

MEETING MINUTES

2009-07-21

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 Morris

**Announcements - Budget Hearings August 10-12, 2009; Supervisor Pflueger delayed;
Clerk Tyler on Jury Duty**

Consent

Agriculture/Solid Waste

- 1.01** Approves budget adjustment for FY 2008-09 in the Ag/Sealer Department to decrease Expenditures in Extra Help Salary by \$1,066, and in Interfund Expenditures by \$1,770, and increase expenditures in Supplies and Services by \$2,836
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Jaegel and Reiss - AYE
Pflueger - ABSENT
- 1.02** Approves budget adjustment for FY 2008-09 for Cemeteries by increasing revenues from plot sales by \$1542, and increasing expenditures in Professional Services by \$1542.
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Jaegel and Reiss - AYE
Pflueger - ABSENT
- 1.03** Approves renewal of right-of-way, serial number CACA-26134 with the United States Department of the Interior, Bureau of Land Management, for lands holding existing water lines for the Lewiston Cemetery
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Jaegel and Reiss - AYE
Pflueger - ABSENT
- 1.04** Approves and authorizes the Chairman of the Board to sign Agreement # CCC.09009 with the California Department of Corrections and Rehabilitation in the revenue amount of \$67,123.00 for Solid Waste to provide garbage pickup and disposal service.

Agriculture/Solid Waste

Motion: Freeman **Second:** Morris

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

Building & Development Services

- 1.05** Approves budget adjustment for FY 2008-09 to decrease Revenues by \$44,142 and Expenditures by \$2,766 in Building and Development Services, and increase Revenues by \$15,885 and reduce Expenditures by \$36,115 in Planning

Motion: Freeman **Second:** Morris

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

Clerk of the Board

- 1.06** Approves regular meeting minutes of July 7, 2009, with correction to items 5.01, 6.06 and 6.08 to list Supervisor Jaegel as absent

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

District Attorney

- 1.07** Approves budget adjustment for FY 2008-09 to increase Revenues and Expenditures for the Child Abuse Vertical Prosecution grant by \$21,579, and reduce expenditures in the DA's office by \$21,579, and return to available contingencies \$21,579 due to additional state funding of the Child Abuse Vertical Prosecution Grang

Motion: Freeman **Second:** Morris

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

Health & Human Services

- 1.08** Approves three-year agreement with Trinity Professional Pharmacy in an amount not to exceed \$300,000 for pharmacy services at County detention facilities

Motion: Freeman **Second:** Morris

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

Presentations AM

Supervisor Pflueger joins the session

Bureau of Land Management

- 2.01** Steve Anderson, and Nancy Hauge, Gary Dirradoni, Francis Berg, of the Bureau of Land Management to appear and update the Board on American Recovery and Reinvestment Act projects, land acquisition projects, and other matters of interest to the Board

Comments received from Rod Plew, Irl Everest, Dick Morris and Pat Frost

Transportation Commission

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

Transportation Commission

- 3.01** Approves the modifications made in response to document specific comments, adopt the resolution of concurrence with the final State Route 299 Transportation Concept Report (SR 299 TCR) and authorizes Executive Secretary to sign the "Concurrence" block on the signature sheet for the SR 299 TCR.

Motion: Freeman **Second:** Pflueger **Carried** **Vote:** Jaegel - NO

Transportation Commission

- 3.02** Authorizes application for American Recovery and Reinvestment Act of 2009 Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grants for the South Redding Six Lane Project on Interstate Highway 5 as co-applicant with Shasta County RTPA, and the Buckhorn Grade STAA Compliance project as co-applicant with Caltrans and Shasta County RTPA; and Authorizes Executive Secretary to sign a Letter of Support for these and other TIGER applications by other rural North State RTPAs

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

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
III. Report from members of the Board of Supervisors

Closed Session

County Administrative Officer

- 5.01** 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 to Negotiating Team

County Counsel

- 5.02** Gov't Code section 54956.9(a). Conference with Legal Counsel.
Sceper v. Board of Supervisors of Trinity County, et al., Case No. 09CV008

Meeting reconvenes at 1:30 PM

Public Comment - Jim Stillwell

Public Hearings

Grants & Housing

6.01 Accepts the annual 2008-2009 CDBG Grantee Performance Reports for grants #05-STBG-1524 Hayfork Community Center-Mountain Valley Haven II-Roderick Senior Center-West Trinity Community Services Building; #06-STBG-2605 Housing Rehabilitation Loan Program; #06-EDBG-2717 Business Loan and Microenterprise Program; Community Facilities, Economic Development and Housing Rehabilitation Revolving Loan Funds, and authorize the County Administrative Officer to sign the reports for submittal to CDBG.

Motion: Freeman **Second:** Jaegel **Carried** Vote: Reiss - ABSTAIN

County Matters

Clerk Tyler joins the session

Board of Supervisors

7.01 Discuss and give direction regarding preparation of comments for the Shasta-Trinity National Forest Draft Environmental Impact Statement for the Motorized Travel Management Project

Chair directs that Supervisors Pflueger prepare body of letter, supervisors to provide additional comments to clerk for inclusion. Letter to come back to the Board for consideration at the August 4, 2009 meeting.

Child Support Services

7.02 Changes allocation of three Child Support Specialist I,II,III to two, and allocates one Administrative Coordinator I or II, in the Department of Child Support Services, and further reclassifies Tina Duong from Child Support Specialist II to Administrative Coordinator II

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

7.03 Changes allocation from two Account Technicians I/II or Account Clerk I/II to one; and allocates one Account Tech Senior to the Department of Child Support Services; and Authorizes filling the vacancy created by the resignation of the current Account Technician

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

7.04 Authorizes recruitment and hiring of a Child Support Assistant I to fill a vacancy left due to promotion

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

Clerk of the Board

7.05 Acknowledges receipt of the following Final Reports of the 2008-2009 Trinity County Grand Jury, and designate a Supervisor to draft a reponse on behalf of the Board:
Judicial Committee Final Report - Trinity County Detention Facility - Supervisor Pflueger
Development and Environment Committee Final Report - Trinity County Building Department - Supervisor Reiss

County Administrative Officer

County Administrative Officer

7.06 Discussion regarding state and county budget issues and recap of the Local Government Summit was held

Grants & Housing

7.07 Adopts Resolution No. 2009- 054 approving the submittal of a HOME Investment Partnerships grant in the amount of \$800,000 for an Owner-Occupied Housing Rehabilitation Program throughout Trinity County, and authorizes the County Administrative Officer to sign the HOME application documents and other documents necessary for the administration of the program.

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

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