

MEETING MINUTES
2010-12-07

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 Otto
Announcements - County Counsel to join session late

Presentations AM

Board of Supervisors

1.01 Adopts Resolution 2010-078 of Appreciation for Trinity River Lumber acknowledging their contributions to Trinity County

Comments received from Dee Sanders, Jim French

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

Consent

Agriculture/Solid Waste

2.01 Approves three-year contract with Basic Laboratory to provide general chemical, bacteriologic, heavy metal, and organic chemical analyses of water samples for Trinity County

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

Auditor/Controller

2.02 Approves establishing a new Special Revenue Fund - Fund# 189 - Program Income.

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

Behavioral Health Services

2.03 Approves Amendment #1 with North Valley Behavioral Health, LLC dba NVBH and NVBH-Solano Psychiatric Health Facility to decrease the all-inclusive rate from \$950 per day to \$800 per day .

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

2.04 Approves Medicare Application for certification for Trinity County Behavioral Health Services

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

Board of Supervisors

2.05 Adopts Resolution No. 2010-079 of Appreciation for Roger Chatterton upon his retirement from the Trinity Center and Coffee Creek Volunteer Fire Departments

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

Child Support Services

2.06 Approves request to carry over all compensatory time accrued as of December 31, 2010, by Leona Lee from calendar year 2010 to 2011

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

Clerk of the Board

2.07 Finds no objection to the issuance of a one-day alcoholic beverage license to the Rotary Club of Weaverville for the annual Chinese New Year Dinner to be held at the Veteran's Memorial Hall on February 5, 2011.

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

Clerk Recorder Assessor

2.08 Accepts the Canvass of November 2, 2010, Consolidated General Election completed on November 16, 2010, and directs the Clerk to let the record show that the Official Statement of Votes Cast is hereby made a part of the minutes of the Board, and the following candidates are hereby declared elected to the offices specified:

Sheriff/Coroner Bruce Haney
Motion: Otto **Second:** Morris **Vote:** Morris, Otto, Jaegel, Freeman and Pflueger - AYE

2.09 Adopts Resolution No. 2010- 087 allowing Shasta Community College District to consolidate & move their election to the even year as requested in Shasta Community College District resolution 2010-11-8

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

Reports

Reports

- 3.01**
- I. Report from County Administrative Officer - Dero Forslund
 - II. Report from Department Heads - Lorrac Craig, Terry Lee, Richard Tippett, Robin McStay, Noel O'Neill
 - III. Report from members of the Board of Supervisors

Closed Session

Board of Supervisors

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

Direction give to County's Negotiator

- 4.02** Gov't Code section 54954.5(e) Public Employee Evaluation: Deputy County Administrative Officer

County Administrative Officer

- 4.03** Gov't Code 54956.9(a). Existing Litigation - Conference with Legal Counsel
Number of Cases: Three

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

Georgette Hedrick & Jason Auten v. County of Trinity
Trinity County Superior Court Case No. 09CV034

- 4.04** Gov't Code section 54954.5(e) Public Employee Evaluation: Director of Transportation

County Counsel

- 4.05** Gov't Code Section 54956.9(c). Deciding to initiate litigation.
No. of cases: One

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

Public Comment - Scott White

County Matters

Auditor/Controller

5.01 Approves Budget Adjustment for Working Capital: Copier Fund (Dept. 8802) to increase expenditures in the fixed asset account (4300) by \$31,172

Comments received from Marilyn Horn

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

Behavioral Health Services

5.02 Approves Trinity County Behavioral Health Services Strategic Plan, January through December 2011

Comments from Noel O'Neill

Motion: Ottos **Second:** Freeman **Carried**

Board of Supervisors

5.03 Approves comment letter on the Trinity Alps Wilderness Prescribed Fire Plan with corrections

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

5.04 Accepts letter of resignation/retirement of Dero B. Forslund, County Administrative Officer

Chair directs that Mr. Forslund have paid admin leave from Dec 15-31, 2010

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

5.05 Discussion concerning recruitment of new county administrator and handling of administrative duties pending recruitment

Comments received from Terry Lee, Linda Wright

Supervisors Morris and Pflueger to compile fiscal analysis, DCAO to compile staffing analysis back to the Board on 1/18/11

County Administrative Officer

- 5.06** Approves the recruitment and hiring of a Staff Services Analyst I in the CPS division of the Department of Health and Human Services.

Comments received from Linda Wright

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

- 5.07** Approves the job specification of Deputy Sheriff/Code Enforcement Officer at Range S145 effective December 1, 2010 and allocates the position to the Sheriff's Department

Comments received from Richard Tippett, Lorrac Craig, Terry Lee

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

- 5.08** Tables the following to December 21, 2010:
Approve the job specification of Business Manager-DA at Range M230 and allocate the position in the District Attorney's Office effective December 1, 2010.

Motion: Ottos **Second:** Morris **Carried**

- 5.09** Approves the reclassification of the Assistant Auditor Controller and changes the title to Assistant Auditor Controller-Accountant at Range M240 effective December 1, 2010.

Comments received from Marilyn Horn

Motion: Jaegel **Second:** Morris **Carried**

- 5.10** Update on current grant projects

- 5.11** Review of Keenan Financial Services Supplemental Employee Retirement Plan

Comments received from Richard Tippett

- 5.12** Adopts Resolution No. 2010-088 Granting Designated Period for Two Years Additional Service Credit; and ApproveS Certification of Compliance with Government Code Section 20903

Comments received from Richard Tippett, Jeff Morris

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

Health and Human Services

- 5.13** Approves Budget Adjustment for fiscal Year 2010-11 in the WIC Department (Dept. 4180) increasing Salaries & Benefits by \$2,779, decreasing Services & Supplies by \$4,296, decreasing Interfund Expense by \$10,500 and increasing Fixed Assets by \$12,017

Comments received from Linda Wright

Motion: Olto **Second:** Freeman **Carried**

Non Departmental Request

- 5.14** Authorizes Chairman to sign Certification Statement Regarding Composition of Local Child Care and Development Planning Council (LPC) Membership

Comments received from Sally Aldinger, Judy Gray

Motion: Otto **Second:** Morris **Carried**

Transportation

- 5.15** Reduces the 5 year hangar lease extension rate from \$0.14/sqft per month (approved on August 17, 2010) to \$0.102

Comments received from Richard Tippett

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

- 5.16** Approves Agreement for Access and Easement with Lynton E. Scott, for ingress/egress encroachment for aircraft and vehicular traffic at Trinity Center Airport, subject to County Counsel approval for fee issue

Motion: Jaegel **Second:** Morris **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