

MEETING MINUTES

2012-02-07

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 Pflueger to be absent from tomorrows meeting;

Motion by Supervisor Pflueger, seconded by Supervisor Otto and carried agrees to discuss and/or take action on a subsequent item to be heard in closed session concerning a threat of litigation against the County on the grounds that the item came to the attention of the Board subsequent to the agenda being posted. The grounds for urgency are that this item pertains to potential injunctive action concerning County real property.

Consent

Clerk of the Board

1.01 Approves regular meeting minutes of January 17, 2012 with correction to item 2.05 to reflect vote

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

County Administrative Officer

1.02 Approves Resolution No. 2012-006 Delegating Authority to Risk Manager to Complete New Application to Self-Insure for Primary Workers' Compensation.

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

Health & Human Services

Health & Human Services

- 1.03** Approves Master Grant Contract with California Department of Public Health, State # 11-10550, to provide funding for Trinity County Public Health Department's California WIC Program, in the amount of \$1,356,000.00 for a three year period commencing 10/1/11.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE
- 1.04** Approves agreement with Del Norte County to provide Supplemental Nutrition Assistance Program Education (SNAP-Ed).
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE
- 1.05** Approves contract with County of Shasta to provide training and technical assistance to the California Women, Infants, and Children Program.

Comments received from Linda Wright
Motion: Morris **Second:** Pflueger **Carried**
- 1.06** Approves Budget Adjustment in the WIC Department (Dept. 4180) increasing both revenues and expenditures by \$14,129.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE
- 1.07** Approves Budget Adjustment in the Health Department (Dept. 4000) increasing both revenues and expenditures by \$79,388.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE
- 1.08** Approves letter of endorsement of Kenneth Cutler, M.D., MPH, as our Public Health Officer.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE
- 1.09** Approves Certification Statements for the Trinity County Health and Human Services FY 11/12 Children's Medical Services Plan and Fiscal Budget of the Child Health and Disability Prevention Program (CHDP) and the California Children's Services (CCS) Program.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE

Transportation

- 1.10** Awards agreement to supply fuel, Schedule II, for the Southern Trinity area, and lubricants Schedule IV for the Southern Trinity area, in the total amount of \$172,730.46 to L & M Renner, Inc., of Eureka, California.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE
- 1.11** Awards agreement to supply recaps, Schedule II, in the total amount of \$25,171.58 to Les Schwab Tire Center of Redding, California.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE
- 1.12** Awards agreement to supply new tires, new tubes and flaps, Schedule I, for the total amount of \$137,762.63 to Trinity Tire Factory of Weaverville, California.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE
- 1.13** Approves amendment to Contract #10-191 with Trinity County Resource Conservation District to add services for continued GIS support and acquisition of orthophotos and additional LiDAR deliverables of the Weaverville Basin, for an additional amount of \$45,500.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE

Transportation Commission

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

Transportation Commission

2.01 Amends 2012 RTIP to add funds in Fiscal Year 2012/13: \$80,000 for the Environmental Phase of Project PPNO 2421 reconstruction of Wildwood Road and \$100,000 for the Right-of-Way Phase of Project PPNO 2487 Lowden Park to Senior Center Bicycle/Pedestrian Trail .

Comments received from Richard Tippet

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

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

Reports

Reports

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

Closed Session

Board of Supervisors

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

Evaluation was held.

County Administrative Officer

4.02 Gov Code Section 54956.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.
No. of Cases: One
Claimant: Patricia McColm (Claim No. TRN 10-009/2-32504-42)
Agency Claimed Against: Trintiy County et al

Rejects Claim

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

A Sub MEET IN CLOSED SESSION:

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

Direction given to staff

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Katie Quinn, Bill Derryberry, Forenza Penie, Pam Donaldson, Darcy Wilson, Claude Shriner, George Bates, Susan Gordon, Terry Sheen, Connor Nixon, Diane Richards

Public Hearings

County Administrative Officer

5.01 Reviews and accepts the closeout report and performance outcome of the Community Development Block Grant (CDBG) #08-EDEF-5789 for Microenterprise Financial Assistance and Development Program and authorizes the County Administrative Officer to sign all final reports for submittal to CDBG.

Comments received from Loree Byzick,

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

County Matters

Behavioral Health Services

6.01 Approves the Anthem Blue Cross Path2Health and County Medical Services Program (CMSP) participating Mental Health Practitioner Agreement.

Comments received from Noel O'Neill

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

6.02 Approves the Anthem Blue Cross Path2Health and County Medical Services Program (CMSP) participating Mental Health Physician's Agreement.

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

6.03 Approves Addendum with Kings View Corporation to provide Medical Director services to Trinity County.

Comments received from Noel O'Neill

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

6.04 Reviews outcomes from TCBHS Strategic Plan adopted in February 2011

Comments received from Noel O'Neill

County Administrative Officer

6.05 Adopts Resolution No. 2012-007 Delegating Authority to Expend Fish and Game Propagation Funds to the Trinity County Fish and Game Advisory Commission.

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

6.06 Authorizes the recruitment and hiring of an Eligibility Worker I or II in the Department of Health and Human Services.

Comments received from Linda Wright

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

Planning/Natural Resources

6.07 Denies Adoption of Resolution of support for the Sustainable Communities Planning Grant Application by the Trinity County Planning Department.

Comments received from Richard Tippett, Frank Lynch, Kay Graves, Terry Sheen, Diane Richards, Claude Shriner

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

Probation

6.08 Approves Memorandum of Understanding with Trinity County Office of Education for certificated teacher for Court School for the 2011-12 school year.

Comments received from Terry Lee

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

Sheriff

6.09 Authorizes the Sheriff and/or his designees to sign the Grant Award Face Sheet and the Grant Award Fact Sheet to receive grant money from Cal-EMA, Hazardous Materials Emergency Preparedness (HMEP) Assistance Agreement for Chemical Hazards Assessment of Large Marijuana Cultivation Operations, Year 1.

Comments received from Ken Langston

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

Transportation

6.10 Approves Amendment 2 to add \$85,229 and extend the term of contract with North State Resources, Inc. for environmental services related to the rehabilitation, widening and realignment of Wildwood Road.

Comments received from Richard Tippett

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