

MEETING MINUTES

2009-12-15

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

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

Pledge of Allegiance - Supervisor Reiss

Announcements - Special BOS meeting January 4, 2010 - 6:00 p.m. Veteran's Memorial Hall, Weaverville

Consent

Auditor/Controller

1.01 Approves Amendment No. 1 with Gregor Professional Corporation to expand the scope of services.

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

Behavioral Health Services

1.02 Approves contract with Sherry I. Chandler to provide individual and group services for Alcohol and Other Drug Services.

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

Clerk of the Board

1.03 Approves regular meeting minutes of November 3 and 4, 2009 and December 1, 2009, and special meeting minutes of November 30, 2009, as submitted by Clerk

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

Health & Human Services

- 1.04** Approves agreement EPO P3-53 with the California Department of Public Health to enhance Public Health Emergency Response (PHER) Phase III activities.
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris Jaegel and Reiss - AYE

Transportation

- 1.05** Awards Agreement to supply new new tires, tubes , flaps and recaps, to Les Schwab Tire Center of Redding, California in the total amount of \$ 148,262.40 for the calendar year of 2010.

Comments received from Richard Tippett, Don Lethbridge, Ian Radich, Chris Baker
Motion: Jaegel **Second:** Pflueger **Carried** **Vote:** Freeman, Morris - NO
- 1.06** Award Agreement to supply Fuel, Schedule I, for the area north of Hayfork/Hyampom, and Lubricants, Schedule IV, for the Ruth/Zenia area, in the Total Amount of \$ 637,939.39 to Cross Petroleum of Redding, California and authorize the Director to sign the agreement.

Comments received from Richard Tippett, Don Lethbridge
Motion: Jaegel **Second:** Freeman **Carried**
- 1.07** Awards Agreement to supply fuel, Schedule II, for the area south of Hayfork/Hyampom to Renner Petroleum of Eureka, CA in the Amount of 69,418.40, and authorizes the Director to sign the Agreement.
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE
- 1.08** Awards Agreement to supply Lubricating Oils and Greases, Schedule III, to Northern Lights Energy of Weaverville, California in the total amount of \$ 61,956.56 for the calendar year of 2010 and authorizes the Director to sign the Agreement.
Motion: Freeman **Second:** Pflueger **Vote:** Pflueger, Freeman, Morris, Jaegel and Reiss - AYE

Presentations AM

Board of Supervisors

- 2.01** Supervisor Pflueger reads resolution into the record; Adopts Resolution of Appreciation to Roger Chatterton
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Freeman, Morris, Reiss - AYE

Clerk of the Board

- 2.02** Jim French appears and gives presentation "Partners for Rural America" concerning the Secure Rural Schools reauthorization

Transportation Commission

- 2.03** John Bulinski, Caltrans District 2 Director, appears and updates the Commission on matters of interest

Transportation Commission

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

Transportation Commission

- 3.01** Adopts Resolution No. 2009-078 to amend the 2008 Regional Transportation Improvement Program (RTIP) to create the "Hyampom Road Retaining Walls" Project

Comments received from Richard Tippett

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

- 3.02** Appoints the following members to the Social Services Transportation Advisory Council (SSTAC) for each of the following categories: "Social Service Provider for Seniors" -Ray Leadbetter (alternate Rose Owens), "Social Service Provider for Handicapped"-Cathy Larsen (Alternate Donna Hlavac), "Social Service Provider for Limited Means" -Jerry Cousins (Alternate Margie Lee) and "Additional Member"- Louis Ruud.

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

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 - Richard Tippett
III. Report from members of the Board of Supervisors

Closed Session

County Administrative Officer

- 5.01** Gov't Code 54956.9(a). Existing Litigation - Conference with Legal Counsel

Barbara Webb v. Trinity County Health and Human Services
State Personnel Board Case Nos. 07-1524 and 07-2009; and

Webb v. County of Trinity, et al
Trinity County Superior Court Case No. 07CV090

Meeting reconvenes at 1:30 PM

Chair reports on Closed Session
Public Comment - None

Public Hearings

Grants & Housing

- 6.01** Selects the following proposals to be funded with CDBG Program Income Community Facility Revolving Loan Funds (all grant/loan combos) and directs Grants Administration staff to prepare documents for Board of Supervisors and CDBG approval:

Indian Creek Mobile Home Park, Roderick Senior Center modified proposal in the amount of \$5800 and Lewiston Community Services District

Hyampom Community Council withdraws their proposal prior to motion

Comments received from Rachel Allen, Rose Owens, Larry Masterman, Joe Kaspar, Scott Alvord, Gail Allen, May Buntsee

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

- 6.02** Accepts and forwards to the California Department of Housing and Community Development "Final Report for GIS Economic Development Mapping Plan" prepared by Design Community & Environment for Community Development Block Grant (CDBG) Planning and Technical Assistance grant # 07-PTAE-3139.

Comments received from Rachel Allen and Tanya Sundberg

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

Planning/Natural Resources

- 6.03** Tables to January 19, 2010:

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 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 Ordinance 315 by rezoning APN 019-200-41 from Unclassified to Agriculture twenty-acre minimum (A-20), located approximately 1.5 miles west of the Wildwood Store on Wildwood Road, is introduced and enacted (Giacinto, P-09-25)

Comments received from Jeanne Bonomini, Chris Erikson, Mark Dowdle, Richard Tippet, Peter Hedtke, Mark Lockhart

Motion to approve by Morris - Motion dies for lack of second

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

County Matters

Agriculture/Solid Waste

7.01 Approves purchase one (1) Ford Ranger Truck in the Motor Pool to rotate out an assigned vehicle that has over 160,000 miles on it.

Comments received from Mark Lockhart

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

Board of Supervisors

7.02 Selects Supervisor Jaegel to apply for the vacant Resource Advisory Council position

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

County Administrative Officer

7.03 Approves budget adjustments reducing General Fund Contingencies (Dept. 9901, Acct. 3991) by \$5000, and increasing Administration Professional and Specialized Services (Dept. 1200, Acct. 2300) by \$5000.

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

7.04 Adopts Resolutions Nos. 2009-079 and 2009-080 Establishing Non-Represented (General) Classification Salaries and Non-Represented (Management) Classification Salaries.

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

7.05 Authorizes promotional recruitment and hiring of a Road Maintenance Crew Supervisor I for the Hawkins Bar Crew

Comments received from Richard Tippet

Motion: Freeman **Second:** Pflueger **Carried** **Vote:** Jaegel - NO

7.06 Authorizes recruitment and hiring of an Administrative Clerk II in the Health and Human Services Department (reception/administrative division).

Comments received from Linda Wright

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

7.07 Approves job specification of Risk and Loss Prevention Manager (Range N211) and allocates said position to the Administration & Personnel Department.

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

7.08 Approves job specification of Deputy County Administrative Officer (Range N252) and reclassifies the position of Clerk of the Board/Administrative Analyst to Deputy County Administrative Officer in the Administration & Personnel Department.

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

Transportation

7.09 Approves Contract No. 09-Bridgerail-01 with J. F. Shea Construction of Redding, CA in the amount of \$1,255,259.00, to rehabilitate "9-Mile Bridge" on Hyampom Road

Comments received from Richard Tippett

Motion: Jaegel **Second:** Pflueger **Carried** Vote: Pflueger, Freeman- NO

7.10 Discussion concerning revisions to the existing snow plow policy and direction to staff

Comments Richard Tippett, Dennis Fullerton

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