

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

MEETING MINUTES

2012-10-16

Chairman

Supervisor Roger Jaegel - District 3

Vice Chairman

Supervisor Debra Chapman - District 4

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2 - ABSENT

Supervisor Wendy Otto - District 5

Wendy Tyler - County Administrative Officer/Clerk of the Board

Derek Cole - County Counsel - REMOTELY VIA AUDIOCONFERENCE

Suzie White - Administrative Coordinator

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

Pledge of Allegiance - Supervisor Chapman

Announcements - Chairman Jaegel announced Supervisor Morris was unable to attend the meeting. County Administrative Officer Wendy Tyler announced that it was Trinity High School Homecoming Week and told the Board "Happy Boss's Day".

Consent

Auditor/Controller

1.01 Approved Tax Rates for FY 2012/13 Secured Tax Roll as follows:

Tax Rate Limit (Proposition 13)	1.0000000%
Average Debt Service Rate	0.0613412%
Weaverville Sanitary	0.0014198%
Shasta, Tehama, Trinity JC	0.0054000%
Trinity County Waterworks Dist. #1	0.0310321%
College of the Redwoods	0.0110000%
Klamath Trinity School District	0.0580000%
Southern Trinity Unified School Dist.	0.0600000%

Motion: Otto **Second:** Chapman

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

Clerk of the Board

Clerk of the Board

- 1.02** Approved regular meeting minutes of September 18, October 2, and October 3, 2012, as submitted by the Clerk.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, and Jaegel - AYE
Morris - ABSENT
- 1.03** Adopted Resolution No. 2012-054 pertaining to parking on a portion of State Route 299, Weaverville for Halloween Trick-or-Treating on October 31, 2012.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, and Jaegel - AYE
Morris - ABSENT

County Administrative Officer

- 1.04** Approved a lease agreement with Trinity County Resource Conservation District for Trinity County Cooperative Extension office space at Young Family Ranch, 260 Oregon Street, Weaverville, CA.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, and Jaegel - AYE
Morris - ABSENT
- 1.05** Approved a lease agreement with Sherri Treadwell for studio "K" at Sam Lee Ranch House.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, and Jaegel - AYE
Morris - ABSENT

County Counsel

- 1.06** Adopted Resolution No. 2012-056 which authorizes the Southern Trinity Joint Unified School District to issue and sell bonds directly in accordance with Education Code Section 15140(b).

Received comments from Peggy Canale.
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Chapman, and Jaegel - AYE
Morris - ABSENT

Health & Human Services

- 1.07** Approved the extension of Fiscal Year 2011/2012 IHSS Fraud Investigations and Program Integrity Plan through Fiscal Year 2012/2013.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, and Jaegel - AYE
Morris - ABSENT
- 1.08** Approved an agreement with the Human Response Network to provide in-home parenting services through its Home Visitors Program (CAPIT grant) for nine months in FY 12/13.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, and Jaegel - AYE
Morris - ABSENT

Sheriff

- 1.09** Adopted Resolution No. 2012-055 authorizing the Sheriff to submit an application to receive funding for the Marijuana Suppression Program Grant in the amount of \$186,494.00 for the period 10/1/12 - 9/30/13 to the Board of State and Community Corrections and sign the Grant Award Agreement, including any extensions or amendments thereof.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, and Jaegel - AYE
Morris - ABSENT

Transportation

- 1.10** Awarded to Roger Brown Construction Co., Inc. of Willow Creek, CA the contract (12-PAVE-1) to pave segments of Conner Creek Road and Red Hill Road and to install Barrier Rail on Conner Creek Bridge in Junction City, CA in the amount of \$62,152.50.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, and Jaegel - AYE
Morris - ABSENT

Reports

Reports

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

Closed Session

Board of Supervisors

- 3.01** Government Code section 54954.5(e). Public Employee Evaluation: County Administrative Officer.
Evaluation was held.

County Administrative Officer

- 3.02** 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.

No reportable action was taken.

County Counsel

- 3.03** Gov. Code 54956.9(a). Conference with Legal Counsel. Existing Litigation

No. of Cases: Two

Abigail Storm-Eggink vs. Trinity County (Trinity County Superior Court Case No. 12-CV-082) - No reportable action was taken.

