

MEETING MINUTES

2009-05-19

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 Jaegel

Announcements - None

Consent

Auditor/Controller

1.01 Approves budget adjustment for FY 2008/2009 to increase Revenues and Expenditures in Solid Waste Enterprise Fund by \$6,668 to reflect receipt of insurance proceeds and repair of Solid Waste door
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Pflueger, Jaegel and Reiss - AYE

1.02 Approve budget adjustment for FY 2008-2009 to transfer funds from cash reserves to cover current year operating expenses for the cemeteries. Includes funding to cover administrative time spent on cemetery issues, insurance premiums, audit costs, outside costs for Lewiston lot line adjustment, and underfunded utilities.

Comments received from David Nelson, Mark Lockhart, and Robi Camacho

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

Clerk of the Board

1.03 Adopts Resolution Pertaining to Parking During the 2009 Fourth of July Parade
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Pflueger, Jaegel and Reiss - AYE

Clerk of the Board

- 1.04** Adopts Resolution No. 2009- Supporting Rotary's Fourth of July Parade
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Pflueger, Jaegel and Reiss - AYE
- 1.05** Approves special meeting minutes of April 30, 2009, and regular meeting minutes of May 5 and 6, 2009, as submitted by Clerk
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Pflueger, Jaegel and Reiss - AYE

County Administrative Officer

- 1.06** Adopts Resolution No. 2009- of Acceptance of Individual Grant Deed from Kenneth M. Galwey and Cynthia J. Galwey, for the purpose of a lot line adjustment at the Lewiston Cemetery
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Pflueger, Jaegel and Reiss - AYE

Health & Human Services

- 1.07** Approves revenue agreement with California Department of Health Care Services in an amount not to exceed \$225,000 from 07/01/09 through 06/30/12, for Medi-Cal administrative activities; and Authorizes the Director of Health and Human Services to sign subsequent amendments and other documents that do not significantly alter the term, scope of work, or increase or reduce the amount of the agreement by more than 10 percent
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Pflueger, Jaegel and Reiss - AYE

Planning/Natural Resources

- 1.08** Approves Memorandum of Understanding with Siskiyou County for construction of the Whites Gulch Migration Barrier Removal Project in Siskiyou County.

Comments received from Christine Jordan
Motion: Jaegel **Second:** Freeman **Carried**

Presentations AM

Board of Supervisors

- 2.01** Supervisor reads Proclamation into the record

Adopts Proclamation designating May 2009 as Veteran Appreciation Month
Motion: Pflueger **Second:** Morris **Vote:** Morris, Pflueger, Jaegel, Freeman and Reiss- AYE
- 2.02** Chairman reads Proclamation into the record;
Adopts Proclamation designating the week of May 17-23, 2009 as Emergency Medical Service Week; and Presentation of the North Coast Emergency Medical Services Kris Kelly Memorial Star of Life Award to Mike Gladding and Sidney Williams of Southern Trinity Area Rescue
Motion: Pflueger **Second:** Morris **Vote:** Morris, Pflueger, Jaegel, Freeman and Reiss- AYE
- 2.03** Chairman reads Resolution into the record

Adopts Resolution of Appreciation for Carl Bonomini

Scott White, Polly Chapman, Jan Smith, David Nelson, Dave Wellock, Mark Feeley, Christine Jordan,
Motion: Freeman **Second:** Jaegel **Vote:** Jaegel, Freeman, Pflueger, Morris and Reiss - AYE

Clerk of the Board

Clerk of the Board

- 2.04** Pat Zugg of the Weaverville and Trinity County Chambers of Commerce appears and gives quarterly reports to the Board. No representative from Hayfork Chamber appeared.

Transportation Commission

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

Transportation Commission

- 3.01** Laura Rose and Scott White of Caltrans present Draft State Route 299 Transportation Concept Report (TCR) to the Board of Supervisors sitting as the Trinity County Transportation Commission; and Authorizes designated representative of the Transportation Commission to sign resolution of concurrence Motion withdrawn, second withdrawn, tabled to future meeting.

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 - Lorrac Craig, Linda Wright and Carl Bonomini
 - III. Report from members of the Board of Supervisors

Public Hearings

Transportation Commission

- 5.01** Public hearing Pursuant to the American Recovery Reinvestment Act regarding the following Federal Transit Administration (FTA) Section 5311 Non-Urban fund applications:
1. Southern Trinity Health Services - bus and related equipment \$75,704.00
 2. County of Trinity - bus shelters purchase and installation \$12,800.00
 3. County of Trinity Intercity Bus Program - 2 buses and related equipment \$268,000.00

Comments received from Polly Chapman

No action necessary

County Matters

Auditor/Controller

- 6.01** Approve budget adjustment for FY 2008-2009 in the amount of \$52,000, to reduce Salary & Benefits (due to salary savings) and increase Services & Supplies and Interfund account number 2399 for replacment of wireless equipment

Comments received from David Nelson, Robin McStay

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

- 6.02** Approves budget adjustment for FY 2008-2009 for Tax Revenue Anticipation Note Fund to increase Transfer-In by \$13,000, Interest Expense by \$10,000 and Decrease Interest earned by \$3,000

Comments received from David Nelson

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

Board of Supervisors

- 6.03** Accept Supervisor Freeman's resignation from the North Coast Integrated Regional Water Management Plan Policy Committee and appoint Supervisor Jaegel as a Board representative; and Appoint David VanDenover and Mark Lancaster as Trinity County primary representatives and Sandra Perez as alternate representative on the North Coast Integrated Regional Water Management Plan Technical Committee

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

Sheriff

- 6.04** Authorizes the Sheriff's Department Food Services to surplus and sell a deep fryer and filtration system that is no longer relevant to the operation and allow proceeds of sale to be placed in the Food Service Household budget to be used to replace, maintain and upgrade equipment in the interest of sanitation and safety for jail and probation meal preparation

Comments received from Lorrac Craig, Phyllis Nichols, and David Nelson

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

Transportation

6.05 Discussion regarding Department of Transportation succession planning

Closed Session

County Administrative Officer

7.01 Gov't Code section 54954.5(d). Public Employee Employment
Title: Director of Transportation

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