

MEETING MINUTES

2010-03-02

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

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

Pledge of Allegiance - Chairman Pflueger

Announcements - None

Presentations AM

Board of Supervisors

1.01 Adopts Resolution Nos. 2010-016 and 2010-017 of Appreciation concerning the Rotary Club of Weaverville's Annual Chinese New Year Dinner

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

Clerk of the Board

1.02 Representatives of USFS-Six Rivers National Forest to appear and give update on Travel Management Plan

Comments received from Tyrone Kelley, Forest Supervisor Six Rivers, Jim Gumm Acting Ranger on the Mad, Bill Rice, Lower Trinity Ranger

Consent

Board of Supervisors

- 2.01** Appoints the following individuals to the Trinity County Fish and Game Advisory Commission, as requested by the Commission:
Bryan Taylor (Wildlife Category-Alternate)
Marla Peckinpah (Recreation Category-Alternate)
Mike Trott (Fisheries Category-Alternate)
- Motion:** Reiss **Second:** Freeman **Vote:** Freeman, Reiss, Jaegel, Morris and Pflueger - AYE

Clerk of the Board

- 2.02** Approves regular meeting minutes of February 16, 2010, as submitted by Clerk
- Motion:** Reiss **Second:** Freeman **Vote:** Freeman, Reiss, Jaegel, Morris and Pflueger - AYE
- 2.03** Finds no objection to the issuance of a one-day alcoholic beverage license to the Trinity Lake Lion's Club for a fundraiser to be held March 13, 2010 at the IOOF Hall in Trinity Center.
- Motion:** Reiss **Second:** Freeman **Vote:** Freeman, Reiss, Jaegel, Morris and Pflueger - AYE

Health & Human Services

- 2.04** Approves amendment to contract 09-005 (State Agreement Number 08-85482A) to change the maximum amount from \$1,086,000 to \$1,175,000 to fund WIC services including expansion to cover Southern Trinity.
- Motion:** Reiss **Second:** Freeman **Vote:** Freeman, Reiss, Jaegel, Morris and Pflueger - AYE
- 2.05** Approves Budget Adjustment for FY 2009/10 in Health & Human Services (Dept. 5000) increasing both revenues and expenditures by \$27,392
- Motion:** Reiss **Second:** Freeman **Vote:** Freeman, Reiss, Jaegel, Morris and Pflueger - AYE
- 2.06** Approves and establishes Special Revenue Fund #545-Public Health Emergency Response (PHER); Further approves budget adjustment establishing initial budget for FY 2009/10 in the amount of \$327,920 in revenues and expenditures
- Comments received from Linda Wright,
- Motion:** Jaegel **Second:** Freeman **Carried**

Reports

Reports

- 3.01** I. Report from County Administrative Officer - Dero Forslund
II. Report from Department Heads - Richard Tippett, Linda Wright
III. Report from members of the Board of Supervisors

Closed Session

County Administrative Officer

4.01 Gov't Code sections 54954.5(d) and 54956.9(a). Liability Claims and/or Existing Litigation
Claimant: William Broschat (Claim No. 2008078190)
Agency Claimed Against: Trinity County

4.02 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

Public Comment - Jim Stillwell

Public Hearings

Agriculture/Solid Waste

5.01 Adopts annual resolution no. 2010-018 establishing the schedule of fees and providing for appropriate exemptions and credits for county solid waste disposal.

Comments received from Mark Lockhart

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

County Matters

Board of Supervisors

6.01 Discussion and or action regarding performance criteria for County Administrative Officer; direction to Chair and Vice-Chair to rework and bring back to BOS for further consideration.

Motion: .

County Administrative Officer

6.02 Authorizes the recruitment and hiring of an Employment and Training Worker I or II in the Health and Human Services Department

Comments received from Linda Wright

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

6.03 Approves Right of Way Contract with State of California Department of Transportation, for a portion of APN 009-510-44, located on Highway 299 west of Junction City; and Adopts Resolution No. 2010-021 authorizing County Administrative Officer to execute all necessary documents to complete the transaction, including, but not limited to the Grant Deed

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

6.04 Adopts Resolution No. 2010-019 Approving Application in the amount of \$1,000,000 for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program Under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for a Comprehensive General Plan Update

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

Transportation

6.05 Approves Contract Change Order No. 1 for the contract with Northern Industrial Electric of Redding to construct a flashing beacon system near Bremer Street in Weaverville and authorize the Director of Transportation to sign

Comments received from Richard Tippet

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

Addendum

District Attorney

A Adopts Resolution No. 2010- 020 authorizing the District Attorney to submit to the California Emergency Management Agency an application to receive funding for the Trinity County ADA Recovery Act Program Grant in the amount of \$286,232.00 for the two-year period 3/1/10 - 2/28/12; and further authorizing the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof.

Comments received from Donna Harrison

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

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