

MEETING MINUTES
2010-11-16

Chairman
Supervisor Judy Pflueger - District 1

Vice Chairman
Supervisor Judy Morris - District 2 - ABSENT

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 Morris and Supervisor-Elect Chapman attend CSAC Annual Meeting;

Chairman acknowledges the passing of Gabe Ehlerding;

Upon motion of Supervisor Freeman, seconded by Supervisor Otto and unanimous vote, agrees to hear subsequent closed session item concerning employee release on the grounds that the item came to the attention of the clerk subsequent to the posting of the agenda.

Consent

Auditor/Controller

1.01 Approves Amendment #2 with Rodney Craig Goodman, Jr. to increase the Maximum Cost to County from \$49,000 to \$61,000 for Fiscal Year 2010-11.

Motion: Otto

Second: Freeman

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

Board of Supervisors

1.02 Approves response to the following Trinity County 2009-10 Grand Jury Final Reports:
Judicial Committee Trinity River Conservation Camp

Motion: Freeman

Second: Otto

Carried

Clerk of the Board

1.03 Approves regular meeting minutes of October 19 and November 2, 2010

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

1.04 Appoints Vincent Johnson to the PSA II Area Agency on Aging Advisory Council as recommended by the local screening committee

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

Health & Human Services

1.05 Approves contract with Human Response Network to provide tobacco education services and activities according to the Trinity County Tobacco Education Plan

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

1.06 Approves amendment number 2 to contract with Human Response Network for transitional housing and case management services.

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

Sheriff

1.07 Approves Community Oriented Policing Services (COPS) Hiring Program Grant Agreement (Grant #2010UMWX0043)

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

Transportation

1.08 Approves the contract for right of way acquisition from Gary Wright and Joanne Boli on Mad River Road, Co. Rd. No. 501

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

1.09 Approves the Contract of Acquisition with Ronald E. Johnson and Janice L. Johnson for a right of way easement on Mad River Road

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

1.10 Pulled the following from the agenda:

Authorize the County Administrative Officer to execute a Agreement for Maintenance Within State Highway Right of Way Within the County of Trinity to maintain the sidewalk and landscaping that was placed as part of the West Weaverville Traffic Calming Project.

1.11 Accepts grant offer from the FAA for the installation an Automated Weather Observing System (AWOS) to be located at Trinity Center airport.

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

Reports

Reports

- 2.01** I. Report from County Administrative Officer - Dero Forslund
II. Report from Department Heads - Richard Tippett, Derek Cole
III. Report from members of the Board of Supervisors

Closed Session

County Administrative Officer

3.01 Gov. Code 54956.9(a). Conference with Legal Counsel.

No. of Cases: One

Claimant: Georgette Hedrick & Jason Auten (No. 09CV034)
Agency Claimed Against: Trinity County

Direction given to Counsel

Subse Gov't Code section 94954.5€. Public Employee Release

Meeting reconvenes at 1:30 PM
Clerk reports out on closed session

Public Comment - Nancy Tenneson and Jose Acosta

County Matters

Agriculture/Solid Waste

- 4.01** Mark Lockhart, Solid Waste Director, provides overview of Solid Waste Local Task Force roles and Responsibilities; and Appoints a Trinity County Solid Waste Local Task Force comprised of the seated members of the Board of Supervisors

Comments received from Mark Lockhart

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

County Administrative Officer

- 4.02** Authorizes the recruitment and hiring of an Eligibility Supervisor in the Department of Health and Human Services

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

- 4.03** Tables to December 7, 2010:

Adopt Resolution Granting Designated Period for Two Years Additional Service Credit; and Approve Certification of Compliance with Government Code Section 20903

Comments received from Richard Tippet

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

Sheriff

4.04 Establishes a Budget for Fiscal Year 2010-11 in the Marijuana Suppression Program (Dept. 2250) increasing both revenues and expenditures at \$150,000; further approves Budget Adjustment in the Treasury Asset Seizure (Dept. 8592) increasing Transfers Out by \$29,000 to act as seed funding for the Marijuana Suppression Program; further approves Budget Adjustment in the Marijuana Suppression Program (Dept. 2250) increasing Transfers In by \$29,000 to show seed funding

Comments received from Lorrac Craig

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

4.05 Approves establishing a new Special Revenue Fund - Fund #523 - COPS Hiring Program; further establish a Budget in the COPS Hiring Program (Dept. 8523) increasing both revenues and expenditures by \$88,009; further approves Budget Adjustment in the General Fund contingency decreasing appropriation by \$22,000; further approves Budget Adjustment in the Contributions to Other Funds (Dept. 1990) increasing Transfers Out by \$22,000; further approves Budget Adjustment in the COPS Hiring Program by increasing Transfers In by \$22,000

Comments received from Lorrac Craig

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

4.06 Approves contract with Preparedness Consulting & Training, Int'l for services related to three grant projects:
1. Homeland Security 2009 training
2. Disaster Planning for Domestic Animals
3. Hazardous Materials Emergency Preparedness 2010-11

Comments received from Lorrac Craig and Mark Lockhart

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