

## MEETING MINUTES

2009-09-15

### 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 Reiss

Announcements - CAO reports County ready to assist Trinity River Lumber Company as needed, Smart Business Resource Center provided rapid response to mill workers, Chairman acknowledges passing of former Supervisor Matt Leffler

## Consent

### Auditor/Controller

**1.01** Adopts final budget resolution for Fiscal Year 2009/10

Comments received from David Nelson

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

### Agriculture/Solid Waste

**1.02** Approves budget adjustment for FY 2009-2010 to add a budget in the Capital Projects Fund for the previously approved project to replace the HVAC units at the Jail Kitchen and at the Murray Building

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

### Clerk of the Board

**1.03** Approves regular meeting minutes of September 1 and 2, 2009, with correction to 9-1-09 item 1.02 second wrong

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

## Clerk of the Board

- 1.04** Adopts Resolution No. 2009-061 in support of the Hayfork Elementary School Halloween Parade to be held October 30, 2009  
**Motion:** Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE
- 1.05** Adopts Resolution No. 2009-062 in support of the Trinity High School Homecoming Parade to be held October 16, 2009  
**Motion:** Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE
- 1.06** Approves revised Bylaws of the Trinity County Fish and Game Advisory Commission, as submitted by the Commission  
**Motion:** Pflueger **Second:** Jaegel **Carried**

## County Administrative Officer

- 1.07** Approves budget adjustment for FY 2009-10 for Department 2710 (Five Counties Salmonid Conservation Program) increasing revenues and expenditures by \$790,369  
**Motion:** Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE
- 1.08** Approves budget adjustment for FY 2009-10 for Department 1950 (Grants and Housing Loan Rehabilitation Program), increasing revenues and expenditures by \$1,611,795  
**Motion:** Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE

## District Attorney

- 1.09** Approves budget adjustment for FY 2009-2010 to establish a budget for the Vertical Recovery Act Program grant  
**Motion:** Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE

## Health & Human Services

- 1.10** Approves Amendment No. 1 to contract with California Safety Company for security system at Health and Human Services campus.  
**Motion:** Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE

## Library

- 1.11** Approves budget adjustment for FY 2009-10 for Department 6000 (Library) increasing expenditures and revenues by \$2,804.  
**Motion:** Pflueger **Second:** Morris **Carried**

## Sheriff

- 1.12** Approves budget adjustment for FY 2009-2010 increasing OHV grant revenue by \$46,870, and increasing expenditures by \$46,870  
**Motion:** Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE

## Transportation

- 1.13** Approves the Notice of Completion and authorize the Director of Transportation to sign thereby completing the contract with Central Fence Co., for the construction of security fencing at Trinity Center Airport  
**Motion:** Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE

## **Presentations AM**

### **Transportation**

#### **2.01** Informational item concerning removal of dead animal carcasses from County roadways

Comments received from Rick Tippett and Linda Wright

CAO, Supervisor Jaegel, Director of Transportation, Director of Solid Waste, Animal Control Officer, and representatives of Health and Human Services and Risk Management to meet and report back to the Board at the December 15, 2009 meeting.

## **Reports**

### **Others**

- 3.01** I. Report from County Administrative Officer - Dero Forslund
- II. Report from Department Heads - Noel O'Neill, Linda Wright, Robin McStay, Rick Tippett
- III. Report from members of the Board of Supervisors

## **Closed Session**

### **County Administrative Officer**

- 4.01** Gov't Code section 54954.5(b). Conference with Real Property Negotiator  
Property: 156 Van Duzen Rd., Mad River, CA  
Negotiating Parties: Trinity County  
Under Negotiation: Price and Terms of Payment

Direction given to negotiating team

Meeting reconvenes at 1:30 PM

Clerk reports on Closed Session  
Public Comment - Jim Stillwell

## Public Hearings

### Grants & Housing

- 5.01** Selects proposal submitted by Mountain Community Healthcare District for a community needs assessment on property owned by Eskaton in Hayfork for the Community Development Block Grant (CDBG) General Allocation Planning and Technical Assistance (PTA) application activity in the amount of \$35,000 for the 2009/2010 FY and direct staff to prepare an application.

