

**MEETING MINUTES**

2009-02-03

**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**

**Scott Huber - Assistant 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 Freeman**  
**Announcements - None**

**Consent**

**Auditor/Controller**

**1.01** Approves budget adjustment for FY 2008/2009 for the Office of Emergency Services to increase revenues and expenditures by \$128,639 as a result of an approved Homeland Security Grant

Comments received from Eric Palmer

**Motion:** Jaegel      **Second:** Morris      **Carried**

**1.02** Approves budget adjustment for FY 2008/2009 for the Office of Emergency Services to increase revenue by \$17,457, increase Transfers-In by \$17,457, and increase expenditures by \$34,914, and to decrease expenditures in Supplies and Services in the Sheriff's Department and increase expenditures in the Sheriff's Department Transfers-Out by \$17,457 as a result of receiving a grant from the Governor's Office of Emergency Services

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

**Board of Supervisors**

**1.03** Approves Resolution acknowledging Senior Marine Josephine Madden on the occasion of her birthday

## **Board of Supervisors**

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

**1.04**    Ratifies Chairman's signature on letter to the California Public Utilities Commission in support of Resolution T-17187 funding the Highway 299 Broadband Network

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

**1.05**    Approves letter of support for grant application made by Trinity County Life Support and Southern Trinity Health Services to obtain automatic external defibrillators

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

## **Clerk of the Board**

**1.06**    Approves regular meeting minutes of January 20, 2009, as submitted by Clerk

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

**1.07**    Appoints Marsha Maraviov to the Trinity County Waterworks District #1 Board of Directors to complete a two-year term ending December 31, 2010

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

**1.08**    Authorizes the Chairman to sign the Trinity County Fair Operating Budget for 2009

Supervisor Reiss declares conflict, recuses and leaves the Chambers

Comments received from Jerry Fulton

**Motion:** Freeman    **Second:** Jaegel    **Carried**    **Vote:** Reiss Recused

## **County Administrative Officer**

**1.09**    Approves destruction of employment applications, rating sheets and selection materials not currently under litigation, grievance or dispute, dated prior to December 31, 2004.

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

## **Transportation Commission**

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

## **Transportation Commission**

**2.01**    a) Requests Caltrans to change the scope of the Caltrans Hayfork Phase II Project on State Highway 3 in Hayfork to extend the bicycle lanes from Wiley's Market to the Frontier Shopping Center; and

b) Adopts resolution amending the 2008 Regional Transportation Improvement Program (RTIP) to delete the County project to relocate the intersection of Brady Road with State Highway 3 and to shift funds to other projects in the 2008 RTIP.

Carl Bonomini, Pat Carr

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

**2.02**    Appoints the following alternate member to the Social Service Transportation Advisory Council: Karen Hibbs as an alternate to Linda Wright – Representing a "Social Service Provider for Handicapped".

Comments received from Polly Chapman

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

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

**Reports**

**Reports**

- 3.01** I. Report from County Administrative Officer - Dero Forslund
- II. Report from Department Heads - Deanna Bradford, Lorrac Craig, Eric Palmer
- III. Report on Cell Tower Project - Sandy Bechtold
- IV. Report from members of the Board of Supervisors

**Closed Session**

**Auditor/Controller**

- 4.01** Public (tort) Claim:  
Gov. Code 54956.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.  
No. of cases: One Claimant: (A) Georgette Hedrick & (B) Jason A. Auten (Claim No. TRN 08-015 / 6-21332-42)  
Agency Claimed Against: Trinity County

Denies Claim

**Motion:** Freeman      **Second:** Morris      **Vote:** Freeman, Morris, Jaegel, 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

### Agriculture/Solid Waste

- 5.01** Adopts resolution establishing a schedule of fees and providing for appropriate exemptions and credits for county waste disposal

Comments received from Mark Lockhart

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

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

### Grants & Housing

- 5.02** Adopts resolution amending the application and Standard Agreement for FY 07-08 Community Development Block Grant (CDBG) General Allocation Planning and Technical Assistance (PTA) Grant #07-PTAG-3682 for an Affordable Housing Needs and Infrastructure Master Plan.

Comments received from Rachel Allen

**Motion:** Pflueger **Second:** Jaegel

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

## County Matters

### Agriculture/Solid Waste

- 6.01** Approve new transfer site operational hours 8:00 a.m. to 4:30 p.m. to allow for attendants to have a 30 minute scheduled or floating lunch break

Comments received from Mark Lockhart

Tabled to February 17, 2009

### Auditor/Controller

- 6.02** Approves budget adjustment for FY 2008/2009 to reduce the expenditures and revenues for the Child Abuse Prosecution grant in the District Attorney's Office by \$39,812

Comments received from David Nelson

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

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

- 6.03** Approves budget adjustment for FY 2008/2009 to increase Expenditures for the District Attorney by \$39,812 and to reduce available contingencies by \$39,812 because of decreased funding of the Child Abuse Vertical Prosecution grant, if state grant funds are reinstated requested funds will be returned to the boards contingency

Comments received from David Nelson, Michael Harper, Terry Lee, John Rapf

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

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

### Behavioral Health Services

## **Behavioral Health Services**

### **6.04** Approve Behavioral Health Strategic Plan with additions

Comments received from Noel O'Neill

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

## **Clerk of the Board**

### **6.05** Appoints Dero Forslund as Technical Representative to the Trinity Management Council, to be revisited in four months

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

## **County Administrative Officer**

### **6.06** Waives reading and directs the Clerk to let the record show that an Ordinance Amending Chapter 3.08 of the Trinity County Code pertaining to Purchasing is enacted

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

### **6.07** Authorize hiring Richard Walton as a Solid Waste Equipment Operator Driver II at Range G159 Step A.

Comments received from Mark Lockhart

**Motion:** Jaegel    **Second:** Morris    **Carried**

### **6.08** Establish the position of Mental Health Services Act Coordinator in the Department of Behavioral Health at Range M203 and, authorize the recruitment and hiring of a Mental Health Services Act Coordinator.

Comments received from Noel O'Neill

Tables to February 17, 2009

### **6.09** Establishes the position of Deputy Director of Business Services in the Department of Behavioral Health at Range M244 and waives the recruitment process and appoints Marilyn Horn to the position at Range M244A, CAO to approve implementation.

Comments received from Noel O'Neill

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

### **6.10** Changes the title of the position of Deputy Director of Alcohol and Other Drugs to Behavioral Health Substance Abuse Services Program Manager and changes the Range from M244 to M240; further, waives recruitment process and appoints Pete Smyth to the position of Alcohol and Drug Administrator at Range M240 Step D, CAO to approve implementation

Comments received from Noel O'Neill

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

## **Planning/Natural Resources**

### **6.11** Awards contract for the Economic Development GIS Mapping Plan to Design, Community & Environment, subject to routing and approval as to form and content

Comments received from Susan Price, Tanya Sundberg, Joan Carr, Pat Frost

**Planning/Natural Resources**

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

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

**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