

MEETING MINUTES

2012-02-21

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 - Absent

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 Morris

Announcements - None

Presentations AM

Board of Supervisors

- 1.01** Zoe A. Chambers and Denise Johnson of the Relay for Life appear and update the Board on matters of interest

Clerk of the Board

- 1.02** Rick Kyle of California Department of Forestry and Fire Protection appears and presents the Cal-Fire Partnership Award to the Trinity County District Attorney's Office

Consent

Board of Supervisors

- 2.01** Adopts Resolution 2012-008 in Support of the Hayfork Century Ride to be held June 9, 2012, in Hayfork, California

Motion: Otto

Second: Morris

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

Board of Supervisors

2.02 Adopts Resolution No. 2012-009 in Support of Eat Local, Buy California Grown Day

Comments received from Carol Fall

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

2.03 Approves letter to Kelly Dressman, Staff Chief for Resource Management Northern Region California Department of Forestry and Fire Protection in support of a Hazardous Fuels - Woody Biomass Utilization Grant for a wood heating unit at the Trinity River Conservation Camp

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

2.04 Approves letter to Assemblyman Jefferies in support of AB1567, pertaining to DMV regulations on volunteer firefighters

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

2.05 Approves letter to Randy Moore, USFS Regional Forester, in support of the proposed management reorganization of the Six-Rivers National Forest

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

Clerk of the Board

2.06 Finds no objection to the issuance of a daily general alcoholic beverage license to the Trinity Lake Lions Club for their Casino Night fundraiser to be held March 24, 2012, at the IOOF Hall in Trinity Center, California

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

2.07 Approves letter to California Department of Transportation in support of Human Response Network's application for an encroachment permit to conduct activities during Domestic Violence Awareness Month

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

2.08 Approves letter to California Department of Transportation in support of Human Response Network's application for an encroachment permit to conduct activities during Sexual Assault Awareness Month

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

County Administrative Officer

2.09 Ratifies Deputy County Administrative Officer's signature on letter of commitment for maintenance of the Wetlands Restoration Project located off of Industrial Park Way in Weaverville, California

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

Health and Human Services

2.10 Approves Budget Adjustment in the Health Department (Dept. 4000) increasing Services & Supplies by \$150,379, increasing Interfund Professional Services by \$12,000, and increasing Transfers In by \$162,379; Further approves Budget Adjustment in the Health Realignment Department (Dept. 8493) increasing Transfers Out by \$162,379.

Comments received from Letty Garza

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

Health and Human Services

- 2.11** Approves Budget Adjustment in Health Realignment 2011 (Dept. 8503) increasing revenues by \$2,249,117 and increasing transfers out by \$2,249,117; Further approves Budget Adjustment in Welfare (Dept. 5000) increasing transfers in by \$1,038,302 and decreasing Revenues by \$890,866, increasing salaries & benefits by \$22,751, increasing services & supplies by \$149,685, and decreasing fixed assets by \$25,000; Further approves Budget Adjustment in Categorical Aid (Dept. 5050) increasing transfers in by \$1,199,815, decreasing revenues by \$1,199,815 and decreasing support & care by \$150,000 and increasing support foster care by \$150,000; Further approves Budget Adjustment in Probation (Dept. 2400) decreasing federal public assistance by \$5,500, increasing transfers in by \$5,500; Further approves Budget Adjustment in Juvenile Hall (Dept.2460) decreasing federal public assistance by \$5,500, increasing transfers in by \$5,500.
- Motion:** Otto **Second:** Morris **Vote:** Morris, Otto, Pflueger, Chapman and Jaegel - AYE

