

MEETING MINUTES

2012-06-19

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 Cole - County Counsel

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

Pledge of Allegiance - Supervisor Chapman

Announcements - Upon motion of Supervisor Chapman, seconded by Supervisor Morris and carried unanimously agrees to hear a subsequent item pertaining to adoption of a resolution for the Tribal Stomp on the grounds that the need to take action came to the attention of the Board subsequent to the posting of the agenda.

Presentations AM

Behaviorial Health Services

1.02 Update concerning status of Suicide Interventions in Trinity County.

Comments received from Noel O'Neill, Anne Houle, Marlinda O'Dier, Ann Laggorio

Board of Supervisors

1.01 Adopts Resolution No. 2012-029 in Appreciation for Pat Frost

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

Consent

Agriculture/Solid Waste

2.01 Approves Budget Adjustment in the Solid Waste Department (Dept. 9500) decreasing Salaries & Benefits by \$80,000 and increasing Services & Supplies by \$122,000.

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

Auditor/Controller

Auditor/Controller

- 2.02** Approves Budget Adjustment in the Auditor's Office (Dept. 1300) decreasing Salaries & Benefits by \$7,000 and increasing Fixed Assets by \$7,000.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE
- 2.03** Approves establishing a new Special Revenue Fund - Fund# 591 - Local Enforcement Agency Grant.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE

Behavioral Health Services

- 2.04** Approves 2-year agreement with Willow Glen Care Center to provide the operations of a safe, recovery-focused Residential Living Center (RLC) - Alpine House - for Full Service Partners in Weaverville, California.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE
- 2.05** Approves agreement with the Trinity County Office of Education for the Prevention and Early Intervention Program
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE
- 2.06** Approves agreement with Mountain Valley Unified School District (MVUSD) for operation of the "Link Center" which will extend school services with a new capacity to respond to unmet needs that students are experiencing
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE
- 2.07** Approves agreement with Anne MacRae for FY 12-13 to provide clinical Medi-Cal reimbursable Occupational Rehabilitation activities and consultation work.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE
- 2.08** Approves the agreement with Dr. Jiraporn Dow Angspatt, MFT, Ed.D. for various clinical services for FY12-13.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE
- 2.09** Approve agreement with Kings View Corporation to provide Telepsychiatry Services to Medi-Cal beneficiaries of Trinity County and provide a Medical Director for TCBHS.

Comments received from Noel O'Neill
Motion: Chapman **Second:** Morris **Carried**
- 2.10** Approves Contract with Kings View Corporation for Information Systems and Source Billing services
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE
- 2.11** Approves Budget Adjustment in the Mental Health Realignment Department (Dept. 9494) increasing Transfers Out by \$12,341; Further approves Budget Adjustment in Behavioral Health Department (Dept. 4200) increasing Transfers In by \$12,341.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE

Board of Supervisors

- 2.12** Ratifies Chairman's signature on letter to Secretary of the Interior Ken Salazar requesting a 90-day extension to the comment period on the Proposed Spotted Owl Critical Habitat
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE

Board of Supervisors

- 2.13** Approves Board response to 2011-2012 Grand Jury Continuity Committee Report SDR 2011/2012-001
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE

Building & Development Services

- 2.14** Appoints the following to the Solid Waste Hearing Panel:
Jero Salva as the solid waste expert.
Sandy Bechtold as the community member-at-large.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE

Clerk of the Board

- 2.15** Approves regular meeting minutes of June 5, 2012, as submitted by Clerk.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE

Clerk Recorder Assessor

- 2.16** Accepts the Canvass of the June 5, 2012 Presidential Primary Election completed on June 13, 2012, and direct the Clerk to let the record show that the Official Statement of Votes Cast is hereby made a part of the Minutes of the Board, and the following candidates are hereby declared elected to the offices specified:
- | | |
|------------------------------|-------------|
| County Supervisor District 2 | Judy Morris |
| County Supervisor District 3 | Karl Fisher |
| County Supervisor District 5 | John Fenley |

Candidates for Superior Court Judge advancing to the November 2012 General Election:
Elizabeth Johnson and Eric Heryford

Measure "V" results Yes 155 and No 122.

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

County Administrative Officer

- 2.17** Appoints David Prentice as an additional designated 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: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE
- 2.18** Approves Budget Adjustment in the Cemetery Department (Dept. 9300) increasing both revenues and expenditures by \$6,500.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE

County Counsel

- 2.19** Authorizes Clerk of the Board to sign memorandum allowing Trinity County Board of Education to issue TRAN on their own behalf.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE

District Attorney

District Attorney

- 2.20** Approves Budget Adjustment in the DA Realignment 2011 Department (Dept. 8500) increasing Revenues and Transfers Out by \$2,591; Further approves Budget Adjustment in the District Attorney's Department (Dept. 2100) increasing Transfers In by \$2,591
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE
- 2.21** Approves Budget Adjustment in the District Attorney's Department (Dept. 2100) increasing Services & Supplies by \$11,995 and decreasing Fixed Assets by \$11,995.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE
- 2.22** Approves Budget Adjustment in the ADA Recovery Act - DA Department (Dept. 2157) increasing Transfers Out by \$16,000; Further approves Budget Adjustment in the Child Abuse Vertical Prosecution Department (Dept. 2155) increasing Transfers Out by \$30,000; Further approves Budget Adjustment in the APPOE Department (Dept. 8190) increasing Transfers In by \$46,000
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE
- 2.23** Approves Budget Adjustment in the District Attorney's Department (Dept. 2100) increasing revenues and expenditures by \$39,406.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE

