

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

MEETING MINUTES

2012-09-18

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 Otto

Announcements - Chairman Jaegel announced that Rick Martin with North Coast Unified Air Quality Management District was unable to attend the meeting and give his presentation; he also noted that Assemblyman Chesbro will be available to address the Board at 10:00 AM and therefore, we will continue with the agenda until that time. County Administrative Officer Wendy Tyler distributed additional backup for agenda item 3.01.

Presentations AM

County Administrative Officer

- 1.01** Rick Martin with North Coast Unified Air Quality Management District was unable to attend the Board meeting.
- 1.02** Assemblyman Wes Chesbro addressed the Board on water issues, medi-cal managed care, state parks, state responsibility area fees, the state budget, issues with marijuana grows and the war on drugs, fires and fuels, CalFire, and other matters of interest.

Consent

Clerk of the Board

- 2.01** Approved regular meeting minutes of September 4, 2012, as submitted by the Clerk.

Motion: Otto

Second: Chapman

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

Clerk of the Board

2.02 Adopted Resolution No. 2012-045 which supports the Trinity High School Homecoming Parade.

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

2.03 Adopted Resolution No. 2012-046 which supports the Hayfork High School Homecoming Parade.

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

2.04 Adopted Resolution No. 2012-047 which supports the Hayfork Elementary School Halloween Parade.

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

Transportation

2.05 Approved amendment no. 3 to the agreement with Quincy Engineering, Inc. (07-206) to increase compensation by \$80,080 and extend the term of the agreement for engineering services for replacement of Bridge 5C-149 on East Fork Road.

Received comments from Director of Transportation Rick Tippett.

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

Transportation Commission

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

Transportation

3.01 Received an update from Executive Secretary Rick Tippett on MAP - 21, Federal Transportation Funding.

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

Reports

Reports

- 4.01**
- I. Received a report from Department Head Linda Wright, Health and Human Services.
 - II. Report from the County Administrative Officer was tabled to the October 2, 2012.
 - III. Reports from Members of the Board of Supervisors were tabled to the October 2, 2012.

Closed Session

County Administrative Officer

County Administrative Officer

5.01 Gov't Code section 94957.6 - Labor Negotiations

County's Designated Representatives: Wendy Tyler and David Prentice
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

County Designated Representative David Prentice was absent.

No reportable action was taken.

County Counsel

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

No reportable action was taken.

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Susan Weiss, Jose Acosta, and Kevin Minassian

Public Hearings

Agriculture/Solid Waste

- 6.01** Continues to October 16, 2012 at 1:30 PM:
The public hearing to consider authorizing the Director of Solid Waste to submit an application for Solid Waste Facility Permit Revision for the Weaverville Transfer Station and Landfill to Trinity County LEA/Environmental Health Division.

Received comments from Solid Waste Director Mark Lockhart, and Deputy Director of Solid Waste Diane Rader.

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

Planning/Natural Resources

- 6.02** Conducted a public hearing and took the following actions concerning Planning File P 11-20 (Schaafsma Subdivision) regarding APN 022-010-03 in the Zenia area:
1. Adopted a Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and
 2. Introduced, waived the reading of and enacted Ordinance No. 315-798 amending the Trinity County Zoning Ordinance No. 315 by rezoning APN 022-010-03 from Unclassified to Agriculture with a 40 acre minimum located near the area of Zenia, lying on the east side of Peak Road (CR# 519), 0.75 +- miles W. of its intersection with Zenia-Lake Mountain Road (CR# 503), (Schaafsma , P-11-20); and
 3. Adopted Resolution No. 2012-048 approving a Tentative Subdivision Map to subdivide the subject lands into 2 parcels, based on findings of fact and subject to conditions of approval.

Received comments from Director of Transportation Rick Tippett and Senior Planner Frank Lynch.

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

Planning/Natural Resources

6.03 Conducted a public hearing and took the following actions concerning Planning File P 11-19 (Stewart Subdivision) regarding APNs 020-540-04 and 022-010-43, in the Zenia/Kettenpom area:

1. Adopted a Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and
2. Introduced, waived the reading of and enacted Ordinance No. 315-799 amending Trinity County Zoning Ordinance No. 315 by rezoning APN 020-540-03 (ptn) and 022-040-04 from Unclassified to Agriculture with a 40 acre minimum located near the area of Zenia, lying on the east side of Peak Road (CR# 519), 0.5 +- miles W. of its intersection with Zenia-Lake Mountain Road (CR# 503), (Stewart , P-11-19); and
3. Adopted Resolution No. 2012-049 approving a Tentative Subdivision Map to subdivide the subject lands into 5 plus a remainder parcel with the addition of 40 acres to the remainder parcel, based on findings of fact and subject to conditions of approval.

Received comments from Director of Transportation Rick Tippett, Senior Planner Frank Lynch, Dillion Kolstad, and Mark Lockhart.

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

6.04 Conducted a public hearing and took the following actions:

1. Adopted 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 item 2 below, will have a significant effect on the environment; and (B) a Negative Declaration reflects the Board's independent judgment and analysis; and
2. Adopted Resolution No. 2012-050 approving the 2009 Housing Element of the General Plan for the period August 31, 2009 through June 30, 2014, pending certification by the State.

Received comments from Director of Transportation Rick Tippett, Senior Planner Frank Lynch, and Kay Graves.

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

Presentations PM

Agriculture/Solid Waste

7.01 Received a presentation from Solid Waste Director Mark Lockhart and Deputy Director of Solid Waste Diane Rader on the fiscal overview of Solid Waste operations, addressing cost of operations for residential/commercial/temporary collection routes, transfer sites, programs implemented to comply with AB 939 and landfill post-closure maintenance.

County Matters

Board of Supervisors

8.01 Directed Supervisor Otto to take a neutral position on Proposition 30 at the RCRC meeting on behalf of Trinity County.

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

8.02 Directed Supervisor Otto to take a position in opposition of Proposition 31 at the RCRC meeting on behalf of Trinity County.

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

County Administrative Officer

8.03 Adopted Resolution No. 2012-051 which supports a County Organized Health System model of Medi-Cal managed care for Trinity County.

Received comments from County Administrative Officer Wendy Tyler.

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

Addendum

Auditor/Controller

A Approved a budget adjustment for FY 11/12 decreasing Contingency (Dept. 9901) by \$44,042; approved a budget adjustment in the Contributions to Other Funds (Dept. 1990) increasing Transfers Out by \$44,042; approved a budget adjustment in the General Reserve (Dept. 1710) increasing Transfers In by \$22,021; and approved a budget adjustment in the Trinity Hospital (Dept. 9100) increasing Transfers In by \$22,021.

Received comments from Auditor/Controller Marilyn Horn.

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:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy