

MEETING MINUTES

2008-08-19

Chairman

Supervisor Roger 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
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 - Chairman reports Solid Waste Delinquent Hearing to be heard Sept. 2nd

Consent

Auditor/Controller

1.01 Acknowledges Receipt of Quarterly Claim Report: April 1, 2008 - June 30, 2008

Behavioral Health Services

1.02 Appoints Tom Shellenberger to a three-year term commencing September 1, 2008, on the Behavioral Health Services Advisory Board, as recommended by the Advisory Board; and Re-appoints Glen Klock to a three-year term retroactive to April 1, 2008, on the Behavioral Health Services Advisory Board, as recommended by the Advisory Board

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

Building & Development Services

1.03 1) Adopts resolution to designate Environmental Health Division (EHD) as the Local Solid Waste Enforcement Agency (LEA), and to authorize EHD to apply to the California Integrated Waste Management Board (CIWMB) for LEA certification status; and
2) Approves the application, Form 1000, and the designation letter to the CIWMB

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

Clerk of the Board

1.04 Approves meeting minutes of August 5, 2008 and August 6, 2008 as submitted by Clerk

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

Health & Human Services

1.05 Approves the Notice of Intent Regarding Child Abuse Prevention, Intervention and Treatment/Community Based Child Abuse Prevention/Promoting Safe and Stable Families Plan Contracts (Attachment A) to inform CDSS that the County intends to continue to contract with Public or Private non-profit agencies to provide services according to our existing approved plan for State Fiscal Years: 2005 through 2009.

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

Transportation Commission

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

Transportation Commission

2.01 Polly Chapman, Department of Transportation and Jeff Schwein report to the Transportation Commission what actions have been taken to notify management at the Golden Age Center of their responsibilities in submitting quarterly reports to Caltrans for the van they received under the Section 5310 grant program.; and
Report to the Transportation Commission conversations with Branch Chief, Cindy Chiaverini of Division of Mass Transportation, Caltrans indicating the 5310 grant that Southern Trinity is submitting will not be affected by the non-actions of the Golden Age Center in completing quarterly reports.

2.02 Adopts resolution recommending Southern Trinity Health Services' Inc. Federal Transit Act Section 5310 Application for funding.
Comments received from Jeff Schwein

Motion: Reiss **Second:** Freeman **Vote:** Freeman, Reiss, 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 - David Nelson, John Hall, Lorrac Craig, Carl Bonomini
 - III. Report on Affordable Housing - Rachel Allen
 - IV. Report on Cell Tower Project - Sandy Bechtold
 - V. Report from members of the Board of Supervisors

County Matters

Auditor/Controller

- 4.01** Approves and establishes Trinity County's Appropriation Limit for Fiscal Year 2007/08.
Comments received from David Nelson, Auditor/Controller

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

Behavioral Health Services

- 4.02** Approves agreement with Sequoia Psychiatric Center to provide inpatient, involuntary and voluntary acute care services to adult Medi-Cal beneficiaries of Trinity County.
Comments received from Nancy Antoon, Director of Behavioral Health

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

Board of Supervisors

- 4.03** Discuss and/or receive public input for the Board's discussion with the Governor regarding wildfires in Trinity County
Comments received from Joseph Bower, Roger Foote, Dennis Martinez, Shirley Meyer, Joseph Foote, Kathy Ford, Janelle Wagner, Doug Newman and Deanna Bradford

- 4.04** Approves letter to Randy Moore, Regional Forester, regarding removal of materials burned in the current wildfires

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

- 4.05** Discuss and/or give direction to pursue the creation of a Department of Economic Development within the Trinity County department structure
Chairman directs Supervisors Reiss and Morris to work on a strategic plan to implement and discuss during budget hearings.

County Administrative Officer

- 4.06** a. Authorizes Director to negotiate with Deputy Director candidate at the M280F-MK285E range;
Motion Morris, Second Pflueger carries; and

b. Allocates the positions of Assistant Road Maintenance Crew Supervisor II at Range T203; and Road Maintenance Crew Supervisor III at Range T215 effective July 16, 2008

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

- 4.07** Discussion regarding final costs of reorganization of Building and Planning Departments with Transportation Department
Comments received from Debra Gray and Rose Calva

Planning/Natural Resources

Planning/Natural Resources

- 4.08** Motion by Reiss, seconded by Supervisor Morris to approve General Plan Update revised timeline; Motion amended to strike quarterly meeting requirements, second so reflects amendment; Motion further amended to indicate General Plan Update revised timeline for the General Plan Advisory Committee, second so reflects amendment; Motion further amended that the "Final" category items in the timeline are not the responsibility of the General Plan Advisory Committee

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

Sheriff

- 4.09** Adopts resolution authorizing application for a Department of Homeland Security Grant for FY08-09 in the amount of \$128,639, for the benefit of law enforcement, fire service and medical services, subject to routing of the grant application
Comments received from Lorrac Craig, Sheriff

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

Closed Session

Auditor/Controller

- 5.01** Gov. Code 54956.9(b)(1). Conference with legal counsel. Significant exposure to litigation.
No. of cases: One
Claimant: Patricia McColm (Claim No. TRN 08-009)
Agency Claim Against: Trinity County

Deems the claim is submitted on behalf of Patricia McColm as an individual and as executor of Estate of George McColm. Denies the claim as to actions applicable to Tort and takes no action on taxation issues

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

County Administrative Officer

- 5.02** Gov't Code 54956.9(b)(1). Anticipated Litigation - Conference with Legal Counsel.
Significant exposure to litigation
No. of cases: One

Direction to County Counsel

- 5.03** Gov't Code 54954.5(e). Public Employee Discipline/Dismissal/Release

- 5.04** Gov't Code 54957.6. Conference with Labor Negotiator.
County Negotiator: Dero Forslund and Wendy Tyler
Employee Organizations: Trinity County Skilled Trades, Trinity County Miscellaneous Peace Officers Unit, Trinity County General Unit, Trinity County Management and Confidential Unit, and Trinity County Deputy Sheriff's Association.

Direction to negotiating team

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