

**TRINITY COUNTY  
BOARD OF SUPERVISORS**  
Trinity County Library  
Conference Room  
Weaverville, CA

**MEETING MINUTES**  
2010-05-18

**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**  
**Scott Huber - Assistant County Counsel**  
**Wendy Tyler - Clerk of the Board/Deputy County Administrative Officer**

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

**Pledge of Allegiance - Assistant County Counsel Scott Huber**

**Announcements -**

Upon motion of Supervisor Reiss, seconded by Supervisor Freeman and carried agrees to hear subsequent item concerning MOU with Dept. of Interior later today.

## **Presentations AM**

### **Clerk of the Board**

**1.01** Adopts proclamation declaring May the National Month to Prevent Teen Pregnancy in the County of Trinity.

Comments received by Corky LeTellier, Victoria Schollen

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

## **Consent**

### **Auditor/Controller**

**2.01** Approves payment of maintenance expenses for repeaters that serve first responders, to be paid out of the Emergency Medical Service Discretionary fund (0591) from existing propane expense allocation; and further approve reimbursement to Trinity County Health Department for their payment to North Coast EMS in the amount of \$2,250.00 for fiscal year 2009/10.

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

## **Behavioral Health Services**

- 2.02** Approves Net Negotiated Amount (NNA) Contract Amendment #2 (State of CA Agreement No. 07-NNA53) for FY 2009-10 with the CA Department of Alcohol & Drug Program (ADP) for Alcohol &/or Other Drug Services.  
**Motion:** Freeman    **Second:** Morris    **Vote:** Morris, Freeman, Jaegel, Reiss and Pflueger - AYE
- 2.03** Approves Net Negotiated Amount (NNA) Contract, 10-NNA53, for FY 2010-13 with the CA Department of Alcohol & Drug Program (ADP) for Alcohol &/or Other Drug Services, FY10-11, FY10-12, and FY11-13, each year total of \$506,794, for a maximum total amount of \$1,520,382.00.  
**Motion:** Freeman    **Second:** Morris    **Vote:** Morris, Freeman, Jaegel, Reiss and Pflueger - AYE
- 2.04** Approves contract with Sherry I. Chandler to provide individual and group services for Alcohol and Other Drug Services (AODS).  
**Motion:** Freeman    **Second:** Morris    **Vote:** Morris, Freeman, Jaegel, Reiss and Pflueger - AYE

## **Building & Development Services**

- 2.05** Adopts Resolution No. 2010-035 authorizing the Environmental Health Division to apply for the Solid Waste Enforcement Assistance Grant EA 21 for FY 2010-11 in the approximate amount of \$16,132, and designating the Director of Environmental Health as the grant signatory.  
**Motion:** Freeman    **Second:** Morris    **Vote:** Morris, Freeman, Jaegel, Reiss and Pflueger - AYE

## **Clerk of the Board**

- 2.06** Approves regular meeting minutes of May 4 and 5, 2010, as submitted by Clerk.  
**Motion:** Freeman    **Second:** Morris    **Vote:** Morris, Freeman, Jaegel, Reiss and Pflueger - AYE
- 2.07** Approves Standard Encroachment Permit Application requesting a blanket encroachment for installation of various banners over and across Highway 299 (between Hammer and Olson buildings) in Weaverville.  
**Motion:** Freeman    **Second:** Morris    **Vote:** Morris, Freeman, Jaegel, Reiss and Pflueger - AYE

## **District Attorney**

- 2.08** Approves establishment of a Special Revenue Fund# 157 for the ADA Recovery Act Program - (ADRAP) District Attorney Grant.  
**Motion:** Freeman    **Second:** Morris    **Vote:** Morris, Freeman, Jaegel, Reiss and Pflueger - AYE

## **Health & Human Services**

- 2.09** Approves recommendation of the Child Abuse Prevention Council Executive Committee and award the Community Based Child Abuse Prevention mini grants to the suggested recipients in the recommended amounts.  
**Motion:** Freeman    **Second:** Morris    **Vote:** Morris, Freeman, Jaegel, Reiss and Pflueger - AYE

## **Transportation Commission**

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

## **Transportation Commission**

**3.01** Adopts Resolution No. 2010-036 for the allocation request to purchase a Trinity Transit bus with Public Transit Modernization, Improvement, Service Enhancement Account (PTMISEA) Prop 1B Funds.

Comments received from Richard Tippett

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

**3.02** Adopts Resolution No. 2010-037 accepting Fiscal Year 2009-2010 Rural Regional Blueprint Planning Grant Funding in the amount of \$25,000.

