

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

MEETING MINUTES

2012-05-01

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 Pflueger

Announcements - Board takes a moment of silence in observance of the passing of former Supervisor Roger Adrian; Walk through of emergency evacuation procedures

Presentations AM

Agriculture/Solid Waste

1.01 Mark T. Lockhart, Director of Solid Waste to give presentation to the Board of Supervisors on Mandatory Commercial Recycling.

Comments received from Karl Fisher

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

Consent

Auditor/Controller

2.01 Approves Budget Adjustment in the EMS: Hospital Department (Dept. 8590) increasing revenues by \$5,661 and expenditures by \$4,898; further approves Budget Adjustment in the EMS: Physicians Department (Dept. 8589) increasing revenues by \$13,133 and expenditures by \$1,343; and further approves Budget Adjustment in the EMS: Discretionary Department (Dept. 8591) increasing both revenues and expenditures by \$3,850

Motion: Otto

Second: Morris

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

Board of Supervisors

Board of Supervisors

2.02 Adopts Proclamation Declaring the Month of May 2012 Older Americans Month in Trinity County

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

Clerk of the Board

2.03 Approves regular meeting minutes of April 17, 2012, as submitted by Clerk.

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

2.04 Finds no objection to the issuance of a daily general alcoholic beverage license to the Trinity Center Volunteer Fire Department for a barbeque fundraiser to be held June 23, 2012, at the IOOF Hall in Trinity Center, California.

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

Clerk Recorder Assessor

2.05 Approves contract with the California Secretary of State to fund a contract for on-line voter registration services.

Comments received from Dave Hunt

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

2.06 Approves contract with VOTEC Corporation for provision of online voter registration

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

County Administrative Officer

2.07 Approves Resolution No. 2012-19 granting signature authority for Federal Contracts and No. 2012-020 granting signature authority for State Contracts

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

Health & Human Services

2.08 Approved Budget Adjustment in the Public Health Emergency Preparedness Department (Dept. 8550) increasing expenditures by \$24,446

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

Transportation

2.09 Approves Budget Adjustment in the Road Department (Dept. 3000) decreasing both revenues and expenditures by \$62,978.

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

2.10 Approve the Liability Agreement for Materials Storage with Humboldt Bay Municipal Water District and authorize the CAO to sign.

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

2.11 Approves Contract with Omni Means for Land Surveying and Right of Way Engineering for the East Connector Roadway Project and authorize the Chairman to sign the contract.

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

Transportation

- 2.12** Awards Schedule IV of the Annual Bid for Aggregates to Tom Bess Inc. of Carlotta, CA and Authorizes the Chairman to sign Agreements.
Motion: Otto **Second:** Morris **Vote:** Morris, Otto, Pflueger, Chapman and Jaegel - AYE
- 2.13** Awards Schedules I, II and III of the Annual Bid for Aggregates to Concrete Aggregate Products of Weaverville, CA and Authorizes the Chairman to sign Agreements.
Motion: Otto **Second:** Morris **Vote:** Morris, Otto, Pflueger, Chapman and Jaegel - AYE
- 2.14** Approves Amendment No. 1 with Northwest California Resource Conservation & Development Council for on-call biological and other resource consulting services to raise fees and maximum cost and extend the termination date.
Motion: Otto **Second:** Morris **Vote:** Morris, Otto, Pflueger, Chapman and Jaegel - AYE

Reports

Reports

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

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Terry Nagle and Jim French

County Matters

Clerk of the Board

- 4.01** Acknowledges receipt of the following 2011-2012 Grand Jury Final Reports SDR2011/2012-001 and COR 2011/2012-001; Chairman assign Supervisor Otto to draft response on SDR2011/2012-001 and Supervisor Pflueger to draft response on COR2011-2012-001

County Administrative Officer

- 4.02** Authorizes the recruitment and hiring of an Account Clerk I or II or Accounting Technician I or Accounting Technician II in the Department of Solid Waste.

Comments received from Diane Radar

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

Transportation

- 4.03** Authorizes purchase of one new 2013 low bed tractor from Norcal Kenworth at 20769 Industry Rd. Anderson, Ca. 96007

Comments received from Rick Tippett

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

Addendum

Auditor/Controller

- A** Approves establishing the following Special Revenue Funds:
Fund 561 - Local Law Enforcement Services - Sheriff Realignment Fund 2011
Fund 562 - Local Law Enforcement Services - Probation Realignment Fund 2011

Comments received from Marilyn Horn

Motion: Morris **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