

MEETING MINUTES
2010-08-17

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

Presentations AM

Board of Supervisors

1.01 Adopts Resolution of Appreciation (2010-062) for Jeanne Bonomini

Comments received from Richard Tippett, Ralph Modine and Jeanne Bonomini

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

Consent

Behavioral Health Services

2.01 Approves Amendment #1 to the contract with Victor Treatment Center, replacing Exhibit B, Compensation or Fees to be Paid to Contractor.

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

District Attorney

- 2.02** Approves Resolution No. 2010-066 authorizing the District Attorney to submit to the California Emergency Management Agency an application to receive funding for the Trinity County Drug ADA Task Force Grant in the amount of \$126,636.00 for the period 7/1/10 - 6/30/11; and further authorizing the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof.

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

Probation/Collections

- 2.03** Approves and authorizes Probation Department to purchase the following items with Cal EMA Anti Drug Abuse (ADA) Recovery Act Program (RAP) grant funds: Acct #2420

Two new Ford Crown Victoria vehicles for department use at \$23,886.94 each (includes tax and license). This is below state bid price which is \$23,612.00 (not including tax and license).

Radio equipment, security cages, and safety lighting for both vehicles at \$2,588.60 each.

Air conditioning system for Departments computer server room to protect equipment from excessive heat at \$4,340.00.

Comments received from Terry Lee

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

Transportation Commission

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

Transportation

- 3.01** Adopts Resolution No. 2010-067 authorizing the Executive Director to enter into a Memorandum of Agreement to form the Northern California Super Region to address regional transportation needs.

Comments received from Richard Tippet

Motion: Otto **Second:** Freeman **Vote:** Freeman, Otto, Jaegel, Morris, 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 - Robin McStay, Richard Tippet
III. Report from members of the Board of Supervisors

Closed Session

Board of Supervisors

- 5.01** Gov't Code section 54954.5(e)
Public Employee Evaluation: County Administrative Officer

County Administrative Officer

5.02 Gov't Code sections 54954.5(d) and 54956.9(a). Liability Claims and/or Existing Litigation

Claimant: Cindy Merwin (Claim No. 6108-99-0055)
Agency Claimed Against: Trinity County

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

Agriculture/Solid Waste

6.01 Adopts Resolution No. 2010-064 adopting the 2010-2011 delinquent list for solid waste parcel fees with revised list provided at the meeting

Comments received from Mark Lockhart

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

Grants & Housing

6.02 Adopts Resolution No. 2010-063 approving the submittal of a Community Development Block Grant (CDBG) 2008 Disaster Recovery Initiative Application with adjustments as follows: Economic Recovery increase to \$824,000; Housing Rehabilitation increase to \$405,000 and General Administration increase to \$40,000

Comments received from Rachel Allen

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

County Matters

Administration

7.01 Approves Budget Adjustment for Fiscal Year 2009-10 in the Motor Pool Department (Dept. 8803) increasing Services & Supplies by \$2,300, and decreasing Depreciation Expense (Acct. 4500) by \$2,300

Motion: Jaegel **Second:** Morris **Carried**

7.02 Approves Budget Adjustment in the Information Technology Department (Dept. 1940) increasing Salaries & Benefits by \$6,724, decreasing Interfund Expenses by \$1,375 and decreasing Fixed Assets by \$5,349

Motion: Jaegel **Second:** Morris **Carried**

7.03 Approves Budget Adjustment for Fiscal Year 2009-10 in the Grants Department (Dept. 1950) increasing Indirect Costs by \$34,304 and decreasing Salary and Benefits by \$34,304; further approves Budget Adjustment in the Grants Department (Dept. 1950) reducing Services and Supplies by \$21,903; further approves Budget Adjustment in State Grants-Cell Tower Department (Dept. 1973) increasing revenues by \$6500 and increasing Services and Supplies by \$28,403

Motion: Jaegel **Second:** Morris **Carried**

7.04 Approves Budget Adjustment for Fiscal Year 2009-10 in the Administration Department (Dept. 1200) decreasing Services & Supplies by \$31,892 and increasing Transfers Out by \$30,132; Further approves Budget Adjustment in Library (Dept. 6000) increasing revenues by \$1,293, increasing Salaries & Benefits by \$1,884 and increasing Services & Supplies by \$269; Further approves Budget Adjustment in Natural Resources Department (Dept. 2700) increasing both revenues and expenditures by \$27,831

Administration

Motion: Jaegel **Second:** Morris **Carried**

Auditor/Controller

7.05 Approves Budget Adjustment for FY 2009-10 in the Courts General Department (Dept. 1500) increasing Services and Supplies by \$450

