

**MEETING MINUTES**

2013-02-13

**Chairman**

**Supervisor Debra Chapman - District 4**

**Vice Chairman**

**Supervisor Judy Pflueger - District 1**

**Supervisor Judy Morris - District 2**

**Supervisor Karl Fisher - District 3**

**Supervisor John Fenley - District 5**

**Wendy Tyler - County Administrative Officer/Clerk of the Board**

**David A. Prentice - County Counsel**

**Suzie White - Administrative Coordinator**

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**Meeting called to order in open session at 9:00 AM.**

**Pledge of Allegiance - Supervisor Morris**

**Announcements - County Administrative Officer Wendy Tyler announced that there was going to be a change in procedures in the Board Room and that Staff would be addressing the Board from the empty seat next to Administrative Coordinator Suzie White instead of the podium. By motion made, seconded (Pflueger/Fenley), the Board moved to consider a resolution authorizing the District Attorney to submit a grant application.**

## **Presentations**

### **Risk Management**

**1.01** Received a presentation introducing the 2013 Six Week Health Challenge.

Received comments from Risk Management Manager Shelly Pourian, Health Benefits Technician Shannon Taylor and County Administrative Officer Wendy Tyler.

## **Consent**

### **Board of Supervisors**

**2.01** Adopted Resolution No. 2013-02 which supports the 5th Annual Hayfork Century Bicycle Ride.

**Motion:** Morris

**Second:** Fenley

**Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

## **Board of Supervisors**

**2.02** Appointed Carol Scherf (District 3) to the Fair Association Board of Directors to serve a term concurrent with Supervisor Karl Fisher.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

**2.03** Appointed John Kizziar (District 3) to the Airport Advisory Committee to serve a term concurrent with Supervisor Karl Fisher.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

## **Clerk of the Board**

**2.04** Appointed Linda Deasey to the Area Board 2-Developmental Disabilities Board to serve a 3 year term expiring December 31, 2015, as recommended by the Executive Director of Area Board 2.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

**2.05** Approved a letter to Caltrans supporting the encroachment permit application submitted by the Human Response Network.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

**2.06** Approved regular meeting minutes of January 15, 2013 as submitted by the Clerk.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

## **Clerk Recorder Assessor**

**2.07** Accepted Canvass of, January 8, 2013, Special General Election completed on, January 11, 2013 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.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

## **County Administrative Officer**

**2.08** Adopted Resolution No. 2013-03 which supersedes Resolution No. 2012-070 adopted by the Board of Supervisors on December 18, 2012 and establishes the salary schedule for elected and appointed Department Heads.

Received comments from Terry Sheen, County Administrative Officer Wendy Tyler, and Diane Richards.

**Motion:** Pflueger      **Second:** Morris      **Vote:** Morris, Pflueger, Fisher, Fenley, and Chapman - AYE

**2.09** Approved a budget adjustment in General Services (Dept. 1750) increasing both revenues and expenditures by \$8,026.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

**2.10** Approved a budget adjustment in the OPEB ISF Department (Dept. 6300) increasing services & supplies by \$1,500.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

**2.11** Approved a budget adjustment in the Vehicle Abatement Department (Dept. 2950) increasing interfund expense by \$400.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

## County Administrative Officer

- 2.12** Approved amendment number 8 to the agreement with Cota Cole to appoint David Prentice as County Counsel.

Received comments from Terry Sheen, County Administrative Officer Wendy Tyler, Diane Richards, Assistant County Counsel David Prentice, Tom Fox, and Kay Graves

**Motion:** Fenley      **Second:** Fisher      **Vote:** Fisher, Fenley, Morris, Pflueger, and Chapman - AYE

- 2.13** Approved filing the standard encroachment permit application with the State of California Department of Transportation for Trinity County's biennial permit to hang banners across Highway 299 in Weaverville, CA.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

- 2.14** Approved the purchase of a new 2013 Subaru Legacy for Motor Pool to be assigned to Trinity County Health and Human Services; and approved a budget adjustment in the Motor Pool (Dept. 8803) transferring \$22,463.93 from Motor Pool cash fund into the Motor Pool operating budget.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

## Grants & Housing

- 2.15** Approved a budget adjustment in the CDBG Department (Dept. 1970) increasing both revenues and expenditures by \$22,950.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

- 2.16** Approved a budget adjustment in the Disaster Recovery Initiative (DRI) Department (Dept. 2159) increasing both revenues and expenditures by \$97,000.

