

MEETING MINUTES

2009-06-02

Chairman

Supervisor Wendy Reiss - District 5

Vice Chairman

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2 - ABSENT

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 to realign budget for FY 2008-09 for Sheriff's Department and Jail to move \$50,000 in personnel expense from the Jail to the Sheriff's Department

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

1.02 Approves budget adjustment for FY 2008-09 for Lake Patrol to decrease Salaries and Benefits and to increase Supplies and Services by \$18,815

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

Behavioral Health Services

1.03 Approves the agreement with Willow Glen Care Center to provide Board and Care services to residents of Trinity County who are in need of this level of care.

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

Behavioral Health Services

- 1.04** Approves amendment with North Valley Behavioral Health, LLC, to pay for bed days, otherwise known as Fees For Service, as they are utilized, providing inpatient, involuntary and voluntary acute care services to adult Medi-Cal beneficiaries of Trinity County.

Comments received from Noel O'Neill

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

Building & Development Services

- 1.05** Adopts resolution no. 2009-046 authorizing the Environmental Health Division to apply for the Solid Waste Enforcement Assistance Grant for FY 2009-10 in the approximate amount of \$19,697, and designates the Director of Environmental Health as the grant signatory.

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

Clerk of the Board

- 1.06** Finds no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve beer at the annual Independence Day activities to be held at Lowden Park in Weaverville July 2 through 4, 2009, from 11:00 a.m. to midnight

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

- 1.07** Approves special meeting minutes of May 18, 2009, and regular meeting minutes of May 19, 2009, as submitted by Clerk

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

Health & Human Services

- 1.08** Approves revenue agreement with California Department of Public Health for immunization services in the amount of \$34,640, for the period of 7/1/09 through 6/30/10

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

- 1.09** Approves recommendations of the Child Abuse Prevention Council (CAPC) Executive Board to fund various youth-based programs

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

Transportation

- 1.10** Approves Contract of Acquisition for right of way from Don and Coral Kane along Wildwood Road, Co. Rd. No. 302

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

- 1.11** Adopts Resolution No. 2009-047 Selecting the No Project Alternative and deciding not to proceed with the West Connector Roadway Project

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

Reports

Reports

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

Closed Session

County Administrative Officer

- 3.01** 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

Public Hearings

Agriculture/Solid Waste

- 4.01** Discuss and or take action regarding the number of units assessed to a given parcel for the annual Solid Waste Fee

Comments received from Mark Lockhart, Jim Stillwell and Alfrieda Coropinski

No action taken by the Board

Grants & Housing

- 4.02** Discusses and invites proposals from the public for the FY 2009-10 Community Development Block Grant (CDBG) Program Economic Development Planning and Technical Assistance Grant

Comments received from Rachel Allen

No Action Taken

County Matters

Behavioral Health Services

- 5.01** Approves contract with Noel O'Neill for Mental Health Director services

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

County Administrative Officer

- 5.02** Pursuant to Government code section 7507, discloses future annual costs for providing additional 2 years service credit for qualifying positions

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

- 5.03** Pursuant to Trinity County Code section 2.60.500.D, authorizes carry-over of 50 hours excess vacation to be used by December 31, 2009, for the following employees: Don Lethbridge, Jeanne Bonomini and Jim Santiago

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

- 5.04** Appoints Richard Tippett as Director of Transportation at the monthly rate of \$9,500 effective June 1, 2009.

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

- 5.05** Appoint Donald Lethbridge as acting Director of Transportation and authorize 5% out-of-class compensation for assuming the additional duties of the Director of Transportation effective June 1, 2009.

PULLED FROM AGENDA

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