

**MEETING MINUTES**  
2010-07-06

**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 - 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 - Supervisor Pflueger**  
**Announcements - None**

## **Consent**

### **Agriculture/Solid Waste**

**1.01** Approves three year contract with Waste Tire Products Contract in the net revenue amount of \$15,912 per year  
**Motion:** Freeman      **Second:** Morris      **Vote:** Morris, Freeman, Jaegel, Otto, Pflueger - AYE

### **Clerk of the Board**

**1.02** Approves regular meeting minutes of June 15, 2010, and special meeting minutes of June 28, 2010, as submitted by Clerk  
**Motion:** Freeman      **Second:** Morris      **Vote:** Morris, Freeman, Jaegel, Otto and Pflueger- AYE

**1.03** The following item to be brought back at the July 20, 2010 meeting with corrections:

Approve regular meeting minutes of June 1, 2010, as submitted by Clerk

**1.04** Adopts Proclamation declaring July 25-31 as Americans with Disabilities Act (ADA) 20th Anniversary Week  
**Motion:** Freeman      **Second:** Morris      **Vote:** Morris, Freeman, Jaegel, Otto, Pflueger - AYE

## Clerk Recorder Assessor

- 1.05** Accepts the Canvass of, June 8, 2010, Statewide Direct Primary Election completed on, June 17, 2010, and directs the Clerk to let the record show that the Official Statement of Votes Cast is hereby made a part of the minutes of the Board, and the following candidates are hereby declared elected to the offices specified:

County Superintendent of Schools	James B French
County Supervisor District 1	Judith N. Pflueger
County Supervisor District 4	Debra Owens-Chapman
Auditor/Controller	Marilyn Horn
Clerk/Recorder/Assessor	Dave Hunt
District Attorney	Michael B Harper
Treasurer/Tax Collector	Terri McBrayer

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

## Health & Human Services

- 1.06** Approves amendment to contract with the Regents of University of California to provide an additional 3/4 day of training for staff and management by UC Davis Extension

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

- 1.07** Approves removal of the the following items from the fixed asset inventory for Public Health and Welfare:

Asset ID	Description	Serial No.
10745	Cardiac Monitor	0037152
10746	Cardiac Monitor	0037153
10747	Cardiac Monitor	0037154
12443	Notevision Projector	N/A

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

## Transportation

- 1.08** Approves the agreement with Drake Haglan & Associates, Inc. for completing Plan of Action studies on 22 county bridges

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

- 1.09** Awards Schedules I and II of the Trinity County tri-annual Propane Bid to Amerigas Propane of Weaverville for the contract period of July 1, 2010 through June 20, 2013 in the annual amount of \$66,429.78.

Supervisor Otto declares conflict due to spousal relationship, will abstain

**Motion:** Freeman    **Second:** Jaegel    **Carried** **Vote:** Supervisor Reiss - Abstain

- 1.10** Adopts Resolution 2010-057 establishing a change fund for the Department of Transportation's use in carrying out official county duties.

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

## Veterans Services

- 1.11** Approves California Department of Veterans Affairs Medi-Cal and Subvention Certificates of Compliance

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

## Reports

### Reports

- 2.01**
- I. Report from County Administrative Officer - Dero Forslund
  - II. Report from Department Heads - Robin McStay, Richard Tippett,
  - III. Report from members of the Board of Supervisors

## 10:00 AM Public Hearings

### Planning/Natural Resources

- 3.01** Appeal of the Planning Commission's decision to affirm the Planning Director's decision to re-issue a permit for a Major Home Occupation/Cottage Industry to manufacture a label-cutting machine on a 37-acre Rural Residential parcel, located at 111 Wilson Road in Lewiston. APN 025-330-10. Applicant: S. Gross  
Appellant: J. Grochowski, J. Bedell, M. Wright (DP-06-31)

Remands the matter back to Planning Commission for further proceedings following the preparation of the appropriate CEQA document

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

## Closed Session

### Board of Supervisors

- 4.01** Gov't Code section 54954.5(e)  
Public Employee Evaluation: Director of Transportation
- 4.02** Gov't Code section 54954.5(e)  
Public Employee Evaluation: County Administrative Officer

Meeting reconvenes at 1:30 PM

Public Comment - Nancy Tennyson; Jim Stillwell; Dennis Duncan

## County Matters

### Agriculture/Solid Waste

**5.01** Approves Budget Adjustment for Fiscal Year 2009-10 in the Solid Waste Department (Dept. 9500) decreasing Salary and Benefits by \$65,000 and increasing Transfers Out (Acct. 5500) by \$65,000; further approves Budget Adjustment in the Landfill Closure Department by increasing Transfer In (Act 9800) by \$65,000

Comments received from Mark Lockhart

**Motion:** Otto      **Second:** Morris      **Carried**      Vote: Jaegel - NO

**5.02** Approves Budget Adjustment for Fiscal Year 2009-10 in the Agriculture Department (Dept. 2490) increasing both revenues and expenditures by \$2,700.

