

MEETING MINUTES

2013-06-25

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

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

Pledge of Allegiance - Supervisor Morris

Announcements - No Announcements

Presentations AM

Board of Supervisors

1.01 Adopted Resolution No. 2013-043 of appreciation recognizing Director of Health and Human Services Linda Wright upon her retirement from Trinity County.

Received comments from Director of Health and Human Services Linda Wright.

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

Non Departmental Request

1.02 Received a presentation from Park Superintendent Jim Milestone regarding issues in Whiskeytown National Recreation Area.

Behavioral Health Services

1.03 Received an update from the Director of Behavioral Health Services Noel J. O'Neill on the status of approved MOU #13-069 between Trinity County Behavioral Health Services, Trinity County Sheriff's Office, and Mountain Community Health District concerning psychiatric crises.

Received comments from Sheriff Bruce Haney and Stan Oppergard.

Consent

Agriculture/Solid Waste

2.01 Approved a budget adjustment in the Agriculture Department (Dept. 2490) increasing both revenues and expenditures by \$2,692.

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

Auditor/Controller

2.02 Approved a budget adjustment in the Public Defender Department (Dept. 2170) increasing revenues by \$1,400 and expenditures by \$35,000; and approved a budget adjustment from General Fund Contingency (Dept. 9901) decreasing the appropriation by \$33,600.

Received comments from Auditor/Controller Marilyn Horn and County Administrative Officer Wendy Tyler.

Motion: Pflueger **Second:** Fenley **Carried**

Board of Supervisors

2.03 Authorized the Chairman to sign a letter to Senator Feinstein, Senator Boxer, and Congressman Huffman regarding sequestration cuts and the effects on PSA 2 Area Agency on Aging.

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

2.04 Authorized the Chairman to sign a letter to the Senate Committee on Energy, Utilities and Communications regarding SB 740-Add \$125 Million to California Advanced Services Fund and authorized the Chairman to sign a letter to the Assembly Committee on Utilities and Commerce regarding SB 740 & AB 1299-Add \$125 Million to California Advanced Services Fund.

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

Child Support Services

2.05 Approved a budget adjustment in Child Support (Dept. 2130) decreasing Salaries & Benefits and increasing Services & Supplies by \$24,437.

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

Clerk of the Board

2.06 Appointed Michael McHugh to the Airport Advisory Committee to serve a 4 year term as Member-at-Large.

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

2.07 Approved regular meeting minutes of June 11, 2013, as submitted by the Clerk.

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

County Administrative Officer

2.08 Approved a budget adjustment in the County Building Department (Dept. 1810) increasing Transfers Out by \$55,421; approved a budget adjustment in the General Services Department (Dept. 1750) increasing Transfers In by \$55,421, revenues by \$42,440, Salaries & Benefits by \$37,000 and Services & Supplies by \$65,861; and approved a budget adjustment in the Administration Department (Dept. 1200) decreasing Services & Supplies by \$5,000.

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

County Administrative Officer

- 2.09** Approved a budget adjustment in the Vehicle Abatement Department (Dept. 2950) increasing Services & Supplies by \$3,400.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE
- 2.10** Approved the purchase of a new 2014 Ford Explorer Police Utility Vehicle to be assigned to Probation; approved the purchase of a new 2013 Toyota Sienna AWD Van to be assigned to Behavioral Health Services; and approved a budget adjustment in the Motor Pool Department (Dept. 8803) increasing Fixed Assets by \$58,382.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE
- 2.11** Pursuant to Trinity County Code Section 2.60.410(2) authorized hiring Vickey Lahargoue as an Eligibility Worker II, Range G164 Step G, in the Health and Human Services Department.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE

District Attorney

- 2.12** Approved a budget adjustment in the Asset Seizure DA Department (Dept. 8588) increasing Services & Supplies by \$4,750.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE
- 2.13** Approved a budget adjustment in the District Attorney's Department (Dept. 2100) increasing Salaries & Benefits and decreasing Services & Supplies by \$4,002.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE
- 2.14** Approved carryover of excess vacation hours, to be used by December 31, 2013, for the following employees, pursuant to Trinity County Code Section 2.60.500(d):
Jennifer Flint 55 hours
Donna Harrison 96 hours
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE

Health & Human Services

- 2.15** Approved a budget adjustment in the Public Health Emergency Response Department (Dept. 8545) increasing Transfers Out by \$2,909 and approved a budget adjustment in the Health Department (Dept. 4000) increasing both Transfers In and Services & Supplies by \$2,909.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE
- 2.16** Approved an agreement with Human Response Network to provide in-home parenting services through its Home Visitors Program (CAPIT) for FY 13/14 through 15/16 in an amount not to exceed \$40,000 per year.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE

Sheriff

- 2.17** Approved a budget adjustment in the Jail (Dept. 2300) increasing both revenues and expenditures by \$40,000.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE

Transportation

- 2.18** Approved a revised subdivision improvement agreement with Mary Etter, to guarantee subdivision improvements will be constructed in exchange for Final Map approval.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE

Transportation

2.19 Approved an agreement with Campora Propane Service, of Weaverville, CA, to provide the County of Trinity with propane.

