

MEETING MINUTES

2011-12-20

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 Adopt Resolution No. 2011-074 in Appreciation for Trinity Garden Club

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

Clerk of the Board

1.02 Josh Smith of the Watershed Research and Training Center appears and gives presentation on a proposed Hayfork Community Wetlands Enhancement and Outdoor Classroom Project.

Comments received from Richard Tippett and Bob Mountjoy

Chair directs Watershed Research and Training Center to work with County Planning, Transportation and Administrative staff to resolve concerns regarding project

Consent

Clerk of the Board

Clerk of the Board

- 2.01** Approves regular meeting minutes of December 6, 2011, as submitted by Clerk
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE
- 2.02** Acknowledges receipt of Hazardous Materials Incident Report liquefied petroleum gas discharge due to collision/overturn located State Route 299 at mile post marker 33.00, east of Big Bar, CA, on November 29, 2011
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE

County Administrative Officer

- 2.03** Approves budget adjustment for FY 11-12 in Administration (Dept. 1200) increasing expenditures in salaries & benefits by \$2,625 and decreasing expenditures in services & supplies in the amount of \$2,625
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE

Health & Human Services

- 2.04** Approves Immunization Grant Contract with California Department of Public Health, State Contract No. 11-10577, to provide immunization funding for the Public Health Department.

Comments received from Linda Wright
Motion: Chapman **Second:** Pflueger **Carried**

Information Technology

- 2.05** Approves budget adjustment for FY 11-12 reducing Appropriations for Contingency (Dept 9901) by \$13,200; and Further approves budget adjustment for FY 11-12 in Information Technology (Dept 1940), increasing services and supplies by \$13,200
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE

Sheriff

- 2.06** Approves Budget Adjustment for FY 11-12 in the Anti-Drug Abuse Program (Dept. 2240) reducing revenues and salaries and benefits by \$6,036
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE
- 2.07** Approves Budget Adjustment for FY 11-12 in the Marijuana Suppression Program (Dept. 2250) decreasing both revenues and expenditures by \$23,320

Comments received from Bruce Haney
Motion: Jaegel **Second:** Pflueger **Carried**
- 2.08** Approves Budget Adjustment for FY 11-12 in Lake Patrol (Dept. 2210) increasing salaries and benefits by \$15,000 and reducing services and supplies by \$15,000
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE
- 2.09** Approves Budget Adjustment for FY 11-12 in Animal Control (Dept. 2350) decreasing salaries and benefits by \$830 and increasing services and supplies by \$830
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE
- 2.10** Approves Budget Adjustment for FY 11-12 in Sheriff (Dept. 2200) increasing revenues and expenditures by \$59,459
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Jaegel and Morris - AYE

Sheriff

- 2.11** Approves Budget Adjustment for FY 11-12 in the Jail (Dept. 2300) increasing salaries and benefits by \$14,143 and decreasing services and supplies by \$14,143

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

Transportation Commission

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

Transportation Commission

- 3.01** Appoints the following members to the Social Service Transportation Advisory Council (SSTAC):
Linda Wright - Handicap Service provider with Jennifer Ammon and Karen Hibbs as her alternates
Dave Toler - Social Services provider for limited needs
Wendy Otto - Consolidated Transportation Service Agency

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

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

Reports

Reports

- 4.01** I. Report from Department Heads-Bruce Haney, Noel O'Neill, Linda Wright, Richard Tippet
II. Report from County Administrative Officer
III. Report from Members of the Board of Supervisors

Closed Session

County Counsel

- 6.01** 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 - None

County Matters

Board of Supervisors

- 5.01** Discuss and take action on the preferred direction for the California State Association of Counties (CSAC) in achieving constitutional protections related to 2011 Realignment known as "The Local Taxpayers, Public Safety and Local Services Protection Act of 2012".

Comments received from Bruce Haney, Linda Wright, Jeff Morris

No position taken on CSAC proposal

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

County Administrative Officer

- 5.02** Authorizes the recruitment and hiring of a Social Worker I or II in the Department of Health and Human Services (APS) division.

Comments received from Linda Wright

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

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

ANTON R. JAEGEL, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

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