

## MEETING MINUTES

2011-03-15

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

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

Pledge of Allegiance - Supervisor Jaegel

Announcements - Special meetings to be held March 17th at 6:30 p.m., March 21st at 1:30 p.m. and March 30th at 1:30; County Counsel joining the session via conference call today.

### Presentations AM

#### County Administrative Officer

1.01 Employee of the Year Award presented to Deputy Nathaniel Trujillo

#### Risk Management

1.02 Presentation of Trindel Annual Safety Award to Bret Clayton, Dept. of Transportation

### Consent

#### Behavioral Health Services

2.01 Approves the revised By-Laws for the Trinity County Mental Health Board.

Motion: Otto

Second: Pflueger

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

#### Clerk of the Board

2.02 Approves regular meeting minutes of March 1 and 2, 2011, as submitted by Clerk

Motion: Otto

Second: Pflueger

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

#### County Administrative Officer

## County Administrative Officer

**2.03** Approves lease agreement for studio "A" in the Sam Lee Ranch House.

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

## Health & Human Services

**2.04** Approves Amendment No. 3 to contract with California Safety to addition of camera to CCTV system and adding additional hard drive storage to the system.

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

## Sheriff

**2.05** Approves Joint Operational Agreement with the California Highway Patrol.

Comments received from Bruce Haney

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

## Transportation

**2.06** Authorizes Director of Transportation to submit California Forest Highway Project Application for East Side Road/Trinity Mountain Road Rehabilitation cooperative project with Shasta County.

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

**2.07** Adopts Resolution No. 2011-018 certifying Trinity County's 2010 Maintained Road System Mileage and authorize the Chairman to sign.

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

**2.08** Approves letter in opposition to AB720

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

**2.09** Approves one-year Lease Agreement with Applbaum and Pacheco for Hangar Unit 1 located at Hayfork Airport

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

## Reports

### Reports

- 3.01**
- I. Report from Deputy County Administrative Officer -
  - II. Report from Department Heads - Noel O'Neill, Eric Palmer, Bruce Haney, Richard Tippett
  - III. Report from members of the Board of Supervisors

## Closed Session

### Board of Supervisors

**4.01** Gov't Code section 54954.5(e) Public Employee Evaluation: Deputy County Administrative Officer

No reportable action

### County Counsel

**County Counsel**

**4.02** Gov't Code section 54956.9(c) Meet in Closed Session. Deciding to Initiate Litigation.

No. of Cases: Two

No reportable action

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - None

## County Matters

### County Administrative Officer

**5.05** Authorizes additional housing rehabilitation and micro enterprise projects as funding allows

**Motion:** Otto

**Second:** Morris

Vote: Morris, Otto, Chapman-AYE  
Pflueger, Jaegel - NO

### Probation/Collections

**5.03** Approves Budget Adjustment for Fiscal Year 2010-11 in the Juvenile Detention Facility-Capital Project Department (Dept. 1811) increasing Transfers Out by \$66,617; further approves a Budget Adjustment in the Juvenile Detention Facility Department (Dept. 2460) increasing Transfers In by \$30,250, increasing Salaries & Benefits by \$20,152 and increasing Services & Supplies by \$10,098; further approves a Budget Adjustment in the Probation Department (Dept. 2400) increasing Transfers in by \$28,700, increasing Salaries & Benefits by \$21,713, increasing Interfund expenses by \$1,500 and increasing Services & Supplies by \$5,478; further approves a Budget Adjustment in the Collections-Current Department (Dept. 1550) increasing Transfers In by \$1,261 and increasing Salaries & Benefits by \$1,261; Further approves a Budget Adjustment in the Victim Witness Department (Dept. 2440) increasing Transfers In by \$3,875 and increasing Indirect Costs by \$3,875; further approves a Budget Adjustment in the ADA Probation Department (Dept. 2410) increasing Transfers In by \$2,531 and increasing Indirect Costs by \$2,531

Comments received from Jeff Cody and Dede Richards

**Motion:** Otto

**Second:** Pflueger

**Carried**

### Sheriff

**5.01** Approves Budget Adjustment for Fiscal Year 2010-11 in the Treasury Asset Seizure Department (Dept. 8592) increasing Services & Supplies expenses by \$1,836

Comments received from Bruce Haney

**Motion:** Otto

**Second:** Jaegel

**Carried**

**5.02** Approves establishing a new Special Revenue Fund - Fund #158 - Emergency Operation Center Grant (EOC); further approves a Budget Adjustment in Fiscal Year 2010-11 in the Juvenile Detention Facility Department (Dept. 1811) increasing Transfers Out by \$39,054; Further approves a Budget Adjustment in the Emergency Operations Center Department (Dept. 2247) increasing Transfers In by \$39,054

Comments received from Bruce Haney

**Motion:** Otto

**Second:** Chapman

**Carried**

**Transportation**

**5.04** Approves Contract with All Weather, Inc. for the purchase and installation of an AWOS III HU Weather system for the Trinity Center Airport

Comments received from Richard Tippet

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

**Addendum**

**Auditor/Controller**

**A** Waives reading and direct the Clerk to the the record show that Ordinance No. 1319 amending Chapter 3.32 of the County Code pertaining to Lost Warrants is enacted

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

**Clerk of the Board**

**B** Finds no objection to the issuance of a one day general alcoholic beverage license to E Clampus for an event to be held on April 9, 2011 at the Veteran's Memorial Hall in Weaverville, California.

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

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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

Attest:

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