

MEETING MINUTES

2009-06-16

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 - ABSENT

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 Pflueger

Announcements - Supervisor Morris delayed, Supervisor Freeman on Jury Duty

Consent

Agriculture/Solid Waste

1.01 Approves budget adjustment for FY 2008-09 to increase Interfund Revenues and salary expenditures in General Services by \$14,099

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

1.02 Approves budget adjustment for FY 2008-09 in Department 9500, Solid Waste, to transfer \$11,209 in authorized expenditures in Fixed Assets to Supplies and Services

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

1.03 Approves budget adjustment for FY 2008-09 in Department 9500, Solid Waste, to increase expenditures in Account 2150, Maintenance of structures, by \$5,000

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

Auditor/Controller

1.04 Approves budget adjustment for FY 2008-09 to increase expenditures in account 2850 (utilities) in the Weaverville Lighting District by \$4,500

Auditor/Controller

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

- 1.05** Approves budget adjustment for FY 2008-09 to increase expenditures in account 2850 (Utilities) in the Hayfork Lighting District by \$1,000

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

Behavioral Health Services

- 1.06** Declares the following county vehicles surplus and authorize the Department to dispose of them in the most feasible manner: 1995 Ford Explorer, VIN: 1FMZU72X3YZB25432 and 2000 Ford Explorer, VIN: 1FMDU34X5TUA57124

Comments received from Noel O'Neill

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

- 1.07** Approves Budget adjustment for FY 2008-09 for Behavioral Health funds to 1) decrease Revenues and Transfers Out in Department 8577 (MHSA 1-time funding) by \$109,300; 2) decrease Revenues and Transfers Out in Department 9494 (BHS Realignment) by \$57,000; and 3) reallocate and reduce Revenues and Expenses in Department 4200 (BHS) to allow for an increase in Support and Care expenditures by \$125,000

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

- 1.08** Approves contract 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: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Morris and Reiss - AYE

- 1.09** Approves contract with Mountain Valley Elementary School to develop the Link Center which will extend services with a new capacity to respond to unmet needs that students are experiencing.

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

- 1.10** Approves agreement with Helios Healthcare, LLC. to provide mental health services to people with mental disorders.

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

- 1.11** Approves agreement with Crestwood Behavioral Health, Inc. to provide mental health services to people with mental disorders.

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

- 1.12** Approves contract with Sherry I. Chandler to provide a variety of para-professional tasks associated with the Mental Health Services Act.

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

Clerk of the Board

- 1.13** Approves regular meeting minutes of June 2 and 3, 2009, as submitted by Clerk

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

Clerk/Recorder/Assessor

Clerk/Recorder/Assessor

- 1.14** Accepts Canvass of the May 19, 2009 Statewide Special Election completed on May 29, 2009 and directs the Clerk to let the record show that the Official Statement of Votes Cast is hereby made a part of the minutes of the Board and the following are the official results:
Proposition 1A : Yes- 1150, No- 2296
Proposition 1B : Yes- 1236, No- 2208
Proposition 1C : Yes- 1126, No- 2327
Proposition 1D : Yes- 1157, No- 2258
Proposition 1E : Yes- 1103, No- 2312
Proposition 1F : Yes- 2829, No- 629
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Morris and Reiss - AYE
- 1.15** Approves budget adjustment for FY 2008-09 in Department 2500, Clerk/Recorder to increase Transfer In by \$10,800 and reduce revenues by \$20,400, expenditures in Salaries by \$6,400, and Supplies and Services by \$3,200, and to increase Transfers Out in Department 8513, Micrographics Fund, by \$10,800
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Morris and Reiss - AYE
Freeman - ABSENT
- 1.16** Approves budget adjustment for FY 2008-09 in Department 1400, Assessor, to increase expenditures in Salaries by \$4,000, and to decrease expenditures in supplies and services by \$6,040, and in Department 1650, Elections, to decrease revenues by \$35,601, and to decrease expenditures in Salaries by \$3,686 and in Services and Supplies by \$29,875
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Morris and Reiss - AYE
Freeman - ABSENT

