

**MEETING MINUTES**

**2008-12-16**

**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**

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

**Pledge of Allegiance - Reiss**

**Announcements - None**

**Consent**

**Auditor/Controller**

**1.01** Acknowledges Receipt of Quarterly Claim Report: July 1, 2008 - September 30, 2008

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

**1.02** Approves and establishes a new Special Revenue Fund.

Fund# 427 - Dept# 8427 - Building Standard Administration Surcharge

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

**1.03** Approves and establishes a new Special Revenue Fund.

Fund# 563 - Dept# 8563 - Mental Health SMA Reserve

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

**1.04** Approves budget adjustment for FY 2008/2009 for Mental Health Services Act (MHSA) Prudent Reserve Fund to increase revenues by \$25,000

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

**1.05** Approves budget adjustment for FY 2008/2009 for Alcohol and Other Drug Services Fund to decrease revenues by \$90,930 and decrease expenditures by \$75,857

Comments received from Nancy Antoon

## **Auditor/Controller**

**Motion:** Pflueger      **Second:** Freeman      **Carried**      Vote: Morris Absent

**1.06**      Approves budget adjustment for FY 2008/2009 for Mental Health Realignment Fund to decrease revenues and expenditures to match decrease in allocations by \$2,762

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

**1.07**      Approves budget adjustment for FY 2008/2009 for the Auditor's Department to increase Expenditures by \$39,901 and to reduce available contingencies by \$39,901

Comments received from David Nelson, Nancy Antoon and Terry Lee

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

## **Building & Development Services**

**1.08**      Approves revised Local Enforcement Agency (LEA) Certification Request letter to the California Integrated Waste Management Board, originally approved on August 19, 2008 along with Resolution 2008-060

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

## **Non Departmental Request**

**1.09**      Authorizes Chairman to sign Certification Statement Regarding Composition of Local Child Care and Development Planning Council (LPC) Membership

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

## **Transportation**

**1.10**      Adopts resolution 2008-087 authorizing the Director of Transportation to enter into grant agreements with Caltrans Division of Aeronautics for state funds to match previously authorized Federal grants from Federal Aviation Administration (FAA) for projects in the Airports Capital Improvement Program.

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

## **Presentations AM**

### **Clerk of the Board**

**2.01**      Jill Richards of the Trinity County Arts Council and Rich Lorenz of the Trinity County Historical Society appear and give quarterly reports to the Board. Humboldt/Trinity ReCreation Alliance not present

## **Transportation Commission**

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

### **Transportation Commission**

**4.01**      Appoint the following members to the Social Services Transportation Advisory Council (SSTAC): Linda Wright representing "Social Service Provider for Handicapped" and Wendy Reiss representing "Consolidated Transportation Services Agency"

Comments received from John Jelichich

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

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

## **Reports**

### **Reports**

## **Reports**

- 5.01** I. Report from County Administrative Officer - Dero Forslund
- II. Report from Department Heads Carl Bonomini, Nancy Antoon, Noel O'Neill
- III. Report on Cell Tower Project - Sandy Bechtold
- IV. Report from members of the Board of Supervisors

## **Closed Session**

### **Auditor/Controller**

- 6.01** Gov't Code sections 54954.5(d) and 54956.9(b)(1). Liability Claims and/or Anticipated Litigation

No. of cases: One

Claimants: Dave Kaundart (Claim No. 2007060482)

Agency Claimed Against: Trinity County

David Nelson, Risk Manager and Shelly Pourian, Loss Prevention Specialist present

Direction to Risk Manager

- 6.02** Gov. Code 54946.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.

No. of cases: One

Claimants: (A) Georgette Hedrick & (B) Jason A. Auten (Claim No. TRN 08-014)

Agency Claimed Against: Trinity County

David Nelson, Risk Manager and Shelly Pourian, Loss Prevention Specialist present

Direction to Risk Manager

### **County Administrative Officer**

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

- 6.04** 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

## Public Hearings

### Grants & Housing

- 7.01** Adopts Resolution 2008-086 approving the submittal of a Community Development Block Grant (CDBG) 2008/2009 Economic Enterprise Fund grant application in the amount of \$200,000 for a Microenterprise Financial Assistance Program and \$100,000 for a Microenterprise Technical Assistance Program for a total of \$300,000, and authorizes the County Administrative Officer to sign the CDBG application, Statement of Assurances and other required forms.

