

**MEETING MINUTES**

**2010-08-03**

**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 Otto - District 5**

**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 Jaegel**

**Announcements - None**

## **Consent**

### **Behavioral Health Services**

**1.01** Approves Amendment No. 1 to agreement with Plumas County Mental Health - Sierra House Board & Care, for long-term residential care services, changing the period that the fees for services are due each month from 30 days to 60 days.

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

### **Clerk of the Board**

**1.02** Approves regular meeting minutes of July 20, 2010, as submitted by Clerk

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

### **County Administrative Officer**

**1.03** Approves Amendment No. 2 to agreement with Cal Fire for training officer for volunteer fire departments, extending the term one year and increasing the maximum of the contract by \$9,365

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

## **Health & Human Services**

- 1.04** Approves standard agreement for the Immunization Assistance Grant for FY 2010-11 with California Department of Public Health for immunization services in the amount of \$31,019.00  
**Motion:** Morris      **Second:** Jaegel      **Vote:** Jaegel, Morris, Otto, Freeman and Pflueger - AYE

## **Transportation**

- 1.05** Approves Cooperative Agreement with Shasta County allowing County participation on the Trinity Mountain Road Project.  
**Motion:** Morris      **Second:** Jaegel      **Vote:** Jaegel, Morris, Otto, Freeman and Pflueger - AYE

## **County Matters AM**

### **Auditor/Controller**

- 2.01** Adopts Resolution 2010-060 authorizing Trinity County to issue a Tax Revenue Anticipation Note for Fiscal Year 2010-11 in the amount of \$3,000,000 with Umpqua Bank. Further authorizes the County Auditor and County Treasurer to sign the Tax Revenue Anticipation Note, 2010.

Comments received from Marilyn Horn

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

## **Reports**

### **Reports**

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

## **Closed Session**

### **County Administrative Officer**

- 4.01** Government Code Section 54954.5. One Case - Joseph Mercier - Determination of Disability
- 4.02** Gov't Code section 54956.9(a). Existing Litigation. Conference with Legal Counsel.  
Eric Heryford vs. County of Trinity  
Superior Court No. 09CV010

Meeting reconvenes at 1:30 PM

Public Comment - Candy Kirkman, Tyler Compton, Andrew Raven, Esther Graham, Robert Aldis, Jorda Packer, Ada Brockway, Renee Sutton, Jaboc Carey

## Public Hearings

### Grants & Housing

- 5.01** Accepts the annual 2009-2010 CDBG Grantee Performance Reports for grants #06-STBG-2605 Housing Rehabilitation Loan Program; #08-EDBG-5789 Microenterprise Financial and Technical Assistance Programs; #09-EDBG-6374 Business Assistance Loan Program; Community Facilities, Economic Development and Housing Rehabilitation Revolving Loan Funds, and authorizes the County Administrative Officer to sign the reports for submittal to CDBG

Comments received from Rachel Allen, Kim Stratton (SCEDD), Dalene Donnelson

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

- 5.02** Discuss the 2010-11 Community Development Block Grant (CDBG) Program to open the design phase for receiving proposed projects from the public for grant application activities. No action necessary at this time.

Comments received from Rachel Allen, Paula Masterman - Weaverville Revitalization Committee, Pat Zugg - Weaverville Revitalization Committee

## County Matters

### Auditor/Controller

- 6.01** Approves Budget Adjustment for Fiscal Year 2009-10 in the Public Safety (COPS) Department with correction to Dept. No from 9508 to 8509 increasing Transfers Out (Acct. 5500) by \$29,572

Comments received from Marilyn Horn

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

- 6.02** Approves Budget Adjustment for Fiscal Year 2009-10 in the Courts - General Fund Department (Dept. 1500) increasing both revenues and expenditures by \$570

Comments received from Marilyn Horn

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

- 6.03** Approves Budget Adjustment for Fiscal Year 2009-10 increasing expenditures in the Working Capital: Copier Fund (Dept. 8802) Fixed Assets (4300) by \$14,592

Comments received from Marilyn Horn

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

- 6.04** Approves Budget Adjustment for Fiscal Year 2010-11 Preliminary Budget, increasing expenditures in the Working Capital: Copier Fund (Dept. 8802), Fixed Assets (4300) by \$18,756.71

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

## **Board of Supervisors**

**6.05** Approves letter of opposition to AB2456 pertaining to local EMS authority

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

## **Clerk Recorder Assessor**

**6.06** Approves Budget Adjustment for Fiscal Year 2009-10 in the Clerk/Recorder Department (Dept. 2500) increasing Salaries and Benefits by \$841, and decreasing Services & Supplies by \$841

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

## **County Administrative Officer**

**6.07** Authorizes the recruitment and hiring of an Eligibility Worker I or II in the Department of Health and Human Services

Comments received from Letty Garza

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

## **Sheriff**

**6.08** Adopts Resolution No. 2010- 061 authorizing the Sheriff, and/or his designees to apply for and receive the HSGP funding and to sign all paperwork as required.

Comments received from Eric Palmer

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

## **Transportation**

**6.09** Approves Budget Adjustment for Fiscal Year 2009-10 in the Road Reserves Department (Dept. 1760) increasing Transfers In (Acct 9825) by \$1,687,602; further approves Budget Adjustment in the Road Construction Reserves Department (Dept. 1770) by increasing Transfers Out (Acct. 5505) by \$1,687,602

Comments received from Richard Tippett, Marilyn Horn

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

**6.10** Approves Budget Adjustment for Fiscal 2010-11 Preliminary Budget in the Road Department (Dept. 3000) decreasing revenues by \$1,386,205 and increasing Transfers In by \$1,386,205; further approves Budget Adjustment in the Road Construction Reserve (Dept. 1770) by decreasing Transfers In by \$2,500,000 and decreasing Transfers Out by \$1,113,795; and further approves Budget Adjustment in Road Reserves (Dept. 1760) by increasing Transfers In by \$1,150,000 and increasing Transfers Out by \$1,150,000

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