Comments received from Marilyn Horn

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

7.06 Approves Budget Adjustment for Fiscal year 2009-10 in the Debt Service Department (Dept. 7990) increasing both revenues and expenditures by \$996,398

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

7.07 Approves Budget Adjustment to the Preliminary Budget for Fiscal Year 2010-11 in the Debt Service Department (Dept. 7990) increasing revenues by \$1,055,834

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

Behavioral Health Services

7.08 Approves Behavioral Health Services Report on the Department's Strategic Plan for FY 2009-10

Comments received from Noel O'Neill

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

Child Support Services

7.09 Approves Budget Adjustment for Fiscal Year 2009-10 in the Child Support Department (Dept. 2130) decreasing Services & Supplies by \$6,600 and increasing Fixed Assets (Acct. 4300) by \$6,600

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

Probation/Collections

7.10 Approves Budget Adjustment for FY 2009-10 in the Current Collections Department (Dept. 1550) decreasing Salaries and Benefits by \$2,600 and increasing Transfers Out by \$2,600; further approves budget adjustment in the Victim Witness Department (Dept. 2440) increasing both revenue and expenditures by \$156; and further approves budget adjustment in the ADA Probation Department (Dept. 2410) increasing both revenue and expenditures by \$2892

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

Sheriff

- 7.11** Approves Budget Adjustment for Fiscal Year 2009-10 in the Animal Control Department (Dept. 2350) increasing Salaries & Benefits by \$936 and decreasing Services & Supplies by \$936

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

Transportation

- 7.12** Approves the form, format and use of a standardized Hangar Rental Agreement to be used at all 5 County Airports

Comments received from Richard Tippett

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

- 7.13** Approves standard rental rates for Airport Hangars; further approves the application of standard rates to the offer of a 5 year lease extension for 8 ground lease agreements as obligated in the original lease agreement

Comments received from Richard Tippett

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

- 7.14** Approves contract with Human Response Network to administer the Transportation Assistance Program for persons needing transportation to medical providers and social services in the amount of \$34,000.

Comments received from Richard Tippett

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

- 7.15** Awards Contract 10-RETAININGWALL-01 to R. Brown Construction of Willow Creek, CA, in the amount of \$726,715.50, to construct three retaining walls on Hyampom Road

Comments received from Richard Tippett

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

- 7.16** Approve Budget Adjustment for Fiscal Year 2009-10 in the Surveyor Department (Dept. 1910) decreasing revenues by \$12,926; further approve Budget Adjustment in the General Fund Contingency Department (Dept. 9901) decreasing the balance of Contingency Funds available by \$12,926

Board takes no action on this item

Treasurer/Tax Collector

- 7.17** Adopts Resolution No. 2010-065 granting approval to sell tax-defaulted property subject to Tax Collector's Power to Sell

Comments received from Terri McBrayer

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

Addendum

Board of Supervisors

- A** Approves Budget Adjustment for Fiscal Year 2009-2010 distributing the balance in the Contingency Fund (Dept 9901) as perscribed by the Financial Policy

Comments received from Marilyn Horn

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

Probation/Collections

- B** Approves Budget Adjustent for Fiscal Year 2009/10 in the Administration Department(Dept 1200) decreasing Services & Supplies by \$17,282; Further approves Budget Adjustment in the Juvenile Hall Department (Dept. 2460) Increasing Services & Supplies by \$10,990; Further approves Budget Adjustment in the Probation Department (Dept 2400) Increasing Services & Supplies by \$6,293

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

Transportation

- C** Approves Budget Adjustment for Fiscal Year 2009-10 in the Surveyor Department (Dept. 1910) decreasing revenues by \$12,926; further approve Budget Adjustment in the General Fund Contingency Department (Dept. 9901) decreasing the balance of Contingency Funds available by \$12,926

Comments received from Richard Tippett

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

Subsequent

Agriculture/Solid Waste

- Sub 1** On motion of Supervisor Otto, seconded by Supervisor Jaegel and carried agrees to hear 2 subsequent items on the findings that the need to take action came to the attention of the Board subsequent to the agenda being posted and that this is the last date on which the Board may approve budget adjustment for FY 2009-10.

Approves Budget Adjustment for Fiscal Year 2009-10 in the County Building Department (Dept. 1810) increasing Transfers In (Acct. 9800) by \$383 and increasing Services & Supplies by \$383; Further approve Budget Adjustmnet in the General Services Department (Dept. 1750) decreasing Services and Supplies by \$383 and increasing Transfer Out (Act. 5500) by \$383.

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

Auditor/Controller

- Sub 2** Approves Budget Adjustment for Fiscal Year 2009-10 in the County Blood & Alcohol Department (Dept. 8558) increasing both revenues and expenditures by \$438

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