

MEETING MINUTES

2009-02-17

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 Morris

Announcements - Chairman announces Special BOS Meeting to be held March 2, 2009 at 6:00 p.m. at the Veteran's Memorial Hall, Weaverville regarding draft of medicinal

Consent

Auditor/Controller

1.01 Approves budget adjustment for FY 2008-09 in the Ag/Sealer Department, increasing revenues and expenditures by \$2,600

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

Behavioral Health Services

1.02 Approves revised contract with Victor Treatment Center

Comments received from Noel O'Neill

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

Board of Supervisors

1.03 Adopts Resolution No.2009-011 Opposing (Unless Significantly Amended) the State Water Resources Control Board's Proposed AB885 Onsite Wastewater Treatment Systems Regulations

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

Board of Supervisors

1.04 Ratifies Chairman's signature on letter to Gary Lewis, President, Shasta-Tehama-Trinity Unified Community College, regarding changes to academic offerings at the College

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

Clerk of the Board

1.05 Approves regular meetings minutes of February 2 and 3, 2009, and special meeting minutes of February 4, 2009, as requested by Clerk

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

Presentations AM

Clerk of the Board

2.01 Pat Zugg of the Weaverville and Trinity County Chambers of Commerce to appears and gives quarterly update to the Board; Hayfork Chamber of Commerce unable to appear due to weather.

Transportation Commission

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

Transportation Commission

3.01 Adopt Resolution No. 2009-010 amending the 2008 Regional Transportation Improvement Program (RTIP) to add Coffee Creek Road, Post Mile 0.0 to 0.65 Pavement Rehabilitation Project as an Economic Stimulus Project.

Comments received from Carl Bonomini, Jim Stillwell

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

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

Reports

Reports

- 4.01**
- I. Report from County Administrative Officer - Dero Forslund
 - II. Report from Department Heads - None
 - III. Report from members of the Board of Supervisors - No report from Supervisor Freeman

Closed Session

Assessment Appeals Board

Assessment Appeals Board

5.01 RECESS AS THE BOARD OF SUPERVISORS RECONVENE AS THE ASSESSMENT APPEALS BOARD

Gov. Code section 54956.9(b)(1) - Anticipated Litigation - Conference with Legal Counsel

RECESS AS THE ASSESSMENT APPEALS BOARD
RECONVENE AS THE BOARD OF SUPERVISORS

Derek Cole and Scott Huber present via teleconference
Direction to County Staff

Auditor/Controller

5.02 Gov. Code 54956.9(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)

Agency Claimed Against: Trinity County

Derek Cole present via teleconference; Shelly Pourian and David Nelson present

Denies application for leave to present late claim

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

County Administrative Officer

5.03 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

5.04 Gov't Code section 54956.9(b)(1) - Anticipated Litigation - Conference with Legal Counsel No. of cases: Two

Derek Cole and Scott Huber present via teleconference

Direction to County Staff

County Counsel

5.05 Gov't Code section 54956.9(a). Conference with Legal Counsel.

A. Sceper v. Board of Supervisors of Trinity County, et al., Case No. 09CV008

B. Chabino v. County of Trinity (Department of Public Works), et al, Case No. 08CV092

Derek Cole present via teleconference; Shelly Pourian and David Nelson present

Direction to County Staff

Public Hearings

Grants & Housing

- 6.01** Adopts Resolution No. 09-012 approving the submittal of a Community Development Block Grant (CDBG) 2008/2009 Economic Development Allocation Over-The-Counter Component application in the amount of \$2,500,000 for business assistance to Velocity Technology Cooperative, Inc. and authorize the County Administrative Officer to sign the CDBG application, Statement of Assurances and other required forms.

Comments received from Rachel Allen, Jim Stillwell

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

County Matters

Agriculture/Solid Waste

- 7.01** 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

Tabled to future meeting

Board of Supervisors

- 7.02** Appeal concerning building permit for additional dwelling
Appellant: Jim Stillwell

Supervisor Reiss discloses meeting with CAO, Board Clerk, Jim, Jim's daughter, and 2 members of grand jury, 2 phone calls on this item since agenda posted. Comments received from Carl Bonomini, Jim Stillwell

Direction to Director of Transportation that department of transportation policies from this time forward reflect that an encroachment permit must be on file for any property that is seeking to install a health care mobile. As the health care mobile is a temporary dwelling improvements to the encroachment shall not be required. In this particular instance (Stillwell), the appellant is still required to obtain a building permit for the new mobile and a director's use permit for the health caretakers unit.

County Administrative Officer

- 7.03** Establishes 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, CAO given authority to implement recruitment and filling of position.

Comments received from Noel O'Neill

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

- 7.04** Discussion and/or direction regarding increases in county fees

Comments received from Christine Edwards, Lorrac Craig, Carl Bonomini,

Direction to Clerk to publish notice of public hearings for fee increases, animal control, library and auditor on 3/3/09 and planning on 3/17/09

County Administrative Officer

7.05 Authorizes County Administrative Officer to enter into agreements with all employee bargaining units to implement two-week payroll lag, if approved by the bargaining units.

Comments received from David Nelson, Ron Ward, Mark Feeley

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

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