

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

**MEETING MINUTES**

2011-11-01

**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 Chapman  
Announcements - None

**Consent**

**Board of Supervisors**

- 1.01** Approves Board of Supervisors responses to the following 2010-11 Grand Jury Reports:  
Judicial Committee -Trinity County Detention Facility JUR 2010/2011-002  
Judicial Committee - Trinity County Juvenile Detention Center JUR 2010/2011-003

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

**Clerk of the Board**

- 1.02** Approves special meeting minutes of October 3, 2011, and regular meeting minutes of October 4, 5, and 18, 2011, as submitted by Clerk

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

- 1.03** Appoints David Toler, Executive Director of the Human Response Network, to the Trinity County Children and Families First Commission to replace retired Director Jerry Cousins.

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

**Probation/Collections**

## **Probation/Collections**

- 1.04** Approves amendment #6 to the contract with Behavioral Interventions for electronic monitoring equipment and services for the Probation Departments Electronic Monitoring/Home Detention Program.

Comments received from Terry Lee and Hal Ridelhuber

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

## **Transportation**

- 1.05** Approves Contract in the amount of \$36,500 with Nichols Consulting Engineers, Chtd. To provide Pavement Management System software, training and support services.

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

## **Transportation Commission**

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

### **Transportation**

- 2.01** Steve Roberts of Cal Trans appears and addresses the Board regarding Regional Improvement Program (RIP) funded projects on the State highway system in Trinity County

### **Transportation Commission**

- 2.02** Review and discussion of the County's 2012 Regional Transportation Improvement Program for the 2012 State Transportation Improvement Program (STIP).

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

## **Reports**

### **Reports**

- 3.01** 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

## **Closed Session**

### **County Counsel**

- 4.01** Gov. Code 54956.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.

No. of Cases: Two

Claimant: Patricia McColm (Claim No. TRN 11-007 / 2-33442-42)

Agency Claimed Against: Trinity County

Claimant: Patricia McColm (Claim No. TRN 11-006 / 2-33451-42)

Agency Claimed Against: Trinity County

Rejects both claims

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

## **County Counsel**

**4.02** Gov. Code section 54956.9(b)(1). Anticipated Litigation - Conference with Legal Counsel  
Significant exposure to litigation. No. of cases: One

No reportable action

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Dennis Fox

## Public Hearings

### Transportation

- 5.01** Receives comment on a 5311F capital assistance project to purchase two 21-passenger transit buses and other related equipment for Trinity Transit.

Comments received from Richard Tippett

### Transportation Commission

- 5.02** 1. Receives comments regarding the 2010 Regional Transportation Plan (RTP)  
2. Adopts a Mitigated Negative Declaration  
3. Adopts Resolution No. 2011-072 adopting the 2010 RTP with the change in section 4e to reflect sidewalks on Highway 3 in Weaverville to go to Washing Street, not to the Elementary School.

Comments received from Richard Tippett,

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

## County Matters

### County Administrative Officer

- 6.01** Pursuant to Trinity County Code Section 2.60.410, authorizes hiring Jessica Iford as a Staff Analyst I range G184 Step D for Health and Human Services effective September 22, 2011

Comments received from Letty Garza

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

- 6.02** Authorizes the recruitment and hiring of a part-time Accounting Technician I or II in the Health and Human Services Department (Health Division)

Comments received from Letty Garza

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

- 6.03** Waives reading and directs the Clerk to let the record show that Ordinance No. 1324 amending Chapter 1.08 of the Trinity County Code, pertaining to Supervisorial District Boundaries is enacted

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

### Grants & Housing

- 6.04** Approves Budget Adjustment in the Home Grants Department (Dept. 1971) increasing both revenues and expenditures by \$97,910.

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

**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