

MEETING MINUTES

2009-09-01

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 Pflueger

Announcements - Chairman announces progress on the small counties HUTA exemption

Consent

Agriculture/Solid Waste

1.01 Approves contract with 21st Century Environmental Management Inc., for handling, loading, transportation and disposal of hazardous waste collected at temporary collection events throughout Trinity County
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Jaegel, Pflueger and Reiss - AYE

1.02 Approves contract with Anderson Landfill for solid waste disposal site for Trinity County to load, transfer, transport and deliver municipal waste

Comments received from Mark Lockhart

Motion: Pflueger **Second:** Reiss **Carried**

Auditor/Controller

Auditor/Controller

1.03 Approves tax rates for FY 2009/10 Secured Tax Roll as follows:

Tax Rate Limit (Proposition 13)	1.0000000%
Average Debt Service Rate	0.0357299%
Weaverville Sanitary	0.0018959%
Shasta, Tehama, Trinity JC	0.0101000%
Trinity County Waterworks Dist #1	0.0328386%
College of the Redwoods	0.0130000%
Klamath Trinity School District	0.0550000%

Comments received from David Nelson

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

Behaviorial Health Services

1.04 Approves amendment number one to contract with Outlook Associates for implementation of IT related projects, modifying scope of work and compensation

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

1.05 Approves contract with Jiraporn Dow Angspatt to provide psychotherapy services

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

Clerk of the Board

1.06 Approves regular meeting minutes of August 18, 2009, as submitted by Clerk

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

Reports

Reports

- 2.01**
- I. Report from County Administrative Officer - Dero Forslund
 - II. Report from Department Heads - Linda Wright, Rick Tippett, Lorrac Craig
 - III. Report from members of the Board of Supervisors

Closed Session

Auditor/Controller

3.01 Gov't Code section 54956.9(a). Existing Litigation. Conference with Legal Counsel
William Chabino vs. County of Trinity
Case No. 08 CV 092

3.02 Gov't Code section 54956.9(a). Existing Litigation. Conference with Legal Counsel
Eric Heryford vs. County of Trinity
Case No. 09CV010

Meeting reconvenes at 1:30 PM

Clerk reports on Closed Session
Public Comment - Jim Stillwell

Public Hearings

Planning/Natural Resources

4.01 A. Adopts a Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a Mitigated Negative Declaration reflects the Board's independent judgment and analysis; and

B. Approves and Authorizes the Chairman to sign a Resolution amending the Lewiston Community Plan by changing the General Plan designation on the southern portion APN 25-320-26 from Resource to Rural Residential; and

C. Waives reading and directs the Clerk to let the record show than an Ordinance amending Trinity County Zoning Ordinance No. 315, reflects the change in the southern portion (Parcels 1 and 2) of APN 25-320-26 from Open Space (OS) to Rural Residential one-acre minimum (RR-1), and on Parcel 3 of APN 25-320-26 from General Commercial (C-2) to Highway Commercial (HC), located at 40 Lewiston Turnpike Road, across from the Moose Lodge, Lewiston is introduced and enacted; Applicant: K. Wagner (P-09-07).

Comments received from Jeanne Bonomini, Theresa Ickis, Gale Ickis, Dave Covington, Rick Tippett

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

4.02 Continues the hearing on the following to October 6, 2009 meeting:

A. Adopt a Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a Negative Declaration reflects the Board's independent judgment and analysis; and

B. Waive reading and direct the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance No. 315, Section 29.4 (Flood Hazard and Flood Hazard Overlay Zoning Districts) is introduced and enacted. (PW-08-04)

4.03 Continues the hearing on the following to November 3, 2009 meeting:

A. Adopt a Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a Mitigated Negative declaration reflects the Board's independent judgment and analysis; and

B. Waive reading and direct the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance No. 315, reflects the change Parcel 1 of the tentative map for Vicki Kastan (portion of APN 020-150-50) from Unclassified (U) to Rural Residential five-acre minimum (RR-5), is introduced and enacted

County Matters

Behavioral Health Services

5.01 Approves Behavioral Health Services' Strategic Plan, FY 09-10

Comments received from Noel O'Neill

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

County Counsel

5.02 Motion to deny the following: Waive reading and direct 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 enacted

Comments received from Jim French, Mark Feeley, Duane Sceper, Tom Barnett

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

Grants & Housing

5.03 Selects the following proposals for funding pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000:
Trinity County Fire Chief's Association for federally mandated fire shelters for all county fire/EMS agencies: \$49,000; Weaverville Fire District for fire prevention/fuel reduction program: \$130,000; and Hyampom Community Services District for development of a Community Wildfire Protection Plan: \$8,000

Comments received from Scott Alvord, Larry Winters, Pat Frost

Motion: Freeman **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