

MEETING MINUTES

2011-08-02

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

Scott Huber - Assistant 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 Pflueger

Announcements - Board meeting 8/3/11 and Special meeting 8/4/11; Supervisor Pflueger advises Senator LaMalfa in Weaverville this afternoon

Consent

Agriculture/Solid Waste

- 1.01** Approves the Tom's Trash franchise agreement to begin July 30, 2011 and expire July 30, 2012 Tom's Trash will provide residential/commercial waste collection services from Cedar Flat to the Humboldt County line

Comments received from Mark Lockhart

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

Behavioral Health Services

- 1.02** Approves Budget Adjustment for Fiscal Year 2010/11 in the Alcohol & Other Drugs Department (Dept. 4230) decreasing Salaries & Benefits by \$300 and increasing Interfund Expense by \$300.

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

Board of Supervisors

- 1.03** Approves response to the 2010-11 Trinity County Grand Jury Finance and Administration Committee report "Trinity County Grant Department Imperils County Finances" (FAR2010-11-002)

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

Board of Supervisors

- 1.04** Approves letter to Governor Brown concerning closure of Joss House State Historical Park
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Otto, Chapman and Morris - AYE
- 1.05** Rescind action taken May 17, 2011, determining the number of Grand Jurors to be 15 for fiscal year 2011-12, and determine the number of Grand Jurors to be 11

Comments received from Pat Zugg, Foreman;
Motion: Jaegel **Second:** Pflueger **Carried**

Clerk of the Board

- 1.06** Approves regular meeting minutes of July 19, 2011, and special meeting minutes of July 25 and 26, 2011, as submitted by Clerk
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Otto, Chapman and Morris - AYE
- 1.07** Approves letter to California Department of Transportation in support of Human Response Network's application for an encroachment permit to conduct activities during Domestic Violence Awareness Month
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Otto, Chapman and Morris - AYE

Health & Human Services

- 1.08** Approves Budget Adjustment for Fiscal Year 2010/11 in the Social Services Realignment Department (Dept. 8492) increasing both revenues and Transfers Out by \$6,907; Further approves Budget Adjustment in the Categorical Aids Department (Dept. 5050) increasing Transfers In by \$211,493; Further approves Budget Adjustment in the Indigent Care Department (Dept. 5080) decreasing Transfers In by \$1,000; Further approves Budget Adjustment in the Welfare Department (Dept. 5000) decreasing Transfers In by \$203,586.
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Otto, Chapman and Morris - AYE

Probation/Collections

- 1.09** Approves Budget Adjustment for Fiscal Year 2010/11 in the Juvenile Detention Facility (Dept. 2460) increasing both revenues and expenditures by \$17,600.
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Otto, Chapman and Morris - AYE

Sheriff

- 1.10** Approves Budget Adjustment for Fiscal Year 2010/11 in the Sheriff's Department (Dept. 2200) increasing both revenues and expenditures by \$64,525; Further approves Budget Adjustment in the Coroner's Department (Dept. 2110) increasing both revenues and expenditures by \$10,000.
Motion: Pflueger **Second:** Jaegel **Vote:** Jaegel, Pflueger, Otto, Chapman and Morris - AYE

Reports

Reports

- 2.01** I. Report from Deputy County Administrative Officer
II. Report from Department Heads - None
III. Report from members of the Board of Supervisors

Closed Session

Board of Supervisors

Board of Supervisors

3.01 Gov't Code Section 54954.5(e) Public Employee Appointment or Employment
Title: County Administrative Officer

No reportable action taken

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - None

County Matters

Behavioral Health Services

- 4.01** Approves Contract Kings View Corporation with for Computerized Management Information Systems, Electronic Health Records Information System, and All Pay Sources Billing Services

Comments received from Noel O'Neill

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

County Administrative Officer

- 4.02** Authorizes the recruitment and hiring of a Public Health Nurse Director in the Department of Health and Human Services and further authorizes the change of the position from the bargaining unit classification of non-represented management to management and confidential

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

- 4.03** Review of Safety and Emergency Response Procedures for the Courthouse

Comments received from Shannon Taylor

Transportation

- 4.04** Approves the Contract of Acquisition for right of way from Richard Charles David for Trinity County Assessor's Parcel No. 007-260-07, located on East Fork Road near Trinity Center, CA; and further adopts Resolution No. 2011-051 Resolution of Acceptance

Comments received from Richard Tippett

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

- 4.05** Approves the Contract of Acquisition for right of way from David Bruce Charles for Trinity County Assessor's Parcel No. 007-260-19, located on East Fork Road near Trinity Center, CA; and further adopts Resolution No. 2011-052 Resolution of Acceptance

Comments received from Richard Tippett

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

- 4.06** Approves Amendment 3 to contract with TY Lin International for design and environmental services related to the replacement of Hayfork Creek Bridge (5C-086) on Wildwood Road, increasing the maximum amount and extending the term of agreement

Comments received from Richard Tippett

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

Transportation

4.07 Approves the agreement with Taber Consultants for on-call geotechnical services and authorize the Chairperson of the Board of Supervisors to sign the agreement.

Comments received from Richard Tippett

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

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