

MEETING MINUTES
2010-06-15

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

Meeting called to order in open session at 9:00 a.m.
Pledge of Allegiance - Supervisor Jaegel
Announcements - Supervisor Reiss had a birthday

Consent

Agriculture/Solid Waste

- 1.01** Approves five-year contract with Lawrence and Associates to provide engineering, planning, drilling, and other consulting and contracting services to Solid Waste.
Comments received from Mark Lockhart
Motion: Freeman **Second:** Reiss **Carried** Vote: Jaegel-NO

Auditor/Controller

- 1.02** Approves and establishes Trinity County's Appropriation Limit for Fiscal Year 2009/10, adopts resolution no. 2010-049
Comments received from Marilyn Horn
Motion: Morris **Second:** Reiss **Carried**
- 1.03** Approves Amendment #2 to contract with Gregor Professional Corporation for auditing services increasing the Maximum Cost to County by \$5,000.00.
Comments received from Marilyn Horn
Motion: Jaegel **Second:** Reiss **Carried**

Behavioral Health Services

- 1.04** Approves the contract with Willow Glen Care Center to provide the operation of a safe, recovery-focused Residential Living Center (RLC) for Full Service Partners in Weaverville, California.
Motion: Freeman **Second:** Reiss **Vote:** Reiss, Freeman, Morris, Jaegel and Pflueger - AYE
- 1.05** Approves contract with North Valley Behavioral Health, LLC dba NVBH and NVBH-Solano Psychiatric Health Facility to provide inpatient, involuntary and voluntary acute care services to adult Medi-Cal beneficiaries of Trinity County.
Motion: Freeman **Second:** Reiss **Vote:** Reiss, Freeman, Morris, Jaegel and Pflueger - AYE
- 1.06** Approves Contract with Kings View Corporation to provide Telepsychiatry Services to Medi-Cal beneficiaries of Trinity County.
Motion: Freeman **Second:** Reiss **Vote:** Reiss, Freeman, Morris, Jaegel and Pflueger - AYE
- 1.07** Approves contract with Remi Vista, Inc. to provide youth mental health services.
Motion: Freeman **Second:** Reiss **Vote:** Reiss, Freeman, Morris, Jaegel and Pflueger - AYE
- 1.08** Approves contract with Crestwood Behavioral Health, Inc. to provide mental health services to people with mental disorders.
Motion: Freeman **Second:** Reiss **Vote:** Reiss, Freeman, Morris, Jaegel and Pflueger - AYE

Clerk of the Board

- 1.09** Approves regular meeting minutes of May 18, 2010 and special meeting minutes of May 20, 2010, as submitted by Clerk
Motion: Morris **Second:** Reiss **Carried**
- 1.10** Adopts Resolution No. 2010-050 Consenting to the Trinity Tribal Stomp and Finding No Objection to an Application for Encroachment Permit on State Highway 299 in Junction City.
Motion: Freeman **Second:** Reiss **Vote:** Reiss, Freeman, Morris, Jaegel and Pflueger - AYE
- 1.11** Finds no objection to the issuance of a special daily beer permit to the Weaverville Lions Club for the period of July 2,3 and 4, 2010, for use at Lowden Park in Weaverville
Motion: Freeman **Second:** Reiss **Vote:** Reiss, Freeman, Morris, Jaegel and Pflueger - AYE
- 1.12** Finds no objection to the issuance of a one day general alcoholic beverage licenses to the Trinity Center Volunteer Fire Dept. for a festival to be held July 17, 2010 and for a breakfast fundraiser to be held on September 4, 2010, both events to be held at the IOOF Hall in Trinity Center.
Motion: Freeman **Second:** Reiss **Vote:** Reiss, Freeman, Morris, Jaegel and Pflueger - AYE

County Administrative Officer

1.13 Approves agreement with Northern California EMS, Inc., for transfer of repeaters located at Hayfork Bally and Oregon Mountain

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

1.14 Tables to 7/06/10 with revisions

Adopt Resolution Authorizing the Department of Transportation to Install Four Veteran Appreciation Signs at the Trinity County Lines on Highway 299 and 3.