Comments received from Rachel Allen, Jim Stillwell - requests funding be used for building a mental health facility in Hayfork, Matt Hudson (MCHD), Jerry Cousins (MCHD), Danny Ray Riggs (Mtn. Valley Elder Care),

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

## County Matters

### County Administrative Officer

- 6.01** Pursuant to Trinity County Code Section 2.60.410(2) (Above A Step) authorizes hiring Dendy Flohaug as Correctional Officer/Dispatcher II for the Sheriff Department at Range S120 Step C effective August 6, 2009

Comments received from Lorrac Craig

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

- 6.02** Authorizes the recruitment and hiring of an Administrative Coordinator I in the Health and Human Services Public Health Department subject to CAOs recommendation

Comments received from Linda Wright

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

- 6.03** Authorizes the recruitment and hiring of a Accounting Technician Senior in the Health and Human Services Department Fiscal Unit

Comments received from Linda Wright

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

- 6.04** Authorizes the hiring of a Library Assistant I or II for the Hayfork Library 20 hrs per week

Comments received from Oresta Esquibel

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

- 6.05** Authorizes Donald Lethbridge to act as temporary Deputy Director of Transportation.

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

## **County Administrative Officer**

- 6.06** Authorizes hiring a half-time Sheriff's Record Technician I or II once budget reductions are analyzed with CAO approval

Comments received from Lorrac Craig

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

- 6.07** Approves Contract for Sale and Development of Land with Trinity County Life Support for the real property and improvements located at 250 Main Street, Weaverville, CA; APN: 001-011-14;  
Motion Pflueger    Second Morris    Carries

Motion to reconsider item by Supervisor Freeman    seconded by Morris and carries, Board reconsiders item 6.07 and upon reconsideration:

Approves Contract for Sale and Development of Land with Trinity County Life Support for the real property and improvements located at 250 Main Street, Weaverville, CA; APN: 001-011-14 and authorizes Dero Forslund to execute all necessary documents to complete the transaction

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

- 6.08** Approves Lease Agreement with Trinity County Life Support for the real property and improvements located at 610 Washington Street, Weaverville, California;

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

## **Grants & Housing**

- 6.09** Approves Memorandum of Understanding with Western Pacific L-C Corporation for Co-Location of Radio Antenna and Equipment on the Pickett Peak Cell Tower Site

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

## **Health & Human Services**

- 6.10** Chair tables to October 6:

Approve and authorize early termination of lease agreement with GE Modular Space for the 24' x60' modular building located at 51 Industrial Park Way, and further authorize early termination of the ground lease with Ila Carroll, Sam Carroll and Rebecca Freeman, for the property located at 51 Industrial Park Way; and approve contract with GE Modular Space for removal and transport of the modular building located at 51 Industrial Parkway.

Comments received from Linda Wright, Mark Lockhart

## **Planning/Natural Resources**

- 6.11** Approves Modification No. 1 to Grant Agreement No. 813318J068 with the United States Fish and Wildlife Service (USFWS) that changes the scope of work under said Agreement from the "Conner Creek Migration Barrier Removal Project" to the "Finley Gulch Fish Passage Improvement and Sediment Reduction Project".

Comments received from Mark Lancaster

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

## **Transportation**

**Transportation**

**6.12** Ratifies the Director of Transportation's signature on the FAA Grant Agreement "Part B" for AWOS System located at Weaverville Lonnie Pool Airport.

Comments received from Richart Tippett

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

**6.13** Approves Personal Services Contract with All Weather Inc. for the purchase and installation of an AWOS III HU Weather system for the Weaverville Airport

Comments received from Richard Tippett

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