

MEETING MINUTES

2008-09-02

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 9:15 a.m.

Pledge of Allegiance

Announcements

Consent

Clerk of the Board

1.01 Adopts Resolution in support of the Trinity High School Homecoming Parade

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

1.02 Adopts Resolution in support of the Hayfork Elementary School Halloween Parade

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

1.03 Approves letter to California Department of Transportation in support of Human Response Network's application for an encroachment permit to conduct activities during Domestic Violence Awareness Month

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

Health & Human Services

1.04 Approves the certification Statements for the Trinity County Health and Human Services FY 08/09 Children's Medical Services Plan and Fiscal Budgets of the Child Health and Disability Prevention Program (CHDP) and the California Children's Services (CCS) program.

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

Health & Human Services

- 1.05** Approves recommendation from Child Abuse Prevention Council Executive Board to use Community Based Child Abuse Prevention Funds (CBCAP) to fund the following programs in the amounts listed:
Lowden Park Pool Swim Lessons \$3,500
Weaverville Swim Team - Affordable Swim Team \$6,000
Trinity County Library Family Story Time \$8,000
Trinity County RCD Young Family Ranch Workshops \$8,000
Watershed Center Indian Valley Summer Camp \$3,500
- Motion:** Pflueger **Second:** Reiss **Vote:** Reiss, Pflueger, Freeman, Morris and Jaegel - Aye

Transportation Commission

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

Transportation Commission

- 2.01** Presentation by Clint Burkenpas, Caltrans Project Manager, regarding Regional Improvement Program (RIP) funded projects on the State highway system in Trinity County, including Sandhouse Passing Lane, Buckhorn Grade, West Weaverville Traffic Calming and Hayfork II
- 2.02** Approves contract with Human Response Network to administer the Transportation Assistance Program for persons needing transportation to medical providers and social services in the amount of \$34,000. Comments received from Carl Bonomini, Director of Transportation
- Motion:** Reiss **Second:** Freeman **Carried**

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

Closed Session

County Administrative Officer

- 3.01** Gov't Code section 94957.6 - Labor Negotiations
County's Designated Representative: Dero B. 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 negotiation team

County Counsel

- 3.02** Gov. Code 54946.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.
No. of cases: One
Claimant: Kriss Miranda
Agency Claimed Against: Trinity County
- Denies the claims for tax years 2004, 2005, and 2006 as untimely; Declines to act on the claims for any year to the extent they seek property tax refunds; and Denies the claim to the extent that it seeks to impose obligations on the County.
- Motion:** Reiss **Second:** Morris **Carried** **Vote:** Morris, Reiss, Freeman, Pflueger and Jaegel - AYE

Public Hearings

Agriculture/Solid Waste

- 4.01** Hear and take action on the objections or protests from the public as to whether or not Solid Waste Disposal Fee payment is delinquent - No public comment received; and
Adopts 2008/2009 resolution adopting the Solid Waste Disposal Fee Delinquent List Report.
Comments received from Mark Lockhart, Director of Solid Waste

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

Transportation

- 4.02** Adopts resolution adopting the Hayfork Airport Layout Plan
Comments received from Carl Bonomini

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

County Matters

Board of Supervisors

- 5.01** Approves letter to Senator Dianne Feinstein requesting Congressional Appropriation for fire damages
Comments received from Mark Lockhart, Agricultural Commissioner

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

County Administrative Officer

- 5.02** Approves and authorizes the recruitment and hiring of a Facilities Operations Supervisor in the Department of General Services effective September 1, 2008.
Comments received from Mark Lockhart, General Services Director

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

- 5.03** Pursuant to Government Code section 7507, discloses future annual costs for providing additional 2 years service credit for qualifying positions to be \$96,039.12, resulting in a savings of \$65,918.88

- 5.04** Approves Amendment No. 2 to contract with Sacramento-Valley Limited Partnership D/B/A Verizon Wireless as successor in interest to Cal-One Cellular, L.P., for design and engineering of cell phone towers

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

Planning/Natural Resources

- 5.05** Approves contract with Eagle Rock, Inc., the lowest responsible bidder for Contract No. 08-TDB-Consolid, to complete the construction of the Trinity Drinking Water Source Sediment Reduction Project on Trinity Dam Boulevard No. 105

Planning/Natural Resources

Motion: Freeman **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