

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

MEETING MINUTES
2011-10-04

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 Chapman
Announcements - Chairman Morris reminds all that the topic of tomorrow's meeting will be the RTP.

Consent

Board of Supervisors

- 1.01** Adopt Resolution No. 2011-068 Recognizing the 100th Anniversary of Women in California Winning the Right to Vote
Supervisor Morris reads Resolution into the record

Comments received from Linda Wright

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

Clerk of the Board

- 1.02** Approves regular meeting minutes of September 20, 2011, as submitted by Clerk
Motion: Otto **Second:** Chapman Vote: Chapman, Otto, Pflueger, Jaegel and Morris - AYE
- 1.03** Appoints the following persons to the Lewiston Cemetery Commission as requested by the Commission:
Dave Greenlaw and Mike McMaster
Motion: Otto **Second:** Chapman Vote: Chapman, Otto, Pflueger, Jaegel and Morris - AYE

County Administrative Officer

County Administrative Officer

- 1.04** Ratifies Deputy County Administrative Officer's signature on Amendment No. 2 to agreement with Hewlett Packard in the amount of \$41,619.64 for software, service and support
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE
- 1.05** Approves lease agreement with Kathy Hosner for studio "L" in the Sam Lee Ranch House.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE

Health & Human Services

- 1.06** Approves Budget Adjustment to establish a budget for the County Children's Trust Fund, Department #8511.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE

Probation/Collections

- 1.07** Approves Budget Adjustment to establish a budget for the Community Corrections Partnership Implementation Fund (CCPIF) - AB109 Realignment Planning Costs, Department #8522.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE
- 1.08** Approves Budget Adjustments reducing revenue and expenditures in the amount of \$6,186 in Department #2410, Anti-Drug Abuse Grant in the Probation Department.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE

Transportation

- 1.09** A. Accepts the work performed by R. Brown Construction, CO. for construction of three soldier pile retaining walls on Hyampom Road #301, under Contract 10-RETAININGWALLS-01;
B. Authorizes the Director of Transportation to execute and sign the Notice of Completion;
C. Authorizes the director to release the final retention being held in the amount of \$70,252.20 thirty (30) days after filing;
D. Authorizes the release of the Performance and Labor/Materials Bonds, if no claims are made.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE

Reports

Reports

- 2.01** I. Report from Deputy County Administrative Officer
II. Report from Department Heads-Terry Lee, Ken Langston, Richard Tippett
III. Report from members of the Board of Supervisors

Closed Session

County Counsel

- 3.01** Govt Code section 54956.9(c) - Conference with Legal Counsel. Deciding to initiate litigation
Number of cases: Two

No reportable action

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - None

Public Hearings

County Administrative Officer

4.01 Discuss and/or take action to select new supervisorial district boundaries

Comments received from John Jelicich, Kelly Sheen

Selects option 5 with modification of putting portions along Highway 3 and down Wildwood Road to District 5 and Wildwood proper to District 3.

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

County Matters

Board of Supervisors

5.01 Appoints David M. Edmonds as County Administrative Officer and approves Employment Agreement

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

County Administrative Officer

5.02 Authorizes the recruitment and hiring of a Mechanic Apprentice in the Department of Transportation.

Comments received from Richard Tippet

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

5.03 Authorizes the recruitment and hiring of a Buildings and Grounds Maintenance Worker I or II in the General Services Department.

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

Library

5.04 Waives the provisions of Trinity County Code section 2.60.090.G., and change the hours of operation for Trinity County Libraries to the following schedule:

Weaverville: Monday - Thursday 1:30 p.m. - 5:30 p.m.

Hayfork: Monday & Wednesday 12:00 p.m. - 4:00 p.m. and Tuesday & Thursday 10:00 a.m. - 2:00 p.m.

Trinity Center: Thursday 12:00 p.m. - 4:00 p.m.

Comments received from Oresta Esquibel

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

Sheriff

5.05 Adopt Resolution No. 2011-069 declaring twelve surplus vehicles and authorizing removal from the County's list of fixed assets and further authorizing disposal of vehicles through auction or disposing of as scrap through the Director of Transportation in conjunction with a previously approved salvage sale

Comments received from Ken Langston

Motion: Otto

Second: Jaegel

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

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