

## MEETING MINUTES

2012-05-15

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

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

Pledge of Allegiance - Supervisor Morris

Announcements - Clerk distributes additional backup for agenda items 2.01 and 6.01

### Presentations AM

#### Behaviorial Health Services

**1.01** Adopts Resolution No. 2012-021 proclaiming May as Mental Wellness Month, 2012-Supervisor Pflueger reads resolution into the record.

Comments received from Noel O'Neill

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

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

#### Human Response Network

**1.02** Tricia Aberg of Human Response Network and students Dharby Dillon and GraceAnn Reyes appear and provide the Board with a presentation on youth access to tobacco.

Comments received from Bruce Haney

### County Matters AM

#### Board of Supervisors

## **Board of Supervisors**

- 2.01** Chair to draft letter of support for extension of comment period on Proposed Critical Habitat for the Northern Spotted Owl and return to Board for ratification; approve funding for \$1,250 from 12/13 budget to assist with cost of study performed by Sierra Institute

Comments received from Jim French, President California Forest Counties School Coalition and Trinity County Superintendent of Schools

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

## **Consent**

### **Auditor/Controller**

- 3.01** Ratifies Fiscal Year 2010-11 end-of-year required accounting and budgetary entries as outlined in the Staff Report and attached worksheet.

Comments received from Marilyn Horn

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

- 3.02** Approves Budget Adjustment in the Auditor's Office (Dept. 1300) increasing revenues by \$10,000 and increasing Services & Supplies by \$10,000.

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

### **Behavioral Health Services**

- 3.03** Approves contract with Willow Glen Care Center to provide Board and Care services to residents of Trinity County who are in need of this level of care, FY 12-13

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

- 3.04** Approves contract with Outlook Associates, LLC to provide project coordination and support.

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

- 3.05** Approves contract with North Valley Behavioral Health, LLC dba NVBH to provide inpatient, involuntary and voluntary acute care services to adult Medi-Cal beneficiaries of Trinity County.

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

- 3.06** Approves contract with Remi Vista, Inc. to provide youth mental health services.

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

### **Clerk of the Board**

- 3.07** Approves regular meeting minutes of May 1, 2012, and mid-year budget hearing minutes of February 22-23, 2012, as submitted by Clerk.

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

- 3.08** Approves Resolution No 2012-022 Pertaining to Parking During the 2012 Fourth of July Parade; and Approves Resolution No. 2012-023 Supporting Rotary's Fourth of July Parade 2012

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

### **County Administrative Officer**

## County Administrative Officer

- 3.09** Approves Budget Adjustment in the Vehicle Abatement Department (Dept. 2950) increasing Salary & Benefits by \$574 and increasing Services & Supplies by \$1,325.  
**Motion:** Otto                    **Second:** Chapman                    **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE
- 3.10** Approves Budget Adjustment in the Home Grants Department (Dept. 1971) increasing both revenues and expenditures by \$75,136.  
**Motion:** Otto                    **Second:** Chapman                    **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE
- 3.11** Appoints Wendy Tyler, County Administrative Officer, as a designated County representative for the purpose of labor negotiations with the following employee organizations: Trinity County Skilled Trades, Trinity County Miscellaneous Peace Officers Unit, Trinity County General Unit, Trinity County Management and Confidential Unit, Trinity County Deputy Sheriff's Association, and Trinity County Department Head Association  
**Motion:** Otto                    **Second:** Chapman                    **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE

## District Attorney

- 3.12** Approves Budget Adjustment in the District Attorney's Department (Dept. 2100) increasing Salary & Benefits by \$67,500 and increasing revenues by \$67,500.  
**Motion:** Otto                    **Second:** Chapman                    **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE

## Health & Human Services

- 3.13** Approves Budget Adjustment in the Health Department (Dept. 4000) decreasing Intra-Fund Expenses by \$100 and increasing Transfers Out by \$100; Further approves Budget Adjustment in the Health Resources and Services Admin Department (Dept. 8543) increasing Inter-Fund Expenses by \$100 and increasing Transfers In by \$100.  
**Motion:** Otto                    **Second:** Chapman                    **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE

## Probation/Collections

- 3.14** Approves Budget Adjustment in the Community Corrections Performance Incentive Department (Dept. 8522) decreasing Salary & Benefits by \$7,400 and increasing Inter-Fund expenses by \$7,400.  
**Motion:** Otto                    **Second:** Chapman                    **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE

## Sheriff

- 3.15** Approves Budget Adjustment in the State & Local Asset Seizure Department (Dept. 8593) increasing revenues by \$25,821, increasing Services & Supplies by \$27,700 and increasing Fixed Assets by \$4,000.  
**Motion:** Otto                    **Second:** Chapman                    **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE

