

MEETING MINUTES
2010-10-19

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 Freeman

Announcements - Supervisor Pflueger absent today; CAO reports Linda Wright not present today due to loss of her father

Presentations AM

Clerk of the Board

1.01 Carrie Parmeter of Human Response Network appears and gives Annual Domestic Violence Report

Consent

Board of Supervisors

2.01 Approves letter in support of application by Southern Trinity Health Services for Federally Qualified Health Center Grant

Motion: Otto

Second: Freeman

Vote: Freeman, Otto, Jaegel and Morris - Aye
Pflueger - Absent

Clerk of the Board

- 2.02** Approves regular meeting minutes of October 5 and 6, 2010, as submitted by Clerk
Motion: Otto **Second:** Freeman **Vote:** Freeman, Otto, Jaegel and Morris - Aye
Pflueger - Absent
- 2.03** Approves the following Conflict of Interest Codes:
Mountain Valley Unified School District
Trinity County Auditor-Controller
Trinity County Health and Human Services
Trinity County Administrative Offices
Motion: Jaegel **Second:** Otto **Carried**

Health & Human Services

- 2.04** Tables the following to a future date:

Approve amendment No. 4 to agreement with Human Response Network, for transitional housing and case management services, to increase the maximum amount payable and reduce the term of the contract.

Transportation

- 2.05** Authorizes Director of Transportation to purchase five Meyers Snow Plows from Snoquip, of West Sacramento, in the amount of \$34,919.29
Motion: Otto **Second:** Freeman **Vote:** Otto, Freeman, Jaegel and Morris - Aye
Pflueger - Absent
- 2.06** Tables the following to a future date:
Adopt resolution declaring various Dept. of Transportation equipment surplus and authorizing disposal by most cost effective means
- 2.07** Declares the following equipment as surplus: Two-1979 Clark Loaders Ser#s 433C186CAC and 433C199CAC; One - 1978 John Deere Loader Ser# 298904T; and Three - 1985 JCB Backhoes Ser#s 14BN21053150867, 14BN21053152967, and 148M21053158897; and further authorizes the purchase of two backhoes from Pape Machinery using the above surplus equipment as trade-in
Motion: Otto **Second:** Freeman **Vote:** Freeman, Otto, Jaegel and Morris - Aye
Pflueger - Absent
- 2.08** A. Accepts the work performed by J. F. SHEA INC. for barrier rail replacement on bridge No. 5C-67, Hyampom Road P.M. 8.7, under Contract 09-BRIDGERAIL-1;
B. Authorizes the Director of Transportation to execute and sign the Notice of Completion;
C. Authorizes the Director of Transportation to release the final retention being held in the amount of \$61,776.08 following the Notice of Completion filing;
D.. Authorizes the release of the Performance and Labor/Materials Bonds within 30 days.
Motion: Otto **Second:** Freeman **Vote:** Freeman, Otto, Jaegel and Morris - Aye
Pflueger - Absent

Transportation Commission

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

Transportation Commission

- 3.01** A. Amends the 2010 Regional Transportation Improvement Program (RTIP) to add \$207,000 to the "Hyampom Road Retaining Walls" Project from the "Halls Gulch Bridge Replacement Project"; and
B. Move \$230,000 from FY 11/12 to FY12/13 for the "Wildwood Road at Hayfork Creek Bridge Replacement Project"

Comments received from Richard Tippett

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

- 3.02** Authorizes public distribution of Preliminary Draft Regional Transportation Plan and sets Public Workshop on the Preliminary Draft for December 8, 2010 at 9:00 a.m. in Board Chambers

Direction to County Counsel to research fiscal responsibility re discontinuation of Eastside Connector Project and provide information to the Board one week prior to Public Workshop

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

- 3.03** Steve Rogers of Caltrans appears and discusses Regional Improvement Program (RIP) funded projects on the State Highway system in Trinity County, and other matters of interest

Comments received from Richard Tippett

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 - Mark Lockhart, Richard Tippett, Robin McStay
III. Report from members of the Board of Supervisors

Meeting reconvenes at 1:30 PM

Public Comment - Dennis Fox

County Matters

County Administrative Officer

5.01 Pursuant to Government Code section 7507, discloses future annual costs for providing additional 2 years service credit for qualifying positions at \$406,202.

5.02 Discussion regarding FY 2010-11 State Budget and potential impacts to County revenues

Comments received from Noel O'Neill, Terry Lee, Eric Palmer, Letty Garza, Richard Tippett, Donna Harrison

District Attorney

5.03 Approves Budget Adjustment for FY 10-11 in the Vertical Prosecution Recovery Act Program Department (Dept. 2146) decreasing Salaries & Benefits by \$856 and increasing Services & Supplies by \$856

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

Health & Human Services

5.04 Approves Budget Adjustment for Fiscal Year 2010-11 in the Welfare Department (Dept. 5000) increasing Extra Help Salaries by \$47,000 and decreasing Services & Supplies by \$47,000

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

5.05 Approves Budget Adjustment for Fiscal Year 2010-11 in the Public Health Emergency Response Department (Dept. 8545) decreasing Salaries & Benefits by \$92,569, increasing Services & Supplies by \$69,170, increasing Interfund Expense by \$60,000 and increasing Indirect Costs by \$2,800; Further approves removal of revenue appropriation in the amount of \$108,069

Comments received from Letty Garza

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

Probation/Collections

5.06 Approves Budget Adjustment for FY 10-11 in the Community Performance Incentive Department (Dept. 2425) decreasing Salaries & Benefits by \$2,492 and increasing Indirect Costs by \$2,492; Further approves the reallocation of revenue to the appropriate revenue account

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

Addendum

County Counsel

- A** Discussion regarding issues with Prop 19 (The Regulate, Control and Tax Cannabis Act of 2010), if enacted

Comments received from Eric Palmer, Terry Lee, Duane Sceper, Richard Tippett, Dennis Fox

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