

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

MEETING MINUTES

2011-07-19

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 Morris

Announcements - None

On motion of Supervisor Pflueger, seconded by Supervisor Otto, and carried unanimously, agrees to hear 2 subsequent items on the finding that they came to the attention of the Board subsequent to the posting of agenda, both items have an August 1, 2011 due date, and the Board will not have a regular meeting prior to that date.

Consent

Agriculture/Solid Waste

1.01 Approves Budget Adjustment for Fiscal Year 2010/11 in the Solid Waste Department (Dept. 9500) increasing Services & Supplies by \$46,000.

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

Auditor/Controller

1.02 Approves Budget Adjustment for Fiscal Year 2010/11 in the CDBG Department (Dept. 1970) increasing Transfers Out by \$181,737 and increasing Loan Receivable Reallocation by \$189,742; Further approves Budget Adjustment in the Program Income Department (Dept. 1974) increasing Transfers In by \$181,737 and increasing Loan Receivable Reallocation by \$189,742.

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

Behavioral Health Services

1.03 The following items was pulled from consideration:

Approve Amendment #2 to contract with Visions of the Cross for providing clean and sober living environment for Alcohol and Other Drug Services (AODS) clients

Board of Supervisors

- 1.04** Approves letter to the California Public Utilities Commission in Support of IP Network's Request for Additional Funds for Highway 36 Humboldt-Trinity Counties Broadband Project (Resolution T-17227), with changes to 3rd paragraph adding the verbiage "unserved as well as" before "under served", adding "access to" prior to "high-speed", and "for" prior to "these rural communities"

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

Clerk of the Board

- 1.05** Approves regular meeting minutes of June 21, 2011, with modification to item 8.16 to reflect review of code enforcement in February 2012; and approves special meeting minutes of July 8, 2011, as submitted by Clerk

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

Clerk Recorder Assessor

- 1.06** Approves Budget Adjustment for Fiscal Year 2010/11 in the Vital and Health Stats Department (Dept. 8517) decreasing Revenues by \$90.

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

- 1.07** Approves Budget Adjustment for Fiscal Year 2010/11 in the Social Security Number Truncation Department (Dept. 8521) decreasing Revenues by \$768.

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

- 1.08** Approves Budget Adjustment for Fiscal Year 2010/11 in the Micrographics Department (Dept. 8513) decreasing Revenues by \$185 and decreasing Transfers Out by \$3,801.

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

- 1.09** Approves Budget Adjustment for Fiscal Year 2010/11 in the Election's Department (Dept. 1650) increasing both revenues and expenditures by \$25,200

Comments received from Shanna White

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

- 1.10** Approves Budget Adjustment for Fiscal Year 2010/11 in the Clerk Recorder Department (Dept. 2500) decreasing both revenues and expenditures by \$5,378.

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

- 1.11** Approves Budget Adjustment for Fiscal Year 2010/11 in the Auto Records Retrieval Department (Dept. 8515) decreasing Revenues by \$2,552 and decreasing Transfers Out by \$7,000.

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

- 1.12** Approves Budget Adjustment for Fiscal Year 2010/11 in the Assessor's Department (Dept. 1400) increasing both revenues and expenditures by \$2,100.

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

County Administrative Officer

- 1.13** Approves amendment number 2 to the Hayfork Community Center lease agreement, adding an additional 219 square feet for Health and Human Services under the current 5 year contract.

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

District Attorney

- 1.14** Approves Budget Adjustment for Fiscal Year 2010/11 in the District Attorney's Department (Dept. 2100) increasing both revenues and expenditures by \$5,000.

District Attorney

Motion: Otto

Second: Jaegel

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

Transportation

1.15 Approves lease with Steve Johannsen for Hangar Unit #4 located at Weaverville Airport

Motion: Otto

Second: Jaegel

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

Treasurer/Tax Collector

1.16 Approves Budget Adjustment for Fiscal Year 2010/11 in the Treasurer-Tax Collector Department (Dept. 1350) increasing Salaries & Benefits by \$4,211 and increasing Revenues by \$4,211

Motion: Otto

Second: Jaegel

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

Veterans Services

1.17 Approves California Department of Veterans Affairs Medi-Cal and Subvention Certificates of Compliance

Motion: Otto

Second: Jaegel

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

Transportation Commission

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

Transportation Commission

2.01 Adopts Resolution No. 2011-049 allocating Local Transportation Funds in the amount of \$12,700 to the County and authorize the Executive Secretary to transmit Allocation Instructions to the County Auditor.

