

MEETING MINUTES

2008-11-18

Chairman

Supervisor Roger Jaegel - District 3

Vice Chairman

Supervisor Wendy Reiss - District 5 - ABSENT

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 - Pflueger

Announcements - Supervisor Reiss will be absent today

Consent

Agriculture/Solid Waste

1.01 Approves Amendment #1 to contract with Anderson Landfill, Inc., to increase the rate per ton based on the Consumer Price Index.

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

1.02 Approves lease agreement with Victoria Randolph for studio "L" in the Sam Lee Ranch House.

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

Auditor/Controller

1.03 Approves Declaration of Intent and Standard Agreement to contract for FY 2008/09 for Emergency Medical Services Appropriation

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

1.04 Approves Budget Adjustments allocating unencumbered dollars in the Capital project fund from projects that came in under budget to unanticipated projects

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

Clerk of the Board

Clerk of the Board

- 1.05** Approves Special Meeting Minutes of October 28, 2008 and Regular Meeting Minutes of November 4, 2008, as submitted by Clerk
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Pflueger and Jaegel - AYE
- 1.06** Approves responses to the following Grand Jury Reports:
A. Development and Environmental Committee Final Report Trinity County Solid Waste Dept. (Jaegel)
B. Judicial Committee Final Report Trinity County Detention Facility (Pflueger)
C. Judicial Committee Final Report Trinity River Conservation Camp Facility (Pflueger)
D. Finance and Administration Committee Final Report County Purchase Procedures (Morris)
E. Ad Hoc Committee Final Report Grand Jury Library and Continuity (Morris)
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Pflueger and Jaegel - AYE
- 1.07** Appoints Debbie Weiland 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:** Morris **Vote:** Morris, Freeman, Pflueger and Jaegel - AYE

Clerk Recorder Assessor

- 1.08** Accepts Canvas of the November 4, 2008 Direct Consolidated General Election completed on November 12, 2008, and directs the Clerk to let the records show that the Official Statement of Votes Cast is hereby made a part of the minutes of the Board and the following candidates are hereby declared elected to the offices specified:
Supervisor District 2 - Judy Morris
Mountain Community Healthcare Board- Jerry Cousins
Mountain Community Healthcare Board- Carol B Bethke
Klamath-Trinity Joint Unified School District Measure S- Passed Yes -56.80% No - 43.20% (55% required to pass)
Post Mountain Public Utilities District Measure T- Failed Yes - 41.27% No - 58.73% (66.67% required to pass)
Weaverville/Douglas City Parks & Recreation District Measure U- Failed Yes- 53.06% No - 46.94% (66.67% required to pass)
Greater Hayfork Valley Park & Recreation District Measure V- Failed Yes - 45.10% No - 54.90% (66.67% required to pass)
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Pflueger and Jaegel - AYE

County Administrative Officer

- 1.09** Approves extension of contract with Cota Cole and Associates for County Counsel Services to December 31, 2008
Motion: Freeman **Second:** Pflueger **Carried**
- 1.10** Adopts Resolution 2008-082 Granting Another Designated Period for Two Years Additional Service Credit; and
Approves Certification of Compliance with Government Code Section 20903
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Pflueger and Jaegel - AYE

Health & Human Services

- 1.11** Authorizes Chairman to sign agreement EPO CDC 08-53 for CDC Public Health Emergency preparedness, State General Fund (GF) Pandemic Influenza and HHS Hospital Preparedness with the California Department of Public Health.
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Pflueger and Jaegel - AYE
- 1.12** Approves contract 08-85331 for Immunization Program with California Department of Public Health.
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Pflueger and Jaegel - AYE

Health & Human Services

- 1.13** Approves Medi-Cal Data Privacy and Security Agreement between the California Department of Health Care Services and County of Trinity
Comments received from Linda Wright
Motion: Morris **Second:** Freeman **Carried**

Sheriff

- 1.14** Approves Equipment and Operation Contract between State of California, Department of Boating and Waterways and Trinity County to provide a grant of \$7,000.00 to the Sheriff's Department to purchase a boat engine; and
Approves Budget Adjustment in the amount of \$7,000 to increase funds in Revenue and Maintenance of Equipment
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Pflueger and Jaegel - AYE