Motion: Fenley

Second: Morris

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

Transportation Commission

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

Transportation Commission

3.01 Postponed to July 9, 2013 presentation by Caltrans Project Manger Steve Rogers regarding counties' Regional Improvement Program (RIP) funded projects on State Highway Systems in Trinity County.

Recieved comments from Executive Secretary Rick Tippett.

3.02 Adoped Resolution No. 2013-044 approving the Overall Work Program (OWP) and Budget for Fiscal Year 13/14 and authorized the Executive Secretary to execute the Regional Transportation Planning Process Certifications.

Received comments from Executive Secretary Rick Tippett.

Motion: Morris

Second: Pflueger

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

3.03 Adopted Resolution No. 2013-045 which approves allocation of Local Transportation Funds for Fiscal Year 13/14; adopted Resolution No. 2013-046 which approves allocation of State Transit Assistance Funds for Fiscal Year 13/14; and authorized the Executive Secretary to transmit Allocation Instructions to the County Auditor.

Received comments from Executive Secretary Rick Tippett.

Motion: Pflueger

Second: Fenley

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

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

Reports

Reports

4.01 I. Received reports from Director of Transportation Rick Tippett, Auditor/Controller Marilyn Horn and Director of Health and Human Services Linda Wright.

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

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

Evaluation was held.

County Counsel

County Counsel

5.02 Government Code section 54956.9 - Conference with Legal Counsel - Inition of Litigation
Number of Cases: One

No reportable action was taken.

5.03 Government Code section 54956.9(a) - Conference with Legal Counsel - Pending Litigation
Number of cases: One

Harris et al v. County of Trinity (Trinity County Superior Court Case No. 13CL029)

No reportable action was taken.

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Dana Ryan, Dennis Fox, and Diana Sheen

Public Hearings

County Administrative Officer

- 6.01** Conducted a public hearing, continued from June 11, 2013, to consider comments and take action regarding the number of units assessed to a given parcel.

Received comments from County Administrative Officer Wendy Tyler, Deputy Director of Solid Waste Diane Rader, Solid Waste Technician Cathie Rash, Dana Ryan and Steven Quaid.

Changed the number of units charged for storage units to be one unit for each 50 storage units owned.
Motion: Pflueger Second: Fisher Carried

Adjusted Mr. Quaid's Annual Solid Waste bill for APN # 025-510-89-00 to \$364 to fit the new pricing model previously adopted.

Motion: Pflueger Seconded: Fenley Carried

Adjusted Mr. Ryan's Annual Solid Waste bill for APN # 001-051-19-00 to \$800 to fit the new pricing model previously adopted.

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

County Matters

County Administrative Officer

- 7.01** Adopted Resolution No. 2013-047 establishing a 12 month Initial Standard Measurement Period (ISMP), Administrative Period (AP), and an Initial Stability Period (ISP) with the ISMP beginning July 1, 2013, for purposes of implementing the Affordable Care Act for County employees deleting the phrase "the following year" from paragraph 2b; and adopted Resolution No. 2013-048 establishing a 12 month Initial Standard Measurement Period (ISMP), Administrative Period (AP), and an Initial Stability Period (ISP) with the ISMP beginning July 1, 2013, for purposes of implementing the Affordable Care Act for Extra Help County employees.

Received comments from County Administrative Officer Wendy Tyler and Kay Graves.

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

- 7.02** Adopted fiscal year 2013/14 preliminary budget, including Enterprise Funds and dependent Special District, of \$76,622,198.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Pflueger **Second:** Fenley **Carried**

Transportation

Transportation

7.03 Adopted Resolution No. 2013-049 approving Summary Vacation of surplus road right of way adjacent to Dutch Creek Road, County Road #413, in Junction City, CA; and directed Director of Transportation Rick Tippett to bring the deed for the lot line adjustment back for Board approval.

Received comments from Director of Transportation Rick Tippett, County Counsel David Prentice, and County Administrative Officer Wendy Tyler.

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

7.04 Approved a Memorandum of Understanding with Humboldt County to provide \$125,000 of Proposition 1b funding to assist in placing an all-weather surface on Hoagland - Peak Road.

Received comments from Director of Transportation Rick Tippett.

Motion: Fenley **Second:** Fisher **Carried**

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