

**TRINITY COUNTY
BOARD OF SUPERVISORS**
Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES

2011-01-04

Chairman

Supervisor Judy Morris - District 2

Vice Chairman

Supervisor Roger Jaegel- District 3

Supervisor Judy Pflueger - District 1

Supervisor Debra Chapman - District 4

Supervisor Wendy Otto - District 5

Derek P. Cole - County Counsel

Wendy Tyler - Clerk of the Board/Deputy County Administrative Officer

8:45 AM The Honorable James Woodward administers oath of office to the following elected officials: Judy Pflueger (Supervisor District 1), Debra Chapman (Supervisor District 4), Marilyn Horn (Auditor/Controller), Terri McBryer (Treasurer/Tax Collector), Bruce Haney (Sheriff), Mike Harper (District Attorney), David Hunt (Clerk/Recorder/Assessor) and James B. French (Superintendent of Schools)

Meeting called to order in open session at 9:00 a.m.

Pledge of Allegiance - Supervisor Morris

Announcements - County Counsel Cole to join the session prior to Closed Session

County Matters AM

Clerk of the Board

1.01 Nominations opened for Chairman and Vice-Chairman for calendar year 2011: Supervisor Otto nominates Supervisor Judy Morris as Chairman and Supervisor Roger Jaegel as Vice Chairman for calendar year 2011; Chairman Morris presents outgoing Chairman Judy Pflueger with gavel.

Motion: Otto **Second:** Chapman **Carried**

Presentations AM

Board of Supervisors

2.01 Jim French appears and updates the Board on the reauthorization of the Secure Rural School and Communities Act

Consent

Clerk of the Board

- 3.01** Approves regular meeting minutes of December 21, 2010, as submitted by Clerk
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE
- 3.02** Approves Resolution No. 2011-001 Authorization of Signatures on all State Contracts and Necessary Documents of Financial Transactions for calendar year 2011; and Approves Resolution No .2011-002 Authorization of Signatures on all Federal Contracts and Necessary Documents of Financial Transactions for calendar year 2011
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE
- 3.03** Appoints Diane Yates and Marsha Maraviiov to four-year terms commencing January 1, 2011 on the Trinity County Waterworks District Board of Directors, as recommended by the Water District Board
Motion: Jaegel **Second:** Pflueger **Carried**

County Administrative Officer

- 3.04** Acknowledges Receipt of Claim Report covering: June 1, 2010 - November 30, 2010
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE
- 3.05** Approves lease agreement for studio "L" in the Sam Lee Ranch House.
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE

Health and Human Services

- 3.06** Approves contract with Trinity County Life Support for Ambulance/EMS services
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE

Sheriff

- 3.07** Approves Amendment No. 6 to contract with Central Valley Toxicology increasing the maximum amount of the contract to \$16,000 per fiscal year

Comments received from Mary Treese
Motion: Pflueger **Second:** Chapman **Carried**

Transportation Commission

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

Transportation Commission

- 4.01** Appoints the following members to the Social Services Transportation Advisory Council (SSTAC) for each of the following categories: Social Service Provider for Seniors - Elizabeth Storms, Consolidated Transportation Services Agency - Supervisor Debra Chapman, and transit users who is sixty years of age or older - Francine Mezo; no appointment for "Potential Transit Users-Handicapped"

Comments received from Richard Tippet
Motion: Pflueger **Second:** Otto **Carried**

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

Reports

Reports

- 5.01** I. Report from Deputy County Administrative Officer -
II. Report from Department Heads - Richard Tippett
III. Report from members of the Board of Supervisors

Closed Session

County Administrative Officer

- 6.01** Gov't Code 54956.9(a). Conference with Legal Counsel.
No. of Cases: Six

Chabino v. Trinity County - Trinity Co. Superior Court Case No. 08CV092

Hedrick and Auten v. Trinity County - Trinity Co. Superior Court Case No. 09CV034 & USDA EDCA Case No. 2:09-CV-01797-GEB-CMK

Summerfield v. Trinity County - USDA EDCA No. 2:10-CV-02884-WBS-EFB

Webb v. Trinity County HHS - State Personnel Board Case No. 07-1524 and 07-2009

Webb v. Trinity County - Trinity Co. Superior Court Case No. 07CV090

No reportable action

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

No reportable action

County Counsel

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

No reportable action

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

Public Comment - Nancy Tenneson and Patrick O'Connell

Public Hearings

Grants & Housing

- 7.01** Selects Downriver Fire Company proposal to be funded with CDBG Program Income Community Facility Revolving Loan Funds in the amount of \$140,000 and directs staff to make application for special project exemption allowing the project to be 100% grant

Comments received from Rachel Allen, Martin Dooley, Dave Loeffler, Pat Frost, Dr. Frank Harrison, Dennis Ziego, Sue Rhodes, and Everett Harvey

Motion: Chapman **Second:** Otto **Carried**

County Matters

Behavioral Health Services

- 8.01** Waives reading and directs the Clerk to let the records show that Ordinance 1318 amending Chapter 2.64.050 of the Trinity County Code, pertaining to fees is introduced and enacted

Comments received from Noel O'Neill and Pete Smythe

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

Clerk of the Board

- 8.02** Appoints Supervisors to represent the County on various Boards, Commissions, Committees and Task Forces as shown on the attached Exhibit A:

Motion: Pflueger **Second:** Otto **Carried**

- 8.03** Set Board meeting schedule for calendar year 2011 as shown on the attached Exhibit B:

Motion: Otto **Second:** Pflueger **Carried**

County Administrative Officer

8.04 The following action fails for lack of a second: Approve and authorize the recruitment and hiring of a Social Worker I in the Department of Health and Human Services.

Comments received from Linda Wright

Motion: Chapman

8.05 Approves and authorizes the recruitment and hiring of a half time Fraud Investigator in the Department of Health and Human Services.

Comments received from Linda Wright

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

8.06 Adopts Resolution No. 2011-003 Establishing Supplemental Employees Retirement Plan; and Approves agreement with Keenan & Associates for the Supplemental Employees Retirement Plan

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

Addendum

Library

A Approves Budget Adjustment for Fiscal Year 2010-11 in the Library Department (Dept. 6000) increasing both revenues and expenditures by \$5,000

Motion: Otto **Second:** Pflueger **Carried**

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDY MORRIS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER, Clerk of the Board
County of Trinity, State of California