

MEETING MINUTES

2010-11-02

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 Jaegel

Announcements - Supervisor Pflueger absent today; Special Meeting 11/9/10 at 9:00 a.m.

Presentations AM

Board of Supervisors

1.01 Dan Dill, Tyrone Kelly, Bill Rice of Six Rivers National Forest appear and update the Board on matters of interest

Consent

Behavioral Health Services

2.01 Approves establishing a new Special Revenue Fund - Fund# 595 - Alpine House Maintenance Fund.

Motion: Freeman **Second:** Jaegel

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

Board of Supervisors

2.02 Confirms appointment of Carl Fisher as District 3 Planning Commissioner

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

2.03 Approves letter in support of the Nor Rel Muk Wintu Nation's Petition for Federal acknowledgement

Comments received from Ed Chapman

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

2.04 Approves letter to members of the Environment and Public Works Committee and the Banking Committee supporting a federal transportation authorization bill that includes a rural policy proposal

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

Clerk of the Board

2.05 Approves Conflict of Interest Code for the Trinity County Department of Child Support Services

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

2.06 Tables the following to 11/19/10:
Approve regular meeting minutes of October 19, 2010, as submitted by Clerk

2.07 Appoints the following to the Trinity County Commission on Aging as requested by the Commission: Mary Franke, Jim Franke, Jeanne Simmons-McNeil, Glenda Harrison, Marge Knox and Willa Sartin

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

Transportation

2.08 Adopts Resolution No. 2010-076 declaring various equipment surplus and authorizing the Director of Transportation to dispose of the items by public sale or as scrap upon determining the most cost effective method

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

2.09 A. Accepts the work performed by TULLIS INC. for Asphalt Concrete Paving at various locations on Hyampom Road #301, and at the Halls City Creek Project under Contract 10-PAVE-1.
B. Authorizes the Director of Transportation to execute and sign the Notice of Completion.
C. Authorizes the director to release the final retention being held in the amount of \$17,155.90 following the Notice of Completion filing.
D. Authorizes the release of the Performance and Labor/Materials Bonds within 30 days.

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

Reports

Reports

- 3.01** I. Report from County Administrative Officer - Dero Forslund
II. Report from Department Heads - Richard Tippett, Noel O'Neill
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 Evaluations: Director of Transportation, County Administrative Officer, Deputy County Administrative Officer

No reportable action

County Administrative Officer

5.02 Gov't Code 54956.9(a). Existing Litigation - Conference with Legal Counsel

Barbara Webb v. Trinity County Health and Human Services
State Personnel Board Case Nos. 07-1524 and 07-2009; and

Webb v. County of Trinity, et al
Trinity County Superior Court Case No. 07CV090

No reportable action

5.03 Gov't Code section 54956.9(b)(1). Significant exposure to litigation. Conference with legal counsel.
No. of cases: 1
No reportable action

Meeting reconvenes at 1:30 PM

Public Comment - None

County Matters

Auditor/Controller

4.01 Adopts Resolution No. 2010-077 declaring those items not listed as registered as surplus and further authorizing their removal from the fixed asset listing

Comments received from Marilyn Horn, Lorrac Craig

Motion: Otto **Second:** Freeman **Vote:** Freeman, Otto and Morris - AYE
Jaegel - NO

Behavioral Health Services

4.02 Approves Addendum with Kings View Corporation to provide Medical Director services to Trinity County

Comments received from Noel O'Neill

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

Board of Supervisors

4.03 Adopts Board of Supervisors Travel/Training Policy (No. 2010-002), effective December 1, 2010

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

Clerk of the Board

4.04 Acknowledges receipt of the 2009-10 Trinity County Grand Jury Judicial Committee Final Report on Trinity River Conservation Camp, and appoints Supervisor Otto to draft a response on behalf of the Board

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

4.05 Appoints Supervisor Pflueger as Primary and Supervisor Morris as Alternate to the California State Association of Counties (CSAC) Board of Directors

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

County Administrative Officer

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

Comments received from Linda Wright

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

- 4.07** Takes the following action regarding Grants and Housing Loan Rehabilitation Department:

1. Suspends any future program or service delivery under the current open HOME and CalHOME grants (HOME208 and HOME6201) until more accurate information can be obtained from the State with regard to grant contract options. Projects currently under State review will be completed.
2. Approves amendment to Personal Services Agreement with Susanne Baremore for ongoing work with the County for grants management and administration activities, grant deliverables to be completed by February 28, 2011. Staffing Resources

Comments received from Marilyn Horn, Susanne Baremore

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

- 4.08** Discussion regarding County water issues

Direction to staff to move forward with groundwater monitoring and creating contract with consultant to get application in before the end of the year, contract to come back before the Board for approval. Staff to request update from Mark Lancaster in January re 5C Program

Grants & Housing

- 4.09** Approves Budget Adjustment for Fiscal Year 2010-11 establishing the budget for Title III Forest Reserve (Dept. 8483) as follows: Revenue \$175,612, Expenditures \$450,022

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

- 4.10** Selects the following proposals for funding pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000. Hyampom Community Services District, Trinity County Resource Conservation District and Weaverville Fire District.

Comments received from Mike McMillian

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

Health & Human Services

- 4.11** Approves Budget Adjustment for Fiscal Year 2010-11 in the Health Department (Dept. 4000) decreasing both Revenues and Expenditures by \$264

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

Probation/Collections

4.12 Approves Budget Adjustment for Fiscal Year 2010-11 in the ADA-Probation Department (Dept. 2410) decreasing both Revenues and Expenditures by \$10,618

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

Sheriff

4.13 Approves Budget Adjustment for Fiscal Year 2010-11 in the National Forest Eradication Department (Dept. 2290) increasing revenues by \$10,00 and increasing/reallocating expenses by \$10,000

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