

## MEETING MINUTES

2008-10-21

### 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

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

Pledge of Allegiance - Freeman

Announcements - Supervisor Morris will be absent today; Special Board meeting Oct. 28, 2008 @ 1 p.m. at the Veteran's Memorial Hall

## Consent

### Agriculture/Solid Waste

**1.01** Approves lease agreement with Hal Oleari and Sherri Whitham for studio "M" in the Sam Lee Ranch House

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

### Clerk of the Board

**1.02** Re-Appoints Ray Bushman to a four-year term on the Airport Land Use Commission effective May 1, 2008; and

Re-Appoints Jim Jungwirth to a four-year term on the Airport Land Use Commission effective May 1, 2007

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

**1.03** Appoints Lynn McElroy to the PSA 2 Area Agency on Aging Advisory Council as recommended by the Trinity County members of the PSA 2 Area Agency on Aging Executive Board and Advisory Council

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

**1.04** Approves meeting minutes of October 7 and 8, 2008, as submitted by Clerk

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

## **County Administrative Officer**

- 1.05** Adopts Resolution Granting Another Designated Period for Two Years Additional Service Credit; and Approves Certification of Compliance with Government Code Section 20903  
**Motion:** Freeman    **Second:** Pflueger    **Vote:** Pflueger, Freeman, Reiss and Jaegel - AYE

## **Department of Transportation**

- 1.06** Adopts Resolution of Appreciation Honoring Ronald Martin for His 36 Plus Years of Dedicated Service  
**Motion:** Freeman    **Second:** Pflueger    **Vote:** Pflueger, Freeman, Reiss and Jaegel - AYE

## **Presentations AM**

### **Non Departmental Request**

- 2.01** Alsah Bundi, Intervention Program Director for Human Response Network, appears and presents HRN Annual Domestic Violence Report

## **Reports**

### **Reports**

- 3.01** I. Report from County Administrative Officer - Dero Forslund  
II. Report from Department Heads - None  
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**

### **County Administrative Officer**

- 4.01** 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 given to negotiating team

## County Matters

### County Administrative Officer

**5.01** Authorizes recruitment of Equipment Operator/Driver I or II in the Solid Waste Department, for the purpose of creating an eligibility roster  
Comment received from Mark Lockhart

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

**5.02** Authorizes the recruitment and hiring of one Employment and Training Worker I or II in the Department of Health and Human Services effective 11-1-08  
Comments received from Linda Wright

**Motion:** Reiss      **Second:** Freeman      **Carried**      Vote: Supervisor Jaegel - NO

**5.03** Authorizes the recruitment and hiring of an Accountant I in the Department of Health and Human Services effective 11-1-08.

Comments received from Linda Wright

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

### Solid Waste

**5.04** Discussion regarding recycling services and scavaging at County Transfer Sites  
Comments received from Mark Lockhart, Dennis Fox, Richard Messinger, Diana Burke and Barbara Rapinac

## Addendum

### Clerk of the Board

**A** Finds no objection to the issuance of a one day alcoholic beverage license to LaGrange Café for a catering event to be held Saturday, November 8, 2008, at the Veteran's Memorial hall.

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

## ADJOURN

## TRINITY COUNTY BOARD OF SUPERVISORS

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ANTON R. JAEGEL, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

Attest:

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WENDY G. TYLER, Clerk of the Board  
County of Trinity, State of California