Comments received from Mark Lockhart

**Motion:** Freeman      **Second:** Otto      **Carried**

### Board of Supervisors

**5.03** Approves Budget Adjustment for Fiscal Year 2009-10 in the Board of Supervisors Department (Dept. 1100) decreasing Salaries and Benefits by \$13,400, increasing Services and Supplies by \$16,400, and decreasing Interfund Expenses by \$3,000.

Comments received from Marilyn Horn

**Motion:** Ottos      **Second:** Freeman      **Carried**

**5.04** Approves letter to the Assembly Natural Resources Committee in opposition of SB1207 (Kehoe) -concerning Local Planning:Fire Hazard Impacts.

**Motion:** Otto      **Second:** Morris      **Carried**

### Clerk of the Board

**5.05** Chair acknowledges receipt and appoints the following Supervisors to draft responses to the following 2009-10 Grand Jury Final Reports:  
Special District Committee - Study of Weaverville and Hayfork Recreation Districts - Supervisor Morris  
Finance and Administration Committee - Purchasing Procedures Investigation - Supervisor Jaegel  
Finance and Administration Committee - Trinity County Vehicle Practice and Procedure Investigation - Supervisor Jaegel  
Health and Human Services Committee - Trinity County Youth Services and Family Services Review - Supervisor Freeman  
Special Districts Committee - Special Districts Review - Supervisor Otto

## **County Administrative Officer**

**5.06** Authorizes hiring a Social Worker I in the Child Protective Services division of Health and Human Services.

Comments received from Linda Wright

**Motion:** Otto      **Second:** Freeman      **Carried**

**5.07** Waives recruitment process and authorize hiring Maria Beremejo as Custodian at range G140 Step C pursuant to Trinity County Code Section 2.60.410 (2).

Comments received from Mark Lockhart

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

**5.08** The following item is tabled to August 3, 2010:

Add the allocation of Administrative Clerk I or II or Administrative Clerk, Senior or Administrative Coordinator I or Administrative Coordinator II or Administrative Services Officer to the General Services allocation listing effective July 1, 2010.

Comments received from Mark Lockhart

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

**5.09** Modifies the County organizational chart to remove General Services from the Ag Commissioner/Sealer Weights and Measures and put the department under the direction of County Administration

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

## **District Attorney**

**5.10** Approves Budget Adjustment for Fiscal Year 2009-10 in the Anti Drug Abuse-DA Department (Dept. 2150) decreasing Salaries and Benefits by \$127 and increasing Services and Supplies by \$127

Comments received from Donna Harrison

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

## **Health & Human Services**

**5.11** Approves Budget Adjustment for Fiscal Year 2009-10 in the Health & Human Services Department (Dept. 5000) increasing both revenues and expenditures by \$49,572.

Comments received from Linda Wright

**Motion:** Otto      **Second:** Morris      **Carried**

**Planning/Natural Resources**

**5.12** Takes the following actions concerning Planning File P-10-06 (Ammon), regarding APN 008-570-09, located in Salyer:

1. Approves a Lot Line Adjustment between the two patent parcels that make up the Fountain Ranch in Salyer, and authorizes the Chairperson to sign the Notice of Lot Line Adjustment;
2. Adopts resolution no. 2010-058 rescinding existing Land Conservation Contract LCC-2-76 (Fountain) and enter into a new Land Conservation Contract LCC-1-2010;
3. Approves and authorizes the Board Chairperson to sign Land Conservation Contract LCC-1-2010 to limit the use of the land described in the contract for purposes of agricultural pursuits and compatible uses, subject to conditions set forth in the Contract and in the California Land Conservation Act of 1965.

Comments received from Richard Tippet

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

**Probation/Collections**

**5.13** Approves Budget Adjustment for Fiscal Year 2009-10 in the Probation Department (Dept. 2400) decreasing both revenues and expenditures by \$20,000

Comments received from Marilyn Horn

**Motion:** Freemsan      **Second:** Otto      **Carried**

**Sheriff**

**5.14** Appoints the following citizens as Local Area Advisors under the County Disaster Plan as recommended by Sheriff Lorrac Craig:  
Dave Rhodes, USFS (retired)  
Charley Fitch, USFS (retired)  
Jerry McDonald, USFS (retired)  
Clarence Rose, private timber and logging company owner (retired)  
Stan Stetson, USFS (retired)  
Gay Berrien, USFS (retired)  
Richard Kersh, USFS (retired)  
Ron Harris, USFS (retired)

Comments received form Eric Palmer

**Motion:** Jaegel      **Second:** Otto      **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