

MEETING MINUTES

2012-01-17

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 Chapman

Announcements - Clerk distributes additional back for items 5.04 and 6.01

Presentations AM

Board of Supervisors

1.01 Megan Wargo of Pacific Forest Trust updates the Board on matters of interest.

District Attorney

1.02 District Attorney Michael B. Harper appears and gives five-year update to the Board

Consent

Auditor/Controller

2.01 Approves Amendment #1 to contract with Rodney Craig Goodman, Jr. for consulting Auditor services, increasing the Maximum Cost to County from \$47,500 to \$65,500 for Fiscal Year 2011-12.

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

Auditor/Controller

2.02 Approves establishing the following Special Revenue Funds:

- Fund 499 - Local Community Corrections Realignment Fund 2011
- Fund 500 - District Attorney Realignment Fund 2011
- Fund 501 - Public Defender Realignment Fund 2011
- Fund 502 - Juvenile Justice Realignment Fund 2011
- Fund 503 - Health & Human Services Realignment Fund 2011
- Fund 504 - Behavioral Health Realignment Fund 2011
- Fund 560 - Supplemental Law Enforcement Services Realignment Fund 2011

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

Behavioral Health Services

2.03 Approves Amendment No. 1 to Contract #10-081 with Department of Alcohol and Drug Programs (ADP) for program funding

Comments received from Noel O'Neill

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

Clerk of the Board

2.04 Adopts Resolution No.2012-003 of Authorization of Signatures on all Federal Contracts and other Necessary Documents for Financial Transactions; and

Adopts Resolution No. 2012-004 of Authorization of Signatures on all State Contracts and other Necessary Documents for Financial Transactions

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

2.05 Approves regular meeting minutes of January 3, 2012 as submitted by Clerk and approves regular meeting minutes of January 4, 2012 with correction to indicate Supervisor Morris was absent.

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

County Administrative Officer

2.06 Approves Budget Adjustment in the County Criminal Justice Facility Construction Fund (Dept. 8581) increasing Transfers Out by \$2,655; Further approves Budget Adjustment in the County Building Program (Dept. 1810) increasing Transfers In by \$2,655 and increasing Fixed Assets by \$2,655

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

Health & Human Services

2.07 Approves the Child Abuse Prevention Grants as recommended by the Executive/Finance Sub-Committee of the Child Abuse Prevention Council as follows: Human Response Network-Housing \$12,012.50; Hayfork Elementary School-Link Center School Counselor \$15,000; Trinity Co. Office of Education-Education Support Services for Students \$12,846; Trinity Co. Behavioral Health Services-Evidence Based Child/Parent Treatment Programs \$18,330.75

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

Transportation

2.08 Accepts the Highway Easement Deed on Mad River Road, County Road 501, from the US Forest Service and authorizes the Chairman of the Board to sign said acceptance

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

Transportation

- 2.09** Awards the Agreement to supply the County of Trinity with Fuel, Schedule I for the area of Hayfork/Hyampom, and North, Lubricants, Schedule III for the Weaverville area, in the Total Amount of \$893,954.69 to Northern Lights Energy of Redding, California.

Comments received from Richard Tippet

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

Treasurer/Tax Collector

- 2.10** Adopt Resolution No. 2012-005 terminating Contract No. 10-299 with Pitney Bowes for Courthouse postage meter and scale.

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

Reports

Reports

- 3.01**
- I. Report from County Administrative Officer
 - II. Report from Department Heads - Terry Lee, Bruce Haney, Noel O'Neill and Richard Tippet
 - III. Report from members of the Board of Supervisors

Closed Session

County Counsel

- 4.01** Gov't Code section 54956.9(a). Conference with Legal Counsel. Litigation has been formally initiated
- a. Bodge v. County of Trinity, et al - USDC ED Case No. 2:10-cv-01319-MCE-CMK
 - b. Chabino v. County of Trinity, et al - Trinity Co. Superior Court Case No. 08CV092
 - c. Gund v. County of Trinity, et al - Trinity Co. Superior Court Case No. 11CV080
 - d. Summerfield v. County of Trinity et al - USDC ED Case No. 2:10-cv-2884-WBS-EFB

No reportable action

- 4.02** Gov. Code 54956.9(c). Conference with Legal Counsel. Deciding to initiate litigation
No. of cases: Two

No reportable action

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - None

County Matters

Board of Supervisors

- 5.01** Discussion regarding County Infrastructure needs was held. Direction given to CAO to work with staff to develop preliminary list of needs.

Clerk of the Board

- 5.02** Sets Board of Supervisors meeting schedule for remainder of calendar year 2012 as follows:
Regular meeting dates: February 7, 8, 21, March 6 and 20, April 3 and 17, May 1, 2, and 15, June 5 and 19, July 17, August 7 and 8, September 4 and 18, October 2 and 16, November 6 and 7, December 4 and 18, 2012, and January 2, 2013;
Mid--Year Budget Review: February 22 and 23, 2012;
FY 2012-13 Budget Hearings: August 21-24, 2012

Motion: Morris **Second:** Chapman **Carried**

- 5.03** Appoints Supervisors to represent the County on various Boards, Commissions, Committees and Task Forces as shown on Exhibit A to the minutes and incorporated herein by reference.

Motion: Otto **Second:** Morris **Carried**

County Administrative Officer

- 5.04** Approves 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.

Comments from Bruce Haney

Motion: Otto **Second:** Morris **Carried**

- 5.05** Approves contract with Trinity County Life Support for EMS and ambulance services

Motion: Otto **Second:** Morris **Carried**

4:00 Public Hearings

County Counsel

- 6.01** A. Directs Planning Department to prepare the report required by Government Code Section 65858(d) pertaining to the urgency ordinance prohibiting cultivation of marijuana at least 10 days prior to the expiration of the moratorium

Motion: Otto Second: Morris Carries

B. Waives reading and direct the Clerk to let the record show than Ordinance No. 315-796 extending the moratorium on cultivation of marijuana and related processing activities with limited exceptions is introduced and enacted

Comments received from: Daniel Eggink, Debbie Lono, Gerard Paturell, Abigal Storm Eggink, Phillip Hennis, Nancy Tenneson, Stan Stetson, Glen Ryan, and Frank Lynch

Motion: Pflueger Second: Otto Roll Call: Pflueger, Otto, Morris, Chapman and Jaegel - AYE

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