

**MEETING MINUTES**

2009-08-04

**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**

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

Pledge of Allegiance - Supervisor Jaegel

Announcements - Supervisor Morris absent; Budget Hearings August 10-12, 2009

**Consent**

**Agriculture/Solid Waste**

**1.01** Approves budget adjustment for FY 2008-09 to transfer unexpended funds in the amount of \$29,891 from the Building and Grounds Department to the Capital Building Projects department and to expend these funds to replace HVAC units at the Murray Building and the Jail Kitchen

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

**Auditor/Controller**

**1.02** Approves and establishes Trinity County's Appropriation Limit for Fiscal Year 2008/09.

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

**Clerk of the Board**

**1.03** Acknowledges receipt of Hazardous Materials Incident Report (diesel fuel due to collision/overture) located State Route 299 at MPM 38.43, near Trinity Canyon Lodge, on July 8, 2009

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

## Clerk of the Board

**1.04** Reappoints Colleen Ryberg to a three-year term on the Area 2 Board of the State Council on Developmental Disabilities  
**Motion:** Freeman    **Second:** Jaegel    **Vote:** Jaegel, Freeman, Pflueger and Reiss - AYE  
Morris - ABSENT

**1.05** Approves regular meeting minutes of July 21, 2009, as submitted by Clerk  
**Motion:** Freeman    **Second:** Jaegel    **Vote:** Jaegel, Freeman, Pflueger and Reiss - AYE  
Morris - ABSENT

## Health & Human Services

**1.06** Approves amendment number one to contract with Donald Krouse, MD, for supervision of medical professionals providing detention facilities health services, extending the term for three-years.

Comments received from Linda Wright

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

**1.07** Approves three year contract with Michael Novak, P.A. for medical services at Trinity County Detention Facilities.

Comments received from Linda Wright

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

**1.08** Approves amendment number 4 to contract with Human Response Network for tobacco education services, decreasing the amount payable and extending the termination date

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

## Probation/Collections

**1.09** Approves release of funds from the Fingerprint Identification Fund to allow Probation Department to purchase a new fingerprint/palm print machine

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

## Transportation

**1.10** Accepts the Notice of Completion for the work performed by Tullis, Inc. of Redding for Asphalt Concrete Overlays in Weaverville, Lewiston and Hayfork and authorizes the Director of Transportation to sign said Notice.

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

## Reports

### Reports

**2.01** I. Report from County Administrative Officer - Dero Forslund  
II. Report from Department Heads - David Nelson, Terry Lee, Mark Lockhart, Robin McStay, Rick Tippett, Lorrac Craig  
III. Report from members of the Board of Supervisors

## County Matters AM

### Board of Supervisors

## **Board of Supervisors**

**3.01** Approves comment letter on the Shasta Trinity National Forest Motorized Travel Management Draft Environmental Impact Statement, with the following change: Page two, 1st paragraph - deletes remainder of sentence following the word " areas" and page two, 3rd paragraph changes "lighting" to "lightening"

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

**3.02** Adopts Resolution Declaring Trinity County a Coordinating Agency with an amendment to reflect accurate number for managed lands

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

## **Clerk of the Board**

**3.03** Acknowledges receipt of the following Final Reports of the 2008-2009 Trinity County Grand Jury, and designates a Supervisor to draft a reponse on behalf of the Board:  
Finance and Administration Committee - Trinity County Grants Department - Freeman  
Special District Committee - Audit Compliance and Investigation - Jaegel  
Special Districts Committee - Post Mountain Public Utility District - Jaegel  
Health and Human Services Committee - Behavioral Health Services - Pflueger

Comments received by Jim Stillwell

## **County Administrative Officer**

**3.04** Discussion regarding state and county budget issues

## **Closed Session**

### **Auditor/Controller**

**4.01**

Gov't Code sections 54954.5(d) and 54956.9(a). Liability Claims and/or Existing Litigation

Claimant: Joseph Watkins (Claim Numbers: 2005039150 & 2007064679)  
Agency Claimed Against: Trinity County

Direction given to risk management

Meeting reconvenes at 1:30 PM

Clerk reports on Closed Session  
Public Comment - Jim Stillwell

## Public Hearings

### Grants & Housing

- 5.01** Adopts Resolution No. 2009-055 approving the submittal of a Community Development Block Grant (CDBG) 2009/2010 Economic Enterprise Fund grant application in the amount of \$300,000 for a Business Assistance Loan Program, and authorizes the County Administrative Officer to sign the CDBG application, Statement of Assurances and other required forms.

Comments received from Rachel Allen

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

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

## Addendum

### Transportation

- A** Awards agreement to supply the County of Trinity with Aggregates to Eagle Rock, Inc. of Weaverville, CA in the amount of \$67,412.80 for the aggregates and deliver, if requested, to various specified stockpile sites throughout Trinity County for the annual road rehabilitation program (chip seal)

Comments received from Rick Tippett

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

## Subsequent

### County Administrative Officer

- B** Upon motion of Supervisor Jaegel, seconded by Supervisor Freeman and carries, agrees to hear a subsequent item concerning the Redwood Coast Connect Broadband Guiding Principals, on the finding that the matter came to CAO's attention Monday afternoon during conference call, and is needed to meet grant application deadline of August 14, 2009, documents were just received this morning.

Adopts Redwood Coast Connect Broadband Guiding Principals.

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

## 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