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

1.15 Approves Amendment No. 6 to agreement with Cota Cole & Associates for County Counsel services, extending the termination date to June 30, 2012

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

Health & Human Services

1.16 Approves Amended and Restated CMSP Participation Contract

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

1.17 Approves Amendment No. 1 to contract with David Hammer for representation on Child Welfare matters, extending the termination date to June 30, 2012.

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

Planning/Natural Resources

1.18 Adopts resolution no. 2010-051 authorizing the County Administrative Officer to sign as the "duly authorized officer" to accept Avigation and Hazard Easements related to development adjacent to the five county airports.

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

Probation/Collections

1.19 Approves establishing a Special Revenue Fund - Fund# 163 - Anti-Drug Abuse Recovery Act Program (ADARAP).

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

1.20 Approves establishing a Special Revenue Fund - Fund# 170 - Community Corrections Performance Incentives Fund.

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

Transportation Commission

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

Dept. of Transportation

2.01 Steve Rogers of Cal-Trans addresses the Board on the Buckhorn Mountain project

Transportation Commission

- 2.02** Adopts Resolution 2010-052 approving allocation of Local Transportation Funds in the amount of \$269,962 for FY10/11; and
Adopts Resolution 2010-053 approving allocation of State Transit Assistance Funds in the amount of \$25,200 for FY 10/11; and
Authorizes Executive Secretary to transmit Allocation Instructions to the County Auditor.
Comments received from Rick 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

- 3.01** I. Report from County Administrative Officer - Dero Forslund
II. Report from Department Heads - Rick Tippett
III. Report from members of the Board of Supervisors

Closed Session

County Administrative Officer

- 4.01** Gov. Code 54956.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.
No. of Cases: Four

Claimant: William Chabino (Claim No. TRN 07-016)
Agency Claimed Against: Trinity County

Claimant: Georgette Hedrick & Jason Auten (No. 09CV034)
Agency Claimed Against: Trinity County

Claimant: Eric Heryford (No. 09CV010)
Agency Claimed Against: Trinity County

Claimant: Aurora Ramirez, et al (No. 09CV002)
Agency Claimed Against: Trinity County

Tabled to June 15, 2010

Meeting reconvenes at 1:30 PM

Public Comment - Todd Jones

Public Hearings

Grants & Housing

- 5.01** Accepts and forwards to the California Department of Housing and Community Development "Final Report for an Affordable Housing Master Plan" for Community Development Block Grant (CDBG) Planning and Technical Assistance grant #07-PTAG-3682 and directs the Clerk of the Board to prepare a certified portion of the proceedings.

Comments received from Rachel Allen

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

- 5.02** Discuss the 2008 Community Development Block Grant (CDBG) Program Disaster Recovery Initiative Program Application and open the design phase for receiving proposed projects from the public for grant application activities.

Comments received from Rachel Allen

- 5.03** Adopts Resolution No. 2010-054 approving the submittal of a Community Development Block Grant (CDBG) 2010-2011 General Allocation grant application.

Comments received from Rachel Allen, Martin Dooley (DRVFC Chief),
Selects option 2

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

County Matters

Auditor/Controller

- 6.01** Approves Budget Adjustment for Fiscal Year 2009-10 in the Auditor's Office (Dept. #1300), increasing revenue and expenditures by \$5,000.00

Comments received from Marilyn Horn

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

Board of Supervisors

- 6.02** Approves Budget Adjustment for Fiscal Year 2009-10 decreasing contingency (Dept. 9901) by \$150.00 and increasing PSA2 Area Agency (Dept. 5340) Contributions to Other Agency (Acct. 3200) by \$150.00

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

Clerk of the Board

- 6.03** Chair acknowledges receipt of and appoints the following supervisors to draft responses to the following 2009-10 Grand Jury Final Reports:
Development and Environment Committee - Trinity County Building Dept. Review - PFLUEGER
Development and Environment Committee - Trinity County Marijuana Industry Community Impact Assessment - REISS
Finance and Administration Committee - Trinity County Practices and Procedures for CalPERS - JAEGEL
Finance and Administration Committee - Trinity County Out-of-County Travel Policy and Implementation - MORRIS
Judicial Committee - Juvenile Detention Facility - PFLUEGER
Judicial Committee - Trinity County Detention Facility - FREEMAN
Health and Human Services Committee - Mountain Communities Healthcare District Hospital Investigation - REISS

County Administrative Officer

- 6.04** Rescinds direction given May 18, 2010 to CAO to prepare an agreement with North Coast EMS for services as the County's LEMSA for consideration by the Board; and

Approves agreement with Nor-Cal EMS for LEMSA services for fiscal year 2010-11.

