

MEETING MINUTES
2010-02-16

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 - Chairman Jaegel
Announcements - None

Consent

Behavioral Health Services

- 1.01** Approves Amendment No. 1 to contract with Redwood Children's Services Inc, increasing the maximum amount payable under the contract to \$50,000
Motion: Reiss **Second:** Freeman Vote: Freeman, Reiss, Jaegel, Morris and Pflueger - AYE

Clerk of the Board

1.02 Finds no objection to the issuance of a one-day alcoholic beverage license to the Rotary Club of Weaverville for the Chinese New Year Rotary Scholarship Fundraiser to be held March 6, 2010 at the Veteran's Memorial Hall in Weaverville.

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

1.03 Finds no objection to the issuance of a one-day alcoholic beverage license to the Lowden Aquatic Park Project for the Luau Fundraiser to be held March 27, 2010 at the Veteran's Memorial Hall in Weaverville.

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

1.04 Approves regular meeting minutes of February 2 and 3, 2010, and special meeting minutes of January 14, 2010, as submitted by Clerk

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

County Administrative Officer

1.05 Approves Amendment No. 3 to Contract No. 08-176 between Trinity County and the Northwest California Resource Conservation & Development Council (RC&D) modifying the scope of work and increasing the contract maximum to \$165,000

Comments received from Mark Lancaster

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

Transportation

1.06 Approves Amendment No. 3 to Contract No. 08-096 with Martin Appraisal and Acquisition Company extending the termination date and increasing the maximum expenditure by \$20,000, with amendment 3 modified to reflect said funds to be used solely toward renegotiation at Three Forks Bridge ; and further authorize the County Administrative Officer to sign said Amendment.

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

Reports

Reports

- 2.01**
- I. Report from County Administrative Officer - Dero Forslund
 - II. Report from Department Heads - None
 - III. Report from members of the Board of Supervisors

Meeting reconvenes at 1:30 PM

Public Comment - None

Public Hearings

Planning/Natural Resources

- 3.01** 1. Adopts a Mitigated Negative Declaration, on a 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. Waives 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 (Applicant: Amoss)

Comments received from Jeanne Bonomini, Greg Amoss

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

County Matters

County Administrative Officer

- 4.01** Authorizes the recruitment and hiring of a Social Worker II in the Department of Health and Human Services (Child Protective Services division)

Comments received from Linda Wright

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

- 4.02** Authorizes the recruitment and hiring of a Social Services Aide in the Department of Health and Human Services

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

- 4.03** Authorizes recruitment and hiring of an Eligibility Worker III position within the Health and Human Service Departments

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

- 4.04** Authorizes the recruitment and hiring of an Accountant II or an Accountant III in the Auditor/Controller's office

Comments received from Marilyn Horn

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

- 4.05** Authorize waiving the recruitment process and hiring Rachel Munoz as an Administrative Clerk, Senior in the District Attorney's Office, effective March 1, 2010

Comments received from Donna Harrison

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

County Counsel

4.06 The following item is tabled for futher consideration:

Waive reading and direct the Clerk to let the record show that an Ordinance adding Chapter 8.90 to the Trinity County Code pertaining to Code Enforcement is enacted

Comments received Richard Tippett, Linda Wright, Susan Weiss, Tom Simpson, Jan Mountjoy

Staff to analyze the matter and report back to the Board at a future date

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

Grants & Housing

4.07 Adopts and authorizes the Chairman to sign Resolution(s) approving the submittal of applications under the "Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006" (Prop 84) for grants of up to \$3,000,000 for Hayfork, Junction City and Lowden Parks, and authorize the County Administrative Officer to sign the application documents and other documents necessary for the administration of the program.

Comments received from Rachel Allen, Becky Stetson, Roger Smith, Drew Franklin, Susan Weiss, Kelly Frost

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

Addendum

Clerk of the Board

A Approves letter to the California Fish and Game Commission supporting recommendations of the Trinity County Fish and Game Advisory Commission concerning Regulations for the 2010 Sport Fishing Season

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:

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