

**MEETING MINUTES**

**2010-02-02**

**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 - Chairman Pflueger**

**Announcements - Chairman advises Code Enforcement matter to be heard in the afternoon; Staff announces Hyampom Road is open and Mid-Year Budget Review to be held February 9, 2010**

**Presentations AM**

**Board of Supervisors**

**1.01** Adopts Resolution No. 2010-011 Acknowledging the California Child Care Resource & Referral and Human Response Network 30th Anniversary

Comments received from David Crummy

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

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

**Consent**

**Behavioral Health Services**

**2.01** Approves Net Negotiated Amount (NNA) Contract Amendment No. 1 for FY 2009-2010 with the CA Department of Alcohol and Drug Programs (ADP) (state agreement no. 07-NNA53)

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

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

## **Board of Supervisors**

- 2.02** Ratifies Chairman's signature on letter to NoRTEC staff acknowledging the passing of Charles Brown  
**Motion:** Reiss      **Second:** Freeman      **Vote:** Freeman, Reiss, Jaegel, Morris and Pflueger - AYE

## **Clerk of the Board**

- 2.03** Approves regular meeting minutes of January 19, 2010, as submitted by Clerk  
**Motion:** Reiss      **Second:** Freeman      **Vote:** Freeman, Reiss, Jaegel, Morris and Pflueger - AYE
- 2.04** Acknowledges receipt of Hazardous Materials Incident Report diesel fuel due to collision/overturn located State Route 299 at Poker Bar Road, near Lewiston, CA, on December 24, 2009  
**Motion:** Reiss      **Second:** Freeman      **Vote:** Freeman, Reiss, Jaegel, Morris and Pflueger - AYE
- 2.05** Finds no objection to the issuance of a one-day alcoholic beverage license to the Trinitarianus Chapter of E Clampus Vitus for the Widders Dinner to be held February 27, 2010 at the Veteran's Memorial Hall in Weaverville.  
**Motion:** Reiss      **Second:** Freeman      **Vote:** Freeman, Reiss, Jaegel, Morris and Pflueger - AYE
- 2.06** Finds that the proposed license will meet the public convenience and necessity, and finds no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Katherina Marie Tralle for Trinity Dam Good Pizza located at 242 B Lewiston Road, Lewiston, CA  
**Motion:** Reiss      **Second:** Freeman      **Vote:** Freeman, Reiss, Jaegel, Morris and Pflueger - AYE

## **County Administrative Officer**

- 2.07** Authorizes destruction of employment applications, rating sheets and selection materials not currently under litigation, grievance or dispute, dated prior to December 31, 2006.  
**Motion:** Reiss      **Second:** Freeman      **Vote:** Freeman, Reiss, Jaegel, Morris and Pflueger - AYE

## **Transportation**

- 2.08** 1. Accepts the work performed by Stewart Engineering Inc. of Redding for construction of guardrail on Canyon Creek and Wildwood Road under Contract 09-Guardrail-1 and authorizes the Director of Transportation to execute and sign the Notice of Completion; further authorizes the finance director to release the final retention being held in the amount of \$9,537.06 following the Notice of Completion filing and authorizes the release of the Performance and Labor/Materials Bonds within 30 days.  
**Motion:** Reiss      **Second:** Freeman      **Vote:** Freeman, Reiss, Jaegel, Morris and Pflueger - AYE

## **Transportation Commission**

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

## **Transportation Commission**

- 3.01** Adopts Resolution No. 2010-012 approving the 2010 Regional Transportation Improvement Program (RTIP) for the 2010 State Transportation Improvement Program (STIP) with amended Exhibit B as presented by the Department at the meeting  
  
Comments received from Richard Tippet, Jan Smith, Scott White  
**Motion:** Jaegel      **Second:** Morris      **Vote:** Morris, Jaegel, Freeman, Reiss, 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 - Noel O'Neill, Richard Tippett
  - III. Report from members of the Board of Supervisors

Meeting reconvenes at 1:30 PM

Public Comment - None

## Public Hearings

### Grants & Housing

- 5.01** Accepts 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.

Supervisor Reiss discloses employment relationship with Hayfork Community Center  
Comments received from Rachel Allen

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

### Planning/Natural Resources

- 5.02** Tables the following until resubmitted by the Planning Department:

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 commission'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:** Reiss    **Carried**

- 5.03** Continues the following item to the February 16 Board 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 007-410-21 from Unclassified (U) to Duplex (R-2), located at 430 South Derrick Flat Road, Coffee Creek, is introduced and enacted (Amoss, P-09-29)

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

## County Matters

### Behavioral Health Services

- 6.01** Approves agreement with Willow Glen Care Center to provide the operations of a safe, recovery-focused Residential Living Center (RLC) for Full Service Partners in Weaverville, California.

Comments received from Noel O'Neill

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

## County Administrative Officer

**6.02** Approves the job description and allocates position of Deputy County Clerk/Recorder/Assessor at Range M240 in the Clerk/Recorder/Assessor Office; and authorizes the recruitment and hiring of an Deputy County Clerk/Recorder/Assessor

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

**6.03** Authorizes the recruitment and hiring of a half time Transportation Aide in the Department of Behavioral Health

Comments received from Noel O'Neill

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

**6.04** Appoints Dero Forslund as Primary and Shelly Pourian as Alternate to the Trindel Insurance Fund JPA and CSAC-EIA Boards.

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

**6.05** Discussion regarding State budgetary issues

## County Counsel

**6.06** Waives reading and directs the Clerk to let the record show that an Ordinance adding Chapter 8.90 to the Trinity County Code pertaining to Code Enforcement with the substitution of the word "may" for "shall" in section 8.9.040 is introduced

Comments received from Richard Tippett, Duane Sceper, William Eddy, Jeff Morris, Supervisor Reiss on behalf of Eric and Debbie Lono, Supervisor Pflueger on behalf of constituents

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

## **Addendum**

### Board of Supervisors

**A** Approves letter to Senator Dianne Feinstein Urging Delay of Round 2 Broadband Stimulus Program

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

**B** Approves letter to National Telecommunications and Information Administration in support of IP Networks BTOP grant application for installation of middle mile broadband in Trinity County

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

**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