

**MEETING MINUTES**

2009-04-21

**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 Freeman**

**Announcements - None**

**Consent**

**Auditor/Controller**

**1.01** Approves budget adjustment for FY 2008-09 in District Attorney ADA Grant Department to increase revenues and expenditures \$1,974

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

**Clerk of the Board**

**1.02** Approve regular meeting minutes of April 7, 2008 as submitted by Clerk and approves regular meeting minutes of April 8, 2009 with the following correction, item 1.02, change Reiss to Rice.

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

**County Administrative Officer**

**1.03** Morris moves to Table to 1st June BOS meeting - motion fails for lack of second

Adopts Resolution No. 2009-033, Acceptance of Parcel of Land From the Weaverville Sanitary District, located on Mountain View Street, Weaverville, CA

Comments received from Mark Feeley

## **County Administrative Officer**

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

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

## **Health & Human Services**

**1.04** Approves Agreement # 08-6080, for Reimbursement to California's Interim Assistance Agencies for Interim Assistance Payments pursuant to section 1631(g) of the Social Security Act

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

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

## **Planning/Natural Resources**

**1.05** Approves Standard Form Personal Services Contract between the County of Trinity and Water Works Engineers, LLC of Weaverville and Redding, California in the amount of \$65,000 to provide assistance to the County and the California Department of Water Resources with landowner coordination, floodplain ordinance amendment, data collection, enrollment in FEMA's Community Rating System, and surveying, in support of the Flood Insurance Rate Map (FIRM) revision process.

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

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

## **Transportation Commission**

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

#### **Transportation Commission**

**2.01** Adopts Resolution No. 2009-031 approving the 2009/10 Overall Work Program (OWP) and OWP Budget for the 2009/10 fiscal year and authorize the Executive Secretary to execute the Regional Transportation Planning Process Certifications

Comments received from John Jelichich

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

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

**2.02** Adopts Resolution No. 2009-032 authorizing Executive Secretary to apply for and accept American Recovery and Reinvestment Act of 2009 funds for eligible transit projects.

Comments received from Polly Chapman

**Motion:** Pflueger    **Second:** Morris

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

### **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 - Lorrac Craig, Carl Bonomini (Mark Lockhart, Terry Lee; at direction of Chairman Lorrac Craig to report again in August
  - III. Report from members of the Board of Supervisors - None

## **10:00 AM County Matters**

### **Board of Supervisors**

## **Board of Supervisors**

- 4.01** Sharon Heywood of the USFS Shasta-Trinity National Forest appears and updates the Board on federal stimulus funding, jobs, travel management plans, and open house to be held in Hayfork April 23 and Weaverville April 30 regarding fire education and impacts and other items of interest

## **County Administrative Officer**

- 4.02** Lynn Jungwirth and Jeff Morris of the Watershed Research and Training Center appear and provide the Board with an overview of stimulus opportunities

Direction given to Supervisors Freeman and Morris and CAO to move forward with CAO recommendation. Possible update at special meeting, or in the alternative at the May 5th BOS meeting. CAO weekly updates to also include progress information.

## Public Hearings

### Planning/Natural Resources

- 5.01** Waives reading and directs the Clerk to let the record show that Ordinance No 315-774, amending Trinity County Zoning Ordinance 315, rezoning APN 020-170-09 from Unclassified (U) to Agriculture Preserve (AP), located along Zenia Bluff and Blocksburg Roads in Zenia, is introduced and enacted (Applicant: Burgess, P-08-46)

Comments received from Jeanne Bonomini, Ross Burgess

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

## County Matters

### County Administrative Officer

- 6.01** Changes allocation of 2 Account Clerk I, II or Accounting Technician I or II or Accounting Technician, Senior to 3 Account Clerk I, II or Accounting Technician I or II or Accounting Technician, Senior in the Department of Transportation effective April 1, 2009.

Comments received from Carl Bonomini

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

- 6.02** Establish the following classifications and salary ranges for the Transportation Planner series, approve the job specifications for same, approve allocation of one position in the Department of Transportation and approve reclassifying one position of Engineering Technician I to Associate Transportation Planner effective April 16, 2009.

Transportation Planning Technician T171  
Assistant Transportation planner T188  
Associate Transportation Planner T198  
Senior Transportation Planner T208

Comments received from Carl Bonomini

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

### Grants & Housing

- 6.03** Selects proposals for funding pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000:  
Trinity RCD request \$75,000  
Direction to CAO to communicate with qualifying agencies regarding appropriate uses of monies and encourage additional applicants

Comments received from Rachel Allen and Pat Frost

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

### Transportation

## **Transportation**

- 6.04** Approves as amended the Proposition 1B Pavement Maintenance plan adding seven additional Roads, 7.94 lane miles, in Weaverville basin, six additional Roads, 1.98 lane miles in the community of Hayfork, and add Prop 1B participation in the Big Creek Road Chip Seal project.

Comments received from Carl Bonomini

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

- 6.05** Awards Contract 09-PAVE-1 to Tullis, Inc. of Redding, CA in the amount of \$983,821.00 to construct pavement overlays on roads in the communities of Weaverville, Lewiston, and Hayfork, and authorizes the chairman to sign the state standard form contract documents upon execution and submittal by the contractor

Comments received from Carl Bonomini

Supervisor Jaegel recuses due to conflict, counsel advises no conflict no recusal necessary

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

## **Closed Session**

### **Auditor/Controller**

- 7.01** Gov't Code section 54954.5(e). Public Employee Discipline/Dismissal/Release

### **Board of Supervisors**

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

Evaluation was held

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

Evaluation was held

- 7.04** Gov't Code section 54954.5(e)  
Public Employee Evaluation: Agricultural Commissioner/Sealer Weights and Measures/Director of Solid Waste/Director of Building and Grounds

Evaluation was held

- 7.05** Gov't Code section 54954.5(e)  
Public Employee Evaluation: County Administrative Officer

Continued to May 5, 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

