

MEETING MINUTES

2010-05-04

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 - Absent

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 Morris

Announcements - Supervisor Reiss absent

Presentations AM

Behavioral Health Services

1.01 Adopts Resolution proclaiming May as Mental Health Month

Comments received from Noel O'Neill

Motion: Freeman **Second:** Morris

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

Board of Supervisors

1.02 Bernie Aguililar of the Department of Fish and Game appears and addresses the Board on fish stocking above Trinity Lake and other matters of interest

Comments received from Bob Cunningham, Barry Bowen

Consent

Behavioral Health Services

- 2.01** Approves agreement with Dr. Jiraporn Dow Angspatt, MFT, Ed.D., to provide therapeutic assessments, psychotherapy treatment, family therapy, case management, crisis or group intervention as determined by medical necessity, Agency Resources, and supervisory direction

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

Board of Supervisors

- 2.02** Adopts Proclamation designating May 16-22, 2010 as National Emergency Medical Services Week

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

- 2.03** Adopts Proclamation designating May 2010 as Veterans Appreciation month

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

- 2.04** Adopts Resolution designating the Trinity County Arts Council as the Local Arts Agency

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

Clerk of the Board

- 2.05** Approves regular meeting minutes of April 20, 2010, as submitted by Clerk

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

Grants & Housing

- 2.06** Approves Budget adjustment for Fiscal Year 2009-10 in the Grants Department (Dept. 1973) increasing revenues by \$150,000 and increasing expenditures by \$142,500

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

Sheriff

- 2.07** Approves budget adjustment for FY 2009-10 in the Emergency Services Department (Dept. 2260) by increasing both expenditures and revenues by \$20,000

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

Reports

Reports

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

Meeting reconvenes at 1:30 PM

Public Comment - None

County Matters

County Administrative Officer

4.01 Authorizes recruitment and hiring of an Accounting Technician II in the Department of Child Support Services

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

4.02 Approves and authorizes the recruitment and hiring of an Account Clerk I or II in the Department of Health and Human Services (fiscal division)

Comments received from Linda Wright

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

4.03 Approves and authorizes the recruitment and hiring of two Eligibility Worker's I or II in the Department of Health and Human Services

Comments received from Linda Wright

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

4.04 Waives recruitment process for Administrative Services Officer in the Administration Department; and approves hiring Sharron Scott as Administrative Services Officer at Range N193A

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

4.05 Approves agreement with the Lewiston Cemetery Association for the operation of the Lewiston Cemetery

Comments received from Dave Wellock (Vice-Chair LCA)

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

4.06 Approves contract with New Day Broadband for purchase and installation of fiber optic infrastructure between Courthouse, Health and Human Services and Sheriff's Office

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

District Attorney

4.07 Approves budget adjustment for District Attorney (Dept #2100) decreasing Salary and Benefits by \$48,000 and increasing Service and Supplies (Acct #2140) by \$4,200 and increasing Fixed Assets (Acct #4300) by \$43,800; further approves contract with Criminal Justice Systems for the purchase and installation of the DAMION case management system.

Comments received from Donna Harrison

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

Health & Human Services

- 4.08** Approves budget adjustment for FY 2009-10 in the Health Resources and Services Administration (HRSA) Department (Dept. 8543) increasing expenditures by \$8,026; further approves budget adjustment for FY 2009-10 in the Pandemic Department (Dept. 8544) by decreasing overall Services and Supplies by \$14,183, increasing Fixed Assets by \$14,027, and increasing Indirect Costs by \$156; and further authorizes purchase of an Alternative Care Center

Comments received from Elise Osvald-Doppelhauer

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

Transportation

- 4.09** Authorizes the Chairman to sign letter requesting the Shasta-Trinity National Forest to be a Cooperating Agency in the Wildwood Road Realignment and Widening Project, for the purposes of completing the requirements of the National Environmental Policy Act (NEPA) with changes to the letter requiring a memorandum of agreement

Comments received from Richard Tippett and Jan Smith

Motion: Jaegel **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