

MEETING MINUTES

2012-12-18

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

David A. Prentice - Assistant County Counsel

Suzie White - Administrative Coordinator

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

Pledge of Allegiance - Supervisor Morris

Announcements - Additional backup for items 6.02 and 6.03 received after the posting of the agenda was distributed.

Presentations AM

Board of Supervisors

- 1.01** Supervisor Chapman presented outgoing Chairman Roger Jaegel with an engraved gavel. Supervisor Pflueger also presented outgoing Supervisor Otto with a flower arrangement.

Consent

Agricultural/Solid Waste

- 2.01** Approved a budget adjustment in the Agricultural department (2490) increasing expenditures in salaries & benefits and decreasing expenditures in services & supplies in the amount of \$50,000.

Received comments from County Administrative Officer Wendy Tyler and Agricultural Commissioner Jeff Dolf.

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

Board of Supervisors

Board of Supervisors

- 2.02** Adopted Resolution 2012-068 expressing appreciation for Ray Bushman for his service on the Planning Commission.
Motion: Otto **Second:** Pflueger **Vote:** Pflueger, Otto, Morris, Chapman, and Jaegel - AYE
- 2.03** Reappointed Debbie Weiland to the PSA 2 Area Agency on Aging Advisory Council for a one year term effective December 1, 2012 through November 30, 2013.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris, and Jaegel - AYE

Clerk of the Board

- 2.04** Approved regular meeting minutes of December 4, 2012 as submitted by the Clerk.
Supervisor Morris abstained.
Motion: Pflueger **Second:** Otto **Carried**

County Administrative Officer

- 2.05** Approved a budget adjustment in the Home Grants Department (Dept. 1971) increasing revenues by \$93,936; salaries & benefits by \$12,922; services & supplies by \$11,750; and support & care by \$15,173.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris, and Jaegel - AYE
- 2.06** Pursuant to Trinity County Code Section 2.60.410(A), authorized hiring Catherine Flores as an Administrative Clerk I at Health and Human Services (Administrative Unit) at Range G137 Step C.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris, and Jaegel - AYE

District Attorney

- 2.07** Pursuant to Trinity County Code Section 2.60.500(D), approved the carryover of excess vacation hours, to be used by June 23, 2012, for the following employees:
Jennifer Flint 95 hours
Donna Harrison 76 hours
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris, and Jaegel - AYE

Health & Human Services

- 2.08** Approved a budget adjustment in the Tobacco Department (Dept. 4100) increasing services & supplies by \$20,482.
Received comment from Director of Health and Human Services Linda Wright.
Motion: Chapman **Second:** Otto **Carried**

Probation

- 2.09** Adopted Resolution 2012-067 authorizing the Trinity County Sheriff's Department and the Trinity County Probation Department to submit an application for a grant from the National PREA (Prison Rape Elimination Act) Resource Center, through the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris, and Jaegel - AYE

Transportation

- 2.10** Adopted an updated Drug and Alcohol Testing Policy for Trinity County Department of Transportation-Transit Division.
Motion: Otto **Second:** Chapman **Vote:** Chapman, Otto, Pflueger, Morris, and Jaegel - AYE

Transportation

2.11 Approved amendment no. 1 to the lease agreement with Conquest Charters, Inc. to change the name of the lessee from Conquest Charters, Inc. to Hanger 403-C, LLC to lease Trinity Center Airport Hanger D-3.

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

2.12 Approved amendment no. 1 to the lease agreement with James Arthur, extending the term of the agreement for five years to expire December 31, 2014 for hanger A3 at the Trinity Center Airport.

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

2.13 Approved amendment no. 4 to the agreement with TY Lin International, Inc. to increase total compensation by \$53,080 for a new "Maximum Cost to County" of \$478,337.25 and extend the term of the agreement to December 31, 2014 for engineering services for the replacement of County Bridge 5C-86 "Hayfork Creek Bridge" on Wildwood Road.

Received comments from Rick Tippett.

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

Reports

Reports

3.01 I. Received reports from Director of Behavioral Health Noel O'Neil, Director of Transportation Rick Tippett, Director of Health and Human Services Linda Wright, and Sheriff Bruce Haney.

II. Received a report from County Administrative Officer Wendy Tyler.

III. Received reports from Members of the Board of Supervisors.

Closed Session

County Administrative Officer

4.01 Government 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, and Trinity County Deputy Sheriff's Association

Direction was given to the negotiations team.