Sheriff

- 2.12** Approves Amendment No. 1 to Contract No. 08-180 with Avalon 9-1-1 Solutions to modify Exhibit B "Schedule of Rates", Section A to include that the, "Hours per month for the tasks will not exceed State of California Pay Period Dates (see State Administrative Manual, Section 8512)." The State Administrative Manual Section 8512 will be attached to Exhibit B.
- Motion:** Otto **Second:** Morris **Vote:** Morris, Otto, Pflueger, Chapman and Jaegel - AYE
- 2.13** Approves the 2012 Cooperative Law Enforcement Annual Operating Plan & Financial Plan (11-LE-11051360-216) with USFS, Shasta-Trinity National Forest to receive funding to conduct operations to suppress manufacturing and trafficking of controlled substances on or affecting National Forest Systems Lands.
- Motion:** Otto **Second:** Morris **Vote:** Morris, Otto, Pflueger, Chapman and Jaegel - AYE
- 2.14** Approves the 2012 Cooperative Law Enforcement Annual Operating Plan & Financial Plan for Controlled Substance Annual Operating and Financial Plan (11-LE-11051360-215) with USFS, Six Rivers National Forest to receive funding to conduct operations to suppress manufacturing and trafficking of controlled substances on or affecting National Forest Systems Lands.
- Motion:** Otto **Second:** Morris **Vote:** Morris, Otto, Pflueger, Chapman and Jaegel - AYE

Transportation

- 2.15** Approves Amendment No. 1 to Contract No. 11-160 with Martin Appraisal and Acquisition Company to add an additional \$18,930.00 to the maximum expenditure for said contract and authorize the Director of Transportation to sign said Amendment.
- Motion:** Otto **Second:** Morris **Vote:** Morris, Otto, Pflueger, Chapman and Jaegel - AYE

Reports

Reports

- 3.01** I. Report from Department Heads-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: Agricultural Commissioner/Sealer of Weights and Measures/Director of Solid Waste
- Direction given to staff

Board of Supervisors

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

Evaluation was held

County Counsel

4.03 Gov't Code section 54956.9(a). Conference with Legal Counsel. Litigation has been formally initiated
Eggink v. Cole, et al
Trinity County Superior Court Case No.: 12CV013

Direction given to staff

4.04 Gov. Code 54956.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.
No. of Cases: One

Direction given to staff

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - None

Public Hearings

Agriculture/Solid Waste

5.01 Adopts Resolution No. 2012-010 establishing the schedule of fees and providing for appropriate exemptions and credits for county solid waste disposal.

Comments received from Mark Lockhart

Motion: Otto

Second: Pflueger

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

County Matters

Board of Supervisors

6.01 Discussion and possible action regarding position on Governor's Proposed Constitutional Amendment

Takes "no position" on CSAC support of constitutional amendment

Comments received from Ken Langston

Motion: Otto

Second: Morris

Carried

County Administrative Officer

6.02 Approves Subrecipient Agreement with Mountain Communities Healthcare District for the Trinity Hospital Fire Resistance Project and direct the County Administrative Officer to sign the agreement

Motion: Otto

Second: Chapman

Carried

6.03 Approves Amendment No. 4 to agreement with the Northwest California Resource Conservation District for additional work to be done by the Five Counties Salmonid Restoration Program

Comments received from Mark Lancaster

Motion: Pflueger

Second: Morris

Carried

6.04 Pursuant to Trinity County Code Section 2.60.500.D, authorizes carry-over of 60 hours vacation in excess of maximum allowable accruals for the following employees, with leave to be used by December 31, 2012: Michael Singleton, Shannon Taylor, Monica Stygar, Shelly Pourian and Wendy Tyler

Motion: Pflueger

Second: Chapman

Carried

6.05 Authorizes the recruitment of Account Clerk I position at range G140 in the Treasurer/Tax Collectors Office, action to hire must be brought back to the Board for consideration after mid-year budget hearing

Comments received from Teri McBrayer

Motion: Morris

Second: Otto

Carried

County Counsel

6.06 Approves letter to Executive Officer of the State Mining and Geology Board regarding inspection of County-owned mines

Comments received from Richard Tippett

Motion: Morris **Second:** Pflueger **Carried**

Sheriff

6.07 Authorizes purchase of two fully equipped Office of Emergency Services vehicles and equipment as specified in the Disaster Recovery Initiative Grant (DRI) from Lithia Chevrolet of Redding and to equip the vehicles from Valley Industrial Communications, Inc.

Comments received from Ken Langston, Ray Hurlburt

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

Treasurer/Tax Collector

6.08 Approves Resolution No. 2012-011 regarding Disposition of Excess Proceeds of Tax Sale

Comments received from Terri McBrayer

Motion: Otto **Second:** Pflueger Vote: Pflueger, Otto, Morris, Chapman, 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