

## MEETING MINUTES

2011-10-18

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

David M. Edmonds - County Administrative Officer

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 Otto

Announcements - Chairman Morris introduces David Edmonds, County Administrative Officer

### Consent

#### Behavioral Health Services

**1.01** Approves the Medi-Cal Privacy and Security Agreement

**Motion:** Otto

**Second:** Chapman

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

#### Clerk of the Board

**1.02** Adopts Proclamation declaring October 20, 2011 as International Credit Union Day

**Motion:** Otto

**Second:** Chapman

**Vote:** Chapman, Ott, Pflueger, Jaegel and Morris - AYE

**1.03** Appoints Samantha Chilcote as the alternate member representing restoration to the Trinity County Fish and Game Commission, as requested by the Commission

**Motion:** Jaegel

**Second:** Pflueger

**Carried**

**1.04** Appoints Marleen Barnes to the PSA 2 Area Agency on Aging as recommended by the members of the County Screening Committee

**Motion:** Otto

**Second:** Chapman

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

## **Clerk of the Board**

- 1.05** Finds that the proposed license will meet the public convenience and necessity, and finds no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Trailhead Pizza, LLC, for their business located at 31 Pine Lane, Trinity Center, CA  
**Motion:** Otto                    **Second:** Chapman                    **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE

## **County Administrative Officer**

- 1.06** Adopts Resolution No. 2011-070 incorporating the Trinity County Section 8 Housing Choice Voucher Program (HCV) into the Shasta County Housing Authority (SCHA) HCV Program  
**Motion:** Otto                    **Second:** Chapman                    **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE

## **District Attorney**

- 1.07** Ratifies the Deputy CAO's signature on the award acceptance documents for U. S. Department of Justice Office of Violence Against Women Trinity County Arrest Policy & Protection Order Enforcement Grant in the amount of \$400,000 for the period 10/1/11 - 9/30/13.  
**Motion:** Otto                    **Second:** Chapman                    **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE

## **Health & Human Services**

- 1.08** Approves Budget Adjustment in the Public Health Emergency Response Department (Dept. 8545) increasing Services & Supplies by \$6,359 and decreasing Fixed Assets by \$6,359.  
**Motion:** Otto                    **Second:** Chapman                    **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE

## **Presentations AM**

### **Non Departmental Request**

- 2.01** Alsah Bundy of Human Response Network appears and provides the Board with the Annual Domestic Violence Report

## **Transportation Commission**

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

### **Transportation Commission**

- 3.01** Selena Barlow from Transit Marketing presents the Transit Mobility and Awareness Plan that has been developed for Trinity Transit.

Comments received from Richard Tippet

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

## **County Matters AM**

### **Board of Supervisors**

- 4.01** Update on fire and fuel load issues  
Comments received from Pat Frost and Richard Tippet

# Reports

## Reports

- 5.01**
- I. Report from County Administrative Officer
  - II. Report from Deputy County Administrative Officer
  - III. Report from Department Heads-Bruce Haney, Richard Tippett, Noel O'Neill
  - IV. Report from members of the Board of Supervisors - This item dispensed with in the interest of time

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - None

## Public Hearings

### County Administrative Officer

**6.01** Waives reading and directs the Clerk to let the record show that an ordinance amending Chapter 1.08 of the Trinity County Code, pertaining to Supervisorial District Boundaries is introduced

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

## County Matters

### Clerk of the Board

**7.01** Appoints Supervisors Pflueger and Morris representatives to the California State Association of Counties Board of Directors for the year 2011-12

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

### County Administrative officer

**7.02** Adopt Resolution No. 2011-071 Amending Resolution Number 2003-086 Adopting Benefits for Members of the Board of Supervisors

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

**7.03** Authorizes the recruitment and hiring of a Public Health Nurse I or II in the Health Department.

Comments received from Linda Wright

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

**7.04** Approves Subrecipient Agreement with Superior California Economic Development to perform Microenterprise Development and Business Assistance underwriting activities of CDBG-DRI grant agreement #10-DRI-6793 for the 2008 Disaster Recovery Initiative Grant.

Comments received from Bob Nash

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

### Probation/Collections

**7.05** Approves the Public Safety Realignment & Post-Release Community Supervision 2011 Implementation Plan as approved and recommended by the Community Corrections Partnership and its Executive Committee, as well as the actions items included in the the plan for the 2011-12 FY.

Comments received from Terry Lee, Jessica Iford, Hal Ridelhuber, Noel O'Neill, Bruce Haney

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

**Sheriff**

**7.06** Authorizes submittal of an Interest Statement for AB 900 funding to California Department of Corrections and Rehabilitation by October 21, 2011 for funds to construct a new Jail Facility.

Comments received from Bruce Haney, Terry Lee

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

**Transportation**

**7.07** Approves Revisions to the 2010 Prop 1B Road Rehabilitation/Improvement Plan

Comments received from Richard Tippett

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

**4:00 Public Hearings**

**County Counsel**

**8.01** A. Adopts Ordinance No. 315- 795 amending the Trinity County Zoning Ordinance (Ordinance No. 315) by permanently extending Section 42, prohibiting marijuana dispensaries

B. Designates report dated October 14, 2011 from Frank Lynch as the official report required at expiration of moratorium by Gov. Code section 65858(d).

Comments received from Richard Tippett, John Ward, Jose Acosta, Dennis Fox, and Bruce Haney

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

**Addendum**

**Transportation**

**A** Discussion restructuring of Department of Transportation Corporation Yards

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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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