

MEETING MINUTES

2009-01-06

Chairman

Supervisor Wendy Reiss - District 5

Vice Chairman

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2

Supervisor Roger Jaegel - District 3

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 - Morris

Announcements - None

Presentations AM

Clerk of the Board

- 1.01** Nominations opened for Chair of the Board of Supervisors for calendar year 2009
Supervisor Freeman nominates Supervisor Reiss as Chair - Roll Call: Pflueger, Freeman, Morris, Reiss and Jaegel - AYE
Nominations opened for Vice Chair of the Board of Supervisors for calendar year 2009
Supervisor Freeman nominates Supervisor Pflueger as Vice Chair - Roll Call: Freeman, Reiss, Morris, Pflueger and Jaegel - AYE

Chairman Reiss presents gavel to Supervisor Jaegel for his year of service as Chairman of the Board 2008

Consent

Auditor/Controller

- 2.01** Approves budget adjustment for FY 2008-09 fo SACPA Fund increase revenues to match increases in allocations by \$6,626, and to correct and increase expenditures in Supplies and Services by \$6,626
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Jaegel, Morris and Reiss - AYE

Auditor/Controller

- 2.02** Approves budget adjustment for FY 2008-09 for Mental Health Services Act Fund to increase revenues and expenditures to match increases in allocations by \$318,300
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Jaegel, Morris and Reiss - AYE
- 2.03** Approves budget adjustment for FY 2008-09 for the SDMC Audit Exceptions Fund to correct the accounts and increase revenues by \$25,738 and to correct expenditures to reflect the appropriate accounts
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Jaegel, Morris and Reiss - AYE
- 2.04** Approves budget adjustment for FY 2008-09 in the Grants department to reduce expenditures in Account 2300 (Professional and Specialized Services) by \$548,000 and to increase expenditures in Account 4200 (Fixed Assets - Structures) by \$548,000
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Jaegel, Morris and Reiss - AYE
- 2.05** Approves budget adjustment for FY 2008-09 in Long Range Planning to reduce expenditures in Salaries and Benefits by \$13,517, and to increase expenditures in Services and Supplies by \$5,600
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Jaegel, Morris and Reiss - AYE
- 2.06** Approves budget adjustment for FY 2008-09 in the Sheriff's Department to increase revenues and expenditures by \$30,000
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Jaegel, Morris and Reiss - AYE
- 2.07** Approves budget adjustment for FY 2008-09 in HRSA to increase expenditures in Salaries and Benefits by \$6,632 and to realign and reduce expenditures in Services and Supplies by \$6,632
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Jaegel, Morris and Reiss - AYE
- 2.08** Approves and authorizes the following expenditures from the Emergency Medical Discretionary fund based on the committee's unanimous recommendation.
1. Up to \$1,500.00 to pay propane expenses for repeaters that serve first responders.
 2. Reimburse Trinity County Health Department for their payment to North Coast EMS in the amount of \$2,250.00 for fiscal year 2008/09.
 3. Approve payment to Valley Industrial Communication in the amount of \$272.50 for maintenance repairs to repeater.
- Motion:** Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Jaegel, Morris and Reiss - AYE

Behavioral Health Services

- 2.09** Approves contract with Victor Treatment Center to provide residential care services to children and youth from Trinity County who cannot be served at a lower level of care
- Comments received from Noel O'Neil and Terry Lee
- Motion:** Pflueger **Second:** Jaegel **Carried**

Clerk of the Board

- 2.10** Approves regular meeting minutes of November 18, 2008 and December 16, 2008, and special meeting minutes of November 25, 2008, as requested by Clerk
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Jaegel, Morris and Reiss - AYE
- 2.11** Finds no objection to the issuance of a one-day alcoholic beverage license to the Rotary Club of Weaverville for the annual Chinese New Year Dinner to be held at the Veteran's Memorial Hall on February 7, 2009.
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Jaegel, Morris and Reiss - AYE

County Administrative Officer

- 2.12** Adopts Resolution number 2009-001 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, Jaegel, Morris and Reiss - AYE
- 2.13** Ratifies the signature of the County Administrative Officer on Change Order #1 to the contract with Efficient Energy Concepts, Inc. to increase the maximum cost by \$3,001.00.
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Jaegel, Morris and Reiss - AYE

Planning/Natural Resources

- 2.14** Adopts resolution number 2009-002 authorizing the Planning Director to sign and submit applications for Open Space Subvention Act funds.
Comments received from Carl Bonomini
Motion: Morris **Second:** Freeman **Vote:** Freeman, Morris, Pflueger, Jaegel and Reiss - AYE
- 2.15** Adopts Resolution 2009-003 for Authorization of Signatures on all Federal Contracts and Necessary Documents for 2.15 Financial Transactions and authorize signature of the "Memorandum For The Record" for WRP Contract No. 66-9104-7-373 (County Contract# 08-156).
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Jaegel, Morris and Reiss - AYE

Sheriff

- 2.16** Adopts resolution number 2009-004 to authorize Board Chairman, Sheriff, and Undersheriff to sign reimbursement requests from Office of Emergency Service's Emergency Management Program Grant.
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Jaegel, Morris and Reiss - AYE