Comments received from Richard Tippett

Motion: Jaegel

Second: Chapman

Vote: Chapman, Jaegel, Pflueger, Otto, 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 - Linda Wright
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 Appointment or Employment
Title: County Administrative Officer

No reportable action taken

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

Evaluation was held

County Administrative Officer

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

No reportable action was taken

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - None

Public Hearings

County Administrative Officer

- 5.01** Opens the design phase for receiving proposed projects from the public for grant application and program income activities for fiscal year 2011-2012 Community Development Block Grant (CDBG) Program

Comments received from Rachel Allen,

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

- 5.02** Accepts the annual 2010-2011 CDBG Grantee Performance Reports for grants #08-EDBG-5789 Microenterprise Financial and Technical Assistance Programs; #09-EDBG-6374 Business Assistance Loan Program; Community Facilities, Economic Development and Housing Rehabilitation Revolving Loan Funds, and authorizes the County Administrative Officer to sign the reports for submittal to CDBG.

Comments received from Rachel Allen and Bob Nash

Motion: Jaegel **Second:** Chapman **Carried**

County Matters

Agriculture/Solid Waste

- 6.01** Authorizes the reduction of nonrecoverable bad debt in the amount of \$26,736.57, in Solid Waste account receivables; and further authorizes the Deputy CAO to approve a budget adjustment recording the bad debt expense and other offsetting entries which are nonbudgetary accounts"

Comments received from Mark Lockhart

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

Auditor/Controller

- 6.02** Approves Budget Adjustment for Fiscal Year 2010/11 in the Trinity County Cooperative Extension Department (Dept. 6200) increasing Salaries & Benefits by \$2,209 and decreasing Services & Supplies by \$1,137; Further approves Budget Adjustment in the Contingency Department (Dept. 9901) decreasing the appropriation by \$1,072

Motion: Otto **Second:** Pflueger **Carried** Vote: Jaegel - NO

Board of Supervisors

6.03 Acknowledges receipt of the following 2010-11 Grand Jury Final Report and assigns a Supervisor to draft response on behalf of the Board:

Judicial Committee -Trinity County Detention Facility JUR 2010/2022-002 - Supervisor Chapman

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

6.04 Discuss and/or give direction to staff regarding proposed ordinance on alcohol in County Parks

Comments received from Bruce Haney and Becky Stetson

Matter to return to the Board 2nd meeting in October for review of enforcement of other codes within the park.

County Administrative Officer

- 6.05** Authorizes the recruitment for Correctional Officer/Dispatchers in the Sheriff's Department to create an eligibility list

Comments received from Bruce Haney

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

- 6.06** Authorizes the recruitment and hiring of a Social Worker Supervisor I or II in the Department Health and Human Services.

Comments received from Linda Wright

Motion: Otto **Second:** Chapman

- 6.07** Authorizes the recruitment and hiring of a Social Worker I in the Department of Health and Human Services.

Comments received from Linda Wright

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

- 6.08** Tables to August 2, 2011:

Authorize the recruitment and hiring of a Public Health Nurse Director in the Department of Health and Human Services

Comments received from Linda Wright

- 6.09** Tables to August 2, 2011:

Reclassify the position of Mapping and Title Technician to Appraiser II effective July 1, 2011 and direct that said changes are made to the allocation listing of positions.

Comments received from Shanna White

- Sub 1** Designates the Director of the Department of Health and Human Services as a member of the Community Corrections Partnership Executive Committee, pursuant to AB117

Comments received from Linda Wright

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

- Sub 2** Adopts Resolution No. 2011-050 Designating the Probation Department as the Trinity County agency to provide Postrelease Community Supervision (PCS) pursuant to California's adult public safety realignment addressed in AB109

Comments received from Bruce Haney

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

County Counsel

- 6.10** Waives reading and direct the Clerk to let the record show that Ordinance No. 1322 adding Chapter 12.15 to Trinity County Code pertaining to Prohibition of Vehicle Traffic in area near Ruth Lake is enacted

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

Sheriff

6.11 Approves the Reimbursable Letter of Agreement between Trinity County Sheriff's Office and California Highway Patrol to utilize Federal Grant funds by February 28, 2012.

Comments received from Bruce Haney

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

Transportation

6.12 Approves Budget Adjustment for Fiscal Year 2010/11 in the Local Transportation Fund (Dept. 8461) increasing Transfers Out by \$12,700; Further approves Budget Adjustment in the Public Transit Fund (Dept 3362) increasing Transfers In by \$12,700 and increasing Services & Supplies by \$12,700

Comments received from Richard Tippet

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

Addendum

Clerk of the Board

A Finds no objection to the issuance of a daily general Alcoholic Beverage License to E Clampus Vitus for a dinner to be held August 6, 2011 at the Veteran's Memorial Hall in Weaverville, CA

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