

**MEETING MINUTES**

**2009-07-07**

**Chairman**

**Supervisor Wendy Reiss - District 5**

**Vice Chairman**

**Supervisor Judy Pflueger - District 1**

**Supervisor Judy Morris - District 2**

**Supervisor Roger Jaegel - District 3 - ABSENT**

**Supervisor Howard Freeman - District 4**

**Dero Forslund - County Administrative Officer**

**Derek P. Cole - County Counsel**

**Wendy Tyler - Clerk of the Board/Administrative Analyst**

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**Meeting called to order in open session at 9:00 a.m.**

**Pledge of Allegiance - Supervisor Reiss**

**Announcements - None**

**Consent**

**Auditor/Controller**

**1.01** Approves resolution number 2009-047 authorizing Trinity County to issue tax anticipation note for the 2009/10 fiscal year in amount of \$3,000,000 with Umpqua Bank.

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

**Behavioral Health Services**

**1.02** Approves Memorandum of Understanding between Mountain Valley School District; Southern Trinity Joint Unified School District; Southern Trinity Health Services and Trinity County Behavioral Health Services for the Prevention and Intervention Project

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

**1.03** Approves Contract with Southern Trinity Health Services to provide and develop extended services with a new capacity to respond to unmet needs that students are experiencing by funding the formal relationship between the Southern Trinity Joint Unified School District and Southern Trinity Health Services.

Comments received from Noel O'Neill

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

## **Behavioral Health Services**

- 1.04** Approves contract with North Valley Behavioral Health, LLC dba NVBH and Sequoia Psychiatric Center to provide inpatient, involuntary and voluntary acute care services to adult Medi-Cal beneficiaries of Trinity County.  
**Motion:** Morris      **Second:** Pflueger      **Vote:** Pflueger, Morris, Freeman and Reiss - AYE  
Jaegel - ABSENT
- 1.05** Approves Contract with Kings View Corporation to provide Telepsychiatry Services to Medi-Cal beneficiaries of Trinity County.  
**Motion:** Morris      **Second:** Pflueger      **Vote:** Pflueger, Morris, Freeman and Reiss - AYE  
Jaegel - ABSENT
- 1.06** Selects Option 2 and approves Contract with Kings View Corporation for Computerized Management Information Systems, one-time Software Migration/Implementation and One-Time Cost Report Administration & Preparation  
**Motion:** Pflueger      **Second:** Morris      **Carried**

## **Board of Supervisors**

- 1.07** Ratifies Chairman's signature on letter to the Honorable Arnold Schwarzenegger pertaining to the state budget shortfall and its potential effects on Trinity County  
**Motion:** Morris      **Second:** Pflueger      **Carried**
- 1.08** Ratifies Chairman's appointment of Supervisors Morris and Reiss to a multijurisdictional committee pursuing broadband funding at the regional level  
**Motion:** Morris      **Second:** Pflueger      **Vote:** Pflueger, Morris, Freeman and Reiss - AYE  
Jaegel - ABSENT

## **Clerk of the Board**

- 1.09** Approves regular meeting minutes of June 16, 2009, with addition of listing Supervisor Freeman absent on all consent items.  
**Motion:** Pflueger      **Second:** Morris      **Carried**

## **Clerk/Recorder/Assessor**

- 1.10** Approves budget adjustment for FY 08-09 for the Clerk-Recorder by increasing transfers-in by \$1,000 and increasing expenditures for Communications by \$1,000; further increase Auto Record Retrieval Fund transfer-out by \$1,000  
**Motion:** Morris      **Second:** Pflueger      **Vote:** Pflueger, Morris, Freeman and Reiss - AYE  
Jaegel - ABSENT

## **County Administrative Officer**

- 1.11** Adopts Resolution No. 2009-048 Granting Another Designated Period for Two Years Additional Service Credit; and Approve Certification of Compliance with Government Code Section 20903  
**Motion:** Morris      **Second:** Pflueger      **Vote:** Pflueger, Morris, Freeman and Reiss - AYE  
Jaegel - ABSENT
- 1.12** Approves Medi-Cal Certificate of Compliance and Subvention Certificate of Compliance for Veterans Services for Fiscal Year 2009-10  
**Motion:** Morris      **Second:** Pflueger      **Vote:** Pflueger, Morris, Freeman and Reiss - AYE  
Jaegel - ABSENT

## **Health & Human Services**

- 1.13** Approves budget adjustment to increase budget for FY 08-09 for WIC by increasing income by \$8,489 and increasing expenditures for fixed Assets by \$8,489  
**Motion:** Morris      **Second:** Pflueger      **Vote:** Pflueger, Morris, Freeman and Reiss - AYE  
Jaegel - ABSENT

## Health & Human Services

**1.14** Approves agreement with Dr. Ray Carlson, PhD for psychological evaluations in the amount of \$66,000 for a three-year term

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

**1.15** Approves agreement with Shasta County Health and Human Services Agency Public Health Department in the amount of \$45,000 through June 30, 2011, for nutrition and WIC oversight services, with modification to agreement to include language that there is no direct oversight of the department by Shasta County.

