

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

MEETING MINUTES

2011-06-07

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

Consent

Agriculture/Solid Waste

1.01 Approves Budget Adjustment in the Solid Waste Department (Dept. 9500) increasing both revenues and expenditures by \$8,546

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

1.02 Approves agreement with California Department of Corrections and Rehabilitation for garbage pickup and disposal service.

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

Behavioral Health Services

1.03 Approves agreement with Noel O'Neill for services in the role of Mental Health Director.

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

1.04 Approves agreement with Anne MacRae for FY 11-12 to provide clinical Medi-Cal reimbursable Occupational Rehabilitation activities and consultation work.

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

1.05 Approves agreement with Dr. Jiraporn Dow Angspatt, MFT, Ed.D., to provide therapeutic assessments, psychotherapy treatment, family therapy, case management, crisis or group intervention as determined by medical necessity, Agency Resources, and supervisory direction.

Behavioral Health Services

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

1.06 Approves Amendment #2 to contract #08-251 with Victor Treatment Center for Compensation or Fees to be Paid to Contractor.

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

1.07 Approves agreement with Remi Vista, Inc. to provide youth mental health services.

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

1.08 Approves Contract with Trinity County Office of Education for the Prevention and Early Intervention Program

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

1.09 Approves Behavioral Health Mental Health Services (MHSA) Plan for Fiscal Year 2011-12

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

1.10 Approves the appointment of Robert J. Morris to the Mental Health Advisory Board.

Supervisor Morris recuses from the item

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

Board of Supervisors

1.11 Ratifies Chairman's signature on comment letter on the Proposed National Forest System Land Management Planning Rule: Docket FS-2011-0002

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

Building & Development Services

1.12 Approves Resolution No. 2011-035 authorizing the Trinity County Environmental Health Division, as the Local Enforcement Agency (LEA), submittal of applications for all CalRecycle grants for which Trinity County is eligible as related to the LEA solid waste program.

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

Child Support Services

1.13 Approves Budget Adjustment in the Child Support Department (Dept. 2130) increasing both revenues and expenditures by \$9,072

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

1.14 Ratifies Interim Director's Signature on the 2011-2013 Plan of Cooperation with the State Department of Child Support Services

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

Clerk of the Board

1.15 Approves Resolution No. 2011-036 Pertaining to Parking During the 2011 Fourth of July Parade; and Approves Resolution No. 2011-037 Supporting Rotary's Fourth of July Parade 2011

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

County Administrative Officer

County Administrative Officer

- 1.16** Approves Budget Adjustment in the Board of Supervisors (Dept. 1100) decreasing interfund expenses and increasing benefits by \$1500
Motion: Otto **Second:** Jaegel **Vote:** Jaegel, Otto, Chapman, Pflueger and Morris - AYE
- 1.17** Approves budget adjustment in Administration (Dept. 1200) increasing revenues by \$29,615 and decreasing expenditures by \$13,166; approves budget adjustment in Risk Management (Dept. 1890) increasing revenues by \$15,821 and increasing expenditures by \$21,683; approves budget adjustment in County Counsel (Dept. 1600) decreasing revenues by \$31,984 and increasing expenditures by \$259; approves budget adjustment in Information Technology (Dept. 1940) decreasing revenues by \$64,980 and decreasing expenditures by \$63,142; approves budget adjustment in Natural Resources (Dept. 2700) decreasing revenues by \$1010 and increasing expenditures by \$2182; approves budget adjustment in PSA2 (Dept. 5340) increasing expenditures by \$151
Motion: Otto **Second:** Jaegel **Vote:** Jaegel, Otto, Chapman, Pflueger and Morris - AYE
- 1.18** Approves Agreement with the State Department of Transportation for purchase of temporary construction easement and fee of .14 acres located along Highway 299 W at mile post marker 38.8, commonly known as Horseshoe Curve, and further authorizes execution of the Grant Deed for said property purchased in fee
Motion: Otto **Second:** Jaegel **Vote:** Jaegel, Otto, Chapman, Pflueger and Morris - AYE

