

**MEETING MINUTES**  
2010-07-20

**Chairman**  
**Supervisor Judy Pflueger - District 1-Absent**

**Vice Chairman**  
**Supervisor Judy Morris - District 2**

**Supervisor Roger Jaegel - District 3**  
**Supervisor Howard Freeman - District 4**  
**Supervisor Wendy Otto - District 5**

**Dero Forslund - County Administrative Officer**  
**Derek P. Cole - 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 Otto**  
**Announcements - Supervisor Pflueger absent**

## **Consent**

### **Agriculture/Solid Waste**

**1.01** Approves franchise agreement with Tom's Trash commencing July 30, 2010 and expiring July 30, 2011 for residential/commercial waste collection services from Cedar Flat to the Humboldt County line.

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

### **Auditor/Controller**

**1.02** Approves establishing a new fund - Fund 999 - Government Wide Financial Statement

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

## **Behavioral Health Services**

- 1.03** Approves contract with Willow Glen Care Center to provide Board and Care services to residents of Trinity County who are in need of this level of care, FY 10-11.  
**Motion:** Otto                    **Second:** Freeman                    **Vote:** Freeman, Otto, Jaegel and Morris - AYE  
Pflueger - ABSENT
- 1.04** Approves Contract with Southern Trinity Health Services to provide and develop extended services to respond to unmet needs that students are experiencing , FY 2010-2011.  
  
Comments received from Noel O'Neill  
**Motion:** Jaegel                    **Second:** Otto                    **Carried**
- 1.05** Approves Contract with Mountain Valley Unified School District to provide and develop extended services to respond to unmet needs that students are experiencing , FY 2010-2011.  
**Motion:** Otto                    **Second:** Freeman                    **Vote:** Freeman, Otto, Jaegel and Morris - AYE  
Pflueger - ABSENT

## **Clerk of the Board**

- 1.06** Finds no objection to the issuance of a one day general alcoholic beverage license to E. Clampus Vitus for an event to be held August 7, 2010 at the Veteran's Memorial Hall in Weaverville  
**Motion:** Otto                    **Second:** Freeman                    **Vote:** Freeman, Otto, Jaegel and Morris - AYE  
Pflueger - ABSENT
- 1.07** Approves regular meeting minutes of June 1, July 6 and 7, 2010, as submitted by Clerk  
**Motion:** Otto                    **Second:** Freeman                    **Vote:** Freeman, Otto, Jaegel and Morris - AYE  
Pflueger - ABSENT

## **Health & Human Services**

- 1.08** Approves agreement with Human Response Network for in home parenting services through the Child Abuse, Intervention and Treatment (CAPIT) grant in the amount of \$55,000 for the 10/11 fiscal year  
**Motion:** Otto                    **Second:** Freeman                    **Vote:** Freeman, Otto, Jaegel and Morris - AYE  
Pflueger - ABSENT
- 1.09** Approves the 2010-13 Trinity County System Improvement Plan and authorizes HHS to submit it to the California Department of Social Services  
**Motion:** Otto                    **Second:** Freeman                    **Vote:** Freeman, Otto, Jaegel and Morris - AYE  
Pflueger - ABSENT

## **Transportation**

- 1.10** Approves Contract Change Order No. 1, supplement 1 for the contract with Northern Industrial Electric of Redding to construct a flashing beacon system near Bremer Street in Weaverville and authorizes the Director of Transportation to sign.  
  
Comments received from Richard Tippet  
**Motion:** Jaegel                    **Second:** Freeman                    **Carried**
- 1.11** Accepts the Notice of Completion for the work performed by Northern Industrial Electric of Redding, for the installation of Flashing Beacons at the intersection of State Route 299 and Bremer Street in Weaverville, and authorizes the Director of Transportation to sign said Notice.  
**Motion:** Otto                    **Second:** Freeman                    **Vote:** Freeman, Otto, Jaegel and Morris - AYE  
Pflueger - ABSENT

## **Reports**

## **Reports**

- 2.01** I. Report from County Administrative Officer - Dero Forslund  
II. Report from Department Heads - Mark Lockhart, Linda Wright, Noel O'Neill, Richard Tippet  
III. Report from members of the Board of Supervisors

## **Closed Session**

### **Board of Supervisors**

- 3.01** Gov't Code section 54956.9c. Deciding to initiate litigation.  
No. of cases: One

Meeting reconvenes at 1:30 PM

Public Comment - None

## County Matters

### Child Support Services

- 4.01** Approves Budget Adjustment for Fiscal Year 2009-10 in the Child Support Department (Dept. 2130) decreasing Salaries and Benefits by \$31,834 and increasing Interfund Expenses by \$7,285 and increasing Services and Supplies by \$24,549

Comments received from Diane Darrah

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

### Clerk Recorder Assessor

- 4.02** Approves Budget Adjustment for Fiscal Year 2009-10 in the Election Department (Dept. 1650) increasing both revenue and expenditures by \$4,000