County Counsel

- 1.17** Authorizes Clerk of the Board to sign memorandum allowing Trinity Alps Unified School District, Trinity County Board of Education and Lewiston Elementary School District to issue TRANS on their own behalf.
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Morris and Reiss - AYE
Freeman - ABSENT

General Services

- 1.18** Approves budget adjustment in General Services Department to reallocation \$18,575 of expenditures in Salaries and Benefits to Supplies and Services
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Morris and Reiss - AYE
Freeman - ABSENT

Grants & Housing

- 1.19** Approves budget adjustment for FY 2008-09 in Department 1950, Miscellaneous Grants, to transfer \$360,700 in authorized expenditures from Supplies and Services to Fixed Assets
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Morris and Reiss - AYE
Freeman - ABSENT

Health & Human Services

- 1.20** Approves budget adjustment for FY 2008-09 to increase Expenditures in Supplies and Services in Department 4100, Tobacco Program, by \$35,346
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Morris and Reiss - AYE
Freeman - ABSENT
- 1.21** Approves budget adjustment for FY 2008-09 in Department 4180, WIC, to increase revenues and increase expenditures in Supplies and Services by \$6,280, and to reallocate appropriations in Salaries and Benefits
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Morris and Reiss - AYE
Freeman - ABSENT
- 1.22** Approves budget adjustment for FY 2008-09 in Department 8550, CDC, to increase expenditures in Supplies and Services by \$11,246, and in Other Charges by \$2,754
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Morris and Reiss - AYE
Freeman - ABSENT

Health & Human Services

- 1.23** Approves budget adjustment for FY 2008-09 in Department 8544, Pandemic, to decrease both revenues and expenditures by \$25,523
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Morris and Reiss - AYE
Freeman - ABSENT
- 1.24** Approves budget adjustment for FY 2008-09 in Department 8543, HRSA, to decrease expenditures in Supplies and Services by \$1,318 and increase expenditures in Other Charges by \$1,318
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Morris and Reiss - AYE
Freeman - ABSENT

Probation/Collections

- 1.25** Approves budget adjustment for FY 2008-09 to reduce salaries and benefits in Probation Department by \$40,000, and to increase salaries and benefits in Juvenile Detention Center by \$40,000
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Morris and Reiss - AYE
Freeman - ABSENT

Transportation

- 1.26** Approves the Contract of Acquisition with Robert and Rhonda Olsen for a Temporary Construction Easement on Mad River Road, Co. Rd. No. 501, and authorize the Chairman to sign said Contract.
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Morris and Reiss - AYE
Freeman - ABSENT

Transportation Commission

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

Transportation Commission

- 2.01** Appoint a Steering Committee to assist with the preparation of the 2010 Trinity County Regional Transportation Plan, being prepared by the consultant (Fehr and Peer's). Authorize the Executive Secretary to solicit members to serve on the committee. Appoints Commissioner from the Trinity County Transportation Commission to sit on the committee.

Comments received from Rick Tippett, Polly Chapman

Committee to be expanded to include a representative from RCD, Commissioner Reiss to sit.

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

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 - David Nelson, Linda Wright, Robin McStay, Rick Tippett
III. Report from members of the Board of Supervisors

Closed Session

County Administrative Officer

County Administrative Officer

- 4.01** 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, Department Heads

Discussion was held

County Counsel

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

Hedrick, et al v. County of Trinity, et al
Trinity County Superior Court Case No. 09CV034

Hedrick v. County of Trinity, et al
US District Court, Eastern Dist. Cal, Case No. Unknown

Meeting reconvenes at 1:30 PM
Supervisor Freeman Present
Clerk reports on Closed Session
Public Comment - Scott Carter and Ken Bowen

Public Hearings

Grants & Housing

5.01 Select up to 3 proposals for the Community Development Block Grant (CDBG) 2009-2010 grant application for the General Allocation in the amount of up to \$800,000, and direct staff to prepare the grant application for Board approval.

