

MEETING MINUTES
2010-09-21

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

Meeting called to order in open session at 9:00 a.m.

Pledge of Allegiance - Supervisor Otto

Announcements - Supervisor Pflueger absent today; Board observes a moment of silence in tribute to Audrey Bush-Hall

County Matters AM

Auditor/Controller

- 1.01** Adopts final budget resolution for fiscal year 2010-11, Resolution No. 2010-069.
CAO directed to report back on 10/21/10 concerning status of Trindel Funds

Comments received from Marilyn Horn

Motion: Otto

Second: Freeman

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

Consent

Auditor/Controller

- 2.01** Approves tax rates for FY 2010/11 Secured Tax Roll as follows:
Tax Rate Limit (Proposition 13): 1.0000000%
Average Debt Service Rate: 0.0421974%
Weaverville Sanitary: 0.0019203%
Shasta, Tehama Trinity JC: 0.0095000%
Trinity County Waterworks Dist #1: 0.0331373%
College of the Redwoods: 0.0130000%
Klamath-Trinity School District: 0.0520000%

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

Behavioral Health Services

- 2.02** Approves Amendment to the California Mental Health Services Authority (CalMHSA) Joint Exercise of Powers Agreement as amended by the CalMHSA Board on June 10, 2010.

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

Clerk of the Board

- 2.03** Approves regular meeting minutes of August 3, 4, and 17, 2010, and September 7, 2010, and special meeting minutes of August 20, 2010, as submitted by Clerk

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

- 2.04** Adopts Resolution No. 2010-070 supporting the Trinity High School Homecoming Parade to be held October 22, 2010, in Weaverville, CA

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

- 2.05** Adopts Resolution No. 2010-071 in Support of the Hayfork Elementary School Halloween Parade to be held October 29, 2010, in Hayfork, California

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

- 2.06** Adopts Resolution 2010-072 in Support of the Hayfork High School Homecoming Parade to be held October 15, 2010, in Hayfork, California

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

Health & Human Services

- 2.07** Approves Amendment No. 1 to contract for jail health services with Michael Novak, P.A. to include payment of cell phone stipend

Comments received from Linda Wright

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

Transportation

2.08 Adopts Resolution No. 2010-073 accepting Hyampom Road improvements into the County maintained road system

Comments received from Richard Tippet

Motion: Otto

Second: Jaegel

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

2.09 Approves grant agreement with Office of Traffic Safety (OTS) to fund 100% of a signage study (including software) throughout Trinity County

Motion: Freeman

Second: Otto

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

2.10 Approves grant agreement with the Office of Traffic Safety (OTS) to fund 100% of the purchase and installation of Accident Management Software

Motion: Freeman

Second: Otto

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

Reports

Reports

- 3.01**
- I. Report from County Administrative Officer - Dero Forslund and Susanne Baremore
 - II. Report from Department Heads - Marilyn Horn, Richard Tippet
 - III. Report from members of the Board of Supervisors

Closed Session

County Administrative Officer

- 4.01** Gov't Code section 94957.6 - Labor Negotiations
County's Designated Representative: Dero Forslund
Employee Organization: Trinity County Department Heads

Meeting reconvenes at 1:30 PM

Public Comment - None

County Matters

Board of Supervisors

5.01 Approves the Board's responses to the following 2009-10 Grand Jury Final Reports:
Health and Human Services Committee - Youth Service and Family Services Review
Finance and Administration Committee - Trinity County Vehicle Practice and Procedure Investigation, with change to response to recommendation number 6 to state: "Requires further analysis. Policy will be reviewed by March 2011."

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

Transportation

5.02 Adopts an updated version of the Drug and Alcohol Policy for Trinity Transit.

Comments received from Richard Tippett

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

Addendum

Transportation

A Rejects the bids received for supplying liquid asphalts and asphaltic emulsions, and directs staff to rebid

Comments received from Richard Tippett

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

B Approves Change Order No. 1 to contract with Tullis, Inc., increasing the maximum amount by \$33,550, and adding to the scope of work

Comments received from Richard Tippett

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

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

