

MEETING MINUTES

2011-12-06

Chairman

Supervisor Judy Morris - District 2

Vice Chairman

Supervisor Roger Jaegel - District 3

Supervisor Judy Pflueger - District 1 - Absent

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

Meeting called to order in open session at 9:00 a.m.
Pledge of Allegiance - Supervisor Chapman
Announcements - Supervisor Pflueger absent today

Presentations AM

Board of Supervisors

1.01 The following item is tabled to December 20, 2011:

Adopt Resolution of Appreciation for Trinity Garden Club

Consent

Auditor/Controller

2.01 Approves Budget Adjustment in the Health Realignment Department (Dept. 8493) increasing Transfers Out by \$18,000; Further Approves Budget Adjustment in the Health Department (Dept. 4000) increasing Transfers In by \$18,000, increasing Services & Supplies by \$20,000 and decreasing Contributions by \$2,000

Motion: Otto

Second: Jaegel

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

Board of Supervisors

2.02 Finds no objection to the issuance of a daily alcoholic beverage license to the E Clampus Vitus to serve alcoholic beverages at its annual dinner to be held at the Veteran's Hall on February 25th, 2012.

Motion: Otto

Second: Jaegel

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

Building & Development Services

2.03 Approves Budget Adjustment in the Building & Development Department (Dept. 2480) decreasing Salaries & Benefits by \$6,950 and increasing Fixed Assets by \$6,950.

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

Child Support Services

2.04 Approves Budget Adjustment in the Child Support Department (Dept. 2130) increasing both revenues and expenditures by \$10,255.

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

Clerk of the Board

2.05 Approves regular meeting minutes of November 15, 2011, as submitted by Clerk

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

2.06 Approves Annual Certification Statement for the Local Child Care and Development Council.

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

Clerk Recorder Assessor

2.07 A. Accepts Canvas of November 8, 2011 General District election completed on November 15, 2011 and directs the Clerk to let the record show that the Official Statement of Votes Cast is hereby made a part of the minutes of the Board, and the following candidates are declared elected to the offices specified:

Post Mountain Utility District Board: Jeff Wallace, Gary Carpenter, Tim Spiersch, Karen Hibbs,
and S. Robert Watrous

Trinity Public Utility District Board: Thomas Ludden, Keith Groves and Kelli Gant

Mountain Valley Unified School District Board: Angela Riggs and Maria Hill

B. Pursuant to Election Code Section 10515 appoints in lieu of election the candidates who filed declaration of candidacy for the offices specified or were appointed prior to election by the District Board as follows:

Coffee Creek Volunteer Fire District: David Overly and Lynette Vandergrift

Douglas City Community Services District: Daphne Van Ooy and Arnold Whitridge

Hayfork Fire Protection District: Tom Scherf and Homer Yates

Hyampom Community Services District: Mike Benthien, Joseph Watkins and Carol Minor

Ruth Lake Community Services District: Susan Gordon, Richard Jeans and Debra Sellman

Trinity Center Community Services District: Glen Ahmann

Weaverville Community Services District: Mary Roberts, Wes Scribner, David Ottem
and Marilyn Cook

Weaverville Fire Protection District: George Owen, Arden Dee Potter, and Michael Williams

Weaverville Sanitary District: Harris Mitchell

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

County Administrative Officer

County Administrative Officer

2.08 Approves Budget Adjustment in the Vehicle Abatement Department (Dept. 2950) decreasing Salaries & Benefits by \$1,200 and increasing Services & Supplies by \$1,200.

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

District Attorney

2.09 Approves establishing a new Special Revenue Fund - Fund# 190 - Arrest Policies & Protection Order Enforcement (APPOE); Further approves establishing a budget for FY 11/12 in the amount of \$115,395 in revenues and expenditures.

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

Probation/Collections

2.10 Approves establishing a new Special Fund-Fund #191--Protection Order Enforcement Partnership; Further approves establishing a budget for FY 11/12 in the amount of \$34,582 in revenues and expenditures; Further approves a Budget Adjustment decreasing General Funds Contingency (Dept. 9901) by \$10,500.

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

Transportation Commission

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

Transportation Commission

3.01 Adopts Resolution No. 2011- 076 adopting the 2012 RTIP for the 2012 STIP

Comments received from Richard Tippett

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

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

Reports

Reports

4.01 I. Report from County Administrative Officer
II. Report from Department Heads - Linda Wright, Richard Tippett
III. Report from Members of the Board of Supervisors

Closed Session

Board of Supervisors

5.01 Gov. Code section 54954.5(e) Public Employee Evaluation: County Administrative Officer

Evaluation was held

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Brian Bogdanich

County Matters

County Administrative Officer

- 6.01** Tables to December 20, 2011:
Authorize the recruitment and hiring of a Social Worker I or in the Department of Health and Human Services (APS) division.
- 6.02** Authorizes the recruitment and hiring of a Administrative Clerk I or II or Administrative Clerk Senior or Legal Secretary I or II in the District Attorney's Office.

Comments received from Donna Harrison

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

Library

- 6.03** Pursuant to County Code section 2.60.090.G authorizes closure of all Trinity County Libraries December 27-29, 2011.

Comments received from Oresta Esquibel

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

Transportation

- 6.04** Adopts Resolution No. 2011-075 authorizing the Director of Transportation to enter into a Grant Agreement with California Department of Water Resources for the Local Levee Assistance Program.

Comments received from Richard Tippet

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

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