

MEETING MINUTES

2012-03-20

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

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 Pflueger
Announcements - Board acknowledges Sally Morris on her Birthday

Consent

Auditor/Controller

1.01 Approves the deletion of a Canon Copier currently listed on the Capital Asset Inventory listing for Working Capital Copier Department #8802 which was used as a trade-in towards a new Canon Copier currently in use by the County and as authorized by retired CAO, Dero Forslund on July 14, 2010.

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

1.02 Accepts the Trinity County Annual Audited Financial Report for the period ending June 30, 2011, as required by the 2005 Certificates of Participation.

A presentation to the Board of Supervisors by our external auditor is tentatively set for May, 15, 2012.

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

Behavioral Health Services

Behavioral Health Services

- 1.03** Approves Budget Adjustment in Behavioral Health Realignment (Dept. 8504) increasing revenues and expenditures by \$112,000; further approves budget adjustment in Alcohol and Other Drug Services (Dept. 4230) reducing revenues and expenditures in the amount of \$2,298; further approves budget adjustment in SACPA (Dept. 8564) increasing expenditures by \$54,857; further approves Budget Adjustment in Alcohol and Other Drug Services (Dept. 4230) increasing revenues by \$54,857; further approves budget adjustment in County Children's Fund (Dept. 8511) reallocating expenditures; and further approves Budget Adjustment in Alcohol and Other Drug Services (Dept. 4230) increasing revenues and expenditures by \$12,808; and further approves Budget Adjustment in Mental Health (Dept. 4200) increasing revenue and expenditures by \$15,523
- Motion:** Morris **Second:** Chapman **Vote:** Chapman, Morris, Otto, Pflueger and Jaegel - AYE

Board of Supervisors

- 1.04** Approve letters to the USFS-Shasta Trinity and USFS-Six Rivers requesting coordination meetings on May 2, August 8 and November 7, 2012, as amended
- Motion:** Otto **Second:** Morris **Carried**

Clerk of the Board

- 1.05** Approves regular meeting minutes of March 6, 2012, as submitted by Clerk.
- Motion:** Morris **Second:** Chapman **Vote:** Chapman, Morris, Otto, Pflueger and Jaegel - AYE
- 1.06** Appoints Dr. Donald Williams to the Trinity County Waterworks District #1 Board of Directors to complete the term of Fritz Halderman ending December 31, 2012
- Motion:** Morris **Second:** Chapman **Vote:** Chapman, Morris, Otto, Pflueger and Jaegel - AYE

County Administrative Officer

- 1.07** Approves the establishment of a Special Revenue Fund, #159 for the Disaster Recovery Initiative (DRI) Grant.
- Motion:** Morris **Second:** Chapman **Vote:** Chapman, Morris, Otto, Pflueger and Jaegel - AYE

Health and Human Services

- 1.08** Approves Budget Adjustment in Health Realignment (Dept. 8493) increasing expenditures by \$1750; Further approves Budget Adjustment in Public Health (Dept. 4000) increasing revenue and expenditures by \$1750
- Motion:** Morris **Second:** Chapman **Vote:** Chapman, Morris, Otto, Pflueger and Jaegel - AYE

Probation/Collections

- 1.09** Approves Budget Adjustment in Local Community Corrections Realignment Fund 2011 (Dept. 8499) increasing Revenue and Expenditures by \$144,000; further approves Budget Adjustment in Probation (Dept. 2400) increasing Revenue and Expenditures by \$144,000
- Motion:** Morris **Second:** Chapman **Vote:** Chapman, Morris, Otto, Pflueger and Jaegel - AYE
- 1.10** Approves Budget Adjustment in Juvenile Justice Realignment Fund -Youthful Offender Block Grant (Dept. 8502) increasing revenue and expenditures \$117,000; further approves Budget Adjustment in Juvenile Detention Facility (Dept. 2460) reallocating revenue in the amount of \$117,000
- Motion:** Morris **Second:** Chapman **Vote:** Chapman, Morris, Otto, Pflueger and Jaegel - AYE
- 1.11** Approves Budget Adjustment in Juvenile Detention Facility (Dept. 2460) decreasing revenues and expenditures by \$103,000
- Motion:** Morris **Second:** Chapman **Vote:** Chapman, Morris, Otto, Pflueger and Jaegel - AYE

Sheriff

- 1.12** Approves the Grant Award to receive grant money from Cal-EMA, Hazardous Materials Emergency Preparedness (HMEP) for Hazardous Materials Comprehensive Training and authorizes the Sheriff and/or his designees to sign all documents required to obtain funding
Motion: Morris **Second:** Chapman **Vote:** Chapman, Morris, Otto, Pflueger and Jaegel - AYE

- 1.13** Approves the Boating and Enforcement Financial Aid Program Contract for Fiscal Year 2012-2013 with the California Department of Boating and Waterways in the amount of \$114,543.00
Motion: Morris **Second:** Chapman **Vote:** Chapman, Morris, Otto, Pflueger and Jaegel - AYE