Comments received from Richard Tippett

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

**3.03** Adopts Resolution No. 2010-038 approving the 2010/11 Overall Work Program (OWP) and OWP Budget for the 2010/11 fiscal year and authorizing the Executive Secretary to execute the Regional Transportation Planning Process Certifications, with inclusion of CAO recommendation

Comments received from Richard Tippett

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

## **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 - Linda Wright, Richard Tippett
  - III. Report from members of the Board of Supervisors

## **Closed Session**

### **County Administrative Officer**

**5.01** 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 - None

## Public Hearings

### Planning/Natural Resources

**6.01** Takes the following actions concerning Planning File P-10-02 (Rieke), regarding APN 007-540-17, located in Trinity Center:

1. Adopts a Mitigated Negative Declaration based on the findings that: (A) on the basis of the whole record before the Board, including the initial study and comments received, there is no substantial evidence that the project, as defined in Items (2) and (3) below, will have a significant effect on the environment; and (B) a Mitigated Negative Declaration reflects the Board's independent judgment and analysis;

2. Approves Resolution No. 2010-039 permitting a General Plan Amendment changing the designation for APN 007-540-17 from Commercial (C) to Community Residential (CR);

3. Adopts Ordinance No. 315-784 amending the Trinity County Zoning Ordinance (Ordinance No. 315) by rezoning APN 007-540-17 from General Commercial to Residential Office (R-O);

Comments received from Jeanne Bonomini, Wyatt Paxton, Ken Rieke, Kelli Gant, Lynn Scott

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

## County Matters

### Agriculture/Solid Waste

**7.01** Approves Budget Adjustment for FY 2009-10 in General Services (Dept. 1750) by increasing both Regular and Extra Help salary expense by \$20,228 and decreasing Service and Supplies expenses by \$20,228.

Comments received from Mark Lockhart and Robi Camacho

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

**7.02** Approves Budget Adjustment for Fiscal Year 2009-10 in the Cemeteries Dept. (Dept. 9300) increasing Services and Supplies expenses by \$8,406 and increasing revenues by \$5,780.

Comments received from Mark Lockhart and Robi Camacho

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

### Board of Supervisors

**7.03** Discussion and appointment of Supervisor to draft response to RCRC/CSAC Public Lands Management Survey.

Chair Appoints Supervisors Reiss and Jaegel and CAO Forslund to respond to survey on behalf of County.

**7.04** Discuss and/or give direction to staff regarding public concerns about noise & light "blight" within the rural areas of Trinity County.

Chair refers the matter to the Planning Commission for General Plan and Community Plan consideration.

## **Clerk Recorder Assessor**

**7.05** Approves Budget Adjustment for FY 2009-10 in the Assessors Dept. (Dept. 1400) by increasing both revenues and expenditures by \$3,500.

Comments received from Deanna Bradford

**Motion:** Freeman    **Second:** Jaegel    **Carried**

**7.06** Approves Budget Adjustment for FY 2009-10 in the Elections Dept. (Dept. 1650) by decreasing revenues \$20,000; Further approve Budget Adjustment for FY 2009-10 in the Assessor's Dept. (Dept. 1400) by decreasing Salary and Benefits by \$20,000.

Comments received from Deanna Bradford

**Motion:** Reiss    **Second:** Morris    **Carried**

## **County Administrative Officer**

- 7.07** Waives the recruitment process and approves hiring Christine Gaffney as an Accounting Technician I in the Auditor/Controller's Office.

Comments received from Marilyn Horn

**Motion:** Freeman **Second:** Morris **Vote:** Jaegel - NO

- 7.08** Changes Solid Waste's allocation of 1 Account Clerk I or II or Accounting Technician I or II to 1 Account Clerk I or II or Accounting Technician I or II or Accounting Technician, Senior.

Comments received from Mark Lockhart

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

- 7.09** Approves job description and establish the position of Custodian/Maintenance Worker at Range G145 in the Department of General Services and Health and Human Services Department effective May 1, 2010. Comments received from Mark Lockhart and Linda Wright

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

- 7.10** Authorizes the recruitment and hiring of a Senior Planner in the Planning Department. Comments received from Richard Tippett,

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

- 7.11** Discuss and give direction as to the selection of a Local EMS Agency for Trinity County for the 2010-2011 fiscal year.

Comments received from Dan Speis, Denny Bungartz, Larry Karstead, Mike Gladding, Kathy Larsen, Larry Masterman, Kathy Ratliff

Chair directs CAO Forslund to prepare agreement with North Coast EMS for consideration

- 7.12** Discuss and give direction to staff regarding establishment of leash law area for Hayfork

Supervisor Reiss reads Debbie Lono's comments into the record

Comments received from Becky Stetson, Stan Stetson

Chair directs CAO to draft proposed ordinance to include leash law zone for Hayfork areas using the boundaries of Hayfork Waterworks District #1 and the Post Mountain Utility District, and include existing leash law areas already established within the County

## **Health & Human Services**

- 7.13** Approves Budget Adjustment for Fiscal Year 2009-10 in the Welfare Department (Dept. 5000) by increasing both revenues and expenditures by \$5,000.

Comments received from Linda Wright

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

- 7.14** Approves Budget Adjustment for Fiscal Year 2009-10 in the Indigent Care Dept. (Dept. 5080) by increasing both revenues and expenditures by \$6,000.

Comments received from Linda Wright

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

**Addendum**

**Clerk of the Board**

**A** Approves letter to the California Fish and Game Commission supporting recommendations of the Trinity County Fish and Game Advisory Commission concerning fishing regulation change for the Upper Trinity River.  
**Motion:** Reiss      **Second:** Freeman      **Carried**

**Subsequent**

**County Administrative Officer**

**Subs** Approves Memorandum of Understanding with US Department of the Interior Bureau of Reclamation for cooperating agency status in conjunction with the Klamath Hydroelectric Settlement Agreement and the Klamath Basin Restoration Agreement, with addition of language indicating the MOU does not diminish the County's rights as a coordinating agency, Supervisor Jaegel to be point of contact.  
**Motion:** Jaegel      **Second:** Morris      **Carried**

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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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