

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

MEETING MINUTES

2011-05-03

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 Otto
Announcements - None

Presentations AM

Clerk of the Board

- 1.01** Tricia Aberg of the Human Response Network Tobacco Education Program and Boston Jones and Sammie Zimmerman Friday Night Live Mentoring youth advocates appear and address the Board regarding the tobacco education and prevention activities conducted this year

Consent

Agriculture/Solid Waste

- 2.01** Approves contract with Trinity Tire Factory, to supply new, recap, repair, foam, mount and/or balance tires as needed and provide emergency roadside tire services for the period of May 1, 2011 through April 30, 2012.
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE

Auditor/Controller

- 2.02** Approves Amendment No.1 with Derrick W. Riske, Attorney at Law to extend the Duration of the Contract to June 30, 2011 and increase the Maximum Cost to County for Fiscal Year 2010-11 from \$222,000 to \$249,750.

Comments received from Marilyn Horn

Auditor/Controller

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

Board of Supervisors

2.03 Adopts Proclamation declaring May as Older American's Month

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

Clerk of the Board

2.04 Approves regular meeting minutes of April 5, 6, and 19, 2011, and special meeting minutes of April 25, 2011 as submitted by Clerk

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

2.05 Appoints Jo Ehler as the District 5 representative to the Trinity County Fair Association Board of Directors, as requested by Supervisor Otto

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

County Administrative Officer

2.06 Approves contract with Trinity Heating & Air, in the amount of \$83,155 for services as provided for in the Energy Efficiency Community Block Grant. This will provide new HVAC systems at the Murray Building in Hayfork, the Weaverville Library and the Jail.

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

Sheriff

2.07 Approves Amendment No. 1 to Contract with Larry W. Masterman, DBA Preparedness Consulting & Training, Intl, increasing the maximum cost to \$34,982, and expanding the scope of services

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

2.08 Approves 2011 Cooperative Law Enforcement Annual Operating Plan & Financial Plan (11-LE-11051360-215) with USFS, Six Rivers National Forest for funding to conduct operations to suppress manufacturing and trafficking of controlled substances on or affecting National Forest Systems Land

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

2.09 Approves 2011 Cooperative Law Enforcement Annual Operating Plan & Financial Plan (11-LE-11051360-216) with USFS, Shasta-Trinity National Forest for funding to conduct operations to suppress manufacturing and trafficking of controlled substances on or affecting National Forest Systems Land

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

2.10 Approves the Boating and Enforcement Financial Aid Program Contract for Fiscal Year 2011-12 with the California Department of Boating and Waterways in the amount of \$114,543

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

2.11 Adopts Resolution 2011-029 Declaring a Continuing Local Emergency Related to the 2011 Winter Storms Event (Countywide)

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

Transportation Commission

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

Transportation Commission

- 3.01** Presentation by Steve Rogers, Caltrans project manager, regarding Regional Improvement Program (RIP) funded projects on the State highway system in Trinity County. Projects to be reported to the TCTC, are as follows: Hayfork II and West Weaverville Traffic Calming.

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

Reports

Reports

- 4.01**
- I. Report from CSAC Executive Director, Paul McIntosh
 - II. Report from Deputy County Administrative Officer
 - III. Report from Department Heads - Richard Tippet, Derek Cole
 - IV. Report from members of the Board of Supervisors

Closed Session

Board of Supervisors

- 5.01** Gov't Code Section 94954.5(e). Public Employee Appointment or Employment
Title: County Administrative Officer

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Dewey Baird

County Matters

Clerk of the Board

6.01 Objects 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 on the grounds of lack of information

Motion: Pflueger **Second:** Otto **Vote:** Chapman - No

6.02 Finds that the proposed license will meet the public convenience and necessity, and finds 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

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

Grants & Housing

6.03 Approves Budget Adjustment in the Home Grants Department (Dept. 1971) increasing both revenues and expenditures by \$180,000.

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

Health & Human Services

6.04 Approves Budget Adjustment in the Women Infant and Childrens- WIC (Dept. 4180) increasing both Revenues & Expenditures by \$9,137.

Comments received from Linda Wright

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

6.05 Approves Budget Adjustment in the Welfare Department (Dept. 5000) increasing Services & Supplies by \$47,888 and increasing Fixed Assets by \$44,832.

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

6.06 Discussion on contingency plan for distributing Health Realignment funds when the actual funds received are less than projected was had. For fiscal year 2010-2011 any shortfall to be covered from the Jail Health Reserve. Future budget years to have 5% of anticipated Health Realignment set aside to allow for fluctuation in receipt of revenue.

Comments received from Linda Wright and Marilyn Horn

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

Probation/Collections

6.07 Tables the following item:
Approve Budget Adjustment in the Anti Drug Abuse Recovery Act Program-Probation (Dept. 2420)
decreasing Fixed Assets by \$2,748 & increasing Services & Supplies by \$2,748
Motion: Jaegel **Second:** Otto **Carried**

Sheriff

6.08 Board takes no action on this item:

Waive reading and direct the Clerk to let the record show that an ordinance amending Chapter 6.04 of the Trinity County Code pertaining to Animal Control Regulation, establishing a leash law zone within the boundaries of the Douglas City Community Services District, is introduced

Comments received from Bruce Haney and Christine Edwards, Supervisor Jaegel reads email from Mr. Lorenz into the record, further comments received from James Farmer and Jane Draper

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