

MEETING MINUTES

2010-01-19

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

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

Pledge of Allegiance - Supervisor Morris

Announcements - Supervisor Morris acknowledges Polly Chapman for her work on the inter-city transit program; Supervisor Reiss requests a moment of silence acknowledging the passing of Charles Brown

Presentations AM

Board of Supervisors

1.01 Adopts Resolution Acknowledging Sergeant Ray Hurlburt for Search and Rescue Efforts
Comments received from Eric Palmer, Sergeant Hurlburt

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

1.02 Adopts Resolution of Appreciation for Don Lethbridge
Comments received from Richard Tippett

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

1.03 Jill Richards of the Trinity County Arts Council and Rod Plew and Beverly Everest of the Trinity County Historical Society appear and give informal reports to the Board

Consent

Auditor/Controller

- 2.01** Approves budget adjustment for FY 2009-10 Anti-Drug Abuse (ADA:DA) Department by increasing revenue and expenditures by \$23,248
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Jaegel, Reiss and Pflueger - AYE
- 2.02** Approves budget adjustment for FY 2009-10 Anti-Drug Abuse (ADA:Probation) Department by increasing revenue and expenditures by \$11,624
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Jaegel and Pflueger - AYE
- 2.03** Approves budget adjustment to increase expenditures in the Working Capital:Copier Fund, fixed asset account (4300) by \$18,000
Motion: Jaegel **Second:** Morris **Vote:** Morris, Jaegel, Freeman, Reiss and Pflueger - AYE

Behavioral Health Services

- 2.04** Adopts Resolution Approving County Application for Offender Treatment Program (OTP) funding for FY 09-10.
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Jaegel, Reiss and Pflueger - AYE

Clerk of the Board

- 2.05** Approves regular meeting minutes of January 5, 2010, and special meeting minutes of January 4, 2010, as submitted by Clerk
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Jaegel and Pflueger - AYE
- 2.06** Approves Resolution of Authorization of Signatures on all State Contracts and Necessary Documents of Financial Transactions for calendar year 2010; and Approves Resolution of Authorization of Signatures on all Federal Contracts and Necessary Documents of Financial Transactions for calendar year 2010
Motion: Jaegel **Second:** Freeman **Vote:** Freeman, Jaegel, Reiss, Morris and Pflueger - AYE

Reports

Reports

- 3.01** I. Report from County Administrative Officer - Dero Forslund
II. Report from Department Heads - Oresta Esquibel, Eric Palmer, Mark Lockhart, Richard Tippet
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: Julene Frazier and Trinity County
Under Negotiation: Terms of Payment

Direction given

4.02 Gov. Code 54956.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.
No. of Cases: One

Claimant: Deborah Bodge
Agency Claimed Against: Trinity County

Denies application for leave to present late claim

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

4.03 Gov. Code 54956.9(a). Conference with Legal Counsel.
No. of Cases: one
Plaintiff: Eric Heryford (Case No. TRN 08-008 / 6-19043-42)

Meeting reconvenes at 1:30 PM

Clerk reports on Closed Session
Public Comment - Jim Stillwell

Public Hearings

Grants & Housing

5.01 Continues the following item to the February 2, 2010 meeting.
Accept the closeout report and performance outcome of the Community Development Block Grant (CDBG) #05-STBG-1524 for Mountain Valley Haven II, Hayfork Community Center, West Trinity Community Services Building and Roderick Senior Center and authorize the County Administrative Officer to sign all final reports for submittal to CDBG.

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

Planning/Natural Resources

5.02 Continue the following item to the February 2, 2010 meeting.

1. 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

2. 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)

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

County Matters

Board of Supervisors

6.01 Approves letter from Board of Supervisors in support of the recommendations of the Trinity Adaptive Management Working Group concerning the Trinity Management Council and Trinity River Restoration Program

Comments received from Kelly Gant

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

Grants and Housing

6.02 Certifies Expenditures for Title III Funds for Calendar year 2009

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

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDITH N. PFLUEGER, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER, Clerk of the Board
County of Trinity, State of California