

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

MEETING MINUTES

2011-03-01

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

James Maynard - Deputy 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 - Deputy County Counsel James Maynard joining the session via teleconference

Presentations AM

Board of Supervisors

1.01 Supervisor Morris reads resolution in to the record

Adopts Resolution 2011-015 Recognizing the Retirement of Ken Gulley

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

Consent

Board of Supervisors

2.01 Ratifies Chairman's signature on letter of support for Trinity River Lumber Woody Biomass Utilization Grant through the USDA Forest Service.

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

2.02 Approves letter of support for SR 36 request for Forest Highway Program application

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

Clerk of the Board

2.03 Approves meeting minutes of February 1 and 2, 8, and 15, 2011, as submitted by Clerk

Clerk of the Board

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

2.04 Finds no objection to the issuance of a one day beer and wine license to the Lowden Aquatic Park Project for their fundraiser to be held on March 26 2011 at the Veteran's Memorial Hall in Weaverville, California.

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

2.05 Approves letter of support for Human Response Network's proposal to hang ribbons along Highway 299 in observation of Sexual Assault Awareness Month

Comments received from Carrie Parmeter

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

County Administrative Officer

2.06 Approves amendment no. 1 to lease agreement with Ric Raffanti for property at 1450 Main Street, Weaverville, occupied by Behavioral Health Services

Comments received from Robi Camacho

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

2.07 The following item was pulled from the agenda:

Approve lease agreement for studio "L" in the Sam Lee Ranch House.

District Attorney

2.08 Adopts Resolution No. 2011-016 authorizing the District Attorney to submit to the U. S. Department of Justice Office of Violence Against Women an application to receive funding for the Trinity County Arrest Policy & Protection Order Enforcement Grant in the amount of \$400,000 for the period 10/1/11 - 9/30/13; and further authorizing the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof.

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

Transportation Commission

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

Transportation Commission

3.01 John Bulinski, Director, Caltrans District 2, makes annual presentation to the Transportation Commission.

3.02 Approves amendment no. 2 to contract with Fehr & Peers for the Trinity County Regional Transportation Plan by adding more services, increasing the maximum cost by \$26,290 and extending the termination date to September 30, 2011.

Comments received from Richard Tippet

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

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

Closed Session

County Administrative Officer

County Administrative Officer

4.01

Gov't Code sections 54954.5(d) and 54956.9(a). Liability Claims and/or Existing Litigation

Claimant: Patrick McCain (Claim No. 2006045574)

Agency Claimed Against: Trinity County

Direction given to Risk Manager

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - None

County Matters

Agriculture/Solid Waste

5.01 Adopts Resolution No. 2011-017 approving Solid Waste Service Agreement and authorizing Solid Waste staff to implement and administer the new service terms.

Comments received from Mark Lockhart

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

Auditor/Controller

5.02 Waives reading and direct the Clerk to let the record show that an Ordinance amending Chapter 3.32 of the County Code pertaining to Lost Warrants is introduced

Comments received from Marilyn Horn

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

Board of Supervisors

5.03 Approves letter to USDI-Bureau of Reclamation regarding the 50,000 acre foot provision of the 1955 Trinity River Act

Motion: Jaegel **Second:** Pflueger **Carried**

County Administrative Officer

- 5.04** 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

- 5.05** Appoints Wendy Tyler as primary and Shelly Pourian as alternate representatives to the Trindel Insurance Fund JPA and CSAC-EIA Boards.

Motion: Jaegel **Second:** Pflueger **Carried**

- 5.06** Declares surplus and authorizes transfer of the following to Trinity County Life Support, on the finding that it meets the public benefit:

1997 Ford R350 Van Ambulance; VIN: 1FDJS34VHB31476; License: 366637;

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

- 5.07** Discussion on proposal from the Watershed Research and Training Center for management and oversight of the Trinity County Business Incubator located in Hayfork, California

Comments received from Nick Goulette and Lynn Jungwirth

Directs staff to move forward in development of an agreement with the Watershed Research and Training Center for management and oversight of the Trinity County Business Incubator, with the final agreement coming back to the Board of Supervisors for approval

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

Non Departmental Request

- 5.08** Accepts the Willow Creek Greater Area Community Wildfire Protection Plan (CWPP) and authorizes the Chair to sign the Plan's Declaration of Agreement, with the addition of letter from the Board of Supervisors identifying areas of concern for fuel loading and arrangement and resistance to control factor.

Comments received from Pat Frost

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

Sheriff

- 5.09** Approves Budget Adjustment for Fiscal Year 2010-11 in the Emergency Services (OES) Department (Dept. 2260) increasing both revenues and expenditures by \$6,000

Comments received from Eric Palmer, Mary Treece

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

- 5.10** Approves Budget Adjustment for Fiscal Year 2010-11 in the Emergency Services (OES) Department (Dept. 2260) increasing revenues by \$161,357, increasing Services & Supplies by \$129,981 and decreasing Fixed Assets by \$13,610

Comments received from Eric Palmer, Mary Treece, Marilyn Horn

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

- 5.11** Approves Budget Adjustment for Fiscal Year 2010-11 in the Lake Patrol Department (Dept. 2210) decreasing Salaries & Benefits by \$5,385 and increasing Services & Supplies by \$5,385

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

- 5.12** Approves Budget Adjustment for Fiscal Year 2010-11 in the Lake Patrol Department (Dept. 2210) increasing both revenues and expenditures by \$80,000

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

- 5.13** Approves Budget Adjustment for Fiscal Year 2010-11 in the Cannabis Eradication Department (Dept. 2280) increasing both revenues and expenditures by \$39,020

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

- 5.14** Approves Budget Adjustment for Fiscal Year 2010-11 in the Criminal Justice Facility Construction Fund (Dept. 8581) increasing Transfers Out by \$32,593; further approves Budget Adjustment in the Jail (Dept. 2300) increasing Transfers In by \$32,593 and increasing Fixed Assets by \$32,593

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

Addendum

Board of Supervisors

- A** Discussion on request from RCRC regarding Trinity County's list of measures that we are sponsoring and/or county legislative platform for this legislative session. Supervisor Otto to respond to RCRC that the County is not aware of any legislation it will be sponsoring in this session.

Comments received from Richard Tippett

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