

**MEETING MINUTES**  
2010-03-16

**Chairman**  
Supervisor Judy Pflueger - District 1

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

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 - Absent

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Meeting called to order in open session at 9:00 a.m.  
Pledge of Allegiance - Supervisor Freeman  
Announcements - None

## **Presentations AM**

### **Board of Supervisors**

**1.01** David Liebler of CSAC addresses the Board on matters of interest

## **Consent**

### **Agriculture/Solid Waste**

**2.01** Adopts Resolution No. 2010-022 in Support of Extended Producer Responsibility.

**Motion:** Reiss

**Second:** Freeman

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

## **Auditor/Controller**

**2.02** Approves budget adjustment for FY 2009/10 in the Mental Health Realignment Fund reducing both revenues and expenditures by \$50,441. Further approves budget adjustment in the Mental Health Department by reducing overall expenditures and revenues by \$11,703. Further approves budget adjustment in SACPA Department reducing revenues by \$184,028 and increasing expenditures by \$33,800. Further approves budget adjustment in the Mental Health Audit Exception Department by increasing revenues by \$56,193 and increasing expenditures by \$51,926. Further approves budget adjustment in the Mental Health Services Act CSS Department by decreasing revenues by \$1,500 and reducing expenditures by \$87,036. Further approves budget adjustment in the Mental Health Services Act – 1 Time Funding Department by increasing revenues by \$7,500 and decreasing expenditures by \$58,000.

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

**2.03** Approves Budget Adjustment for Fiscal year 2009-10 in the Jail Department (2300) by increasing both expenditures and revenues by \$12,679

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

**2.04** Approve budget adjustment for FY 2009-10 in Special Aviation Department (Dept. 1854) increasing revenues by \$11,750, and increasing expenditures by \$36,700  
MOTION FAILS

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

## **Behavioral Health Services**

**2.05** Approves the Lease Agreement with Burton Guthridge for the building that accommodates the MHSA program "Milstones" for three (3) years beginning January, 2010 and concluding January, 2013

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

**2.06** Approves Amendment No. 2 with Skyway House, for long-term residential treatment/recovery services, increasing the "maximum cost to County" to \$50,000.00 for the term of the contract

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

## **Board of Supervisors**

**2.07** Adopt Resolution No. 2010-023 Declaring National County Government Month April 2010

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

**2.08** Approves letter of support for the Coffee Creek Volunteer Fire Department's grant application for purchase of Jaws of Life

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

## **Clerk of the Board**

**2.09** Finds no objection to the issuance of a one-day alcoholic beverage license to the Trinity Lake Lion's Club for their fund-raising dinner to be held April 10, 2010 at the IOOF Hall in Trinity Center, California.

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

## **Health & Human Services**

**2.10** Approves revised MOU and JPA agreements for C-IV conversion project

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

**2.11** Approves and authorizes the Chairman to sign the 2010 County Self Assessment, as per ACIN I-53-09, and authorizes Linda Wright, HHS Director, and Terry Lee, Chief of Probation, to sign and submit the CSA to the state by the March 26, 2010 deadline.

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

## **Transportation**

**2.12** Adopts Resolution No. 2010-024 certifying Trinity County's 2009 Maintained Road System Mileage

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

**2.13** Approves Agreement with North State Resources, Inc. of Redding for Environmental Services for rehabilitation, widening and realignment of Wildwood Road, subject to Caltrans pre-award audit .

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

## **Transportation Commission**

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

### **Transportation Commission**

**3.01** Adopts Resolution No. 2010-025 amending the 2010 Regional Transportation Improvement Program (RTIP) for the 2010 State Transportation Improvement Program (STIP) to Re-program funds reimbursed from Modoc County.

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

**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 - Robin McStay and Richard Tippet
  - III. Report from members of the Board of Supervisors

## **Closed Session**

### **County Administrative Officer**

**5.01**

Gov. Code 54956.9(a). Conference with Legal Counsel.

No. of Cases: One

Plaintiff: Eric Heryford (Case No. 09CV010) (File No. TRN 08-008)

Meeting reconvenes at 1:30 PM

Public Comment - Jessie "Richard" Beatty

## Public Hearings

### Grants & Housing

**6.01** Reviews and accepts the closeout report and performance outcome of the Community Development Block Grant (CDBG) #06-EDBG-2717 for Economic Development Business Assistance Loan Program and Microenterprise Development Program and authorizes the County Administrative Officer to sign all final reports for submittal to CDBG.

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

## County Matters

### Agriculture/Solid Waste

**7.01** Approve the reduction of the Big Bar and Hyampom transfer sites' operating hours from Tuesday and Saturday to Saturday only

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

### Auditor/Controller

**7.02** Approves budget adjustments reducing General Fund Contingencies (Dept. 9901, Acct 3991) by \$20,000 and increasing Contributions to Other Funds Transfers Out (Dept. 1990, Acct 5500) by \$20,000, and decreasing TRANS Interest (Dept. 9883, Acct. 6601) by \$20,000

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

**7.03** Approve budget adjustments for fiscal year 2009-2010 for the following amounts and departments. General Fund Acct 1000 - \$409,723, Board of Supervisors Acct 1100 - \$6,784, Administration Acct 1200 - \$9,856, Auditor-Controller Acct 1300 - \$15,646, Treasurer Tax Collector Acct 1350 - \$6,798, Assessor Acct 1400 - \$7,941, Collections-Current Accts Acct 1550 - \$1,719, General Services Acct 1750 - \$11,339, Risk Management Acct 1890 - \$2,146, Information Technology Acct 1940 - \$9,411, District Attorney-Public Administrator Acct 2100 - \$11,253, Sheriff Acct 2200 - \$60,571, Jail Acct 2300 - \$27,055, Building and Development Services Acct 2480 - \$15,319, Agricultural Commissioner Acct 2490 - \$7,630, Clerk-Recorder Acct 2500 - \$1,109, Planning & Zoning Acct 2800 - \$3,285, Veteran Services Officer Acct 5090 - \$1,267, Library Acct 6000 - \$5,868, TC Coop Extension Acct 6200 - \$1,213

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

### Behavioral Health Services

**7.04** Approves Resolution No. 2010-026 authorizing Trinity County to join the MHSA JPA and appointing the TCBHS director as the Trinity County representative to the JPA.

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

**Board of Supervisors**

**7.05** Discussion and Direction regarding Board member attendance to the Region 5 Roundtable meetings being held jointly in Redding, Sacramento, and San Bernardino, from 1-5 on April 6 and 6:30-8:00 that evening. Chair directs Supervisor Reiss and CAO Forslund to attend.

**County Administrative Officer**

**7.06** Changes the allocation of Account Clerk I or II or Accounting Technician I or II or Accounting Technician, Senior to add an allocation of Accountant I or II (maximum of 1 Accounting Technician, Senior or Accountant I or II) to the Health and Human Services Department (Health Division) and authorizes the recruitment and hiring of an Accountant I or II.

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

**Planning/Natural Resources**

**Subs** On motion of Supervisor Freeman, seconded by Supervisor Reiss and carries agrees to hear subsequent item on the finding that the item came to the attention of the board subsequent to the posting of the agenda and is emergent in nature.

Authorizes Chairman to sign a letter of support for the Conner Creek Fish Passage Improvement Project. This is a NACo grant with no County match.

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