County Counsel

County Counsel

4.02 Government Code section 54956.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.

No. of Cases: One

Claimant: Christopher A. Prysok (Claim No. TRN 12-013 / 4-37079-38)

Agency Claimed Against: Trinity County

Claim denied.

Motion: Otto Second: Morris Carried

No. of Cases: One

Claimant: Fred May (Claim No. TRN 12-011 / 4-37075-38)

Agency Claimed Against: Trinity County

Claim Denied.

Motion: Otto Second: Morris Carried

No. of Cases: Five

Claimant: Fred May (Claim No. TRN 12-012 / 4-37076-38)

Agency Claimed Against: Trinity County

Claim Denied.

Motion: Otto Second: Morris Carried

4.03 Government Code section 54956.9(b)(1). Anticipated Litigation - Conference with Legal Counsel.

No. of cases: One

Direction was given to staff.

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Kay Graves

Public Hearings

County Administrative Officer

- 5.01** Introduced, waived the reading of, and enacted Ordinance No. 1326 which amends Trinity County Code section 2.64.050 pertaining to County fees.

Received comments from County Administrative Officer Wendy Tyler, Agricultural Commissioner Jeff Dolf, Sheriff Bruce Haney, Director of Transportation Rick Tippet, Director of Health and Human Services Linda Wright, Deputy Director of Solid Waste Diane Rader, and Jim Stillwell.

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

County Matters

Board of Supervisors

- 6.01** Authorized the Chairman to sign a letter to Forest Supervisor Sharon Heywood regarding Coordination on the Stafford Fire Recovery Project, changing the last paragraph to name Supervisor Judy Morris as the county coordinator instead of Supervisor Roger Jaegel.

Received comments from County Administrative Officer Wendy Tyler.

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

County Administrative Officer

- 6.02** Adopted Resolution No. 2012-069 which establishes salary and benefits for Trinity County Department Heads.

Received comments from County Administrative Officer Wendy Tyler, Assistant County Counsel David Prentice, Donna Harrison, and Diane Darrah.

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

- 6.03** Adopted Resolution No. 2012-070 which establishes the salary schedule for elected and appointed Department Heads.

Received comments from County Administrative Officer Wendy Tyler, and Terry Lee.

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

- 6.04** Received an update from County Librarian Oresta Esquibel on the Hayfork Library closure.

Received comments from County Administrative Officer Wendy Tyler and Mark Feely.

County Council

- 6.05** Enacted Ordinance No. 1327 which amends section 2.04.10 of the Trinity County Code and changes the dates of the Board of Supervisors meetings to the second and fourth Tuesday of each month beginning in February 2013. Introduced at the Regular Meeting of the Board of Supervisors on Tuesday, December 04, 2012.

Received comments from Assistant County Counsel David Prentice.

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

Addendum

County Administrative Officer

- A1** Authorized the recruitment and hiring of an Eligibility Worker I, II or III effective March 1, 2013.

Received comments from County Administrative Officer Wendy Tyler, Director of Health and Human Services Linda Wright, and Kay Graves

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

- A2** Authorized the recruitment and hiring of a half time Public Health Nurse I or II.

Received comments from County Administrative Officer Wendy Tyler, Director of Health and Human Services Linda Wright, and Kay Graves

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

- A3** Authorized the recruitment and hiring of a Human Services Fraud Investigator I or II.

Received comments from County Administrative Officer Wendy Tyler, Director of Health and Human Services Linda Wright, and Kay Graves

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

- A4** Authorized the recruitment and hiring of a Public Health Nursing Director.

Received comments from County Administrative Officer Wendy Tyler, Director of Health and Human Services Linda Wright, and Kay Graves

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

Planning/Natural Resources

- A5** Adopted Resolution No. 2012-071 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 find that the project is categorically exempt from CEQA and is consistent with the General Plan.

Received comments from Director of Transportation Rick Tippet; County Administrative Officer Wendy Tyler; Charlie Wright, Supervising Realty Specialist; Jennifer Mata, BLM Field Manager, Redding Office; Assistant County Counsel David Prentice; Senior Planner Frank Lynch; and Kay Graves.

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

Transportation

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Motion: Uç **Second:** T [| | ä **Carried**

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

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