

**MEETING MINUTES**

2009-10-06

**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 Jaegel**

**Announcements - None**

**Consent**

**Auditor/Controller**

**1.01** Approves budget adjustment for Airport Operations to decrease Revenues and Expenditures by \$23,750 as a result of the elimination of the State Airport Maintenance Grants in the 2009/2010 State budget.

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

**1.02** Adopts amendment to the Trindel Joint Powers Agreement.

Comments received from David Nelson

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

**Clerk of the Board**

**1.03** Adopts Proclamation declaring October 15, 2009 as International Credit Union Day

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

**1.04** Adopts Resolution No. 2009-063 in support of the Hayfork High School Homecoming parade to be held October 9, 2009

## Clerk of the Board

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

- 1.05** Approves letter to the California Fish and Game Commission supporting recommendations of the Trinity County Fish and Game Advisory Commission concerning 2010 Bear, Deer and Elk hunting seasons

Comments received from Pete Finney, Chair TC Fish and Game Advisory Commission

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

- 1.06** Ratifies Chairman's signature on letter dated September 16, 2009, to the Honorable Arnold Schwarzenegger opposing closure of the Weaverville Joss House State Historic Park

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

## County Administrative Officer

- 1.07** Authorizes Chairman to send letter on behalf of the Board to Senator Aanestad in support of AB67

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

- 1.08** Pursuant to Trinity County Code section 2.60.500.D, authorizes carry-over of excess vacation hours, to be used by June 23, 2010, for the following employees:

Michael Deal 63 hours

Jerod Ennis 71 hours

Troy Lott 57 hours

Cathleen Rash 60 hours

Thomas Sitek 60 hours

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

## Health & Human Services

- 1.09** Approves amendment number 5 to the contract with Human Response Network for the Tobacco Education Program

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

- 1.10** Approves agreement with Human Response Network for in home parenting services through the Child Abuse, Intervention and Treatment (CAPIT) grant in the amount of \$55,000 for the 09/10 fiscal year

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

## Probation/Collections

- 1.11** Approves Memorandum of Understanding (MOU) with Trinity County Office of Education for Juvenile Court School instructor for 2009/2010 FY

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

## Transportation

- 1.12** Declares the following item from Dept #3360 surplus: one Ford 16 passenger bus, VIN number 1FDKE30G7RHB52358, and authorizes the Director of Transportation to provide public notice and dispose of the vehicle "as is" by "make offer" or "negotiation."

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

- 1.13** Approves the Substitution Of Trustee And Full Reconveyance of the Trust Deed between the County of Trinity and Charles P. Sweet III

Comments received from Richard Tippet

## **Transportation**

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

- 1.14** Approves 3-year agreement with William Rich and Associates of Loleta for On-Call Cultural Resource Services and authorizes the Director of Transportation to enter into supplemental agreements for specific tasks.

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

## **Reports**

### **Reports**

- 2.01**
- I. Report from County Administrative Officer - Dero Forslund
  - II. Report from Department Heads - Mark Lockhart, Lorrac Craig, Terry Lee, Terri McBrayer, Linda Wright
  - III. Report from members of the Board of Supervisors

## **Closed Session**

### **County Administrative Officer**

- 3.01** Gov't Code section 54954.5(d). Public Employee Appointment  
Title: Treasurer/Tax Collector

Direction given to CAO

Meeting reconvenes at 1:30 PM

Clerk reports on Closed Session  
Public Comment - Jim Stillwell

## Public Hearings

### Grants & Housing

- 4.01** Adopts Resolution No. 2009-064 approving the transfer of \$99,518.99 from the Community Development Block Grant (CDBG) Program Income from the Housing Rehabilitation Revolving Loan Account back to the Community Facility Revolving Loan Account for the Indian Creek Mobile Home Park water system upgrade.

Comments received from Rachel Allen

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

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

### Planning/Natural Resources

- 4.02** Continues the hearing on the following to October 20, 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)

## County Matters

### Board of Supervisors

- 5.01** Discuss and/or take action to approve building project as proposed by the Hayfork Cemetery Association

Comments received from Roy Yates, Pres Hayfork Cemetery Assn., Richard Tippett, Karen Eastlick

Direction to CAO, Director of Building and Planning and Director of General Services, to meet with Hayfork Cemetery Association to determine building type, fees, etc., and CAO to report back to the Board during his report on 10/20/09

### Clerk of the Board

- 5.02** Approves Board responses to the following final reports of the 2008-2009 Trinity County Grand Jury: Finance & Administration Committee - Purchasing Procedures, Personnel & Administration, Grants Dept; Health & Human Services Committee - Behavioral Health Services, Veterans Service Office; Development & Environmental Committee - Building Department; Judicial Committee - Detention Facility; Special Districts Committee - Audit Compliance & Investigation, Post Mountain PUD

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

### County Administrative Officer

- 5.03** Approves hiring a Road Maintenance Worker I (Ruth Crew) in the Department of Transportation

Comments received from Richard Tippett

**County Administrative Officer**

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

**5.04** Approves closure of the following offices on the dates specified to effectuate voluntary furlough:  
Administration/Personnel/Board of Supervisors, Auditor/Controller, Agriculture Commissioner/Sealer,  
Assessor/Elections/County Clerk, Building/Planning, Cooperative Extension (4-H) General Services,  
Information Technology, Treasurer/Tax Collector, Veteran's Services  
November 6, 2009    March 5, 2010  
December 4, 2009    April 2, 2010  
January 8, 2010    May 7, 2010  
February 5, 2010    June 4, 2010; and  
Approves closure of the Records office on those dates from 8:00 a.m. to 10:00 a.m. and Noon to 5:00  
p.m. to effectuate voluntary furlough

Pflueger moves approval, motions fails for lack of second.

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

**Grants and Housing**

**5.05** Discussion regarding Proposition 40 funds

Comments received from Rachel Allen

**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