## Transportation

- 3.16** Approves Budget Adjustment in the Transit Department (Dept. 3360) decreasing Inter-Fund expenses by \$11,514 and increasing Transfers Out by \$11,514.  
**Motion:** Otto                    **Second:** Chapman                    **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE
- 3.17** Approves Amendment 3 to contract with North State Resources, Inc. for environmental services related to the rehabilitation, widening and realignment of Wildwood Road.  
**Motion:** Otto                    **Second:** Chapman                    **Vote:** Chapman, Otto, Pflueger, Morris and Jaegel - AYE

## Reports

## **Reports**

- 4.01** I. Report from Department Heads-Richart Tippet, Noel O'Neill, Linda Wright, Bruce Haney  
II. Report from County Administrative Officer  
III. Report from Members of the Board of Supervisors

## **Closed Session**

### **County Administrative Officer**

- 5.01** Gov't Code section 94957.6 - Labor Negotiations

County's Designated Representatives: Wendy Tyler

Employee Organizations: Trinity County Skilled Trades, Trinity County Miscellaneous Peace Officers Unit, Trinity County General Unit, Trinity County Management and Confidential Unit, Trinity County Deputy Sheriff's Association, and Trinity County Department Head Association

Direction given to negotiator

### **County Counsel**

- 5.02** Gov't Code section 54956.9(a). Conference with Legal Counsel. Litigation has been formally initiated:

- a. Bodge v. County of Trinity, et al - USDC ED Case No. 2:10-cv-01319-MCE-CMK
- b. Chabino v. County of Trinity, et al - Trinity Co. Superior Court Case No. 08CV092
- c. Eggink v. Cole, et al - Trinity Co. Superior Court Case No. 12CV013
- d. Gund v. County of Trinity, et al - Trinity Co. Superior Court Case No. 11CV080
- e. Summerfield v. County of Trinity et al - USDC ED Case No. 2:10-cv-2884-WBS-EFB

Direction given to Counsel

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Fred May, Terry Nagle and Tom Fox

## Public Hearings

### Planning/Natural Resources

#### 6.01 Tables to June 19, 2012:

Take the following actions concerning Planning File P-11-02 (Clough-Smukler), regarding APNs 008-830-03 and 008-830-04, located in Denny:

1. Decide whether to adopt a Negative Declaration based on the findings that: (A) on the basis of the whole record before the Board, including the initial study and comments received, there is no substantial evidence that the project, as defined in Items (2) through (4) below, will have a significant effect on the environment; and (B) a Negative Declaration reflects the Board's independent judgment and analysis;

2. Rescind Land Conservation ("Williamson Act") Contract LCC-20-74; and

3. Approve Land Conservation Contract LCC-1-2012

## County Matters

### Auditor/Controller

#### 7.01 Accepts the Reissued Annual Audited Financial Report for the period ending June 30, 2011, as presented by representatives of Gallina, LLP, Certified Public Accountants.

Comments received from Marilyn Horn, Angie Bickle, Brad Constantine, Craig Goodman

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

#### 7.02 Approves Budget Adjustment in the Public Defender Department (Dept. 2170) increasing expenditures by \$60,000; Further approves Budget Adjustment reducing the General Fund Contingency (Dept. 9901) appropriation by \$60,000; Further approves Budget Adjustment in the Public Defender Realignment 2011 Department (Dept. 8501) increasing both revenues and Transfers Out by \$2,000.

Comments received from Marilyn Horn, Craig Goodman

**Motion:** Otto    **Second:** Pflueger    **Carried**    Vote: Morris - NO

### Behavioral Health Services

#### 7.03 Approves contract with Noel J. O'Neill, LMFT, for services in the role of Mental Health Director.

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

### Board of Supervisors

#### 7.04 Discussion regarding status of hard line phone services in Trinity County. Matter to come back before the Board on July 17, 2012.

## **County Administrative Officer**

**7.05** Authorizes the recruitment and hiring of a Victim Witness Coordinator in the District Attorney's Office.

Comments received from Donna Harrison

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

**7.06** Authorizes the recruitment and hiring of a Transportation Aide/Custodian at Range G150A in the Department of Behavioral Health.

Comments received from Noel O'Neill

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

**7.07** Pursuant to Trinity County Code Section 2.60.410 (2) (Above A Step) authorizes hiring Clintina Waters as a Eligibility Worker II for the Health and Human Services Department at Range G164 Step C effective May 1, 2012.

Comments received from Linda Wright

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

## **Sheriff**

**7.08** Discussion concerning the Sheriffs' Public Safety and Coordination Advisory Team's mission statement, recruitment, team structure, costs, public meeting, information gathering and sharing.

Comments received from Bruce Haney

**7.09** Approves Trinity County's annual Cannabis Eradication Program Funding (CEP) through the Drug Enforcement Administration (DEA) for 2012.

Comments received from Bruce Haney

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

## **Addendum**

### **Department of Transportation**

**A** Approves contract with Omni-Means LTD for on-call construction inspection services in the amount of \$25,000

Comments received from Rick Tippett

**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:

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WENDY G. TYLER, Clerk of the Board  
County of Trinity, State of California