

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

**MEETING MINUTES**

2011-09-20

**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**

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Meeting called to order in open session at 9:00 a.m.  
Pledge of Allegiance - Supervisor Pflueger  
Announcements - None

## Consent

### Auditor/Controller

**1.01** Approves tax rates for FY 2011-12 Secured Tax Roll as follows:

Tax Rate Limit (Proposition 13)	1.0000000%
Average Debt Service Rate	0.0409251%
Weaverville Sanitary	0.0020454%
Shasta, Tehama, Trinity JC	0.0162000%
Trinity County Waterworks Dist #1	0.0335969%
College of the Redwoods	0.0120000%
Klamath Trinity School District	0.0600000%

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

### Clerk of the Board

**1.02** Approves regular meeting minutes of September 6, 2011, as submitted by Clerk

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

**1.03** Adopts Resolution No. 2011-064 in support of the Hayfork High School Homecoming parade to be held October 14, 2011

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

### County Administrative Officer

## **County Administrative Officer**

**1.04** Adopts Resolution No. 2011-065 Providing for Extension of the Vehicle Abatement Vehicle Registration Fee

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

**1.05** Acknowledges Receipt of Bi-annual Claim Report: December 31, 2010 - July 31, 2011

## **Health & Human Services**

**1.06** Approves agreement EPO 11-53-53 with the California Department of Public Health to continue Public Health Emergency Preparedness (PHEP) and Public Health Emergency Response (PHER) activities. The PHEP CDC Base Allocation for FY 11-12 is \$107,237, and the Pan-Flu State GF allocation for FY 11-12 is \$60,474, for a total allocation of \$167,711

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

## **Transportation**

**1.07** Approves Memorandum of Agreement with the Nor-Rel-Muk Wintu Nation to provide Cultural Monitoring services during construction of County projects, review of costs and project status to take place annually

Comments received from Richard Tippett, Jan Smith and Marilyn Delgado

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

## **Reports**

### **Reports**

- 2.01**
- I. Report from Deputy County Administrative Officer
  - II. Report from Department Heads--Richard Tippett, Linda Wright
  - III. Report from members of the Board of Supervisors

## **Closed Session**

### **Board of Supervisors**

**3.01** Gov Code Section 54954.5(e). Public Employee Appointment or Employment  
Title: County Administrative Officer

No reportable action

**3.02** Gov Code section 54954.5(e) Public Employee Evaluation: County Counsel

Evaluation was held

## **County Administrative Officer**

## **County Administrative Officer**

**3.03** Gov. Code 54956.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.  
No. of Cases: Eight  
Deborah Bodge v. Trinity County (Case No. USDC ED 2:10-cv-01319-MCE-CMK)  
Chabino v. Trinity County (Trinity Co. Superior Court Case No. 08CV092)  
Hedrick & Auten v Trinity County (Trinity Co. Superior Court Case No. 09CV034)  
Summerfield v. Trinity County (Case No. USDC ED 2:10-cv-02884-WBS-EFB)  
Webb v. Trinity County HHS (SPB Case Nos 07-1524 and 07-2009)  
Webb v. Trinity County et al (Trinity Co. Superior Court Case No. 07CV090)  
Claimant: James and Norma Gund (TRN-11-003), agency claimed against: County of Trinity

No reportable action

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - None

## County Matters

### Auditor/Controller

- 4.01** Approves Budget Adjustment for FY 10/11 decreasing Contingency Funds by \$89,904; Further approves Budget Adjustment in the Contributions to Other Funds Department (Dept. 1990) increasing Transfers Out by \$89,904; Further approves Budget Adjustment in the General Reserve (Dept. 1710) by \$44,952; Further approves Budget Adjustment in the Anti Drug Abuse-Sheriff Department (Dept.) 2240 increasing Transfers In by \$18,342; Further approves Budget Adjustment in the National Forest Eradication Department (Dept. 2290) increasing Transfers In by \$11,625; Further approves Budget Adjustment in the ADA Recovery Act Program-Sheriff (Dept. 2245) increasing Transfers In by \$7,705; Further approves Budget Adjustment in the American Recovery Act Program (Dept. 2420) increasing Transfers In by \$5,332; Further approves Budget Adjustment in the Victim Witness Department (Dept. 2440) increasing Transfers In by \$1,487; Further approves Budget Adjustment in the Anti Drug Abuse - D.A. Department (2150) increasing Transfers in by \$461.

Comments received from Marilyn Horn

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

### Board of Supervisors

- 4.02** Approves letter to the USPS regarding the County's concerns over the proposed closures of the Big Bar & Zenia Post Offices, with corrections as presented at the meeting by Supervisor Otto

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

### Clerk Recorder Assessor

- 4.03** 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:

Two (2) hours (11 a.m. - 1 p.m.) five days per week, effective October 1, 2011

Comments received from David Hunt, John Hamilton

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

## **County Administrative Officer**

### **4.04** Tables to October 4, 2011:

Authorize the recruitment and hiring of a Mechanic I or II in the Department of Transportation.

Comments received from Richard Tippet

### **4.05** Authorizes the recruitment and hiring of 2 Staff Services Analyst I's in the Department of Health and Human Services, one position in the Child Protective Services Division and the other position in the Eligibility Division

Comments received from Linda Wright

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

### **4.06** Discuss and/or give direction regarding new supervisorial district boundaries

Comments received from Kelly Sheen, John Jelichich, David Hunt, Jim French

Direction to staff return October 4th with option 5, addressing Evans Bar/Dutch Creek issue for District 4, and potentially putting Little Browns Creek in District 2,

### **4.07** Adopts Resolution No. 2011-067 adopting final budget for fiscal year 2011-12

Chair directs that staff initiate program review of Sheriff's Dept. in an effort to locate savings to be applied to Reserve Program, and that staff initiate fee review for Libraries

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

### **4.08** Approves Budget Adjustment for FY 2011-12 in the State Grants Department (Dept. 1973) increasing both revenues and expenditures by \$32,000

**Motion:** Otto      **Second:** jaegel      **Carried**

## **Sheriff**

### **4.09** Adopts Resolution No. 2011-066 authorizing the Sheriff and/or his designees to apply for and receive the HSGP funding and to sign all paperwork as required.

Comments received from Ken Langston

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

## **Addendum**

### **County Administrative Officer**

#### **A** Approves Budget Adjustment to establish a budget for the Trinity County Fish and Game Commission for fiscal year 2011-12

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

#### **B** Approves Budget Adjustment to establish a budget for Title III (Dept. 8483) for FY 2011-12

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

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
JUDY MORRIS, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

Attest:

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WENDY G. TYLER, Clerk of the Board  
County of Trinity, State of California