Received comments from County Administrative Officer Wendy Tyler.

**Motion:** Pflueger      **Second:** Fenley      **Vote:** Fenley, Pflueger, Morris, Fisher, and Chapman - AYE

## Health & Human Services

- 2.17** Approved a budget adjustment in Health Realignment (Dept. 8493) increasing transfers out by \$633,715; approved a budget adjustment in the Health Department (Dept. 4000) increasing transfers in by \$633,715 and the reallocation of budget appropriations to the appropriate expenditure account in the amount of \$102,152.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

- 2.18** Approved a budget adjustment in the Public Health Emergency Preparedness Department (Dept. 8550) increasing both revenues and expenditures by \$22,724.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

- 2.19** Approved a budget adjustment in the WIC Department (Dept. 4180) increasing both revenues and expenditures by \$9,342.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

- 2.20** Approved amendment number 2 to the agreement with Kenneth Cutler, MD, MPH to increase the Maximum Cost to County by \$15,600 for a new maximum amount not to exceed \$31,200 to serve as the County Health Officer.

**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

## Sheriff

## Sheriff

- 2.21** Approved a budget adjustment in the Emergency Operation Center Department (Dept. 2247) decreasing fixed assets by \$40,000 and increasing services & supplies by \$40,000.

Received comments from Sheriff Bruce Haney.

**Motion:** Pflueger      **Second:** Morris      Vote: Morris, Pflueger, Fisher, Fenley, and Chapman - AYE

- 2.22** Approved a budget adjustment in the Emergency Services (OES) Department (Dept. 2260) increasing revenues by \$159,267, decreasing salaries & benefits by \$17,222, increasing services & supplies by \$114,390 and increasing fixed assets by \$62,099.

Received comments from Sheriff Bruce Haney, Fiscal Officer Mary Treece, and Mark Feely.

**Motion:** Pflueger      **Second:** Fenley      Vote: Fenley, Pflueger, Morris, Fisher, and Chapman - AYE

- 2.23** Approved a budget adjustment in the State & Local Asset Seizure Department (Dept. 8593) increasing both revenues and expenditures by \$9,000.

**Motion:** Morris      **Second:** Fenley      Vote: Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

## Transportation

- 2.24** Accepted and authorized the Director of Transportation to sign the Notice of Completion, release Bonds and Retention, and make final payment for the Guardrail installation on Post Mile 3.4 of Ruth Zenia Road completed by Robert J. Frank Construction, Inc.

**Motion:** Morris      **Second:** Fenley      Vote: Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

## **Transportation Commission**

**RECESSED AS THE BOARD OF SUPERVISORS; RECONVENED AS THE TRANSPORTATION COMMISSION**

### Transportation Commission

- 3.01** Received a presentation from Steve Rogers with Caltrans regarding Regional Improvement Program funded projects on the State Highway System in Trinity County.

Received comments from Executive Secretary of Transportation Commission Rick Tippet.

**ADJOURNED AS THE TRANSPORTATION COMMISSION; RECONVENED AS THE BOARD OF SUPERVISORS**

## **Reports**

### Reports

- 4.01** I. Received reports from Director of Transportation Rick Tippet and Clerk/Recorder/Assessor Deanna Bradford.
- II. Received a report from County Administrative Officer Wendy Tyler.
- III. Received reports from Members of the Board of Supervisors.

## **Closed Session**

### Board of Supervisors

## **Board of Supervisors**

**5.01** Government Code section 54954.5(e) - Public Employee Evaluation: County Administrative Officer

No reportable action taken.

## **County Administrative Officer**

**5.02** Government Code section 54957.6 - Labor Negotiations

County's Designated Representatives: Wendy Tyler and David Prentice

Employee Organizations: Trinity County Skilled Trades, Trinity County General Unit, and Trinity County Management and Confidential Unit

Direction was given to the negotiations team.

