

MEETING MINUTES

2013-09-10

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 8:00 AM.

Pledge of Allegiance - Supervisor Fisher

9:00 AM Public Comment - Diana Sheen and Jim Stillwell

8:00 AM Closed Session

County Administrative Officer

1.01 Government Code Section 54956.9(b)(1) - Conference with Legal Counsel - Significant exposure to litigation.

No. of Cases: One

Claimant: Patricia McColm (Claim No. TRN12-025/4-44237-38)

Agency Claimed Against: Trinity County

Rejected Claim.

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

County Counsel

County Counsel

- 1.02** Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation
No. of Cases: Seven
--James & Norma Gund vs. County of Trinity, Trinity County Sheriff's Dept., Corporal Ron Whitman and Does 1-20 (Trinity County Superior Court Case No. 11CV080)
--James & Norma Gund vs. County of Trinity, Trinity County Sheriff's Dept., Corporal Ron Whitman and Does 1-20 (USDC, EDCA Case No. 2:13-cv-00452-TLN-CMK)
--Christopher Prysok vs. County of Trinity, et al (Trinity County Superior Court Case No. 13CV010)
--Thomas Joseph Fox vs. Ken Langston, Will Robles, Dorothy Yingling, Doug Craig and Fedrico Lazo (Trinity County Superior Court Case No. 13CV029)
--Fred May vs. County of Trinity et al (Trinity County Superior Court Case No. 13CV013)
--County of Trinity v. Diane Richards, Nancy Mok, Shirley Armstead, Diana Sheen, Kay Graves, and Does (Trinity County Superior Court Case No. 13CV047)
--County of Trinity vs. Kay Graves, Firenza X. Pini, Diane Richards and Does (Trinity County Superior Court Case No. 13CV046)

No reportable action was taken.

Presentations AM

Health & Human Services

- 2.01** Received a presentation from Marta McKenzie of Partnership Health Plan regarding Medi-Cal Managed Care.

Received comments from Deputy Director of Health and Human Services Letty Garza.

Consent

Clerk of the Board

- 3.01** Adopted Resolution No. 2013-67 pertaining to parking on a portion of State Route 299, Weaverville for the Quilt Show on October 5, 2013.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE
- 3.02** Approved regular meeting minutes of August 27, 2013, as submitted by the Clerk.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE

County Administrative Officer

- 3.03** Adopted Resolution No. 2013-68 which removes the soft hiring freeze.
Received comments from Kay Graves and County Administrative Officer Wendy Tyler.
Motion: Morris **Second:** Fisher **Vote:** Fisher, Morris, Fenley, Pflueger, and Chapman - AYE
- 3.04** Appointed Wendy Tyler and David Prentice as the County's designated representatives for the purpose of labor negotiations with the following 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.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE
- 3.05** Approved a budget adjustment in the Cemetery Department (Dept. 9300) increasing Services & Supplies by \$1,435.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE

County Administrative Officer

- 3.06** Authorized the recruitment and hiring of a Deputy Sheriff I/II to fill an anticipated vacancy.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE
- 3.07** Authorized the recruitment and hiring of a Transit Driver in the Department of Transportation to fill a recent vacancy.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE
- 3.08** Authorized the recruitment and hiring of an Account Clerk I/II in the Treasurer/Tax Collector's Office to fill a recent vacancy.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE

Sheriff

- 3.09** Approved amendment number 1 to the agreement with Valley Industrial Communications, Inc. to add additional equipment for the Trinity County Emergency Operations Center.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE

Transportation

- 3.10** Adopted an updated Drug and Alcohol Testing Policy for Trinity County Transportation Department-Transit Division.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE
- 3.11** Approved change order number 3 to the agreement with Steelhead Constructors Inc. of Redding, CA in the amount of \$150,495.67.

Received comments from Director of Transportation Rick Tippet.
Motion: Pflueger **Second:** Fenley **Carried**
- 3.12** Awarded to Eagle Rock, Inc. of Weaverville, CA the contract for Asphalt, Concrete & Premix for Schedule I.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE
- 3.13** Awarded to Omni-Means Ltd.; PACE Engineering; and L&L Surveying, Inc. contracts for on-call land surveying services and authorized the Director of Transportation to sign task orders within the scope of the on-call agreements.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE

Reports/Announcements

Reports/Announcements

- 4.01** I. Received reports from Director of Transportation Rick Tippet and Sheriff Bruce Haney.
II. Received a report from County Administrative Officer Wendy Tyler.
III. Received reports from Members of the Board of Supervisors.

Transportation Commission

**RECESSED AS THE BOARD OF SUPERVISORS AND CONVENED AS THE
TRANSPORTATION COMMISSION**

Transportation Commission

Transportation Commission

- 5.01** Adopted Resolution No. 2013-69 which amends the 2010 Regional Transportation Plan to add 4 bridge replacement projects and a turning lane on Highway 299 at Big Bar.

Received comments from Executive Secretary Rick Tippett.

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

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

County Matters

County Administrative Officer

- 6.01** Approved the job description, salary range, added to the alphabetical position listing, and allocated to County Administration a Senior Financial Analyst (Range M244) and pursuant to Trinity County Code Section 2.60.360 reclassified Rachel Sanger from a Deputy Director of Business Services in Behavioral Health to a Senior Financial Analyst in County Administration at Range M244 Step D, effective September 1, 2013.

Received comments from County Administrative Officer Wendy Tyler and Donna Harrison.

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

- 6.02** Reviewed and approved the Trinity County Veterans Service Officer's End of Year Report for Fiscal Year 2012-13 and Trinity County Veterans Service Operations Plan for Fiscal Year 2013-14.

Received comments from Veterans Service Officer Patrick Meagher.

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

County Counsel

- 6.03** Introduced and waived the reading of an ordinance amending Title 2 by creating chapter 20.11 of the Trinity County Code which establishes qualifications for Auditor/Controller.

Received comments from County Counsel David Prentice.

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

Treasurer/Tax Collector

- 6.04** Waived the provisions of Trinity County Code section 2.60.090(G), and changed the hours of operation for the Treasurer/Tax Collector to the following schedule effective October 1, 2013:
Monday through Friday 9:00 AM to 1:00 PM.
Office hours will be extended on December 9 and 10, April 9 and 10, and June 29 and 30 to 5:00 PM; office hours will be reviewed at mid-year budget hearings.

Received comments from Treasurer/Tax Collector Terri McBrayer and County Administrative Officer Wendy Tyler.

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

Subsequent

County Administrative Officer

- 1 Moved to hear a subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda. The item concerns the resignation of the Auditor/Controller effective October 31, 2013, and the request to recruit for the position. Urgency is the need to commence recruitment prior to the next regularly scheduled Board meeting.

Motion: Pflueger Second: Morris Carried

Accepted the resignation of Auditor/Controller Marilyn Horn effective 5:00 PM October 31, 2013; and authorized a statewide recruitment for the position of Auditor/Controller to fulfill the term expiring December 31, 2014.

Received comments from County Administrative Officer Wendy Tyler.

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