

MEETING MINUTES

2011-05-17

Chairman

Supervisor Judy Morris - District 2

Vice Chairman

Supervisor Roger Jaegel - District 3

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2

Supervisor Wendy Otto - District 5

Wendy Tyler - County Administrative Officer/Clerk of the Board

Derek Cole - County Counsel

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

Pledge of Allegiance - Supervisor Otto

Announcements - Special Meeting 5/23/11 at 9:00 a.m. for CAO interviews

Presentations AM

Behavioral Health Services

1.01 Chair reads resolution in the record and Board adopts Resolution 2011-030 proclaiming May as Mental Health Month with correction of year from 2010 to 2011

Comments received from Noel O'Neill

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

County Matters AM

Non Departmental Request

2.01 Accepts the Trinity County Community Wildfire Protection Plan 2010 Update (CWPP) and authorizes the Chair to sign the Plan's Declaration of Agreement.

Comments received from Pat Frost

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

Consent

Behavioral Health Services

- 3.01** Approves Agreement with Kings View Corporation to provide Telepsychiatry Services to Medi-Cal beneficiaries of Trinity County.
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE
- 3.02** Approves agreement with Willow Glen Care Center to provide Board and Care services to residents of Trinity County who are in need of this level of care, FY 11-12
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE
- 3.03** Approves Amendment #1 to Lease Agreement #07-154 with Enrico and Mary Kay Raffanti to extend and continue the remodeling and general construction of the Agency conference room to accommodate the move of the Milestones Drop-In Center.

Comments received from Noel O'Neill
Motion: Otto **Second:** Pflueger **Carried**
- 3.04** Approves Amendment #2 to agreement # 10-116 with Gary Ernst to provide continued support needed for consultation with the Behavioral Health Services fiscal staff.
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE
- 3.05** Approves agreement with North Valley Behavioral Health, LLC dba NVBH to provide inpatient, involuntary and voluntary acute care services to adult Medi-Cal beneficiaries of Trinity County.
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE

Board of Supervisors

- 3.06** Adopts proclamation declaring the week of May 15, 2011, as Emergency Medical Services week in Trinity County
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE

Clerk of the Board

- 3.07** Approve regular meeting minutes of May 3, 2011, as submitted by Clerk
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE

County Administrative Officer

- 3.08** Adopts Resolution 2011-031 designating the Trinity County Arts Council as the Local Arts Agency

Comments received from Jill Richards
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel, Morris - AYE

Health & Human Services

- 3.09** Approves certification statements for Fiscal Year 2010-11 for the Children's Medical Services Plan and Fiscal Budgets of the Child Health and Disability Prevention Program and the California Children's Services Program
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE

Health & Human Services

- 3.10** Approves agreement with Shasta County to provide training and technical assistance to the Trinity County WIC program
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE
- 3.11** Approves agreement with Regents of University of California to provide 7 units of training including Civil Rights training mandated by the State
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE

Probation/Collections

- 3.12** Approves Budget Adjustment in the Victim Witness Department (Dept. 2440) increasing Salaries & Benefits by \$1,661 and decreasing Services & Supplies by \$1,661.
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE
- 3.13** Approves 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: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel and Morris - AYE

Sheriff

- 3.14** Approves agreement with PJ Helicopters Inc. for reconnaissance and eradication of illegal marijuana gardens

Comments received from Bruce Haney,

3.14 and 3.15 taken as one item
Motion: Otto **Second:** Morris **Vote:** Otto, Morris - AYE
Chapman, Pflueger, Jaegel - NO
- 3.15** Approves agreement with A&P Helicopters, Inc. for reconnaissance and eradication of illegal marijuana gardens
Motion: Otto **Second:** Morris **Vote:** Otto, Morris - AYE
Chapman, Pflueger, Jaegel - NO

