

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

MEETING MINUTES

2011-02-01

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 Chapman
Announcements - Reminder regarding tomorrow's evening session

Consent

Auditor/Controller

1.01 Approves the Authorized Signatories with Union Bank for the Trinity County Public Facilities Corporation Certificates of Participation Series 2005, with correction of Assistant CAO to Deputy CAO

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

1.02 Approves establishing a new Trust Fund - Fund# 546 - State Umbilical Cord Blood Program Fund.

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

Board of Supervisors

1.03 Adopts Resolution in Support of the Hayfork Century Ride to be held June 11, 2011, in Hayfork, California

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

Clerk of the Board

1.04 Approves regular meeting minutes of January 4, 5, and 18, 2011, with changes to signature line to reflect current chair

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

1.05 Authorizes Clerk of the Board to notify Lewiston Elementary School District that the County will not authorize issuance of a Tax and Revenue Anticipation Note on behalf of the District

Clerk of the Board

Motion: Pflueger **Second:** Jaegel

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

Transportation

1.06 Awards Agreement to supply the County of Trinity with New Tires, New Tubes and Flaps, Schedule I and Recaps, Schedule II for the Total Amount of \$130932.71 to Trinity Tire Factory of Weaverville, California.

Motion: Pflueger **Second:** Jaegel

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

Reports

Reports

- 2.01** I. Report from Deputy County Administrative Officer
 II. Report from Department Heads - Bruce Haney, Noel O'Neill, Linda Wright
 III. Report from members of the Board of Supervisors

Closed Session

County Administrative Officer

3.01 Gov't Code 54956.9(a). Conference with Legal Counsel.
 No. of Cases: Two

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

Meeting reconvenes at 1:30 PM

Public Comment - None

Public Hearings

Agriculture/Solid Waste

- 4.01** Adopts Resolution No. 2011-007 establishing the schedule of fees and providing for appropriate exemptions and credits for county solid waste disposal.

Comments received from Mark Lockhart

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

County Administrative Officer

- 4.02** Adopts Resolution No. 2011-008 approving the funding of a grant from Community Development Block Grant (CDBG) Program Income as Public Facility in the amount of \$178,416.00 for construction of the Downriver Public Safety Facility.

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

County Matters

Board of Supervisors

- 5.01** Approves comment letter to Six Rivers National Forest regarding the proposed Buck Mountain Fuels and thinning project

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

- 5.02** Approves scoping comments on EIS/EIR on the effects of proposed water transfers from willing sellers in Northern California to buyers south of the Sacramento-San Joaquin Delta and in the San Francisco Bay Area

Motion: Pflueger **Second:** Chapman **Carried**

- 5.03** Approves letter to Senator LaMalfa in support of the gas tax swap re-enactment using sample letter provided by RCRC with addition of language addressing services that will be cut and loss of forest reserve monies; letter to be copied to Assemblymembers Chesbro and Neilsen, RCRC, CSAC, CEAC and the Northstate Super Region

Comments received from Richard Tippet

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

County Administrative Officer

- 5.04** Adopts Resolutions 2011-10 and 2011-11 Accepting Title to Real Property for Assessor's Parcel No.: 07-340-10 (Hobel site) and Assessor's Parcel No.: 024-200-17 (North of Weaverville Airport) being conveyed by the Trinity Public Utilities District
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Jaegel, Morris - AYE

- 5.05** Approves Budget Adjustment for Fiscal Year 2010-11 in the Administration & Personnel Department (Dept. 1200) decreasing Salaries & Benefits by \$49,829 and increasing Services & Supplies by \$18,000; further approves Budget Adjustment in the Board of Supervisors Department (Dept. 1100) increasing Salaries & Benefits by \$6,501; and further approves a Budget Adjustment in the Information Technology Department (Dept. 1940) increasing Salaries & Benefits by \$25,427
Motion: Pflueger **Second:** Jaegel **Carried**

- 5.06** Approves Budget Adjustment for fiscal Year 2010-11 in the County Building Program Department (Dept. 1810) increasing revenues by \$86,768 and increasing expenditures by \$1,704
Motion: Pflueger **Second:** Jaegel **Carried**

- 5.07** Approves County Policy 2011-001 pertaining to Ergonomic Assessment, Purchase of Ergonomic Furniture/Computer Accessories, Construction/Remodeling of Buildings and Lease/Rent of Buildings
Motion: Jaegel **Second:** Otto **Carried**

- 5.08** Authorizes the recruitment and hiring of an Administrative Clerk I or II at Health and Human Services.
Comments received from Linda Wright
Motion: Otto **Second:** Pflueger **Carried** **Vote:** Jaegel - NO

Health & Human Services

- 5.09** Approves Budget Adjustment for Fiscal Year 2010-11 in the Public Health Emergency Response Department (Dept. 8545) decreasing Services & Supplies by \$13,772 and increasing Fixed Assets by \$13,772
Comments received by Linda Wright
Motion: Otto **Second:** Chapman **Carried**

Probation/Collections

- 5.10** Approves Budget Adjustment for Fiscal Year 2010-11 in the Probation Department (Dept. 2400) decreasing both revenues and expenditures by \$48,099
Comments received from Terry Lee
Motion: Otto **Second:** Chapman **Carried**

Sheriff

5.11 Approves purchase of a new freezer and conversion of the existing cooler/freezer combo unit into a single cooler for use in the Trinity County Jail Facility kitchen

Comments received from Bruce Haney,

Motion: Jaegel **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