

**TRINITY COUNTY
BOARD OF SUPERVISORS**
Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES

2009-03-17

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

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 Reiss

Announcements - None

Presentations AM

Auditor/Controller

- 1.01** Presentation by Gene Herndon, Safety Officer Trindel Insurance Fund, of 2009 Trinity County Employee Safety Award to Vivian Woolsey, Solid Waste

Consent

Auditor/Controller

- 2.01** Approves budget adjustment for FY 2008-09 to increase indirect costs and decrease Salaries in the Collections Department by \$8,974
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE
- 2.02** Approves budget adjustment to realign budget for FY 2008-09 for ADA Probation Fund to reduce Salaries and Benefits and increase Supplies and Services by \$8,909
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE
- 2.03** Approves budget adjustment to realign budget for FY 2008-09 for ADA Sheriff Fund to increase Salaries and Benefits by \$571, Supplies and Services by \$266 and to reduce Indirect Costs by \$837

Auditor/Controller

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

- 2.04** Approves budget adjustment for FY 2008-09 for Sheriff's Department, Coroner, Jail and Animal Control to reduce net revenues and expenditures by \$9,567

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

- 2.05** Approves budget adjustment for FY 2008-09 for various Behavioral health funds to reflect changes in state revenues for the MIOCR grant, Medi-Cal reimbursement, Managed Care Allocations, and increases in the Mental Health Services Act Funding to increase total revenues by \$944,009, and expenditures by \$90,709

Comments received from David Nelson, Marilyn Horn

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

Behavioral Health Services

- 2.06** Approves Amendment No. 2 to agreement with Helios Healthcare, LLC to provide mental health services to people with mental disorders.

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

Board of Supervisors

- 2.07** Adopts Proclamation declaring March 2009 as American Red Cross Month in Trinity County
Comments received from Mike Hurley, Eric Palmer

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

Clerk of the Board

- 2.08** Approves special meeting minutes of March 2, 2009, and regular meeting minutes of March 3 and 4, 2009, as submitted by Clerk, with correction to item 1.01 on March 4, 2009 minutes 2009-014 changed to read 2009-015

Motion: 4 **Second:** 1 **Carried**

Health & Human Services

- 2.09** Authorizes Chairman to sign Amendment #2 to MOU between the California Statewide Automated Welfare System (SAWS) Consortium IV and Trinity County.

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

Non departmental request

- 2.10** Adopts resolution number 2009-016 declaring the Trinity County Arts Council as the designated local arts agency in the County and authorizing grant application to the California Arts Council State/Local Partnership Program and further authorizing the Council to sign any grant award agreement.

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

Planning/Natural Resources

- 2.11** Approves Amendment No. 1 to Contract No. 08-176 between Trinity County and the Northwest California Resource Conservation & Development Council (RC&D).

Comments received from Mark Lancaster

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

Sheriff

Sheriff

- 2.12** Adopts Resolution Number 2009-017 authorizing the Sheriff's Department to apply for State of California Department of Parks and Recreation, Off-Highway Vehicle Grant and further authorizing the Sheriff to execute the grant application and grant agreement
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE
- 2.13** Approves Boating Safety and Enforcement Financial Aid Program Contract for Fiscal Year 2009-2010, with the California Department of Boating and Waterways, in the amount of \$114,543
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE
- 2.14** Adopts resolution Number 2009-018 authorizing the Sheriff/Director of Office of Emergency Services to apply for 2009-10 Emergency Management Preparedness Grant funding and further authorizing the Sheriff or Undersheriff to execute the grant agreement
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE

Transportation

- 2.15** Ratifies the Director of Transportation signature on the following Federal Aviation Administration (FAA) Grant Agreements:
- a) Lonnie Pool Field / Weaverville Airport Grant Agreement, AIP Project Number 3-06-0273-09, for installation of an Automated Weather Observation System (AWOS) with an FAA share not to exceed \$77,085.00.
 - b) Ruth Airport Grant Agreement, AIP Project Number 3-06-0310-04, to Prepare Pavement Maintenance Management Program (PMMP) with an FAA share not to exceed \$47,500.00.
- Motion:** Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE

