

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

**MEETING MINUTES**

2011-04-19

Chairman

**Supervisor Judy Morris - District 2 - ABSENT**

Vice Chairman

**Supervisor Roger Jaegel- District 3**

**Supervisor Judy Pflueger - District 1**

**Supervisor Debra Chapman - District 4**

**Supervisor Wendy Otto - District 5**

**James P. Maynard - Deputy 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 Chapman

Announcements - Special Meeting on 4/25/11 at 1:30 re CAO recruitment; James Maynard appearing via teleconference

## Consent

### Auditor/Controller

- 1.01** Adopts Resolution No. 2011-024 authorizing the Auditor to issue payment on stale dated warrant originally issued 11/7/03 in the amount of \$6,952.00 to Roy E. Ladd Inc from the Public Works Department funds.

Comments received from Angela Bickle

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

- 1.02** Approves the following expenditures from the Emergency Medical Services Discretionary Fund (0591) based on the EMS Committee's unanimous recommendation:
- A. Reimbursement to Trinity County Health Department for their payment to North Coast EMS in the amount of \$2,250.00 for fiscal year 2010/11; and
  - B. Up to an additional \$5,000.00, as funding allows, to pay expenses associated with maintenance and propane costs for the repeaters that serve first responders.

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

### Behavioral Health Services

- 1.03** Approves Amendment No. 1 to Contract #10-102 with Progress House, Inc., increasing the Maximum Cost to County from \$25,000 to \$60,000

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

## **Behavioral Health Services**

**1.04** Approves Amendment No. 1 to Contract # 10-116 with Gary Ernst increasing the Maximum Cost to County from \$25,000 to \$30,000

**Motion:** Otto

**Second:** Pflueger

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

## **Board of Supervisors**

**1.05** Adopts Resolution No 2011-025 of Appreciation for Richard Smith, Fire Marshal and Chief of the Weaverville Volunteer Fire Department

**Motion:** Otto

**Second:** Pflueger

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

**1.06** Approves letter of support to Assemblymember Chesbro for AB 1152, groundwater monitoring.

**Motion:** Otto

**Second:** Pflueger

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

## **District Attorney**

**1.07** Approves Amendment No. 1 to Contract #10-144 with Courtview Justice Solutions, Inc., increasing the Maximum Cost to County by \$5,000 and expanding the Scope of Services, and authorize the Deputy CAO to execute the amendment on its behalf.

**Motion:** Otto

**Second:** Pflueger

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

## **Transportation**

**1.08** Adopts Resolution No. 2011-026 pursuant to Government Code Section 29321, increasing the Building & Development Departments (Dept. 2480) change fund \$100.

**Motion:** Otto

**Second:** Pflueger

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

## **Transportation Commission**

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

### **Transportation Commission**

**2.01** Adopts Resolution No. 2011-027 accepting Fiscal Year 2010-2011 Rural Regional Blueprint Planning Grant Funding in the amount of \$22,400.

Comments received from Richard Tippet

**Motion:** Pflueger

**Second:** Otto

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

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

## **County Matters AM**

### **Board of Supervisors**

**3.01** Senator Doug LaMalfa addresses the Board on matters of interest

## **Reports**

### **Reports**

## Reports

- 4.01** I. Report from Deputy County Administrative Officer -  
II. Report from Department Heads - Eric Palmer, Richard Tippett, Terry Lee  
III. Report from members of the Board of Supervisors

## **Closed Session**

### County Administrative Officer

- 5.01** Gov. Code 54956.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.

No. of Cases: One

Claimant: Estate of Scott Dale Brunsma (Claim No. TRN 10-008 / 2-31512-42)  
Agency Claimed Against: Trinity County

Rejects Claim

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

- 5.02** Gov't Code section 54954.5(e). Public Employee Discipline/Dismissal/Release

No reportable action

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - None

## Public Hearings

### County Administrative Officer

**6.01** Adopts Resolution No. 2011-028 approving a modification of the County's Community Development Block Grant (CDBG) 2008 Disaster Recovery Initiative (DRI) Application with the following modifications:

Deleting the following projects: Timber Ridge and Leslie Lane hydrants, Trinity Hospital mobile clinic and patient transport, Hyampom Community Center improvements; Adding the Down River Fire clean air facility project,; and modifying the Trinity Hospital air system project to include windows and doors, and modifying the Sheriff's Dept. Emergency Management project to reflect accurate dollar amounts for personnel

Deputy CAO given authority to further modify the dollar amounts in the Resolution based upon the additions, deletions and modifications identified above.