Transportation

- 1.15** Approves the Notice of Completion for Contract No 07-AIR-04, Schedule A for the construction of Security Fence at Hayfork Airport and authorizes the Director of Transportation to sign thereby completing the contract with Stimpel-Wiebelhaus Assoc., Inc.
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Plueger, Jaegel - AYE

Presentations AM

Clerk of the Board

- 2.01** Pat Zugg representing the Weaverville, and Trinity County Chambers of Commerce to appears and gives quarterly report to the Board; Hayfork Chamber representative not present

Transportation Commission

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

Transportation Commission

- 3.01** Adopts resolution 2008-083 adopting the Trinity County Coordinated Public Transit Human Services Transportation Plan
Comments received from Carl Bonomini and Polly Chapman
Motion: Pflueger **Second:** Morris **Vote:** Morris, Pflueger, Freeman and Jaegel - AYE
- 3.02** Adopts resolution 2008-084 amending Table 27 of the 2005 Regional Transportation Plan to include Airport Capitol Improvement Projects to be included in the 2009-2019 California Aviation System Plan and the Federal Aviation Administration Airports Capital Improvement Program
Comments received from Carl Bonomini
Motion: Pflueger **Second:** Morris **Vote:** Morris, Pflueger, Freeman and Jaegel - AYE

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

Reports

Reports

Reports

- 4.01**
- I. Report from County Administrative Officer - Dero Forslund
 - II. Report from Department Heads - Linda Wright, Carl Bonomini, David Nelson, and Nancy Antoon
 - 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

- 5.01** Gov. Code section 54946.9(b)(1). Conference with legal counsel. Significant exposure to litigation
Number of claims: Three

- a) Claimant: Kathryn Hamann for Philip D. Hamann (refer to Claim No. 07-021)
Agency Claimed Against: Trinity County
- b) Claimant: Kathryn Hamann for Philip D. Hamann (refer to Claim No. 07-021)
Agency Claimed Against: Trinity County
- c) Claimant Kathryn Hamann (refer to Claim No. 07-021)
Agency Claimed Against: Trinity County

David Nelson, Risk Manager and Shelly Pourian Loss Prevention Specialist present
No action taken

County Administrative Officer

- 5.02** 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 Negotiation Team
Special meeting to be held November 25, 2008 at 9:00 a.m.

- 5.03** Recess as Board of Supervisors
Reconvene as the In-Home Supportive Services Public Authority

Gov't Code 54957.6. Conference with Labor Negotiator.
County Negotiator: Dero Forslund and Wendy Tyler
Employee Organizations: California United Homecare Workers

Direction to Negotiating Team

Recess as the In-Home Supportive Services Public Authority
Reconvene as the Board of Supervisors

Public Hearings

Grants & Housing

- 6.01** Selects Microenterprise Financial Assistance Program as project for the Community Development Block Grant (CDBG) grant application for the California Community Economic Fund Component for up to \$300,000 and directs staff to prepare application documents
Comments received from Rachel Allen and Tom Waddel
Motion: Morris **Second:** Freeman **Vote:** Freeman, Morris, Pflueger and Jaegel - AYE

County Matters

Auditor/Controller

- 7.01** Approves Amended Wireless Device Policy
Comments received from David Nelson
Motion: Morris **Second:** Pflueger **Carried**

Behavioral Health Services

- 7.02** Approves amendment number one to contract with Noel J. O'Neill to increase the maximum cost to county and to revise the "Scope of Services" to include services for the role of "Interim Mental Health Director".
Comments received from Nancy Antoon
Motion: Freeman **Second:** Pflueger **Carried**

County Administrative Officer

- 7.03** Allocates the position of Administrative Services Officer at Range M193 and authorize the recruitment and hiring of an Administrative Services Officer in the Department of Health and Human Services.
Comments received from Linda Wright
Motion: Freeman **Second:** Pflueger **Carried**
- 7.04** Authorizes the recruitment and hiring of an Administrative Coordinator I or II at Health and Human Services.
Comments received from Linda Wright
Motion: Freeman **Second:** Morris **Carried**
- 7.05** Changes the allocation in the Department of Behavioral Health from 16 Behavioral Health Case Managers or Substance Abuse Specialists or Mental Health Clinicians to 15 and allocate 1 Staff Services Analyst I position and authorizes the recruitment and hiring of a Staff Services Analyst
Comments received from Nancy Antoon
Motion: Freeman **Second:** Morris **Carried**

Health & Human Services

