

MEETING MINUTES

2010-04-06

Chairman

Supervisor Judy Pflueger - District 1

Vice Chairman

Supervisor Judy Morris - District 2

Supervisor Roger Jaegel - District 3 - ABSENT

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 Reiss

Announcements - Supervisor Jaegel absent, Supervisor Reiss and Forslund will be absent for the afternoon session

Closed Session

County Administrative Officer

1.01 Gov. Code 54956.9(a). Conference with Legal Counsel.
No. of Cases: One
Plaintiff: Eric Heryford
(Trinity County Superior Court Case No. 09CV010)

Direction to Counsel and CAO

1.02 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

Direction to Counsel and CAO

Consent

Agriculture/Solid Waste

- 2.01** Approves contract with Trinity Tire Center, to supply new, recap, repair, foam, mount and/or balance tires as needed and provide emergency roadside tire services for the period of May 1, 2010 through April 30, 2011
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss and Pflueger - AYE
Jaegel - ABSENT

Clerk of the Board

- 2.02** Finds no objection to the issuance of a one day alcoholic beverage license to E Clampus Vitus for their use in catering the Rocky Mountain Elk Foundation Banquet and Fundraiser to be held on April 10, 2010 at the Veteran's Memorial Hall in Weaverville, California
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss and Pflueger - AYE
Jaegel - ABSENT
- 2.03** Acknowledges receipt of Notice of Hazardous Waste discharge (oil and gasoline due to accident) located at MPM .74 of SR 299 on March 12, 2010
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss and Pflueger - AYE
Jaegel - ABSENT
- 2.04** Adopts Resolution No. 2010- 028 Supporting the Hayfork Century Bike Ride to be held June 12, 2010
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss and Pflueger - AYE
Jaegel - ABSENT
- 2.05** Acknowledges and authorizes the Chairman to sign the Trinity County Fair Operating Budget for 2010
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss and Pflueger - AYE
Jaegel - ABSENT

Sheriff

- 2.06** Approves Amendment No. 1 to contract with Larry W. Masterman, DBA Preparedness Consulting & Training, Int'l, revising the scope of services to allow preparation of a county hazardous materials plan, and increasing the amounts paid under the contract
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss and Pflueger - AYE
Jaegel - ABSENT
- 2.07** Approves Boating Safety and Enforcement Financial Aid Program Contract for Fiscal Year 2010-2011, with the California Department of Boating and Waterways in the amount of \$114,543
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss and Pflueger - AYE
Jaegel - ABSENT

Transportation

- 2.08** Approves Consent to Assignment transferring Trinity Center Airport Hanger B-2 ground lease for the remainder of the term from Trevor Spencer to Pete Schipper
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss and Pflueger - AYE
Jaegel - ABSENT

County Matters AM

Board of Supervisors

3.01 Adopts Resolution No. 2010-027 naming the softball field at Lowden Park Scatena Field

Comments received from Kathy Scatena, Laurie Bell-Scatena, Steven Rhodes

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

3.02 Discuss and or take action regarding supplemental responses to 2008-2009 Grand Jury Reports as requested by the Grand Jury

Chair directs:

Supervisor Reiss to prepare supplemental to building and development responded

Supervisor Pflueger to prepare supplemental to personnel and administration

Supplementals to be on the April 20, 2010 agenda.

Clerk of the Board

3.03 Approves application for Waiver of County Fees in the amount of \$1166 submitted by the Hayfork Cemetery Association for construction of a shop building at the Hayfork Cemetery, and further directs that funds be found to make building and planning depts whole

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

Reports

Reports

- 4.01**
- I. Report from County Administrative Officer - Dero Forslund
 - II. Report from Department Heads - Richard Tippet
 - III. Report from members of the Board of Supervisors

Meeting reconvenes at 1:30 PM

Public Comment - None

Public Hearings

Grants & Housing

- 5.01** Discuss the 2010 Community Development Block Grant (CDBG) Program and open the design phase for receiving proposed projects for the public for grant application activities

Comments received from Rachel Allen

Planning/Natural Resources

- 5.02** Continue the following item to the April 20, 2010 meeting date:

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. Deny a request for a General Plan Amendment from Commercial (C) to Community Residential (CR), and a rezone from General Commercial to Residential Office (R-O) on APN 007-540-17, located at 50 Azalea Driver, Trinity Center. Applicant: Rieke (File P-10-02).

Presentations PM

Solid Waste

- 6.01** Mark Lockhart and Cathie Rash give presentation regarding single stream recycling

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