for leave to present late claim.
Motion: Freeman **Second:** Reiss Vote: Reiss, Freeman, 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: Eric Heryford (Claim No. TRN 08-008)
Agency Claimed Against: Trinity County
Rejects Claim
Motion: Reiss **Second:** Freeman Vote: Freeman, Reiss, Pflueger, Morris and Jaegel - AYE
- 4.03** Gov. Code sections 54954.5(d) and 54956.9(b)(1) Conference with Legal Counsel. Significant exposure to litigation. Claimant: Donald Methlie (Claim No. 6108-93-0044 and TRI0400127)
Agency Claimed Against: Trinity County
Approves recommendation of third party administrator
Motion: Morris **Second:** Freeman Vote: Freeman, Morris, Reiss, Pflueger and Jaegel - AYE

County Administrative Officer

- 4.04** Government Code Section 54954.5. One Case – Donald Methlie- Determination of Disability
Adopts decision of the Administrative Law Judge
Motion: Freeman **Second:** Morris Vote: Morris, Freeman, Reiss, Pflueger and Jaegel - AYE
- 4.05** Government Code Section 54954.5. One Case – Nicholas Tranquilla- Determination of Disability
Adopts decision of the Administrative Law Judge
Motion: Freeman **Second:** Morris Vote: Morris, Freeman, Reiss, Pflueger and Jaegel - AYE

County Counsel

- 4.06** Gov't Code section 54956.9(c) . Conference with legal counsel. Deciding to initiate litigation.
No. of cases: One
Direction to County Counsel and CAO

Meeting reconvenes at 1:45 PM

Public Comment - None

County Matters

County Administrative Officer

- 5.01** Accept with regret the resignation of Lynda Hymas as Treasurer-Tax Collector; report on staffing alternatives
Direction to CAO to continue efforts with SB567, and come back to next meeting with organizational changes due to resignation and upcoming critical deadlines.

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

- 5.02** Authorizes the recruitment and hiring of a Supervising Integrated Caseworker in the Department of Health and Human Services.
Comments received from Linda Wright, Director of Health and Human Services

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

Grants & Housing

- 5.03** Approves Resolution approving the submittal of a HOME Investment Partnerships grant in the amount of \$800,000 for an Owner-Occupied Housing Rehabilitation Program throughout Trinity County, and authorizes the County Administrative Officer to sign the HOME application documents and other documents necessary for the administration of the program.

Comments received from Meg Donnelson, Grants Analyst I and Dero Forslund, CAO

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

Planning/Natural Resources

- 5.04** Review Memorandum of Agreement between Trinity County and the Northwest California Resource Conservation & Development Council (RC&D) transferring the Five Counties Salmonid Conservation Program (5C) to said Council.
Comments received from Susan Price, Director of Natural Resources and Long Range Planning; Mark Lancaster, 5C Program Director; David Nelson, Auditor/Controller; and Patrick Truman, NWRCD
Direction to CAO to get information from Director Bonomini regarding impact on DOT projects, and further directs that the agreement be reviewed by County Counsel prior to re-agendizing

Presentations PM

County Administrative Officer

- 6.01** Demonstration of web based program to allow appearance of County Counsel at Board meetings via the internet.

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