

MEETING MINUTES

2011-01-18

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

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

Pledge of Allegiance - Supervisor Jaegel

Announcements - None

Presentations AM

Board of Supervisors

- 1.01** Adopts Resolution 2011-004 In Appreciation for Byron Lydecker
Supervisor Morris reads resolution into the record
Tom Wesloe reads Humboldt County Board of Supervisors Distinguished Service Award
Supervisor Morris reads Thompson and Miller, Congressional Record
Tom Wesloe reads Joint Assembly-Senate Resolution
Presentations made to Mr. Lydecker

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

Consent

Clerk of the Board

- 2.01** Authorizes the Chairman to sign the Trinity County Fair Operating Budget for 2011

Otto discloses conflict of interest and abstains from vote

Motion: Jaegel **Second:** Chapman **Carried** Vote: Abstain: Otto

County Administrative Officer

County Administrative Officer

2.02 Adopt Resolution No. 2011-005 authorizing disposal of a 1968 Ford Dump truck and a 1990 Ford Aerostar van

Motion: Otto

Second: Chapman

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

Planning/Natural Resources

2.03 Approves the Final Map for the Lost Bridge Subdivision – Phase 1, Project No. P-09-30, located along Van Duzen Road, Co. Rd. No. 511, in the Van Duzen – Mad River area and authorize the Clerk of the Board to sign and record said map

Motion: Otto

Second: Chapman

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

Transportation

2.04 Awards the Agreement to supply the County of Trinity with Fuel, Schedule I for the area North of Hayfork/Hyampom, and Lubricants, Schedule III for the Weaverville area, in the Total Amount of \$708,530.03 to Cross Petroleum of Redding, California.

Motion: Otto

Second: Chapman

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

2.05 Awards the Agreement to supply the County of Trinity with fuel, Schedule II for the area south of Hayfork/Hyampom, and Lubricants, Schedule IV for the Ruth/Zenia area, in the Total Amount of \$144,257.49 to L & M Renner, Inc. of Eureka, California.

Motion: Otto

Second: Chapman

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

Reports

Reports

- 3.01**
- I. Report from Deputy County Administrative Officer -
 - II. Report from Department Heads - Mark Lockhart, Linda Wright, and Bruce Haney
 - III. Report from members of the Board of Supervisors

Closed Session

County Counsel

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

No reportable action

4.02 Gov't Code 54956.9(b)(1). Conference with legal counsel. Significant exposure to litigation. No. of cases: One

No reportable action

4.03 Gov't. Code section 54954.5(c). Threat to Public Services or Facilities.
Consultation with: Trinity County Sheriff's Dept. Personnel

No reportable action

Meeting reconvenes at 1:30 PM

Public Comment - Jose Acosta and Linda McGuinness

Public Hearings

Planning/Natural Resources

- 5.01** Takes the following actions concerning Planning file P-10-12 (Mason/Barker), regarding APN 008-850-14-00, located on Campbell Ridge Rd., approximately 1.9 miles south of the Humboldt/Trinity County line in Salyer, California:
- 1: Adopts a Mitigated Negative Declaration, based on the findings that: (A) on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project as defined in Item (2) below, will have a significant effect on the environment; and (B) that a negative declaration reflects the Board's independent judgment and analysis; and
 - 2: Adopts Ordinance 315-790 amending Ordinance 315 by rezoning APN 008-850-14-00 from Unclassified and Rural Residential B-3 (limited lot size) to Rural Residential 2.5 acre minimums

Comments received from Richard Tippet

Motion: Otto

Second: Jaegel

Vote: Jaegel, Otto, Chapman, Morris - AYE
Pflueger - ABSENT

County Matters

Auditor/Controller

- 6.01** 1st and 2nd Quarter of Fiscal Year 2010-11 Governmental Funds Financial Review

Board of Supervisors

- 6.02** Discussion regarding recruitment of County Administrative Officer. Item to come back at February 15th meeting for consideration of the following options: No CAO, additional administrative staff in lieu of CAO, Interim CAO via CSAC/CAOAC, and inter-governmental consultant CAO

Comments received by Linda Wright and Marilyn Horn

County Administrative Officer

6.03 Approves purchase of one Ford Truck (2011 F250) out of the Motor Pool Department with an approximate cost of \$30,000; further approve Budget Adjustment in the Motor Pool Department (Dept. 8803) increasing Fixed Assets by \$30,000

Comments received from Robi Camacho

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

6.04 Authorizes the recruitment and hiring of two Eligibility Workers I or II in the Department of Health and Human Services.

Comments received from Linda Wright

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

6.05 Authorizes staff to proceed with amendment to Disaster Recovery Initiative grant application

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

Sheriff

6.06 Approves Budget Adjustment for Fiscal Year 2010-11 in the ADA-Sheriff Department (Dept. 2240) decreasing Salaries and Benefits by \$40, decreasing Indirect Costs by \$475, and increasing Services & Supplies by \$515

Comments received from Bruce Haney

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

6.07 Approves Budget Adjustment for Fiscal Year 2010-11 in the ADA Recovery Act Program-Sheriff (Dept. 2245) increasing both revenues and expenditures by \$140

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