

MEETING MINUTES
2010-04-20

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 - Supervisor Jaegel
Announcements - None

Presentations AM

Board of Supervisors

- 1.01** Adopts Resolution No. 2010-029 proclaiming David Park the 2009 Annual Grand Prize Winner of the Trinity County P.R.I.D.E. Program.
Motion: Reiss **Second:** Freeman **Vote:** Reiss, Freeman, Jaegel, Morris, Plueger - AYE
- 1.02** David Nelson of Trindel Insurance Fund Presents the 2010 Trinity County Employee Safety Award to Shirley Capps
- 1.03** Adopts Resolution No. 2010-030 in Appreciation to Scott Alvord for his services as the Interim Fire Chief for the Weaverville Volunteer Fire Department
Motion: Freeman **Second:** Morris **Vote:** Morris, Freeman, Reiss, Jaegel, Pflueger, - AYE
- 1.04** Gary Nakamura, Audra Lane, Ingra Smith and Carol Fall of the University of California Cooperative Extension address the Board on matters of interest

Comments received from Lorrac Craig

Consent

Board of Supervisors

2.01 Adopts Proclamation No. 2010-001 declaring May as Older Americans Month

Motion: Reiss

Second: Freeman

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

Clerk of the Board

2.02 Approves regular meeting minutes of March 2, March 3, March 16, April 6, 2010, as submitted by Clerk; further approves special meeting minutes of March 1, and March 22, 2010, with changes made to reflect name of sitting Chairman and Vice-Chairman

Motion: Morris

Second: Freeman **Carried**

Sheriff

2.03 Approves 2010 Annual Operating and Financial Plan for Controlled Substance Operations Cooperative Law Enforcement Agreement (06-LE-11051360-040) between the Trinity County Sheriff's Office and the Six Rivers National Forest

Motion: Jaegel

Second: Reiss

Carried

2.04 Approves 2010 Annual Operating and Financial Plan for Controlled Substance Operations Cooperative Law Enforcement Agreement (06-LE-11051360-039) between the Trinity County Sheriff's Office and the Shasta-Trinity National Forest

Motion: Jaegel

Second: Reiss

Carried

Transportation Commission

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

Transportation Commission

3.01 Steve Rogers of Caltrans addresses the Board regarding Regional Improvement Program (RIP) funded projects on the state highway system in Trinity County

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 - Sheriff Craig, Mark Lockhart, Richard Tippet
 - III. Report from members of the Board of Supervisors

Public Hearings

Planning/Natural Resources

5.01 Continues the following to May 18, 2010:

Uphold the Planning Commission's recommendation to deny the General Plan Amendment from Commercial (C) to Community Residential (CR), and the rezone from General Commercial to Residential Office (R-O) on APN 007-540-17, located at 50 Azalea Drive, Trinity Center, California
Applicant Rieke (File P-10-02)

Comments received from Jeanne Bonomini, Ken Rieke, Wyatt Paxton, Steve Logensen, Mike McHugh

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

Transportation Commission

5.02 1) Adopts Resolution No. 2010-031 Adopting Definitions for "Unmet Transit Needs" and "Reasonable to Meet".

2) Adopts Resolution No. 2010-032, with changes to the eighth recital adding the words "do not", making that finding that there are no "unmet transit needs" that are "reasonable to meet"

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

County Matters

Behavioral Health Services

6.01 Approves one-year contract with Noel J. O'Neill, LMFT, for services in the role of Mental Health Director.

Motion: Jaegel **Second:** Reiss **Carried**

Board of Supervisors

6.02 Approves Supplemental Responses to the following 2008-2009 Grand Jury Reports:
Development and Environment Committee Final Report Trinity County Building Department
Finance and Administration Committee Final Report Personnel and Administration

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

Clerk of the Board

6.03 Approves Application for Waiver of County Fees submitted by the Hawkins Bar Volunteer Fire Department for encroachment fees for the Burton Pickle Memorial 5K and 1K run/walk event to be held May 30, 2010

Comments received from Joann Hereford

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

County Administrative Officer

6.04 Waives recruitment process and hire Kimberly Pennington as an Administrative Clerk II at Range G147 Step A in the Department of Behavioral Health.

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

6.05 Authorizes the recruitment and hiring of an Accounting Technician, Senior in the Department of Behavioral Health.

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

6.06 Approves budget adjustment increasing General Services (Dept. 1750) Structures Maintenance (Acct 2150) by \$22,367, and Contributions to Other Agency (Acct 3200) by \$2,393

Motion: Jaegel **Second:** Morris **Carried**

Sheriff

6.07 Approves the draft Trinity County Emergency Operation Plan, including delegation of authority for future minor revisions to be approved by the Trinity County Disaster Council and the Sheriff/Director of Emergency Services

Comments received from Larry Masterman

Motion: Reiss **Second:** Jaegel **Carried**

Transportation

6.08 Approves Contract with Northwest California Resource Conservation & Development Council (RC&DC) for Resource Consulting Services.

Comments received from Mark Lancaster, Richard Tippett

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

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