Selects the housing rehabilitation program, Hayfork cemetery and Hayfork park rehabilitations for projects, and combination of Golden Age and Roderick Senior Center for set aside activity.

Comments received from Rachel Allen, Becky Stetson

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

County Matters

Auditor/Controller

6.01 Adopts fiscal year 2009/10 preliminary budget which excludes fixed assets, including Enterprise Funds and dependent Special Districts, of \$63,211,489

Comments received from David Nelson

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

Board of Supervisors

6.02 Adopts Resolution No. 2009-046 Urging the California Legislature and Governor to Reject Proposals That Would Shift Billions of Dollars of Local Revenue from Counties

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

6.03 Approves letter to Governor Schwarzenegger concerning effects of state park closure and other budgetary items on Trinity County

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

Clerk of the Board

6.04 Acknowledges receipt of the following 2008-2009 Grand Jury Final Reports:
Health and Human Services Committee - Mountain Community Healthcare District
Health and Human Services Committee - Veterans Service Office; and
Assigns Supervisor Freeman to draft response on behalf of the Board for the Veterans Service Office Final Report (no response is required by the Board on the Healthcare District Final Report)

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

County Administrative Officer

County Administrative Officer

6.05 Approve hiring Tina Duong as Child Support Specialist I at Range G159B effective May 1, 2009.

TABLES TO FUTURE MEETING

6.06 Authorizes the Personnel Director to implement modifications to Bargaining Unit changes.

Motion: Freeman **Second:** Morris **Vote:** Jaegel - NO

6.07 Approves amendment no. 5 to contract with Cota, Cole and Associates for County Counsel services

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

6.08 Approves Amendment No. 1 to the Memorandum of Understanding with the Trinity County Management and Confidential Unit

Comments received from David Nelson

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

6.09 Approves Amendment No. 1 to Memorandum of Understanding with the Trinity County General Unit

Comments received from David Nelson

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

6.10 Approves Amendment No. 2 to the Memorandum of Understanding with the Trinity County Skilled Trades Unit

Comments received from David Nelson

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

6.11 Approves Amendment No. 3 to the Memorandum of Understanding with the Trinity County Deputy Sheriff's Association

Comments received from David Nelson

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

6.12 Approves Amendment No. 1 to the Memorandum of Understanding with the Trinity County Miscellaneous Peace Officers Unit

Comments received from David Nelson

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

6.13 Discussion regarding state and county budget issues was held

Grants & Housing

Grants & Housing

- 6.14** Approves the following proposal for funding after the 45 day advertising period pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000.
1. Trinity County Resource Conservation District for Trinity County Fire Safe Council Planning Project. \$75,000.

Comments received from Rachel Allen, Pat Frost

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

Probation

- 6.15** Appoints Supervisor Pflueger and Michael Singleton to the Local Remote Access Network Board

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

Addendum

Clerk of the Board

- A** Approves special meeting minutes of May 29, 2009, as submitted by Clerk

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

County Administrative Officer

- B** Approves budget adjustments as follows:
County Counsel, Dept. 1600, increasing revenues by \$5709 and expenditures by \$5749
Grand Jury, Dept. 2050, increasing services and supplies by \$8161
Admin/Personnel, Dept. 1200, reducing revenues by \$24610 and expenditures by \$16225
IT, Dept. 1940, increasing revenues by \$70526 and expenditures by 53940

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

Health & Human Services

- C** Approves budget adjustments in Health & Human Services departments reducing both expenditures and revenues in Department 5000 by \$127,174, and to increase revenues and expenditures in Department 5050 by \$182,720, and in Department 5080 by \$10,000

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

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