## **County Counsel**

**5.03** Government Code section 54956.9(a) - Conference with Legal Counsel - Existing Litigation

No. of Cases: One

County of Colusa et al. v. Douglas (Sacramento Superior Court Case No. 34-2012-80001053)

Direction was given to Counsel.

**5.04** Government Code section 54956.9(c) - Conference with legal counsel - Deciding to initiate litigation

Number of cases: One

Direction was given to counsel.

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Dean Matthews and Bob Vanfleet

## County Matters

### County Administrative Officer

- 6.01** Approved the one year Master Memorandums of Understanding with the Trinity County Skilled Trades Unit and Trinity County General Unit.

Received comments from County Administrative Officer Wendy Tyler.

**Motion:** Fenley      **Second:** Morris      **Carried**

- 6.02** Changed the allocation of Deputy Clerk/Recorder I/II/III from half time to full time and authorized the recruitment of a Deputy Clerk/Recorder I/II.

Received comments from Clerk/Recorder/Assessor Deanna Bradford.

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

## Presentations PM

### Transportation

- 7.01** Received a presentation summarizing the 2009 Snow Plow Policy and discussed the December 2012 Snow Event.

Received comments from Director of Transportation Rick Tippett.

### Board of Supervisors

- 7.02** Receive updates from the:  
Historical Society President Jim French;  
Trinity County Arts Council Executive Director Jill Richards;  
Trinity County Chamber of Commerce President Wayne Agner; and  
Weaverville Chamber of Commerce President Jean Lam.

## Subsequent

### District Attorney

- A** Adopted Resolution No. 2013-04 authorizing the District Attorney to submit to the Board of State and Community Corrections an application to receive funding for the Trinity County Drug ADA Task Force Grant in the amount of \$86,622 for the period of October 1, 2012 through September 30, 2013 and authorizes the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof.

**Motion:** Fenley      **Second:** Morris      **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
DEBRA CHAPMAN, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

Attest:

WENDY G. TYLER  
Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy

Statement of Votes Cast

GENERAL

SOVC For Jurisdiction Wide, All Counters, All Races

Date:01/16/13

Time:08:22:05

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	TURN OUT			STATE SENATE DIST 4					
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	Total Votes	JIM NIELSEN (REP)		MICHAEL "MICKEY" HAR (DEM)
Jurisdiction Wide									
COFFEE CREEK									
Polling	145	0	0.00%	145	0	0	0	-	0
Absentee	145	45	31.03%	145	45	45	26	57.78%	19
Early Voting	145	0	0.00%	145	0	0	0	-	0
Total	145	45	31.03%	145	45	45	26	57.78%	19
TRINITY CENTER									
Polling	223	0	0.00%	223	0	0	0	-	0
Absentee	223	116	52.02%	223	116	115	92	80.00%	23
Early Voting	223	0	0.00%	223	0	0	0	-	0
Total	223	116	52.02%	223	116	115	92	80.00%	23
MINERSVILLE									
Polling	115	0	0.00%	115	0	0	0	-	0
Absentee	115	56	48.70%	115	56	56	33	58.93%	23
Early Voting	115	0	0.00%	115	0	0	0	-	0
Total	115	56	48.70%	115	56	56	33	58.93%	23
LEWISTON									
Polling	867	28	3.23%	867	28	28	18	64.29%	10
Absentee	867	200	23.07%	867	200	198	133	67.17%	65
Early Voting	867	0	0.00%	867	0	0	0	-	0
Total	867	228	26.30%	867	228	226	151	66.81%	75
EAST WEAVER									
Polling	347	22	6.34%	347	22	22	9	40.91%	13
Absentee	347	81	23.34%	347	81	81	50	61.73%	31
Early Voting	347	0	0.00%	347	0	0	0	-	0
Total	347	103	29.68%	347	103	103	59	57.28%	44
WEAVERVILLE									
Polling	1095	51	4.66%	1095	51	51	35	68.63%	16
Absentee	1095	210	19.18%	1095	210	210	137	65.24%	73
Early Voting	1095	0	0.00%	1095	0	0	0	-	0
Total	1095	261	23.84%	1095	261	261	172	65.90%	89
SOUTH WEAVER									
Polling	582	19	3.26%	582	19	19	13	68.42%	6
Absentee	582	105	18.04%	582	105	105	63	60.00%	42
Early Voting	582	0	0.00%	582	0	0	0	-	0
Total	582	124	21.31%	582	124	124	76	61.29%	48
DOUGLAS CITY									
Polling	682	15	2.20%	682	15	15	8	53.33%	7
Absentee	682	135	19.79%	682	135	134	86	64.18%	48
Early Voting	682	0	0.00%	682	0	0	0	-	0
Total	682	150	21.99%	682	150	149	94	63.09%	55
INDIAN CREEK									
Polling	28	0	0.00%	28	0	0	0	-	0
Absentee	28	12	42.86%	28	12	12	6	50.00%	6
Early Voting	28	0	0.00%	28	0	0	0	-	0
Total	28	12	42.86%	28	12	12	6	50.00%	6
HAYFORK									
Polling	697	28	4.02%	697	28	28	20	71.43%	8
Absentee	697	160	22.96%	697	160	159	93	58.49%	66
Early Voting	697	0	0.00%	697	0	0	0	-	0
Total	697	188	26.97%	697	188	187	113	60.43%	74
WILDWOOD									
Polling	36	0	0.00%	36	0	0	0	-	0
Absentee	36	13	36.11%	36	13	13	10	76.92%	3
Early Voting	36	0	0.00%	36	0	0	0	-	0
Total	36	13	36.11%	36	13	13	10	76.92%	3
OREGON MOUNTAIN									
Polling	114	0	0.00%	114	0	0	0	-	0
Absentee	114	47	41.23%	114	47	46	29	63.04%	17
Early Voting	114	0	0.00%	114	0	0	0	-	0



