

**MEETING MINUTES**

**2009-08-18**

**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**

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

**Pledge of Allegiance - Supervisor Morris**

**Announcements - CalFire Update on Coffin Fire**

**Consent**

**Clerk of the Board**

**1.01** Approves regular meeting minutes of August 4, 2009 and August 5, 2009, as submitted by Clerk

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

**Health & Human Services**

**1.02** Approves contract with University of California, Davis to providing staff training for Health and Human Services

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

**1.03** Approves amended intergovernmental agreement with Butte County for the Immunization Network of Northern California

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

**Transportation**

## Transportation

- 1.04** Approves contract No. 08-FLASHER-1 with Northern Industrial Electric from Redding, CA, in the amount of \$72,657.00, to install a flashing beacon and sign on two poles and a remote activation system in Weaverville, and authorizes the Chairman to sign the State Standard Form Contract documents upon execution and submittal by the contractor.

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

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

## Presentations AM

### Board of Supervisors

- 2.01** Charlene Dunaetz of the Hayfork Chamber of Commerce and Pat Zugg of the Weaverville and Trinity County Chambers of Commerce appear and give quarterly reports

## Transportation Commission

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

### Transportation Commission

- 3.01** Approves memorandum of agreement with Modoc County Transportation Commission to exchange American Recovery Reinvestment Act (ARRA) Transportation Enhancement (TE) funds for State Transportation Improvement Program TE Funds in the amount of \$18,523, with exclusion of sunset clause from agreement and deleting numeral "3" from paragraph 3.

Comments received from Rick Tippet

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

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

### **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 - None  
III. Report from members of the Board of Supervisors

## Closed Session

### County Administrative Officer

- 5.01** 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

### 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

Clerk reports on Closed Session  
Public Comment - Jim Stillwell, Homer Yates

## Public Hearings

### Agriculture/Solid Waste

**6.01** Hearing no objections or protests concerning individual late penalties and delinquent payments for solid waste disposal fee, adopts resolution for 2009-2010 delinquent list changing the resolution to read the delinquent list "will be filed" with the Clerk of the Board

Comments received from Mark Lockhart and Cathie Rash

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

## County Matters

### Clerk of the Board

**7.01** Acknowledges receipt of the following 2008-09 Trinity County Grand Jury Final Reports, and designate the following supervisor to draft a response on behalf of the Board:  
Finance and Administration Committee Final Report - County Purchasing Procedures - Supervisor Morris  
Finance and Administration Committee Final Report - Personnel and Administration - Supervisor Morris

### County Administrative Officer

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

### County Counsel

**7.03** Waives reading and directs the Clerk to let the record show that an ordinance amending Title III of the Trinity County Code pertaining to Revenue and Taxation Code section 69.5 (assessed property values) is introduced and sets the matter for second reading on September 1, 2009

Comments received from Mark Feeley, Tom Barnett, Homer Yates and Duane Sceper

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

### District Attorney

**7.04** Approves resolution authorizing the DA to submit to CalEMA an application to receive funding for the VPRAP Grant for \$180,000 plus cash match for the period 7/1/09 - 9/30/10; further authorizes the DA to sign the grant award agreement;  
Approves and authorizes establishing special revenue fund #130 VPRAP; further authorizes funding an initial seed of fund #130 in the amount of \$30,000 from the general fund.

Comments received from Donna Harrison and David Nelson

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

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
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