

MEETING MINUTES

2010-10-05

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

Clerk of the Board

1.01 Approves regular meeting minutes of September 21, 2010, as submitted by Clerk

Motion: Jaegel

Second: Freeman

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

Health & Human Services

1.02 Approves agreement EPO 10-53 with the California Department of Public Health to continue Public Health Emergency Preparedness (PHEP) and Public Health Emergency Response (PHER) activities

Motion: Jaegel

Second: Freeman

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

Transportation

1.03 Authorizes the Director of Transportation, in coordination with other Directors, to request Congressman Wally Herger to sign a letter to the Corps of Engineers concerning the vegetation policy as pertains to levees

Motion: Jaegel

Second: Freeman

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

Transportation Commission

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

Transportation Commission

2.01 Chair tables the following item to October 19, 2010:

Receive the Preliminary Draft of the 2010 Regional Transportation Plan (RTP) and set a date for a Public Workshop on the Preliminary Draft during the last two weeks of October 2010.

Comments received from Richard Tippett

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

Reports

Reports

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

Meeting reconvenes at 1:30 PM

Public Comment - None

Public Hearings

Agriculture/Solid Waste

- 4.01** Adopts proposed Mitigated Negative Declaration, for approval of Phase II Closure Cap for the Weaverville Landfill (APNs 240-200-10 and 240-200-19), finding that on the basis of the whole record before the Board, including the Initial Study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a Negative Declaration reflects the Board's independent judgment and analysis. Authorizes submitting the Notice of Determination, and authorizes submitting the Fish and Game form and fee in the amount of \$2,010.25.

Comments received from Mark Lockhart, Clayton Coles (Lawrence & Assoc)

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

County Matters

Behavioral Health Services

- 5.01** Approves the contract with Junction City School District for collaborating with the Trinity County Office of Education, the Local Coordinating Coalition, and all of the elementary schools that feed into Trinity High School for the Prevention and Early Intervention (PEI) Program

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

Board of Supervisors

- 5.02** Approves the Board's response to the 2009-10 Grand Jury Special District Committee Final Report on Weaverville and Hayfork Recreation Districts

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

- 5.03** Directs administrative staff to develop policy to create individual travel budgets for members of the Board of Supervisors, deadline for submission of reimbursement claims to be turned in by the 15th of each calendar month. Policy to be presented to the Board for consideration on 11/2/10

Comments received from Marilyn Horn

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

County Administrative Officer

5.04 Authorizes the recruitment and hiring of a 10 hour per week Library Assistant I or II for the Hayfork Library.

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

5.05 Approve the job specification and salary range of G152 for a WIC Lactation Assistant and authorize the recruitment and hiring.

Comments received from Linda Wright

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

5.06 Authorize the recruitment and hiring of a Child Support Assistant I or II in the department of Child Support.

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

5.07 Approve waiving the recruitment for an Administrative Clerk II in the department of Behavioral Health and appoint Karen Reimer to fill this half-time vacancy.

Comments received from Marilyn Horn

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

5.08 Authorizes the recruitment and hiring of an Account Clerk I in the Treasurer/Tax Collector's Office. Corrects fiscal impact to \$3,659

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

5.09 Authorizes the recruitment and hiring of a Building and Grounds Maintenance Worker I or II in the department of General Services and change allocation to read 2 Building and Grounds Maintenance Worker I or II or Buildings and Grounds Maintenance Lead Worker (maximum of 1 Lead Worker).

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

5.10

Waives recruitment for a Buildings and Grounds Superintendent and appoints Anthony (Tony) Miller to the position effective October 1, 2010. Corrects fiscal impact to \$5,971

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

Presentations PM

Agriculture/Solid Waste

6.01 Report from Barbara Heinch from California Department of Recycling (CalRecycle) about the Solid Waste recycling and hazardous material five year management plan

Comments received from Mark Lockhart, Barbara Heinch

Addendum

Sheriff

A Adopts Resolution No. 2010-074 authorizing receipt of Boating Safety and Enforcement Grant for purchase of patrol boat and trailer and further authorizing Sheriff to sign all grant documents, subject to routing.

Comments received from Lorrac Craig

Motion: Otto

Second: Freeman

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

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