Solid Waste

- 1.14** Approves Budget Adjustment in Solid Waste (Dept. 9500) increasing transfers out and decreasing interfund expenses by \$88,272
Motion: Morris **Second:** Chapman **Vote:** Chapman, Morris, Otto, Pflueger and Jaegel - AYE

Transportation

- 1.15** Approves the Personal Services Agreement with SHN Consulting Engineers & Geologists, Inc. (SHN) for Survey, Design and Right-of-Way Services for Fountain Ranch Road Realignment Project
Motion: Morris **Second:** Chapman **Vote:** Chapman, Morris, Otto, Pflueger and Jaegel - AYE

- 1.16** Adopts Resolution No. 2012-013 certifying Trinity County's 2011 Maintained Road System Mileage and authorize the Chairman to sign.
Motion: Morris **Second:** Chapman **Vote:** Chapman, Morris, Otto, Pflueger and Jaegel - AYE

Transportation Commission

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

Transportation Commission

- 2.01** Adopts Resolution No. 2012-014 authorizing additional allocation of Local Transportation Funds for Fiscal Year 2011/2012; and authorizes the Executive Secretary to transmit Allocation Instructions to the County Auditor and amend the 11/12 Overall Work Program.
Motion: Pflueger **Second:** Morris **Vote:** Morris, Pflueger, Otto, Chapman, Jaegel - AYE

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

Reports

Reports

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

Closed Session

Board of Supervisors

Board of Supervisors

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

Appoints Wendy G. Tyler, as County Administrative Officer, subject to ratification of employment contract

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

County Counsel

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

Direction to staff

- 4.03** Gov Code Section 54956.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.
No. of Cases: Two

Direction to staff

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Kay Graves

County Matters

Board of Supervisors

5.01 Waives recruitment procedure and appoints Wendy G. Tyler County Administrative Officer and approves Employment Agreement

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

5.02 Approves letter to USDI-Bureau of Reclamation concerning the request by the Hoopa Valley Tribe and County of Humboldt's request for prompt action to protect Klamath River from catastrophic fish kill with requested changes

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

Clerk of the Board

5.03 Tables to April 3, 2011:

Find that the proposed license will meet the public convenience and necessity, and find no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Theodore Erik DeAtley for The Garden Café, located at 570 Main Street, Weaverville, CA

County Administrative Officer

5.04 Approves the job specification of Transportation Aide/Custodian at Range G150 and changes the allocation of 4 Transportation Aide to 2 Transportation Aides and 2 Transportation Aide/Custodian in the Department of Behavioral Health effective March 20, 2012; and authorizes an in-department promotional recruitment.

Comments received from Noel O'Neill, Richard Seele

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

5.05 Waives recruitment and authorizes hiring Lawrence Wright as a Gate Attendant I at Range G140A for the Hayfork Transfer Site.

Comments received from Mark Lockhart

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

County Counsel

5.06 Waive reading and direct the Clerk to let the record show that an Ordinance amending section 8.90 of the Trinity County Code pertaining to Code Enforcement is introduced

Comments received from Bruce Haney, Diane Richards, Stan Stetson, Richard Tippet

Direction to counsel. Tables to April 17, 2012

Probation

- 5.07** Approves reorganization of the Probation Department, including the following:
- a. Approves job description and salary range for Assistant Chief Probation Officer (Range O248) and Juvenile Hall Superintendent (Range O204), directs that the positions be added to the allocation listing of positions, and further authorizes the recruitment and hiring of said positions; and
 - b. Changes allocation of 4 Deputy Probation Officers I, II or III to 6 Deputy Probation Officers I, II, III, or Probation Assistant; further authorizes the recruitment and hiring of a Deputy Probation Officer I (to be an in-department recruitment) and a Deputy Probation Officer III (to be an open recruitment); and
 - c. Changes allocation of 1 Senior Juvenile Counselor to 2 Senior Juvenile Counselors; further authorizes the recruitment and hiring of a Senior Juvenile Counselor; and
 - d. Eliminates the position of Assistant Chief Probation Officer/Court School Teacher from the allocation listing of positions; and
 - e. Transfers administration of the Victim Witness Grant to the Office of the District Attorney.

Comments received from Terry Lee, Hal Ridelhuber

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

Sheriff

- 5.08** No action taken on the following item. To return to Board on May 1, 2012.
Authorize Sheriff's Public Safety and Coordination Advisory Team (SPSCAT) to examine public safety issues in relation to land and resource practices of various state and federal agencies and how those practices impact the citizens of Trinity County.

Comments received from Bruce Haney, David Rhodes

- 5.09** Authorizes Sheriff to seek legislation to include Trinity County to Penal Code Section 830.1© which will allow correctional officers to have peace officer status in Trinity County while in the performance of their duties.

Comments received from Bruce Haney, Terry Lee,

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

Transportation

- 5.10** Tables indefinitely:
Authorize the Director of Transportation to execute Standardized Hanger Lease Agreements

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