

MEETING MINUTES

2012-09-04

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

Suzie White - Administrative Coordinator

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

Pledge of Allegiance - Supervisor Pflueger

Announcements - County Administrative Officer Wendy Tyler distributed additional backup for agenda item 4.03.

Consent

Agriculture/Solid Waste

1.01 Approved a Memorandum of Understanding with the Trinity County Watershed Research and Training Center to allow the Watershed Center and their pulling crews to enter Trinity County's owned lands of Hyampom to manually remove spotted knapweed.

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

Board of Supervisors

1.02 Adopted a proclamation declaring September 2012 as Childhood Cancer Awareness Month.

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

1.03 Approved Board response to 2011-2012 Grand Jury Continuity Committee Report JUR 2011/12-002 Detention Facility.

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

Board of Supervisors

1.04 Approved Board response to 2011-2012 Grand Jury Continuity Committee Report JUR 2011/12-003.

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

Clerk of the Board

1.05 Approved regular meeting minutes of August 7 and August 8, 2012, as submitted by the Clerk.

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

1.06 Appointed Colleen Ryberg to the Far Northern Coordinating Council Board for a 2 year term beginning January 1, 2013 and expiring December 31, 2014.

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

1.07 Authorized Trinity County Resource Conservation District to use the Trinity County Logo on two new signs to be installed in order to recognize Trinity County as a key partner in the success of the Weaverville Community Forest.

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

1.08 Reappointed Rose Owens, Colleen O'Sullivan and Mike Rourke to the Trinity County Resource Conservation District Board of Directors for 4 year terms expiring November 2016.

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

County Administrative Officer

1.09 Removed a Copier Canon IR C6800 Asset ID 13164, Serial JJM00558, which was recycled July 31, 2010 when the new machine, a C5035 IR Advance Printer Asset ID 13284 Serial GNW11988, was purchased, from the Capital Asset Inventory Departmental Listing.

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

1.10 Approved Side Letter Extension Agreements with the Trinity County Deputy Sheriff's Association, Trinity County Skilled Trade Unit, Trinity County Management and Confidential Unit, Trinity County General Unit, and Trinity County Miscellaneous Peace Officer Unit extending all terms of their previous agreements until December 31, 2012 for the purpose of negotiating new agreements in the interim.

Received comments from County Administrative Officer Wendy Tyler.

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

Health & Human Services

1.11 Approved amendment no. 3 to the agreement with Hayfork Community Center (05-450) to reflect the fee of \$15 for use of the conference room.

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

1.12 Approved an agreement with the California Department of Public Health (EPO12-53) to continue Public Health Emergency Preparedness (PHEP) and Public Health Emergency Response (PHER) activities.

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

1.13 Approved an agreement with the California Department of Social Services to provide adoptions services for Child Protective Services for Fiscal Year 12/13 in an amount not to exceed \$80,960.00.

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

Transportation

Transportation

- 1.14** Adopted Resolution No. 2012-044 modifying the appointment process of the Airport Advisory Committee.
Received comments from Director of Transportation Rick Tippett.
Motion: Pflueger **Second:** Otto **Vote:** Otto, Pflueger, Morris, Chapman, and Jaegel - AYE
- 1.15** Approved a one time modification to the Standardized Airport Hanger Lease permitting reduced insurance requirements for an ultralight aircraft owner.
Received comments from Director of Transportation Rick Tippett.
Motion: Pflueger **Second:** Otto **Carried**
- 1.16** Pulled amendment no. 1 to the agreement with William Rich and Associates to extend on-call cultural resource consulting services for an additional three years from consideration.
Received comments from Director of Transportation Rick Tippett.

Reports

Reports

- 2.01** I. Report from Department Heads--Received a report from Director of Transportation Rick Tippett.
II. Report from County Administrative Officer
III. Report from Members of the Board of Supervisors

Closed Session

County Counsel

- 3.01** Gov. Code 54956.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.
No. of Cases: One
Claimant: Dovie Leen (Claim No. TRN 11-011 / 2-35269-42)
Agency Claimed Against: Trinity County
Rejected claim.
Motion: Pflueger **Second:** Morris **Vote:** Morris, Pflueger, Otto, Chapman, and Jaegel - AYE
- 3.02** Government Code section 54956.9(a). Conference with Legal Counsel. Litigation has been formally initiated:
No. of Cases: Three
- a. Sceper v. Board of Supervisors of Trinity County, et al., Trinity County Superior Court Case No. 09CV008 - Approved settlement
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger and Morris - AYE
Jaegel - NO
- b. Potts v. Trinity County, et al., US District Court Case No. 2:12-CV-01793-JAM-CMK - Direction was given to counsel
- c. Storm-Eggink v. Trinity County, Trinity County Superior Court Case No. 12CV082 - Direction was given to counsel

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Melanie Miller

County Matters

Clerk of the Board

- 4.01** Found that the proposed license will meet the public convenience and necessity, and found no objection to the issuance of an On-Sale Beer and Wine for Public Premises Alcoholic Beverage License to Tops Industries, for Tops Super Foods, located at 1665 Main Street, in Weaverville, CA.

Received comments from Howard Freeman.

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

County Administrative Officer

- 4.02** Approved a Subrecipient Agreement with Trinity Public Utilities District (PUD) for repairs and easement fuel reduction to PUD areas damaged by the 2008 wildfires with funds from the CDBG-DRI grant agreement #10-DRI-6793 for the 2008 Disaster Recovery Initiative (DRI) Grant.

Received comments from County Administrative Officer Wendy Tyler.

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

- 4.03** Accepted the resignation of Dave Hunt, Trinity County Clerk/Recorder/Assessor effective August 31, 2012; appointed Shanna White interim Clerk/Recorder/Assessor effective immediately and authorized additional compensation in the amount of 20% above her current gross pay for the interim period; and further appointed Deanna Bradford Clerk/Recorder/Assessor effective October 1, 2012, to complete the remainder of the term.

Received comments from County Administrative Officer Wendy Tyler and Chief Deputy Clerk/Recorder/Assessor Shanna White.

Motion: Pflueger **Second:** Otto **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 of Supervisors

By: _____
Deputy