Health & Human Services

- 1.19** Approves contract with Human Response Network for in-home parenting services through the Child Abuse Prevention Intervention and Treatment Grant (CAPIT), in the amount of \$54,000 for fiscal year 2011-12
Motion: Otto **Second:** Jaegel **Vote:** Jaegel, Otto, Chapman, Pflueger and Morris - AYE
- 1.20** Approves Budget Adjustment in the WIC Department (Dept. 4180) increasing Transfers In by \$8,700, increasing Services & Supplies by \$200 and increasing Indirect Costs by \$8,500
Motion: Otto **Second:** Jaegel **Vote:** Jaegel, Otto, Chapman, Pflueger and Morris - AYE
- 1.21** Approves Budget Adjustment in the Health Department (Dept. 4000) increasing Salaries & Benefits by \$8,080, increasing Services & Supplies by \$7,700, decreasing Support & Care by \$24,480 and increasing Transfers Out by \$8,700.
Motion: Otto **Second:** Jaegel **Vote:** Jaegel, Otto, Chapman, Pflueger and Morris - AYE
- 1.22** Approves Budget Adjustment in the CDC Public Health Emergency Preparedness Department (Dept. 8550) increasing Services & Supplies by \$7,000
Motion: Otto **Second:** Jaegel **Vote:** Jaegel, Otto, Chapman, Pflueger and Morris - AYE

Probation/Collections

- 1.23** Approves Budget Adjustment in the Probation Department (Dept. 2400) increasing both revenues and expenditures by \$2,500
Motion: Otto **Second:** Jaegel **Vote:** Jaegel, Otto, Chapman, Pflueger and Morris - AYE

Sheriff

- 1.24** Authorizes Board Chairman to sign the Service Contract between the Trinity County Sheriff's Office and A&P Helicopters, Inc.
Motion: Otto **Second:** Jaegel **Carried** **Vote:** Jaegel, Otto, Chapman, Pflueger and Morris - AYE
- 1.25** Authorizes Board Chairman to sign the Service Contract between the Trinity County Sheriff's Office and PJ Helicopters Inc.
Motion: Otto **Second:** Jaegel **Vote:** Jaegel, Otto, Chapman, Pflueger and Morris - AYE

Transportation

- 1.26** Approves agreement with Southern Trinity Health Services for public transportation services for Southern Trinity and Hayfork areas for medical and social services needs
Motion: Otto **Second:** Jaegel **Vote:** Jaegel, Otto, Chapman, Pflueger and Morris - AYE
- 1.27** Approves lease with Suzie Davis for Hangar Unit #2 located at Weaverville Airport.
Motion: Otto **Second:** Jaegel **Vote:** Jaegel, Otto, Chapman, Pflueger and Morris - AYE
- 1.28** Approves the Final Map for the Lost Bridge Subdivision – Phase 2, Project No. P-09-30, located along Van Duzen Road, Co. Rd. No. 511, in the Van Duzen Mad River area with hand written changes as presented at meeting and authorize the Clerk of the Board to sign and record said map.

Comments received from Richard Tippett, Jeff Bryant
Motion: Otto **Second:** Jaegel **Carried**

Transportation Commission

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

Transportation Commission

- 2.01** Adopts Resolution No. 2011-038 approving allocation of Local Transportation Funds in the amount of \$307,122 for FY11/12; and
Adopts Resolution No. 2011-039 approving allocation of State Transit Assistance Funds in the amount of \$31,095 for FY 11/12; and
authorizes Executive Secretary to transmit Allocation Instructions to the County Auditor.

Comments received from Richard Tippett
Motion: Jaegel **Second:** Otto **Vote:** Otto, Jaegel, Pflueger, Chapman, Morris - AYE
- 2.02** Adopt Resolution No. 2011-040 for Allocation Requests to purchase a bus with Public Transit Modernization, Improvement, Service Enhancement Account (PTMISEA) Prop 1B funds in the amount of \$121,079.

Comments received from Richard Tippett
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel, Morris - AYE
- 2.03** Adopts Resolution No. 2011-042 approving the 2011/12 Overall Work Program (OWP) and OWP Budget for the 2011/12 fiscal year and authorizes the Executive Secretary to execute the Regional Transportation Planning Process Certifications.

