

MEETING MINUTES

2011-08-16

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 Pflueger

Announcements - Supervisor Morris to join the morning session late

Upon Motion by Supervisor Pflueger, seconded by Supervisor Otto and carried, agrees to hear subsequent item pertaining to issuance of alcoholic beverage license on the finding that the Board will not meet again prior to the event.

Presentations AM

Board of Supervisors

1.01 Zoe Chambers of the Relay for Life appears and updates the Board on upcoming events

1.02 Nancy Morris of the Smart Business Center appears and updates the Board on matters of interest

Consent

Auditor/Controller

2.01 Approves establishing a new Special Revenue Fund - Fund# 522 - Community Corrections Performance Incentive Fund

Motion: Pflueger **Second:** Chapman

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

Behavioral Health Services

2.02 Appoints Mary Valls to the Mental Health Advisory Board as requested by the Board

Motion: Pflueger **Second:** Chapman

Vote: Chapman, Pflueger, Otto and Jagel - AYE
Morris - ABSENT

Board of Supervisors

Board of Supervisors

- 2.03** Adopts Resolution No. 2011-053 in Support of the Redwood Coast Connect Consortium Grant Application to the California Advanced Services Fund (CASF) and Appointing a Supervisor as a Representative
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, Jaegel - AYE
Morris - Absent
- 2.04** Adopts Resolution No. 2011-054 consenting to Transfer of Real Property Between the Ruth Lake Community Services District and the Southern Trinity Volunteer Fire Department
Motion: Pflueger **Second:** Chapman **Vote:** Chapman, Pflueger, Otto and Jaegel - AYE
Morris - ABSENT

Clerk of the Board

- 2.05** Approves regular meeting minutes of August 2 and 3, 2011, and special meeting minutes of August 4, 2011, as submitted by Clerk
Motion: Pflueger **Second:** Chapman **Vote:** Chapman, Pflueger, Otto and Jaegel - AYE
Morris- ABSENT

County Administrative Officer

- 2.06** Authorizes Chairman to sign Subrecipient Agreement with Trinity County Resource Conservation District to perform the Safety Element planning activity of the DRI/CDBG grant agreement #10-DRI-6793 for the 2008 Disaster Recovery Initiative of the State of Community Development Block Grant (CDBG) Program, not to exceed \$138,000.
Motion: Pflueger **Second:** Chapman **Carried**

Health & Human Services

- 2.07** Approves three-year contract with VOTC, Inc., dba Visions of the Cross for clean and sober living and residential treatment/recovery services for clients referred by Child Protective Services
Motion: Pflueger **Second:** Chapman **Vote:** Chapman, Pflueger, Otto, and Jaegel - AYE
Morris - ABSENT

Transportation

- 2.08** Approve Ground Lease with Michael Sumner for a new hangar (Unit 3) at Hayfork Airport
Motion: Pflueger **Second:** Chapman **Vote:** Chapman, Pflueger, Otto and Jaegel - AYE
Morris - ABSENT

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

SUPERVISOR MORRIS JOINS THE SESSION

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 was taken

Board of Supervisors

4.02 Gov't Code section 54954.5(e) Public Employee Evaluation: County Counsel

Continued to September 6, 2011

County Counsel

4.03 Gov't Code 54956.9(c) Deciding to initiate litigation
No. of cases: One

No reportable action

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - None

Public Hearings

Agriculture/Solid Waste

- 5.01** Hears objections or protests from the public as to whether or not the Solid Waste Parcel Fee payment is delinquent;
Mr. Lockhart reads email dated August 10, 2011 from Rebecca Brunnsma (Bill No. 1427) requesting waiver of late fee; Mr. Lockhart notifies Board of call from Robert Huddleston (Bill No. 5745) requesting waiver of late fee; additional comments received from Cathie Rash
Board waives Brunnsma late fee; Board denies Huddleston request for waiver of late fee

Adopts Resolution No. 2011-055 Adopting the 2010-11 delinquent list for the solid waste parcel fee, with the following modification: delete late fee on bill no. 1427 (Brunnsma).

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

County Administrative Officer

- 5.02** Accepts the annual 2010-2011 CDBG Grantee Performance Report for grant #10-DRI-6793 and authorize the County Administrative Officer to sign the report for submittal to CDBG.

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

County Matters

Board of Supervisors

- 7.01** Discussion regarding County position on proposed Memorandum of Agreement among the USFS, BLM, and RCRC and CSAC;
Board requests point of contact changed to the Board, strike paragraphs F and G under County responsibilities, request clarification on the effect on the 1982 planning rule coordination mandate

Clerk Recorder Assessor

- 7.02** Waives the provisions of Trinity County Code section 2.60.090.G., and change the hours of operation for the Clerk, Recorder, Assessor, and Elections Offices to the following schedule:

Open four (4) hours daily from 9:00 a.m. to 1:00 p.m. Monday through Friday, effective September 1, 2011

Comments received from Dave Hunt

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

County Administrative Officer

7.03 Pursuant to Trinity County Code Section 2.60.410(2) (Above A Step) authorizes hiring Thomas Johnson as a part-time Fraud Investigator for Health and Human Services at Range O201 Step D

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

7.04 Pursuant to Trinity County Code Section 2.60.410(2) (Above A Step) authorizes hiring Jebediah Hill as a Social Worker I in the CPS division of Health and Human Services at Range G174 Step C.

Comments received from Linda Wright

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

7.05 Authorizes the recruitment and hiring of a Social Worker II in the Department of Health and Human Services.

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

7.06 Authorizes the recruitment and hiring of an Administrative Clerk I or II in the Health and Human Services (CPS division)

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

7.07 Authorizes the recruitment and hiring of a Behavioral Health Case Manager II or Mental Health Clinician I or II

Comments received from Noel O'Neill

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

7.08 Authorizes the recruitment and hiring of a Veteran Services Officer at 16 hours per week

Comments received from Patrick Meagher, Mike Bagnod, Richard Tippett (retired Navy - Weaverville), Jim Gervasi

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

County Counsel

7.09 Adopts Resolution No. 2011-056 Authorizing the County Administrative Officer to Designate Hearing Officers for the Purpose of Proposed Trinity County Code Enforcement Actions and Setting Forth Hearing Procedures for Code Enforcement and Nuisance Abatement Matters

Comments received from Richard Tippett,
Changing Chief to County

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

Presentations PM

Board of Supervisors

6.01 Mark Loveless, CHP Area Commander, Bruce Haney Sheriff, Mike Harper DA, Terry Lee Probation Law Enforcement Community appear and update the Board on matters of interest

Addendum

Building & Grounds

A Approves Budget Adjustment in Buildings & Grounds Dept. (No. 1750) decreasing Professional Services (Acct. 2300) by \$13,482 and increasing Construction in Progress (Acct. 4600) by \$13,482

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

Grants & Housing

B Approves Budget Adjustment in State Grants Dept. (No. 1973) increasing revenues and expenditures by \$36,708

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

Subsequent

Clerk of the Board

1 Find no objection to the issuance of a on-day daily general alcoholic beverage license to Trinity Center Volunteer Fire Department Auxiliary for the pancake breakfast fundraisewr to be held September 3, 2011, in Trinity Center, California

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