

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

MEETING MINUTES

2011-02-15

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 Morris

Announcements - None

Presentations AM

Transportation

1.01 Adopts Resolution 2011-009 of Appreciation recognizing the retirement of Bill Berrien

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

Consent

Agriculture/Solid Waste

2.01 Adopts Resolution No. 2011-012 authorizing Solid Waste Division to submit an application to the California Department of Resources Recycling (Cal Recycle) Board for a Local Government Waste Tire Clean Up and Amnesty Grant; and authorizing the Director of Solid Waste Division to execute all necessary applications, contracts, agreements, amendments and payment requests

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

2.02 Adopts Resolution No. 2011-013 authorizing Solid Waste Division to submit an application to the California Department of Resources Recycling and Recovery (Cal Recycle) Board for the Covered Electronic Waste Recovery and Recycling Payment System; and authorize the Director of Solid Waste to execute all necessary documents, including but not limited to, applications, agreements, amendments, and payment requests

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

Behavioral Health Services

- 2.03** Approves Amendment #1 to Contract #10-229 with Anne MacRae, amending the scope of services and increasing the Maximum Cost to County from \$21,840.00 to \$25,400.00.
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Otto, Chapman and Morris - AYE

Board of Supervisors

- 2.04** Approves Amendment to PSA2 Area Agency on Aging Bylaws
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Otto, Chapman and Morris - AYE

County Administrative Officer

- 2.05** Approves destruction of employment applications, rating sheets and selection materials not currently under litigation, grievance or dispute, dated prior to December 31, 2007.
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Otto, Chapman and Morris - AYE

Health & Human Services

- 2.06** Declares surplus and authorizes disposal of three vehicles that are not road worthy and are of little or no value: 1994 Chevy Cavalier (Asset #11219) VIN #1GIJC543R7295985; 1996 Ford Escort (Asset #12006) VIN #3FASP13JTR109886; and 1998 Ford Taurus (Asset #12411) VIN #1FAFP52U5WGI9023
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Otto, Chapman and Morris - AYE

Reports

Reports

- 3.01** I. Report from Deputy County Administrative Officer -
II. Report from Department Heads - Noel O'Neill
III. Report from members of the Board of Supervisors

Closed Session

County Administrative Officer

- 4.01** MEET IN CLOSED SESSION - Government Code Section 54954.5. One Case - William Broschat - Determination of Disability

No reportable action

Board of Supervisors

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

County Administrative Officer

6.05 Authorizes the recruitment and hiring of a Social Worker I in the Department of Health and Human Services.

Comments received from Linda Wright,

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

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