Comments received from Richard Tippett
Motion: Pflueger **Second:** Chapman **Vote:** Chapman, Pflueb otto, Jaegel, Morris - AYE

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

Reports

Reports

- 3.01** I. Report from Deputy County Administrative Officer
II. Report from Department Heads - Mark Lockhart, Richard Tippett
III. Report from members of the Board of Supervisors

Presentations AM

Board of Supervisors

- 4.01** Representative of the Trinity County Office of Education and Human Response Network appear and provide the Board with the annual homeless report
- 4.02** Representatives of Humboldt Bay Municipal Water District to appear and update the Board on matters of interest

Closed Session

Board of Supervisors

- 5.01** Gov't Code section 54954.5(e) Public Employee Evaluation: Deputy County Administrative Officer
- No reportable action taken

County Administrative Officer

- 5.02** Gov't Code Section 94954.5(e). Public Employee Appointment or Employment
Title: Department of Child Support Services Attorney/Director

Appoints Robin McStay as Department of Child Support Services Attorney/Director, retroactive to July 1, 2010, at a salary of \$7,369 per month; additionally authorizes retroactive travel stipend of \$250 per month to December 2008

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

County Counsel

- 5.03** Gov't Code 54956.9(b)(1). Anticipated Litigation - Conference with Legal Counsel.
No. of cases: One
- No reportable action taken
- 5.04** Gov't Code 54956.9(c) Deciding to initiate litigation - Conference with Legal Counsel
No. of Cases: One
- No reportable action taken

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Mike Sumner

Public Hearings

Board of Supervisors

- 6.01** Conduct Public Hearing to invite public comment and testimony regarding the Community Action Plan (CAP) of the Colusa-Glenn-Trinity Community Action Partnership (CGTCAP).

Comments received from Scott Gruendel, Linda Wright

No action taken by the board on this item

County Matters

Board of Supervisors

- 7.01** Discuss and take action to select the Local Emergency Medical Service Authority (LEMSA) for Trinity County

Comments received from Cathy Larsen, Sydney Gladding, Larry Karstad, Dan Speiss, Eric Rudnik, Duane Sceper, Kathy Ratliff, Corkey Kimbrell, Rob Barcellona, Louis Bruhnke

Selects Nor-Cal EMS as Trinity County LEMSAs counsel directed to draft two-year agreement to include sub-contracting verbiage and compensation method for subcontractor North Coast EMS, existing contracts to be extended and will run simulnatously through July 2011.

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

County Administrative Officer

- 7.02** Approves the job specification of Behavioral Health Peer Specialist and allocate said position to the alphabetical listing of positions at Range G177.

Comments received from Noel O'Neill

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

County Counsel

- 7.03** Waives reading and directs the Clerk to let the record show that an Ordinance adding Chapter 8.90 to the Trinity County Code, pertaining to Code Enforcement is introduced

Comments received from Richard Tippett, Duane Sceper, Becky Stetson, Jose Acosta

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

Sheriff

- 7.04** Waives 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 in the Douglas City area, is introduced

Comments received from Jim Farmer and Mike Sumner

Motion: Jaegel **Second:** Pflueger **Vote:** Pflueger, Jaegel, Chapman, Morris - AYE
Otto - NO

Transportation

- 7.05** Authorizes the Director of Transportation to purchase a Glaval, Type E (Ford F550) V-10 Gasoline, 31' model, 21- passenger bus from A-Z Bus Sales, Inc.

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

- 7.06** Approves the rate and method for setting a standard annual land lease rate to be applied to construction of new hangars to be located at any of the counties 5 airports.

Comments received from Richard Tippett

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

- 7.07** Approves and awards the contract 11-ROAD-01 for reconstruction of a portion of Hyampom Road to Steelhead Constructors, Inc.

Comments received from Richard Tippett, Henry Wells (UDBE program director), Duane Sceper, Steve Manning, Arlene Litzey, Andy Pence, Kevin Ramstrom, Ian Howett

Motion: Otto **Second:** Jaegel **Carried** **Vote:** Chapman - No

Addendum

Board of Supervisors

- A** Acknowledges receipt of the following 2010-11 Grand Jury Final Reports and assigns a Supervisor to draft response on behalf of the Board:
Judicial Committee: Facilities Review-Trinity County Juvenile Detention Center JUR2010/2011-003 - Supervisor Pflueger assigned
Finance and Administration Committee - Trinity County Grant Department Deficit FAR 2010/2011-003 - Supervisor Morris assigned

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

Clerk of the Board

B Finds no objection to the issuance of a daily general alcoholic beverage license to the Trinity Center Volunteer Fire Dept. for a barbeque to be held June 25, 2011, at the IOOF Hall in Trinity Center

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

C Finds no objection to the issuance of a special daily beer alcoholic beverage license to the Weaverville Lions Club for the period of July 1-4, 2011 at Lowden Park, Weaverville

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

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