William Chabino vs. Trinity County (Trinity County Superior Court Case No. 08-CV-092) - No reportable action was taken.

- 3.04** Gov. Code 54956.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.

No. of Cases: One

Claimant: Edith Cari (Trinity Claim No. TRN12-004)

Agency/Person(s) Claimed Against: Trinity County

Claim was rejected.

Motion: Otto **Second:** Chapman

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

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Fred May, Diane Richards, Tom Fox, Terry Sheen, Kay Graves, and John Rapf

Public Hearings

Agriculture/Solid Waste

- 4.01** Continued the public hearing from September 18, 2012 and authorized 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 and adopted an hours of operations schedule for the Weaverville Transfer Station, operating Tuesday through Saturday, 7:30 a.m. to 4:00 p.m.

Received comments from Deputy Director of Solid Waste Diane Rader and County Administrative Officer Wendy Tyle.

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

County Administrative Officer

- 4.02** Conducted a public hearing and reviewed the closeout report and performance outcome of the Community Development Block Grant (CDBG) #09-EDEF-6370 for Business Assistance and authorized the County Administrative Officer to sign all final reports for submission to CDBG.

Received comments from County Administrative Officer Wendy Tyler, Project Specialist Rachel Allen, and Mark Feely.

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

County Matters

Board of Supervisors

- 5.01** Appointed Sandra Perez to primary position on the Technical Review Committee of North Coast Integrated Regional Water Management Plan (NCIRWMP).

Received comments from County Administrative Officer Wendy Tyler and current NCIRWMP Alternate Sandra Perez.

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

- 5.02** Approved a Memorandum of Agreement (MOA) with City of Eureka, Tehama County, Humboldt County and Trinity County for creation of the UpState RailConnect Committee, for the purpose of coordinating the production of the Humboldt Bay Alternative Rail Route Feasibility Study.

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

Designated County Administrative Officer Wendy Tyler as the agency contact; and Supervisor Chapman and Supervisor Elect Fenley as agency representatives for the UpState RailConnect Committee.

Received comments from David Hall.

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

County Administrative Officer

- 5.03** Approved and authorized the County Administrative Officer to sign a Memorandum of Understanding with the County of Humboldt for provision of Agricultural Commissioner/Sealer of Weights and Measures services to Trinity County.

Received comments from County Administrative Officer Wendy Tyler.

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

- 5.04** Awarded to Adams Ashby Group the contract to perform Labor Standards Coordinator activities of CDBG-DRI grant agreement #10-DRI-6793 for the 2008 Disaster Recovery Initiative Grant.

Received comments from County Administrative Officer Wendy Tyler.

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

- 5.05** Authorized the recruitment and hiring of an Administrative Clerk I/II in the Department of Health and Human Services.

Received comments from County Administrative Officer Wendy Tyler.

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

- 5.06** Authorized the recruitment and hiring of an Administrative Clerk I/II for the Building and Development Department.

Received comments from Director of Transportation Rick Tippett and County Administrative Officer Wendy Tyler.

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

- 5.07** Authorized the hiring of two Road Maintenance Worker I/II's for Southern Trinity. The department recently recruited for extra help and will hire from those that were interviewed.

Received comments from Director of Transportation Rick Tippett.

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

- 5.08** Approved the Trinity County Veterans Service Operations Plan for Fiscal Year 2012/2013.

Received comments from Veterans Service Officer Patrick Meagher, Veteran Jose Aguilar, and County Administrative Officer Wendy Tyler.

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

Planning/Natural Resources

- 5.09** Tabled to December 18, 2012 the adoption of a resolution which authorizes a partial revocation of Environmental Constraints for three parcels in the Lewiston area being transferred to public management by the Bureau of Land Management and finds that the project is categorically exempt from CEQA and is consistent with the General Plan.

Received comments from Director of Transportation Rick Tippett, Senior Planner Frank Lynch, BLM Redding Office Field Manager Jennifer Mata, Kerry Wagner, Kay Graves, Terry Sheen, County Counsel Derek Cole, and BLM Redding Office Reality Specialist Charlie Wright.

Transportation

5.10 Received an annual report from Director of Transportation Rick Tippett on the County's Memorandum of Agreement with the Nor-Rel-Muk Nation.

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