Reports

Reports

- 3.01** I. Report from County Administrative Officer - Dero Forslund
II. Report from Department Heads - Linda Wright, Terry Lee, Carl Bonomini
III. Report from members of the Board of Supervisors - Supervisor Reiss gives report, all others waive privilege

Chair directs CAO to meet with dept heads re recovery funds and provide written report to BOS by 3.27.09

10:00 AM County Matters

County Administrative Officer

- 4.01** Waives reading and directs the Clerk to let the record show that Ordinance 1314 amending chapter 2.64.050 of the Trinity County Code pertaining to County Fees is introduced and enacted.
- Motion:** Freeman **Second:** Jaegel **Vote:** Jaegel, Freeman, Pflueger, Morris and Reiss - AYE
- Waives reading and directs the Clerk to let the record show that Ordinance 1315 amending chapter 2.64.060 of the Trinity County Code pertaining to County Fees is introduced and enacted, with the following change: Architectural Review Committee Fee changed to \$50.
- Motion:** Pflueger **Second:** Freeman **Vote:** Freeman, Pflueger, Morris and Reiss - AYE Jaegel - NO
- Comments received from Carl Bonomini, Jim Stillwell, Bob Morris

Transportation Commission

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

Transportation Commission

7.01 Tamy Quigley and Pat Carr of Caltrans, District 2 provide update of the California Transportation Plan 2035.

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

Public Hearings

Grants & Housing

- 6.01** Adopts Resolution Number 2009-019 approving the transfer of \$99,518.99 from the Community Development Block Grant (CDBG) Program Income Community Facility Revolving Loan Account to the Housing Rehabilitation Revolving Loan Account for the Indian Creek Mobile Home Park water system upgrade.

Comments received from Rachel Allen

Motion: Jaegel **Second:** Freeman **Vote:** 4,3,2,1,5

County Matters

Board of Supervisors

- 8.01** Jim French appears and updates the Board on the activities of the National Forest Counties and Schools Coalition and Resource Advisory Committee

Comments received from Colleen O'Sullivan

- 8.02** Approves Supervisor Jaegel's attendance at the National Forest Counties and Schools Coalition conference April 24-26, 2009

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

- 8.03** Tables the following to the April 7, 2009 meeting: Discuss and/or take action to direct the County Administrative officer to provide the Board of Supervisors with a written plan regarding the status of the General Plan Update, County staff involvement and future implementation.
Chair directs CAO to sent email to GPAC membership with draft report in time for their comments to be considered at the April 7, 2009 meeting
Comments received from Joan Carr

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

County Administrative Officer

- 8.04** Awards Trinity River Hydrology Study to Waterworks Engineers, and direct staff to prepare contract in the amount of \$65,000

Comments received from Joe Reiss

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

Sheriff

- 8.05** Approves expansion of Trinity County Animal Shelter located on Mountain View Street, Weaverville; and Application for Waiver of Building and Planning Department Fees for this project is withdrawn by the applicant

Comments received from Christine Edwards, Joanne Harper

Sheriff

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

Addendum

Non departmental request

- A** Approves California State Fair 2009 Counties Exhibits Entry Form as requested by the Trinity County Chamber of Commerce

Comments received from Joanne Harper

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

Closed Session

County Administrative Officer

- 5.01** Gov't. Code section 54954.5(b). Conference with Real Property Negotiator.
Property: 260 Squires Lane, Weaverville, California
Negotiating Parties: Dero Forslund and Noel O'Neill for County
Under Negotiation: Price and terms of sale

Direction given to negotiators

- 5.02** Gov't Code section 54954.5(e). Public Employee Performance Evaluation
Director of Health and Human Services

Direction to CAO

- 5.03** Gov't Code section 54954.5(e). Public Employee Performance Evaluation
Clerk of the Board/Administrative Analyst

Direction to CAO

County Counsel

- 5.04** Gov't Code section 54956.9(a). Existing Litigation. Conference with Legal Counsel.

Eric Heryford vs. County of Trinity
Case No. 09CV010

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