Transportation

- 2.17** Awards Schedules II and IV of the Trinity County Annual Fuel Bid to L.&M. Renner, Inc. of Eureka, California, in the total amount of \$67,307.04 and authorizes the Director of Transportation to sign the agreement
Comments received from Carl Bonomini
Motion: Morris **Second:** Freeman **Carried**
- 2.18** Awards Schedules I and II of the Trinity County Annual Tire Bid to Les Schwab Tire Center of Redding, California of Redding, California, in the total amount of \$ 137,397.98 and authorizes the Director of Transportation to sign the agreement.
Motion: Morris **Second:** Freeman **Carried**
- 2.19** Item trailed to afternoon session:
Awards Schedules I and III of the Trinity County Annual Fuel Bid to Northern Lights Energy, Inc, of Redding, California, in the total amount of \$ 458,284.14 and authorizes the Director of Transportation to sign the agreement.
Comments received from Carl Bonomini and Don Lethbridge
Motion: Jaegel **Second:** Freeman **Carried**

County Matters AM

Auditor/Controller

- 3.01** Approves budget adjustment for 2008-09 to delete the budget for the Spousal Abuse Prosecution grant, denies budget adjustments to increase Expenditures for the District Attorney by \$33,261 and to reduce available contingencies by \$33,261
Comments received from David Nelson, Donna Harrison, Judy Mordecai and Terry Lee

Auditor/Controller

Motion: Freeman **Second:** Jaegel

Vote: Jaegel, Freeman, Pflueger and Morris - AYE
Reiss - NO

Clerk of the Board

3.02 Adopts regular Board meeting schedule for calendar year 2009 as follows: January 6, 7 and 20; February 3, 4 and 17; March 3, 4 and 17; April 7, 8 and 21; May 5, 6, and 19; June 2, 3 and 16; July 7, 8 and 21; August 4, 5, and 18; September 1, 2 and 15; October 6, 7 and 20; November 3 and 4; December 1, 2 and 15.

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

3.03 Appoints Supervisors to represent the County on various Boards, Commissions, Committees and Task Forces as shown on Exhibit A attached hereto, and made a part hereof

Motion: Freeman **Second:** Jaegel **Carried**

Reports

Reports

- 4.01** I. Report from County Administrative Officer - Dero Forslund
 II. Report from Department Heads - Noel O'Neil
 III. Report on General Plan Update - Susan Price
 IV. Report on Cell Tower Project - Sandy Bechtold
 V Report from members of the Board of Supervisors

Closed Session

County Administrative Officer

- 5.01** Gov't Code Section 54956.9(c). Deciding to initiate litigation.
 No. of cases: One

Public Hearings

Planning/Natural Resources

- 6.01** 1. Adopts proposed Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the Initial Study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a Negative Declaration reflects the Board's independent judgment and analysis; and
2. Waives reading and directs the Clerk to let the record show that an ordinance (no. 315-773) amending Trinity County Zoning Ordinance 315, rezoning APN 008-440-54 from Rural Residential with no further division (RR-B3) to Rural Residential one-acre minimum (RR-1), located at 2520 State Hwy 299, Salyer, is introduced and enacted (Applicant: Hay & Raphael, P-08-26).
Comments received by Jeanne Bonomini

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

Transportation Commission

- 6.02** Revises the Regional Transportation Improvement Program to reduce the scope of the Caltrans Hayfork Phase II Project on State Highway 3 in Hayfork, delete the County project to relocate the intersection of Brady Road with State Highway 3, and extend bicycle lanes to Oak Street
Motion: Jaegel **Second:** Pflueger **Carries**

Staff is directed to bring back to the Board alternative projects using State only STIP Funds
Motion: Pflueger **Second:** Jaegel **Carries**

Comments received from Carl Bonomini, Steve Rogers (Cal-Trans), Joy Nelson, Marv Stewart, Kristy Adams, Jan Mountjoy and Homer Yates

County Matters

Board of Supervisors

- 7.01** Approves letter to National Park Service regarding Shasta Bally communications equipment with the addition of copies to be sent to all stakeholders, RCRC, PUC, neighboring counties, Senators Boxer and Feinstein, and Congressman Herger

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

- 7.02** Approves letter to State Water Board regarding the proposed regulations for AB885 with changes as presented by CAO Forslund

Motion: Freeman **Second:** Jaegel **Carried**

County Administrative Officer

- 7.03** Waives reading and direct the Clerk to let the record show that an Ordinance Amending Chapter 3.08 of the Trinity County Code pertaining to Purchasing is introduced

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

County Administrative Officer

7.04 Approves amendment number 4 to contract with Cota Cole & Associates to correct the name of the firm and extend the term to June 30, 2009

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

7.05 Pursuant to Trinity County Code section 2.60.500.D, authorizes carry-over of 50 hours excess vacation to be used by June 1, 2009, for the following employees: Don Lethbridge and Jeanne Bonomini

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

7.06 Pursuant to Trinity County Code Section 2.60.410 authorizes hiring Margaret Cormier as Accountant I in Health and Human Services at Range G191 Step C.

Comments received from Linda Wright

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

Planning/Natural Resources

7.07 Approve contract award to Design, Community & Environment for the Economic Development GIS Mapping Plan.

THIS ITEM PULLED FROM THE AGENDA

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

WENDY REISS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

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