

MEETING MINUTES

2009-01-20

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 - Supervisor Jaegel

Announcements - Supervisor Pflueger acknowledges passing of James Swett; Chairman acknowledges swearing in of President Obama

Consent

Auditor/Controller

1.01 Approves budget adjustment in Abandoned Vehicle Abatement department number 2950

Motion: Jaegel

Second: Freeman

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

Clerk of the Board

1.02 Approves regular meeting minutes of January 6, 2009 and January 7, 2009, as submitted by Clerk

Motion: Jaegel

Second: Freeman

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

County Administrative Officer

1.03 Ratifies the signature of the CAO on the renewal agreement with Verizon for telephone services throughout the County offices.

Motion: Morris

Second: Pflueger

Carried

1.04 Approves Resolution No. 2009-005 of Authorization of Signatures on all State Contracts and Necessary Documents of Financial Transactions for calendar year 2009

County Administrative Officer

Motion: Jaegel

Second: Freeman

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

Planning/Natural Resources

- 1.05** Approves the Notice of Completion and authorizes the Director of Natural Resources and Long Range Planning to sign, thereby completing the contract with Eagle Rock, Inc. for the construction of the Trinity Drinking Water Source Sediment Reduction Project on Trinity Dam Boulevard No. 105.

Motion: Jaegel

Second: Freeman

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

Reports

Reports

- 2.01**
- I. Report from County Administrative Officer - Dero Forslund
 - II. Report from Department Heads - David Nelson; Noel O'Neil
 - III. Report on Cell Tower Project - Sandy Bechtold - No report, placed on agenda in error
 - IV. Report on Affordable Housing - Rachel Allen
 - V. Report from members of the Board of Supervisors

Presentations AM

Board of Supervisors

- 3.01** Jim Milestone, Park Superintendent Whiskeytown National Recreation Area, National Park Services, appears and updates the Board on the Shasta Bally communications project, the Shasta-Trinity Trail, and other matters of interest to the Board
- 3.02** Lance Koch, District Ranger, Shasta-Trinity National Forest appears and updates the Board on the Down River Community Protection Project and other matters of interest to the Board

Closed Session

Auditor/Controller

- 4.01** Gov. Code 54946.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.No. of Cases: One

Claimant: Michael Wiles (Claim No. TRN 08-015 / 6-21332-42)

David Nelson, Shelly Pourian and Jim Berry present

Deems claim to be untimely

Motion: Freeman

Second: Jaegel

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

County Administrative Officer

- 4.02** 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 given to negotiating team

Public Hearings

Grants & Housing

- 5.01** Public hearing to discuss the 2009 Community Development Block Grant (CDBG) Program to open the design phase for receiving proposed projects from the public for grant application activities. No action necessary at this time

Comments received from Rachel Allen

County Matters

Board of Supervisors

- 6.01** Approves the Community's request to honor the life of Donna Fowler with a Public Memorial at the Lowden Park Playground and appoints CAO Forslund and Supervisors Morris and Freeman to work with the community to develop a project that will meet the request of the community and the County; further authorizes CAO Forslund to approve final design, project not limited to placement of a plaque, but also purchase and installation of equipment at no cost to County

Comments received from Jesse Reiter, Mark Lockhart

Motion: freeman **Second:** Morris **Vote:** Morris, Freeman, Jaegel, Pflueger and Riess

Clerk of the Board

- 6.02** Appoint Supervisors to represent the County on various Boards, Commissions, Committees and Task Forces:

Comments received from Mark Lancaster, Susan Price

Affordable Housing Task Force: Meets quarterly; 2009 Supervisors Reiss and Morris

CSAC: Alternate changed to Supervisor Morris

North Coast Regional Water Management Group:

Policy Review Panel: Supervisors Reiss and Freeman

Technical Peer Review: Mark Lancaster and Sandra Perez

Trinity Management Council: Primary Supervisor Jaegel; Alternate Supervisor Pflueger; Technical - TABLED to Feb 3, 2009, CAO to bring back recommendation along with duties for technical position;

Commission on Aging: Primary Supervisor Jaegel and Clerk to post notice of vacancy for alternate position

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

- 6.03** No action taken

County Administrative Officer

- 6.04** Authorizes the recruitment and hiring of a Social Worker I in the Department of Health and Human Services

Comments received from Linda Wright

County Administrative Officer

Motion: Freeman **Second:** morris **Carried**

6.05 Pursuant to Trinity County Code Section 2.60.410 authorizes hiring Ann Houle as Deputy Clinical Director in Behavioral Health at Range M244 Step B
Comments received from Noel O'Neil

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

Health & Human Services

6.06 Approves and authorizes Chairman to sign contract with the California Department of Public Health (CDPH) to operate the Women, Infants, and Children (WIC) Supplemental Nutrition Program for eligible residents of Trinity County. CDPH will provide a maximum amount of \$1,086,000 for the period 10/1/08 to 9/30/11 to operate the program.
Comments received from Linda Wright

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

Planning/Natural Resources

6.07 Approve contract award to Design, Community and Environment for the Economic Development GIS Mapping Plan, subject to routing and approval as to form and content

Comments received from Susan Price, Joan Carr, Pat Frost

Continued to February 3, 2009

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