

**MEETING MINUTES  
2010-01-05**

**Chairman  
Supervisor Judy Pflueger - District 1**

**Vice Chairman  
Supervisor Judy Morris - District 2**

**Supervisor Roger Jaegel - District 3  
Supervisor Howard Freeman - District 4  
Supervisor Wendy Reiss - District 5**

**Dero Forslund - County Administrative Officer  
Derek P. Cole - County Counsel  
Wendy Tyler - Clerk of the Board/Deputy County Administrative Officer**

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

**Pledge of Allegiance - Supervisor Reiss**

**Announcements - Joint meeting with Planning Commission January 14, 2010 - 7:00 p.m.  
Board Chambers, Weaverville**

## **County Matters AM**

### **Clerk of the Board**

- 1.01** Nominations opened for Chair and Vice-Chair for calendar year 2010  
Supervisor Freeman nominates Supervisor Pflueger and Chair and Supervisor Morris and Vice-Chair,  
nomination seconded by Supervisor Jaegel; Nomination confirmed by unanimous vote of the Board  
Chairman Pflueger presents gavel to outgoing Chairman Reiss

## **Consent**

### **Agriculture/Solid Waste**

- 2.01** Approves lease agreement with Oleari and Whitham for studio "K" in the Sam Lee Ranch House

Comments received from Mark Lockhart, Robi Camacho

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

## **Auditor/Controller**

**2.02** Approves budget adjustment to establish budget for the Fish and Game Commission (Dept 2740)

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

## **Clerk of the Board**

**2.03** Approves regular meeting minutes of December 15, 2009, with changes to item 7.09 to reflect vote as Pflueger and Freeman "NO", Morris, Jaegel and Reiss "AYE"

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

**2.04** Acknowledges receipt of Hazardous Materials Incident Report (diesel fuel due to collision/overturn) located State Route 299 west of MPM 41.73, near Power House Road, Junction City, on November 9, 2009

Comments received from Richard Tippett

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

## **Transportation Commission**

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

### **Transportation Commission**

**3.01** Authorizes the Executive Secretary to apply for and accept Federal Transit Administration 5311(F) Intercity Bus Service funds for eligible transit projects, including operating costs for the following routes: Weaverville to Willow Creek, Weaverville to Redding, and Hayfork and Lewiston to Weaverville, approves resolution

Comments received from Polly Chapman

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

**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, Mark Lockhart
  - 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

### **5.02** Gov. Code 54956.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.

No. of Cases: Five

Claimants: Johni Atterberry, Tommy Atterberry, Mayra Romero, George Seele, & Mary Wire (Claim No. TRN 09-004)

Agency Claimed Against: Trinity County

Meeting reconvenes at 1:30 PM

Clerk reports on Closed Session  
Public Comment - Scott White

## Public Hearings

### Grants & Housing

**6.01** Adopts Resolution No. 2009-003 approving the funding of a grant/loan combination from Community Development Block Grant (CDBG) Program Income - Community Facilities Revolving Loan Account in the amount of \$4,813 for Indian Creek Mobile Home Park water filtration system.

Comments received from Rachel Allen

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

**6.02** Adopt Resolution No. 2010-004 approving the funding of a grant from Community Development Block Grant (CDBG) Program Income - Community Facilities Revolving Loan Account in the amount of \$7,308 for Roderick Senior Center rehabilitation.

**6.03** Adopts Resolution No. 2010-005 approving the funding of a grant from Community Development Block Grant (CDBG) Program Income - Community Facilities Revolving Loan Account in the amount of \$8,141 for Lewiston Community Center rehabilitation.

## County Matters

### Board of Supervisors

**7.01** Discuss and/or take action to support Trinity Adaptive Management Working Group letter to the Secretary of Interior regarding the Trinity River Restoration Program

Comments received from Kelly Gant

Freeman, motion to support the TAMWG draft letter to SOI providing there are not substantive changes to the letter, Morris seconded, Freeman withdraws motion

Chair directs item to come back before the Board 1/19/10 with TAMWG final letter and letter of support, or County's independent letter of support

### Clerk of the Board

**7.02** Adopts regular Board meeting schedule for calendar year 2010 as follows:  
January 5, 6, and 19; February 2, 3, 17 and mid year budget review February 9; March 2, 3, and 16; April 6, 7, and 20;  
May 4, 18 and budget preparation workshop on May 5; June 1, 2 and 15; July 6, 7 and 20; August 3, 4 and 17; September 7, 21 and 2010-11 budget hearings September 8, 9, and 10; October 5, 6 and 19;  
November 2, 3 and 16; and December 7, 8 and 21

**Motion:** Reiss      **Second:** Freeman      **Carried**

**7.03** Appoints Supervisors to represent the County on various Boards, Commissions, Committees and Task Forces as shown on Exhibit A attached hereto and incorporated into the minutes by reference:

Comments recieved from Richard Tippet

**Motion:** Reiss      **Second:** Freeman      **Carried**

**County Administrative Officer**

**7.04** Establishes the position of Deputy Director of Solid Waste at Range M225 and authorize the recruitment and hiring of a Deputy Director of Solid Waste.

Comments received from Mark Lockhart

**Motion:** Reiss      **Second:** Morris      **Carried**

**7.05** Authorizes the recruitment and hiring of a Deputy Director of Business Services in the Department of Behavioral Health.

Comments received from Noel O'Neill

**Motion:** Reiss      **Second:** Freeman      **Carried**

**7.06** Authorizes the recruitment and hiring of a Substance Abuse Specialist I or II in the Department of Behavioral Health.

Comments received from Noel O'Neill

**Motion:** Reiss      **Second:** Morris      **Carried**

**7.07** Discussion regarding revisions to the 2010 Budget Act

**Transportation**

**7.08** Tables to January 19, 2010:  
Authorize staff to pursue funding and prepare design and environmental studies for roundabouts at intersection of the proposed East Connector with State Highways 3 and 299.

Comments received from Richard Tippett, Scott White, Jan Smith

**Motion:** Morris      **Second:** Freeman      **Carried**      Vote: Jaegel - NO  
Reiss - ABSENT

**Addendum**

**County Administrative Officer**

**A** Adopts Resolution Authorizing Participation in the Energy Efficiency and Conservation Block Grant (EECBG) Program in Collaboration with the County of Humboldt and the North Coast Integrated Regional Water Management Plan

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

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
JUDITH N. PFLUEGER, 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

