

**TRINITY COUNTY
BOARD OF SUPERVISORS**
Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES

2012-03-06

Chairman

Supervisor Roger Jaegel - District 3

Vice Chairman

Supervisor Debra Chapman - District 4

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2-Absent

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 Chapman

Announcements - Supervisor Morris absent from today's session;

Upon Motion of Supervisor Pflueger, seconded by Supervisor Otto and carried, agrees to hear a subsequent item on the finding that the matter came to the attention of the Board subsequent to posting of the agenda and finding urgency exists due to potential pharmaceutical needs of inmates prior to the next regularly scheduled Board meeting.

Consent

Behavioral Health Services

1.01 Approves Amendment No. 1 to contract with Dr. Jiraporn Dow Angspatt, MFT, Ed.D.

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

1.02 Adopts Trinity County Behavioral Health Services Strategic Plan 2012

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

Clerk of the Board

1.03 Approves regular meeting minutes of February 7, 8, and 21, 2012, as submitted by Clerk.

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

Health & Human Services

Health & Human Services

1.04 Approves Amendment No. 2 to contract with David Hammer for juvenile dependency representation of the Department of Health and Human Services

Motion: Pflueger

Second: Chapman

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

Probation

1.05 Approves budget adjustment in Community Corrections Performance Incentive (Dept. 8522) reducing salaries by \$9,025 and increasing fixed assets by \$9,025

Motion: Pflueger

Second: Chapman

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

Transportation Commission

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

Transportation Commission

2.01 Adopts Resolution No. 2012-012 authorizing Executive Secretary to sign and execute various agreements with Caltrans March 6, 2012 to March 6, 2015.

Comments received from Richard Tippett

Motion: Chapman

Second: Pflueger

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

2.02 Kelly Sheen of Trinity County Resource Conservation District presents development of GIS layers that have been created with funds from Blueprint Planning Grants from Caltrans.

Comments received from Richard Tippett

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

Reports

Reports

3.01 I. Report from Department Heads-Noel O'Neil and Richard Tippett
II. Report from Deputy County Administrative Officer and Patrick Meagher (Veteran's Services Officer)
III. Report from Members of the Board of Supervisors

Closed Session

Board of Supervisors

4.01 Gov't Code Section 94954.5(e). Public Employee Appointment or Employment
Title: County Administrative Officer

No Reportable Action

County Counsel

4.02 Gov't Code Section 54956.9(c). Deciding to initiate litigation.
No. of cases: Two

No Reportable Action

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - None

County Matters

Clerk of the Board

- 5.01** Acknowledges receipt of the following 2010-11 Grand Jury Reports and assign a Supervisor to draft a reponse:

Trinity County Jail: A Mandate or a Dead Weight - JUR2010/2011-001 - Supervisor Pflueger
Trinity County Emergency Services/Public Safety Assessment, Preserving Effective Emergency Services:
What is a Life Worth - SDR2010/2011-001- Supervisor Otto

Comments received from Bruce Haney

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

County Administrative Officer

- 5.02** Authorizes the recruitment and hiring of a Vocational Assistant in the Employment and Training Services Division of Health and Human Services.

Comments received from Linda Wright

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

Transportation

- 5.03** Approves the lease of Hangar Unit #5 located at Weaverville Airport to Rockne Brookshier

Comments received from Richard Tippet

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

Subsequent

Health & Human Services

- A** Approves contract with Contract Pharmacy Services, Inc. to provide pharmaceutical services for the Jail and Juvenile Detention Centers.

Comments received from Linda Wright and Bruce Haney

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