Health & Human Services

- 2.24** Authorizes HHS to join the Northern Regional Partnership Grant and apply for a Child Wellbeing Outcomes Grant from the Administration of Children and Families, and signs letter in support of same
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE
- 2.25** Approves Budget Adjustment in the Health Department (Dept. 4000) increasing Other Charges by \$8,319 and increasing Transfers In by \$8,319; Further approves Budget Adjustment in the Health Realignment Department (Dept. 8493) increasing Transfers Out by \$8,319.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE

Probation/Collections

- 2.26** Approves Budget Adjustment in the Local Law Enforcement Services Realignment Department (Dept. 8562) increasing both Revenues and Transfers Out by \$41,000; Further approve Budget Adjustment in the Probation Department (Dept. 2400) decreasing Revenues by \$12,000 and increasing Transfers In New Realignment by \$12,000; Further approves Budget Adjustment in the Juvenile Detention Facility Department (Dept. 2460) decreasing Transfers In by \$29,000 and increasing Transfers In New Realignment by \$29,000.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE

Sheriff

- 2.27** Approves Budget Adjustment in the Emergency Services-OES Department (Dept. 2260) increasing revenues and Fixed Assets by \$34,000.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE

Transportation

- 2.28** Approves Amendment No. 1 to agreement with Human Response Network for the transportation assistance program
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Chapman, Morris and Jaegel - AYE

Transportation Commission

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

Transportation Commission

3.01 Adopts Resolution 2012-031 Approving Allocation of Local Transportation Funds in the amount of \$298,787 for FY 2012/2013; further Adopts Resolution No. 2012-032 Approving Allocation of State Transit Assistance Funds in the amount of \$220,000 for FY 12/13; and authorizes Executive Secretary to transmit Allocation Instructions to the County Auditor.

Comments received from Polly Chapman

Motion: Otto

Second: Pflueger

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

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

Reports

Reports

- 4.01** I. Report from Department Heads - None
- II. Report from County Administrative Officer
- III. Report from Members of the Board of Supervisors

Closed Session

County Counsel

5.01 Gov't Code 54956.9(b)(1). Anticipated Litigation - Conference with Legal Counsel.
No. of cases: Two

No reportable action

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Gil Sardinia

Public Hearings

County Administrative Officer

6.01 Approves the Guidelines for the Community Development Block Grant-Disaster Recovery Initiative (CDBG-DRI) Housing Rehabilitation Loan Program.

Comments received from Rachel Allen

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

Planning/Natural Resources

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

1. Adopts 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. Rescinds Land Conservation ("Williamson Act") Contract LCC-20-74; and

3. Approves Land Conservation Contract LCC-1-2012

Comments received from Frank Lynch, Richard Walter

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

County Matters

Behavioral Health Services

7.01 Approves the Behavioral Health Mental Health Services (MHSA) Plan for Fiscal Year 2012-13.

Comments received from Noel O'Neill

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

Board of Supervisors

7.02 Approves letter in opposition to SB1221, pertaining to the use of dogs to pursue bears and bobcats, with modifications and directs that the Trinity County Fish and Game Commission take a position on the legislation and send a letter to the State legislature so indicating.

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

Child Support Services

- 7.03** Approves Budget Adjustment in Child Support Services increasing Transfers in by \$2,659 and increasing Services & Supplies by \$2,659; Further approves Budget Adjustment in Contributions to Other Funds (Dept. 1990) increasing Transfers Out by \$2,659; Further approve Budget Adjustment in General Fund's Contingency appropriation decreasing it by \$2,659.

Comments received from Robin McStay

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

Clerk of the Board

- 7.04** Acknowledges receipt of the following 2011-2012 Grand Jury Final Reports and assigns Supervisor Chapman to draft a reponse on behalf of the Board: JUR2011/2012-002

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

- 7.05** 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 Mauro Lanzisera for Northern Delights Coffee House, located at 7091 State Highway 3, Hayfork, CA

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

County Administrative Officer

- 7.06** Adopts fiscal year 2012/13 preliminary budget, including Enterprise Funds and dependent Special Districts, of \$65,803,105

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

- 7.07** Pulls from agenda: Approve reclassification of Payroll Technician (G187E) to Supervising Accounting Technician (M209A) effective June 1, 2012.

- 7.08** Waives recruitment and authorize hiring Michael Pearson as an Accounting Technician I effective June 1, 2012 in the office of the Auditor/Controller

Comemnts received from Angela Bickle

Motion: Pflueger **Second:** Chapman

Subsequent

Clerk of the Board

- A** Adopts Resolution No. 2012-033 Consenting to the Trinity Tribal Stomp and Finding No Objection to an Application for Encroachment Permit on State Highway 299 in Junction City.

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

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