Statement of Votes Cast

GENERAL

SOVC For Jurisdiction Wide, All Counters, All Races

Date:01/16/13

Time:08:22:05

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	TURN OUT			STATE SENATE DIST 4						
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	Total Votes	JIM NIELSEN (REP)		MICHAEL "MICKEY" HAR (DEM)	
Total	114	47	41.23%	114	47	46	29	63.04%	17	36.96%
JUNCTION CITY										
Polling	479	17	3.55%	479	17	17	9	52.94%	8	47.06%
Absentee	479	112	23.38%	479	112	112	60	53.57%	52	46.43%
Early Voting	479	0	0.00%	479	0	0	0	-	0	-
Total	479	129	26.93%	479	129	129	69	53.49%	60	46.51%
BIG BAR										
Polling	134	0	0.00%	134	0	0	0	-	0	-
Absentee	134	43	32.09%	134	43	43	24	55.81%	19	44.19%
Early Voting	134	0	0.00%	134	0	0	0	-	0	-
Total	134	43	32.09%	134	43	43	24	55.81%	19	44.19%
BURNT RANCH										
Polling	177	0	0.00%	177	0	0	0	-	0	-
Absentee	177	72	40.68%	177	72	72	35	48.61%	37	51.39%
Early Voting	177	0	0.00%	177	0	0	0	-	0	-
Total	177	72	40.68%	177	72	72	35	48.61%	37	51.39%
DENNY										
Polling	175	0	0.00%	175	0	0	0	-	0	-
Absentee	175	57	32.57%	175	57	57	36	63.16%	21	36.84%
Early Voting	175	0	0.00%	175	0	0	0	-	0	-
Total	175	57	32.57%	175	57	57	36	63.16%	21	36.84%
NORTH WEAVER										
Polling	392	27	6.89%	392	27	27	20	74.07%	7	25.93%
Absentee	392	97	24.74%	392	97	97	55	56.70%	42	43.30%
Early Voting	392	0	0.00%	392	0	0	0	-	0	-
Total	392	124	31.63%	392	124	124	75	60.48%	49	39.52%
SALYER										
Polling	220	0	0.00%	220	0	0	0	-	0	-
Absentee	220	75	34.09%	220	75	75	47	62.67%	28	37.33%
Early Voting	220	0	0.00%	220	0	0	0	-	0	-
Total	220	75	34.09%	220	75	75	47	62.67%	28	37.33%
SOUTH HAYFORK										
Polling	582	20	3.44%	582	20	20	18	90.00%	2	10.00%
Absentee	582	139	23.88%	582	139	138	90	65.22%	48	34.78%
Early Voting	582	0	0.00%	582	0	0	0	-	0	-
Total	582	159	27.32%	582	159	158	108	68.35%	50	31.65%
FOREST GLEN										
Polling	11	0	0.00%	11	0	0	0	-	0	-
Absentee	11	4	36.36%	11	4	4	3	75.00%	1	25.00%
Early Voting	11	0	0.00%	11	0	0	0	-	0	-
Total	11	4	36.36%	11	4	4	3	75.00%	1	25.00%
POST MOUNTAIN										
Polling	159	0	0.00%	159	0	0	0	-	0	-
Absentee	159	20	12.58%	159	20	19	11	57.89%	8	42.11%
Early Voting	159	0	0.00%	159	0	0	0	-	0	-
Total	159	20	12.58%	159	20	19	11	57.89%	8	42.11%
MAD RIVER										
Polling	207	0	0.00%	207	0	0	0	-	0	-
Absentee	207	95	45.89%	207	95	94	72	76.60%	22	23.40%
Early Voting	207	0	0.00%	207	0	0	0	-	0	-
Total	207	95	45.89%	207	95	94	72	76.60%	22	23.40%
RUTH										
Polling	110	0	0.00%	110	0	0	0	-	0	-
Absentee	110	53	48.18%	110	53	53	43	81.13%	10	18.87%
Early Voting	110	0	0.00%	110	0	0	0	-	0	-
Total	110	53	48.18%	110	53	53	43	81.13%	10	18.87%
ZENIA										
Polling	132	0	0.00%	132	0	0	0	-	0	-
Absentee	132	52	39.39%	132	52	50	32	64.00%	18	36.00%
Early Voting	132	0	0.00%	132	0	0	0	-	0	-