Comments received from Rachel Allen, Richard Tippett, Angela Bickle, Jim Yacoub, Martin Dooley, Gary Stanley, Eric Palmer, Tom Pyper, Dave Loeffler, Stan Ehler, Frank Moore

staff allowed to modify dollar amounts in resolution as required based upon changes noted in the motion

revised proposals to be in Admin office by noon Monday April 25th.

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

## County Matters

### Auditor/Controller

**7.01** Approves Budget Adjustment in the Auditor's Office (Dept. 1300) increasing Services & Supplies by \$5,200; Further approves Budget Adjustment in the Contingency Department (Dept. 9901) decreasing the contingency appropriation by \$5,200

Comments received from Angela Bickle

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

## **Behavioral Health Services**

- 7.02** Approves Budget Adjustment in the Behavioral Health Department (Dept. 4200) increasing expenditures by \$217,300 and increasing categorical revenue by \$13,098 and Transfers In by \$204,202; Further approves Budget Adjustment in the MHSA-CSS Department (Dept. 8570) increasing Transfers Out by \$110,914; Further approves Budget Adjustment in the MHSA Other Funding Department (Dept. 8577) increasing Transfers Out by \$93,288.

Comments received by Rachel Sanger

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

- 7.03** Approves Budget Adjustment in the Alcohol & Other Drugs Department (Dept. 4230) decreasing expenditures by \$27,623 and decreasing categorical revenue by \$1,820 and Transfers In by \$25,803; Further approves Budget Adjustment in the SACPA Department (Dept. 8543) decreasing Transfers Out by \$25,803

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

## **Clerk of the Board**

- 7.04** Appoints Tim Maisek as Member at Large to the Trinity County Commission on Aging

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

- 7.05** Tabled to May 5  
Find that the proposed license will meet the public convenience and necessity, and find no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Pristine Industries, LLC for The Red Bud, located at 6861 State Highway 3, Hayfork, CA

- 7.06** Tabled to May 5  
Find that the proposed license will meet the public convenience and necessity, and find no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Jason Kane Trine for Mad River Bar, located at 2515 State Highway 36, Mad River, CA

## **District Attorney**

- 7.07** Approves Budget Adjustment in the Anti Drug Abuse-DA Department (Dept. 2150) decreasing both revenues and expenditures by \$14,600.

Comments received from Donna Harrison

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

## **Grants & Housing**

- 7.08** Approves Budget Adjustment in the State Grants Department (Dept. 1973) increasing both Revenues and Expenditures by \$18,500.

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

## **Health & Human Services**

**7.09** Approves Budget Adjustment in the HRSA Department (Dept. 8543) increasing Indirect Costs by \$176 and increasing Transfers Out by \$293; Further approves a Budget Adjustment in the Health Department (Dept. 4000) Increasing Transfers In by \$293 and increasing Services & Supplies by \$293.

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

**7.10** The following item was pulled from the agenda:  
Discuss and/or take action to establish a contingency plan for distributing Health Realignment funds (when the actual funds received are less than projected) to provide a clear direction on how to apply the deficiency to all recipients of Health Realignment Funds

## **Sheriff**

**7.11** Approves Budget Adjustment in the Sheriff's Department (Dept. 2200) increasing both revenues and expenditures by \$11,146.

Comments received from Eric Palmer

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

## **Transportation**

**7.12** Approves Budget Adjustment in the Road Department (Dept. 3000) increasing Transfers In by \$214,933 and increasing Salaries & Benefits by \$384,933 and decreasing Services & Supplies by 170,000; Further approves Budget Adjustment in the Road Reserves Department (Dept. 1760) increasing Transfers Out by \$214,933.

Comments received from Richard Tippet

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