Comments received from Linda Wright

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

## Transportation

**1.16** Approves the Contract of Acquisition with Ronald E. Johnson and Janice L. Johnson for a right of way easement on Mad River Road with addition of the deed referenced in the agreement to be attached.

Comments received from Don Lethbridge

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

**1.17** On motion of Supervisor Pflueger, seconded by Supervisor Morris and carried, Board agrees to rehear item 1.17

Approves the Contract of Acquisition with Mary Etter for right of way easement on Van Duzen Road with addition of the deed referenced in the agreement to be attached

Comments received from Don Lethbridge

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

## **Presentations AM**

### Board of Supervisors

**2.01** Approves Resolution of Appreciation for Weaverville Lion's Club

Comments received from Ed Solbos

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

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

## **Reports**

### Reports

- 3.01**
- I. Report from County Administrative Officer - Dero Forslund
  - II. Report from Department Heads - Linda Wright and Lorrac Craig
  - 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

Direction given to negotiating team

- 4.02** Gov't Code section 54954.5(b). Conference with Real Property Negotiator  
Property: 250 Main Street, Weaverville, CA  
Negotiating Parties: Dero Forslund  
Under Negotiation: Price and Terms of Payment

Direction given to negotiator

## **County Counsel**

- 4.03** Gov't Code Section 54956.9(c). Deciding to initiate litigation.  
No. of cases: One

Meeting reconvenes at 1:30 PM

Clerk reports on Closed Session

Public Comment - Steve Fisk, Lynn Bennett, Laura Reed, Mary Trancho and Judith Simmons

## Public Hearings

### Grants & Housing

- 5.01** Selects option 2 for a combination housing rehabilitation and home buyers assistance program with 10% set aside to Senior Nutrition Centers, and adopts Resolution No. 2009-049 approving the submittal of a Community Development Block Grant (CDBG) 2009-2010 General Allocation grant application,

Comments received from Rachel Allen

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

Vote: Morris, Freeman, Pflueger and Reiss - AYE

## County Matters

### Behavioral Health Services

- 6.01** Noel O'Neill provides update on Behavioral Health Services Strategic Plan

### Clerk of the Board

- 6.02** Finds that the proposed license will meet the public convenience and necessity, and finds no objection to the issuance of an Off-Sale Beer and Wine Alcoholic Beverage license to Lona Frederick dba Hawkins Bar Mini Mart, located at 41 Denny Road, Hawkins Bar, California

Comments received from Lona Frederick

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

### County Administrative Officer

- 6.03** Waives recruitment and appoints Brad Haney as Behavioral Health Case Manager I at Range G187 Step A effective July 1, 2009

Comments received from Noel O'Neill

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

- 6.04** Discuss upcoming Local Government Summit on Governance and Fiscal Reform and develop County position  
Direction given that Supervisors Morris and Pflueger and CAO Forslund attend  
Agendize recap of Summit for 6/21/09 Board meeting

- 6.05** Discussion regarding state and county budget issues was held

- 6.06** Adopt Resolution No. 2009-050 for Federal Fiscal Year 2009 Elections for National Forest Related Safety Net Payments  
12% Title II 3% Title III

Comments received from Jim French, Pat Frost

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

Vote: Morris, Pflueger Freeman and Reiss - AYE

## Resource Advisory Council

**6.07** Jim French appears and updates the Board on the Resource Advisory Council

## Sheriff

**6.08** Adopts Governing Body Resolution No. 2009-052 authorizing the Sheriff, Undersheriff or Operations Manager of Trinity County Life Support to execute grant documents pertaining to the Federal Department of Homeland Security and sub-granted through the State of California; and adopts Resolution No. 2009-051 approving an application for funding from the Homeland Security Grant Program

Comments received from Eric Palmer

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

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

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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WENDY REISS, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

Attest:

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WENDY G. TYLER, Clerk of the Board  
County of Trinity, State of California