Statement of Votes Cast

Date:01/16/13

GENERAL

Time:08:22:05

SOVC For Jurisdiction Wide, All Counters, All Races

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	TURN OUT			STATE SENATE DIST 4							
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	Total Votes	JIM NIELSEN (REP)		MICHAEL "MICKEY" HAR (DEM)		
Total	132	52	39.39%	132	52	50	32	64.00%	18	36.00%	
HYAMPOM											
Polling	151	0	0.00%	151	0	0	0	-	0	-	
Absentee	151	51	33.77%	151	51	51	25	49.02%	26	50.98%	
Early Voting	151	0	0.00%	151	0	0	0	-	0	-	
Total	151	51	33.77%	151	51	51	25	49.02%	26	50.98%	
Total											
Polling	7860	227	2.89%	7860	227	227	150	66.08%	77	33.92%	
Absentee	7860	2050	26.08%	7860	2050	2039	1291	63.32%	748	36.68%	
Early Voting	7860	0	0.00%	7860	0	0	0	-	0	-	
Total	7860	2277	28.97%	7860	2277	2266	1441	63.59%	825	36.41%	

OFFICE OF THE SECRETARY OF STATE  
STATE SENATE DISTRICT 4, TRINITY COUNTY  
SPECIAL GENERAL ELECTION, JANUARY 8, 2013

OFFICIAL CANVASS

County of Trinity

Contact: Shanna White

Telephone Number: (530) 623-1220

E-mail: [elections@trinitycounty.org](mailto:elections@trinitycounty.org)

Registered Voters: 7,861

Number of Precincts: 25

Candidate/Party	Precinct Votes	Vote-by-Mail Votes	Total Votes
Michael "Mickey" Harrington Democratic	77	748	825
Jim Nielsen Republican	150	1291	1441
	Precinct Votes	Vote-by-Mail Votes	Total Votes
<b>SUMMARY OF VOTES CAST</b>	<b>227</b>	<b>2039</b>	<b>2266</b>

Complete and FAX to: Jacob Corbin at (916) 651-6460

Send your Original Certified Statement of Vote to:  
Secretary of State, Elections Division  
Attn: Jacob Corbin  
1500 11<sup>th</sup> Street, 5<sup>th</sup> Floor  
Sacramento, CA 95814