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

- 6.05** Appoints Wendy Reiss as Supervisor to the Nor-Cal EMS Board of Directors

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

- 6.06** Waives reading and directs the Clerk to let the record show that Ordinance No. 1317 amending section 6.04.055 of the Trinity County Code pertaining to Dog Leash zones is enacted

Supervisor Jaegel reads letter from Christine Serenello into the record

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

District Attorney

- 6.07** Approves Budget Adjustment for Fiscal Year 2009-10 in the District Attorney's Dept. (Dept. 2100) increasing both revenues and expenditures (Transfers Out) by \$50,000; further approves Budget Adjustment in the ADA Recovery Act Department (Dept. 2157) by increasing revenues (Transfers In) by \$25,000; further approves Budget Adjustment in the Marijuana Suppression Department (Dept. 2160) by increasing revenues (Transfers In) by \$25,00
Comments received from Donna Harrison

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

Grants & Housing

- 6.08** Approves Budget Adjustment for Fiscal Year 2009-10 in Community Development Block Grant Department (Dept. 1970) increasing revenues by \$110,000 and increasing expenditures by \$89,900
Comments received from Rachel Allen

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

- 6.09** Adopts Resolution No. 2010-055 approving the submittal of a 2010 CalHOME Program grant application in the amount of \$1,000,000 and authorize the County Administrative Officer to sign the application documents and other documents necessary for the administration of the program.
Comments received from Rachel Allen

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

Health & Human Services

- 6.10** Approves Budget Adjustment for Fiscal Year 2009-10 in the Tobacco Department (Dept. 4100) increasing expenditures by \$11,583

Comments received from Linda Wright

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

Transportation

- 6.11** Approves Budget Adjustment for Fiscal year 2009-10 in the Airport Operations Department (Dept. 1852) increasing both revenues and expenditures by \$3,822.
Comments received from Richard Tippet

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

- 6.12** Approves the Road Rehabilitation/Improvement Plan for Proposition 1B Appropriation for FY 2009-10 and further directs that the funds be encumbered upon receipt

Comments received from Rick Tippet

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

- 6.13** 1) Authorizes staff to accept Corning Ford/Dodge as lowest bidder to supply the County of Trinity, Department of Transportation with five Dodge 4X4 pickups at an individual cost of \$32,974.12, for a total of \$164,735.60, and authorizes the DOT director to sign for the purchase; and
2) Further approves budget adjustment in Dept. of Transportation (Dept. 3000) decreasing Fixed Asset Structures (Acct. 4200) by \$40,000 and increasing Fixed Asset Equipment (Acct. 4300) by \$40,000

Comments received from Rick Tippet

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

Addendum

Behavioral Health Services

A Approves Budget Adjustment for Fiscal Year 2009-10 in Alcohol and Other Drug Division of Behavioral Health Services (Dept. 4230) increasing revenue by \$6,272 and increasing expenditures by \$22,223
Comments received from Marilyn Horn

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

Board of Supervisors

B Ratifies Chairman's signature on letter in support of SB1040 for the extension and expansion of the California Advanced Services Fund (CASF)

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

C Adopts Resolution No. 2010-056 of Support for "Get Connected" public awareness campaign regarding broadband technology

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

County Administrative Officer

D Authorizes reduction in the number of members appointed to the Trinity County Grand Jury to eleven

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

Transportation

E Discussion on procedures and current policy as it pertains to a RV Director's Use Permit; further consider directing staff to revise the Zoning Ordinance as is pertains to the Seasonal Use of Recreational Vehicles

Comments received from Richard Tippett, Susan Weiss

Board acknowledges and concurs with new policy re citation; directs staff to develop RV Director's Use Permit with initial 60 day issuance and two 60 day renewals and revised fee schedule

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