

## MEETING MINUTES

2012-04-17

### 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

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 Otto  
Announcements - None

## Consent

### Auditor/Controller

**1.01** Approves Budget Adjustment in the Law Library Department (Dept. 8555) increasing Transfers Out by \$151; Further approve Budget Adjustment in the Courts General Department (Dept. 1500) increasing Transfers In by \$151 and increasing Services & Supplies by \$151.

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

### Clerk of the Board

**1.02** Approves regular meeting minutes of April 3, 2012, as submitted by Clerk.

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

### County Administrative Officer

**1.03** Adopts the Department Allocation Listing of Positions as submitted.

Comments received from Bruce Haney and Linda Wright

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

## County Administrative Officer

**1.04** Approves Budget Adjustment in the Community Development Block Grant Department (Dept. 1970) decreasing both revenues and expenditures by \$1,014,485.

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

**1.05** Approves Budget Adjustment in the Disaster Recovery Initiative (DRI) Department (Dept. 2159) increasing both revenues and expenditures by \$500,000.

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

## Health & Human Services

**1.06** Approves Budget Adjustment in the Tobacco Department (Dept. 4100) increasing Services & Supplies by \$17,253.

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

## Sheriff

**1.07** Approves Budget Adjustment in the Cannabis Eradication Department (Dept. 2280) decreasing Salaries & Benefits by \$6,338 and increasing Services & Supplies by \$6,338.

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

**1.08** Approves Budget Adjustment in the Sheriff's Department (Dept. 2200) decreasing both revenues and expenditures by \$78,500.

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

## Transportation

**1.09** Authorizes the Director of Transportation to execute Standardized Hanger Lease Agreements

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

**1.10** Approves Memorandum of Agreement with the Tsnungwe Council (Tribe) to provide Cultural Monitoring Services during construction of County projects.

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

**1.11** Approves the Personal Services Contract with Omni Means for Land Surveying and Right of Way Engineering for the Lowden Park Trail Project

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

## Reports

### Reports

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

## Closed Session

### Board of Supervisors

**3.01** Gov. Code section 54954.5(e) Public Employee Evaluation: Director of Health and Human Services

No reportable action

## **Board of Supervisors**

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

Evaluation was held

## **County Counsel**

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

No reportable action

**Meeting reconvenes at 1:30 PM**

**PUBLIC COMMENT** - Fred May, Linda Wright, Richard Tippett, Kenneth Baldwin, Terry Nagle

## **Public Hearings**

### **Transportation Commission**

- 4.01** 1) Adopts Resolution No. 2012- 016 Adopting Definitions for “Unmet Transit Needs” and “Reasonable to Meet”.  
2) PUBLIC HEARING: conduct public hearing regarding potential unmet transit needs. If Commission determines that there are no "unmet transit needs" that are "reasonable to meet", adopts Resolution No. 2012-017 finding there are no unmet transit needs that are reasonable to meet

Comments received from: Richard Tippett, Polly Chapman

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

## **County Matters**

### **Board of Supervisors**

- 5.01** Approves Resolution No. 2012-018 as amended to add "Trinity County" to paragraph re economic hardships and benefits, in support of a feasibility study regarding the concept of developing an east-west alternate rail route from Humboldt Bay to Gerber

Comments received David Hull, Richard Tippett, and Kenneth Baldwin

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

### **County Administrative Officer**

- 5.02** Allocates the position of 1 Substance Abuse Specialist to the Department of Health and Human Services, Child Protective Services Division

Comments received from Linda Wright

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

- 5.03** Authorize the recruitment and hiring of one Administrative Clerk I or II and one Administrative Coordinator I or II in the Office of the County Administrator

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

**County Counsel**

**5.04** Tabled to May 15, 2012:

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 Terry Nagle, Russ Griner, Alec Henderson, Kenneth Baldwin, Gil Sardinia, Jose Acosta, Jay from Lewiston, Tom Fox, Mike Boutin, Gene from Douglas City, Kay Graves, John Hamilton, Ray Sharb

**5.05** Tabled to May 15, 2012:

Approve Resolution Authorizing Directors, as Defined in Chapter 8.90 of the County Code, to Take Actions Necessary to Record Liens for Unpaid Fines and Penalties Accrued for Violations of the County Code

**Transportation**

**5.06** Rejects all proposals for radio system maintenance services for maintenance of countywide fixed communications systems

Comments received from Richard Tippet

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

**6:00 PM Reconvene**

**Planning**

**5.07** Workshop on Medical Marijuana Proposed Zoning Ordinances

Comments received from: Commissioner Keith Groves, Commissioner Karl Fischer, Mike Boutin, Stan Stetson, Alec Henderson, Gil Sardinia, Susan Weiss, Debbie Lono, Becky Stetson, Nancy Tenneson, Jose Acosta, Patrick O'Connell, Tom Fox, Jay, Barb Bailey

Direction to Counsel to draft Ordinance on personal grows for consideration based on Planning Commission recommendation with the following modification:

Less than 1 acre - 50 sq. ft. and 2 plants; 1-2.5 acre - 100 sq. ft. and 4 plants; 2.5-5 acre - 200 sq. ft. and 6 plants; 5-10 acre - 300 sq. ft and 6 plants; 10+ acre - 400 sq. ft and 8 plants.

Aggregate grow issue referred back to Planning Commission

**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