Transportation Commission

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

Transportation Commission

- 4.01** Adopts Resolution No. 2011-032 and 2011-033 for two grant applications for California Transit Security Program Proposition 1B-6261-0002 and 1B-6361-0002 eligible funds naming Trinity County, as the operator of Trinity Transit, the eligible recipient of these funds in the amount of \$23,014 for Fiscal Years 2009-2010 and 2010-2011.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Jaegel, Morris - AYE
- 4.02** Adopts Resolution 2011-0334 supporting application for a Public Lands Highways Discretionary (PLHD) Program Grant to construct an off-road pedestrian walkway and bikeway from North Fork Cut-Off (CR-124) to Trinity Center
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Jaegel and Morris - AYE

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

Reports

Reports

- 5.01**
- I. Report from Deputy County Administrative Officer
 - II. Report from Department Heads - Terry Lee, Richard Tippet
 - III. Report from members of the Board of Supervisors

Closed Session

Board of Supervisors

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

No Reportable Action Taken

County Administrative Officer

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

Claimant: Joseph Mercier (Claim No. 2009091998)

Agency Claimed Against: Trinity County

Claimant: Joseph Mercier (Claim No. 2008077379)

Agency Claimed Against: Trinity County

Total Claims: Two

Direction given to Risk Manager

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Susan Weiss, Jose Acosta, and Kevin Minassian

County Matters

Auditor/Controller

- 7.01** Pulled from Agenda:
Fiscal Year 2010-11 3rd Quarter Governmental Funds Financial Review.
- 7.02** Approves Budget Adjustment in the Public Safety (COPS) Department (Dept. 8509) increasing both Revenues and Transfers Out by \$39,000

Comments received from Marilyn Horn

Motion: Otto **Second:** Chapman

Behavioral Health Services

- 7.03** Approves agreement with Willow Glen Care Center to provide the operation of Alpine House, a safe, recover-focused Residential Living Center (RLC) for full service partners, in Weaverville, California. Subject to routing as to form and content.

Comments received from Noel O'Neill

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

Board of Supervisors

- 7.04** Discussion regarding Local Emergency Medical Service Agency for Trinity County for fiscal year 2011-12
- Authorizes "status quo" position, retaining 2 Local Emergency Medical Service Agencies (North Coast and NorCal) for fiscal year 2011-12

Supervisors Otto and Pflueger to compare local control protocol, Supervisor Chapman as alternate

Comments received from Larry Karstadt, Dan Speiss, Cathy Larson, Mike Gladding, and Kathy Ratliff

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

- 7.05** Determines the number of Grand Jurors to be 15 for fiscal year 2011-12

Comments received from Jerry Braswell, Larry Masterman, Averil Carmona

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

County Administrative Officer

7.06 Approves Budget Adjustment in the General Services Department (Dept. 1750) Increasing revenues by \$78,635 and increasing Services & Supplies by \$83,155; Further approves Budget Adjustment in the Contingency Department (Dept. 9901) decreasing the available appropriation by \$4,520.

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

7.07 Waives recruitment process and authorizes hiring of Katie Rourke as an Administrative Clerk I (28 hours a week) in the Department of Behavioral Health effective May 18, 2011.

Comments received from Noel O'Neill

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

7.08 Authorizes the recruitment and hiring of an Accounting Technician I in the Department of General Services.

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

7.09 Approves the reorganization of the Collections Division in Probation removing one Administrative Services Officer allocation and adding the allocations of three Revenue Recovery Officer I (Range G167), Revenue Recovery Officer II (Range G177) and Senior Revenue Recovery Officer (Range G187) and authorizes the in County recruitment and hiring of a three Revenue Recovery Officer I, II or Senior

Comments received from Terry Lee

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

Transportation

7.10 Approves Budget Adjustment in the Special Aviation Department (Dept. 1854) increasing both Revenues & Expenditures by \$11,000.

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

7.11 Approves Budget Adjustment in the Airport Operations Department (Dept. 1852) increasing both Revenues & Expenditures by \$41,265.

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

7.12 Approves Budget Adjustment in the Building Department (Dept. 2480) increasing revenues by \$22,927, decreasing Salaries & Benefits by \$19,799 and increasing Interfund Expenses by \$10,000; Further Approves Budget Adjustment in the Planning Department (Dept. 2800) increasing revenues by \$5,000 and increasing Salaries & Benefits by \$37,726

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

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

ANTON R. JAEGEL, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy