

**MEETING MINUTES**

2009-03-03

**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**

**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 - Supervisor Freeman**

**Announcements - None**

**Consent**

**Auditor/Controller**

**1.01** Acknowledges Receipt of Quarterly Claim Report: October 1 - December 31, 2008

**Motion:** Jaegel

**Second:** Pflueger

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

**1.02** Approves budget adjustment for FY 2008-2009 to increase Transfers Out in the Social Security Truncation Fund by \$4,000, and in the Auto Records Retrieval Fund by \$6,000, and to increase Transfers In in the Clerk-Recorder Department by \$10,000, and to increase expenditures in the Clerk-Recorder Department by \$10,000

**Motion:** Pflueger

**Second:** Jaegel

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

**1.03** Approves budget adjustment for FY 2008/2009 for the Road Fund and the Road Reserve Fund to reflect the unanticipated Forest Reserve funds received and to make other minor adjustments to revenues and expenditures to reflect amounts expected to be received and used for the remainder of the year.

Comments received from Carl Bonomini

**Motion:** Jaegel

**Second:** Pflueger

**Carried**

## Clerk of the Board

**1.04** Approves regular meeting minutes of February 17, 2009, as submitted by Clerk

**Motion:** Pflueger

**Second:** Jaegel

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

## Transportation

**1.05** Adopts Resolution No. 2009-013 requesting a change of functional classification for Coffee Creek road (County Road 104) Post Mile 0.0 -0.95 from Rural Minor Collector to Rural Major Collector.

Comments received from Carl Bonomini

**Motion:** Pflueger

**Second:** Jaegel

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

## Reports

### Reports

- 2.01**
- I. Report from County Administrative Officer - Dero Forslund
  - II. Report from Department Heads - Terry Lee, Lorrac Craig, Linda Wright, Carl Bonomini
  - III. Report from members of the Board of Supervisors

## 10:00 AM County Matters

### County Administrative Officer

**3.01** Waives reading and directs the Clerk to let the record show that Ordinance No. 1313 amending chapter 2.64.050 of the Trinity County Code pertaining to County Fees is introduced and enacted.

Comments received from Lorrac Craig

**Motion:** Jaegel

**Second:** Pflueger

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

## Transportation Commission

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

### Transportation Commission

**4.01** Authorizes Executive Secretary to draft and sign a letter concurring with the Board of Supervisors' Resolution requesting a change of functional classification for Coffee Creek Road (County Road 104) Post Mile 0.0 -0.95 from Rural Minor Collector to Rural Major Collector.

**Motion:** Pflueger

**Second:** Jaegel

**Carried**

**4.02** Adopts Resolution No. 2009-014 amending the 2008 Regional Transportation Improvement Program (RTIP) to add Lewiston Road, County Road 202, Post Mile 4.8+/- to +/-4.0 (Lewiston Elementary School to Goose Ranch Road) Pavement Rehabilitation Project as an Alternate Economic Stimulus Project in the event the previously programmed Coffee Creek Project is ineligible.

Comments received from Carl Bonomini

**Motion:** Pflueger

**Second:** Jaegel

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

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

## Public Hearings

### Planning/Natural Resources

**5.01** Continues the following item to the April 7, 2009 agenda.

1. Adopt 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. Discuss and/or take action to waive reading and direct the Clerk to let the record show that an ordinance amending Trinity County Zoning Ordinance 315, rezoning APN 010-260-17 from Specific Unit Development (SUD) to Rural Residential (RR); with Parcels A, B, C and D having five-acre minimums (RR-5) and the remainder having 20-acre minimum (RR-20) as shown on Exhibit A, Legal Description, located on Black Bear Road, a Private Road, at the intersection with Weaver Bally Road (USFS 33N38) outside Weaverville, is introduced and enacted (Applicant: Graham, P-06-70).

## County Matters

### Agriculture/Solid Waste

**6.01** Approves new operational hours for the following transfer sites:  
Weaverville Transfer Station will operate under two shifts 7:30 to 1:30 and 1:30 to 4:00  
Hayfork Transfer Station will operate 8:00 to 4:00 with a 30 minute floating lunch break  
Trinity Center (Hobel) Transfer Station will operate 8:00 to 4:00 with a 30 minute floating lunch break  
Burnt Ranch Transfer Station will operate 8:00 to 4:00 with a 30 minute floating lunch break  
Junction City Transfer Station will operate 8:00 to 4:00 with a 30 minute floating lunch break  
Ruth Transfer Station will operate 8:00 to 4:00 with a 30 minute floating lunch break  
Van Duzen Transfer Station will operate 8:00 to 4:00 with a 30 minute floating lunch break.

Comments received from Mark Lockhart

**Motion:** Pflueger    **Second:** Freeman    **Carried**    **Vote:** Jaegel - NO

## Closed Session

### Board of Supervisors

**7.01** Gov't Code section 54954.5(e)  
Public Employee Evaluation: Agriculture Commissioner/ Sealer/Director of Solid Waste/Director Buildings and Grounds

Direction given to CAO

**7.02** Gov't Code section 54954.5(e)  
Public Employee Evaluation: Director of Health and Human Services

Direction given to CAO

**7.03** Gov't Code section 54954.5(e)  
Public Employee Evaluation: Director of Health and Human Services

Direction given to CAO

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
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