

MEETING MINUTES

2012-04-03

Chairman

Supervisor Roger Jaegel - District 3 - ABSENT

Vice Chairman

Supervisor Debra Chapman - District 4

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2

Supervisor Wendy Otto - District 5

Wendy Tyler - County Administrative Officer/Clerk of the Board

Derek P. Cole - County Counsel

Meeting called to order in open session at 9:00 a.m.

Pledge of Allegiance - Supervisor Morris

Announcements - Vice-Chairman announces Supervisor Jaegel to be absent today

Consent

Board of Supervisors

- 1.01** Approves responses to the following 2010-11 Trinity County Grand Jury Reports: Trinity County Jail: A Mandate or a Dead Weight - JUR2010/2011-001
Trinity County Emergency Services/Public Safety Assessment, Preserving Effective Emergency Services: What is a Life Worth - SDR2010/2011-001 with modifications to response to recommendation 7b to read Requires further analysis.....

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

Clerk of the Board

- 1.02** Approves regular meeting minutes of March 20, 2012, as submitted by Clerk.

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

- 1.03** Adopts Resolution No. 2012-015 designating the Trinity County Arts Council as the Local Arts Agency

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

Clerk of the Board

1.04 Approves revised Bylaws of the Trinity County Fish and Game Advisory Commission, as submitted by the Commission

Motion: Otto

Second: Morris

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

County Administrative Officer

1.05 Approves destruction of employment applications, rating sheets and selection materials not currently under litigation, grievance or dispute, dated prior to December 31, 2008

Motion: Otto

Second: Morris

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

Health & Human Services

1.06 Approves Budget Adjustment in the Public Guardian (Dept. 5100) increasing both revenues and expenditures by \$2,977

Motion: Otto

Second: Morris

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

1.07 Approves Budget Adjustment in the Health Realignment Department (Dept. 8493) increasing Transfers Out by \$130,000; Further approves Budget Adjustment in the Health Department (Dept. 4000) increasing Transfers In by \$130,000 and increasing Services & Supplies by \$130,000.

Comments received from Letty Garza

Motion: Pflueger

Second: Morris

Carried

Probation/Collections

1.08 Approves Budget Adjustment in the Community Corrections Performance Department (Dept. 8522) decreasing Salaries & Benefits by \$16,500 and increasing Interfund Expense by \$16,500.

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

Sheriff

1.09 Approves Budget Adjustment in the Office of Emergency Services Department (Dept. 2260) increasing both revenues and expenditures by \$73,317

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

Transportation

1.10 Approves Budget Adjustment in the Road Department (Dept. 3000) decreasing revenues by \$259,903, decreasing Salaries & Benefits by \$235,000, decreasing Fixed Assets by \$36,867 and increasing Services & Supplies by \$11,964.

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

Reports

Reports

- 2.01**
- I. Report from Department Heads-Richard Tippet
 - II. Report from County Administrative Officer
 - III. Report from Members of the Board of Supervisors

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - None

Public Hearings

Grants & Housing

- 3.01** Approves the the following Guidelines for the Community Development Block Grant- Disaster Recovery Initiative (CDBG-DRI) Program: Business Assistance Loan Program, Microenterprise Technical Assistance, Financial Assistance and Loan Programs

Comments received from Rachel Allen, Loree Byzeck

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

County Matters

Auditor/Controller

- 4.01** Approves Budget Adjustment decreasing revenue in General Fund (Dept. 1000) by \$100,000; and Further approves Budget Adjustments in the amount of \$100,000 in the Worker's Compensation line items for the following departments: Board of Supervisors (Dept. 1100), Administration (Dept. 1200), Auditor-Controller (Dept. 1300), Treasurer-Tax Collector (Dept. 1350), Assessor (Dept. 1400), Collections-Delinquent (Dept. 1520), Collections-Current (Dept. 1550), County Counsel (Dept. 1600), General Services (Dept. 1750), Insurance (Dept. 1890), Information Technology (Dept. 1940), District Attorney (Dept. 2100), Sheriff (Dept. 2200), Jail (Dept. 2300), Animal Control (Dept 2350), Probation (Dept. 2400), Juvenile Hall (Dept 2460), Building & Development Services (Dept 2480), Ag Commissioner (Dept 2490), Clerk/Recorder (Dept 2500), Planning (Dept 2800), Health (Dept 4000), Veteran's Services (Dept. 5090), Library (Dept. 6000), Cooperative Extension (Dept. 6200),

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

Clerk of the Board

- 4.02** Finds that the proposed license will meet the public convenience and necessity, and finds 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

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

County Administrative Officer

- 4.03** Authorizes Chairman to sign Revised Subrecipient Agreement with Superior California Economic Development to perform Microenterprise Development and Business Assistance underwriting activities of CDBG-DRI grant agreement #10-DRI-6793 for the 2008 Disaster Recovery Initiative Grant

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

- 4.04** Waives recruitment and appoints Boe Anna Gorsuch and Roslyn Santos to the position of Peer Specialist, subject to successful completion of routine hiring practices.

Comments received from Noel O'Neill

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