

MEETING MINUTES

2012-01-03

Chairman

Supervisor Roger Jaegel - District 3

Vice Chairman

Supervisor Debra Chapman - District 4

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2

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 Otto

Announcements - Supervisor Morris acknowledges the passing of Barbara Talvola and Carol Bethke

County Matters AM

Clerk of the Board

- 1.01** Clerk opens floor for nominations for Board Chairman and Vice-Chairman for calendar year 2012;
Upon Motion of Supervisor Otto, Seconded by Supervisor Pflueger and carried appoints Supervisor Jaegel as Chairman
Upon Motion of Supervisor Otto, Seconded by Supervisor Pflueger and carried appoints Supervisor Chapman as Vice-Chairman;

Supervisor Jaegel presents gavel to outgoing Chairman Judy Morris

Consent

Clerk of the Board

- 2.01** Approves regular meeting minutes of December 20, 2011, as submitted by Clerk

Motion: Otto

Second: Morris

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

Clerk of the Board

2.02 Finds no objection to the issuance of a daily general alcoholic beverage license to the Rotary Club of Weaverville to serve alcoholic beverages at its annual Chinese New Year Celebration to be held at the Veteran's Hall on January 28th, 2012.

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

2.03 Appoints Jim Jungwirth as a public member to the Superior California Economic Development District Board

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

Health & Human Services

2.04 Adopts Resolution No. 2012-001 pertaining to the Trinity County Indigent Burial Policy

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

Sheriff

2.05 Approves addition of the City of Corning to the Shasta Cascade Hazardous Materials Response Team (SCHMRT)

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

Reports

Reports

- 3.01**
- I. Report from Department Heads-Bruce Haney, Marilyn Horn
 - II. Report from County Administrative Officer
 - III. Report from Members of the Board of Supervisors

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Abigail Storm-Eggink

County Matters

County Administrative Officer

- 4.01** Approves and authorizes the recruitment and hiring of an Administrative Clerk I or II for the Behavioral Health Department.

Comments received from Noel O'Neill

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

- 4.02** Authorizes hiring a Correctional Officer/Dispatcher from current list of eligible applicants and further authorizes a new recruitment for Correctional Officer/Dispatcher to create a new eligibility list

Comments received from Bruce Haney

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

- 4.03** Tables to January 17, 2012:

Approve the job specification of Emergency Operations Manager at Range M231; and authorize the recruitment and hiring of an Emergency Operations Manager.

This position is funded by a grant and the duration of the position is 30 months.

Sheriff

- 4.04** Adopts Resolution No. 2012-002 authorizing the Sheriff's Office to file an application for funds to build a new jail facility through the AB 900 Phase II Construction Grant. Also authorizing the Sheriff and CAO to sign the grant application, and appointing the County Construction Manager, the Project Financial Officer, the Project Contact Person and other assurances required by the Corrections Standards Authority.

Comments received from Bruce Haney, Ken Langston and Terry Lee

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

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