Comments received from Rachel Allen

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

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

### Planning/Natural Resources

- 7.02** Considers appeal of Planning Commission decision to deny the Negative Declaration, Tentative Parcel Map to create 3 parcels from 310 acres, and deny the subdivision modification request to reduce road standards. Located on the Hayfork Divide, approximately 3.5 miles northwest of the summit on State Highway 3. (APN: 015-010-13; Applicant/Appellant: Brenden Morton)

Comments received from Carl Bonomini, Chris Erikson, Tom Walz and Jim Stillwell

Remands matter back to the Planning Commission

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

- 7.03** Considers appeal of the Planning Commission decision to modify the offsite road requirements for a major subdivision creating 7 lots from 9.67 acres. Located at the southwest corner of Northwood Estates Road and Highway 3, Trinity Center. (APN 007-760-16; Applicant: Johnson) (Appellant: Gavin Johnson and Scott Farley for Northwood Estates Subdivision)

Supervisor Pflueger discloses conversations with Planning Commissioner Groves and Scott Farley regard process of filing appeal, further discloses contact from Rosemary Johnson, which she requested Clerk for the Board to handle.

Comments received from Carl Bonomini, Scott Farley, Rosemary Johnson, Gavin Johnson and Justin Zabel

Denies the appeal and upholds the Planning Commission's decision to waive offsite requirements, but have the applicants join and participate in the road/homeowner's association of Northwoods Estates

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

## County Matters

### Clerk of the Board

- 8.01** Discussion regarding County Fees  
Comments received from Jim Stillwell

### County Administrative Officer

- 8.02** Pursuant to Government Code section 7507, discloses future annual costs for providing additional 2 years service credit for qualifying positions  
Informational item only, no action taken.
- 8.03** Approves changing the title of Business Manager to Financial Accounting Manager in the Department of Transportation and changes the range from M230 to M240.

## County Administrative Officer

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

### **8.04** Discussion regarding modified office hours for the following departments:

Auditor/Controller  
Assessor  
Building/Planning  
Clerk/Recorder/Assessor  
Board of Supervisors/Administration/Personnel  
District Attorney  
Treasurer/Tax Collector  
Veteran's Services Officer  
Informational item only, no action taken

## Sheriff

**8.05** Report on cannabis issues  
Comments received from Lorrac Craig

## Transportation

**8.06** Reviews and comments on the Department of Transportation's recommendation to designate East Side Rd No 106 from SR 3 to East Fork Rd No 120, Denny Road No 402 east of Wallen Ranch Rd No 442, Wildwood Road No 302, the portions of Ruth Zenia Rd No 502 between the intersections of Rodeo Drive No 514 and Hettenshaw Rd No 515E, and between the intersections of Van Duzen Rd No 511 and Zenia Lake Mountain Rd No 503 and Zenia Lake Mountain Rd south of Peak Rd No 519 as Priority 3 road for snow plowing  
Comments received from Carl Bonomini, Ross Burgess, Glen Sicklestele and Ellen Craig  
No action taken, informational item only

**8.07** Approves Final Map for Labrador Meadows Subdivision, Project No. P-06-32, located off Highway 3 in Trinity Center and authorizes the Clerk of the Board to sign and record. Applicants Johnson, Callegari and Leal.  
Comments received from Carl Bonomini

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

## **Addendum**

### Planning/Natural Resources

- A**
1. Approves Lot Line Adjustment between APNs 20-170-09, 20-180-03, 20-180-18 and 20-180-19, and authorizes Chairman to sign the Notice of Lot Line Adjustment. Located on Zenia Bluff Road in Zenia. (Applicant: Norman Ross Burgess, File P-08-36);  
**Motion:** Reiss    **Second:** Pflueger    **Carries**
  2. Approves Lot Line Adjustment between APNs 20-160-03, 20-170-09 and 20-350-02, and authorizes Chairman to sign the Notice of Lot Line Adjustment. Located on Zenia Bluff Road in Zenia. (Applicant: Norman Ross Burgess, File P-08-37);  
**Motion:** Reiss    **Second:** Pflueger    **Carries**
  3. Approves Lot Line Adjustment between APNs 20-160-02, 20-170-09 and 20-180-05, and authorizes Chairman to sign the Notice of Lot Line Adjustment. Located on Zenia Bluff Road in Zenia. (Applicant: Norman Ross Burgess, File P-08-44).  
**Motion:** Reiss    **Second:** Freeman    **Carries**

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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WENDY REISS, 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