Comments received from Shanna White

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

- 4.03** Approves Budget Adjustment for Fiscal year 2009-10 in the Assessor Department (Dept. 1400) increasing both revenues and expenditures by \$900

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

- 4.04** Approves Budget Adjustment for Fiscal Year 2009-10 in the Auto Records Retrieval Department (Dept. 8515) decreasing Transfers Out (Acct. 5500) by \$2,000; further approves Budget Adjustment in the Clerk/Recorder's Department (Dept. 2500) by decreasing Transfers In (Acct. 9800) by \$2,000 and increasing Charges for Current Services Revenue by \$2,000

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

## **County Administrative Officer**

**4.05** Approves Budget Adjustment for Fiscal Year 2009-10 in the Insurance/Risk Management Department (Dept. 1890) decreasing Salaries & Benefits by \$5,000

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

**4.06** Approves Budget Adjustment for Fiscal year 2009-10 in the County Counsel Department (Dept. 1600) increasing both revenues and expenditures by \$31,549

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

**4.07** Approves Budget Adjustment for Fiscal Year 2009-10 in the Information Technology Department (Dept. 1940) increasing both revenues and expenditures by \$16,459

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

**4.08** Approves Budget Adjustment for Fiscal Year 2009-10 in the Administration & Personnel Department (Dept. 1200) increasing revenues by \$31,123, decreasing Salaries & Benefits by \$26,989 and increasing Services & Supplies by \$58,112

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

## **General Services**

**4.09** Approves Budget Adjustment for Fiscal Year 2009-10 in the General Services Department (Dept. 1750) increasing Transfers In by \$29,891 and increasing Services & Supplies by \$29,891; further approves Budget Adjustment in the County Building Department (Dept. 1810) increasing transfers out by \$29,891, decreasing Fixed Assets by \$29,891 and decreasing Transfers In by \$29,891

Comments received from Robi Camacho

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

## **Health & Human Services**

**4.10** Approves Budget Adjustment for Fiscal Year 2009-10 in the Public Guardian Department (Dept. 5100) increasing both revenues and expenditures by \$8,278

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

## **Planning/Natural Resources**

**4.11** Pursuant to Trinity County Code Section 2.60.410(2) (Above A step) authorizes hiring Frank Lynch as Senior Planner for the Planning Department at Range M218, Step D, effective August 1, 2010

Comments received from Richard Tippet

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

## **Sheriff**

- 4.12** Approves Budget Adjustment for Fiscal Year 2009-10 in the Animal Control Department (Dept. 2350) increasing both revenues and expenses by \$5,694

4.12-4.18 one vote

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

- 4.13** Approves Budget Adjustment for Fiscal Year 2009-10 in the Lake Patrol Department (Dept. 2210) decreasing Salaries & Benefits by \$16,928, increasing Interfund Expenses by \$1,200 and increasing Services & Supplies by \$15,728

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

- 4.14** Approves Budget Adjustment for Fiscal Year 2009-10 in the Coroner Department (Dept. 2110) decreasing both revenues and expenses by \$900

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

- 4.15** Approves Budget Adjustment by Fiscal Year 2009-10 in the Treasury Asset Seizure Department (Dept. 8592) increasing both revenues and expense by \$3,968

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

- 4.16** Approves Budget Adjustment for Fiscal Year 2009-10 in the National Forest Eradication Department (Dept. 2290) decreasing Salaries & Benefits by \$851 and increasing Service & Supplies by \$851

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

- 4.17** Approves Budget Adjustment for Fiscal Year 2009-10 in the Emergency Services-OES Department (Dept. 2260) increasing Salaries & Benefits by \$1,326, increasing Services & Supplies by \$27,949, increasing Interfund Expenses by \$600 and decreasing Fixed Assets by \$29,875

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

- 4.18** Approves Budget Adjustment for Fiscal Year 2009-10 in the Sheriff's Department (Dept. 2200) decreasing revenues by \$52,017 and increasing Salaries & Benefits by \$41,071 and increasing Services & Supplies by \$54,551; further approves Budget Adjustment for Fiscal Year 2009-10 in the Jail (Dept. 2300) decreasing revenues by \$88,724 and decreasing Salaries & Benefits by \$168,707 and decreasing Transfer Out by \$67,656

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

## **Addendum**

**Agriculture/Solid Waste**

- A** Vice Chair reads revised Resolution into the record. Adopts Resolution 2010-059 to authorize submittal of grant applications to the Department of Resources Recycling and Recovery (CalRecycle) for all available grants under the Used Oil Payment Program for the period of five years, also approving the Director of Solid Waste, or a designee to execute in the name of the County of Trinity all necessary applications, contracts, payment requests, agreements and amendments, subject to minor clerical modifications that do not substantially change the resolution.

Comments received from Mark Lockhart

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

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

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
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