

MEETING MINUTES

2013-12-10

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 9:00 AM.

Pledge of Allegiance - Supervisor Morris

9:00 AM Public Comment - Keith Groves

Presentations AM

Clerk of the Board

1.01 Received an introduction from Dave Myers, Forest Supervisor of the Shasta-Trinity National Forest.

1.02 Received a presentation from California Heritage Youth Build Academy (CHYBA) Executive Director Cathy Taylor and Teacher Joleen Edwards regarding the new program offered through the Trinity County Office of Education.

Received comments from Kay Graves and Rod Burke.

Consent

Auditor/Controller

2.01 Approved a budget adjustment in the Auditor's Office (Dept. 1300) decreasing Salaries and Benefits and increasing Services and Supplies by \$19,200.

Received comments from Dianna Sheen and Assistant Auditor/Controller-Accountant Angie Bickle.

Motion: Pflueger **Second:** Fisher **Carried**

Auditor/Controller

2.02 Approved Fiscal Year 2012/13 end-of-year required accounting and budgetary entries.

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

Behavioral Health Services

2.03 Adopted Resolution No. 2013-96 which authorizes the Director of Behavioral Health Services to apply for an Oversight and Accountability Commission Grant connected to SB 82 for a Crisis Triage program.

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

2.04 Approved an agreement with Mountain Valley Unified School District (MVUSD) to provide the Prevention and Early Intervention (PEI) Program.

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

Board of Supervisors

2.05 Approved amendment no. 1 to the agreement with Wendy G. Tyler extending the term to June 30, 2017 and requiring the County Administrative Officer to pay the full 8% employee obligation for retirement benefits to serve as County Administrative Officer.

Received comments from Diana Sheen.

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

Clerk of the Board

2.06 Authorized the Chairman to sign Certification Statements regarding the composition of the Local Child Care and Development Planning Council (LPC) membership.

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

2.07 Found that the proposed license met the public convenience and necessity, and found no objection to the issuance of an Off-Sale Beer and Wine Alcoholic Beverage License to Dolgen California LLC DBA Dollar General, in Weaverville, CA.

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

County Administrative Officer

2.08 Approved a budget adjustment in the Veteran Services Department (Dept. 5090) increasing revenues and expenditures by \$13,246.

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

Health & Human Services

2.09 Approved a grant agreement with California Department of Public Health for Immunization and authorized the County Administrative Officer to sign the agreement.

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

2.10 Approved an agreement with Campora Propane Service to furnish propane tanks and propane to Health and Human Services, located at 51 Industrial Way, Weaverville, CA

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

Health & Human Services

- 2.11** Approved the Child Abuse Prevention Grants as recommended by the Executive/Finance Sub-Committee of the Child Abuse Prevention Council as follows:
Mountain Valley Unified School District-Playgroups and Nurturing Parenting Facilitator \$7,300;
Trinity County Office of Education-Education Support Services for Students \$10,506; and
Trinity County Behavioral Health Services-The Incredible Years Open Groups \$9,154; and
Authorized the County Administrative Officer to sign the agreements.
- Motion:** Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Morris, Pflueger, and Chapman - AYE

Transportation

- 2.12** Approved a memorandum of understanding (MOU) with Trinity County General Services department to obtain property (APNs 24-200-36; 024-390-59; and 024-390-14) for the Lance Gulch Road Project and authorized the County Administrative Officer and the Director of Transportation to sign the MOU.
- Received comments from Kay Graves and Director of Transportation Rick Tippett.
- Motion:** Fenley **Second:** Fisher **Carried**
- 2.13** Approved a Right of Way agreement with Domenic and Wiyaka Previte (APN 024-370-06) to obtain a Utility Easement for the Lance Gulch Road Project.
- Motion:** Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Morris, Pflueger, and Chapman - AYE
- 2.14** Approved a Right of Way agreement with Trinity River Lumber Company (APNs 024-210-08; 024-210-09; 024-210-10; and 024-210-11) to obtain a Drainage and Slope Easement for the Lance Gulch Road Project.
- Received comments from Director of Transportation Rick Tippett.
- Motion:** Morris **Second:** Fisher **Carried**
- 2.15** Approved an agreement with Weaverville Sanitary District for relocation of utilities required during construction of Lance Gulch Road and authorized the Director of Transportation to sign said agreements.
- Motion:** Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Morris, Pflueger, and Chapman - AYE
- 2.16** Approved amendment number 2 to the agreement with Quincy engineering to extend the term of the agreement to December 31, 2016 and to increase the maximum cost to county by \$258,500 for the Lance Gulch Road Project.
- Received comments from Kay Graves and Director of Transportation Rick Tippett.
- Motion:** Fenley **Second:** Fisher **Carried**
- 2.17** Approved two agreements with New Day Broadband for relocation of utilities required for the future construction of Lance Gulch Road and authorized the Director of Transportation to sign said agreements.
- Received comments from Kay Graves and Director of Transportation Rick Tippett.
- Motion:** Fenley **Second:** Fisher **Carried**
- 2.18** Approved two agreements with Trinity Public Utilities Distract for relocation of utilities required for the future construction of Lance Gulch Road and authorized the Director of Transportation to sign said agreements.
- Received comments from Kay Graves and Director of Transportation Rick Tippett.
- Motion:** Fenley **Second:** Fisher **Carried**

Transportation

- 2.19** Ratified the Director of Transportation's signature approving contract change orders 1-6 with R. Brown Construction of Willow Creek to provide for an increase in the amount of \$139,914.75 for the Halls Gulch Bridge Project.

Received comments from Kay Graves and Director of Transportation Rick Tippett.

Motion: Pflueger **Second:** Fisher **Carried**

Reports/Announcements

Reports/Announcements

- 3.01** I. Received reports from Director of Transportation Rick Tippett; Sheriff Bruce Haney; and Director of Health and Human Services Christine Zoppi.
- II. Received a report from County Administrative Officer Wendy Tyler.
- III. Received reports from Members of the Board of Supervisors.

County Matters

Clerk of the Board

- 4.01** Adopted Resolution No. 2013-97 for Federal Fiscal Year 2013 Elections for National Forest Related Safety Net payments.

Received comment from County Administrative Officer Wendy Tyler.

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

County Administrative Officer

- 4.02** Changed the allocation of Staff Services Analyst I from two to three in the Department of Health and Human Services and allocated one of the three to the Public Health Department effective December 1, 2013.

Received comments from County Administrative Officer Wendy Tyler and Director of Health and Human Services Christine Zoppi.

Motion: Morris **Second:** Fisher **Carried**

Closed Session

Board of Supervisors

- 5.01** Government Code section 54954.5(e) - Public Employee Appointment
Title: Auditor/Controller

Interviews scheduled for December 19, 2013 commencing at 2:00 PM during a Special Board Meeting.

County Administrative Officer

- 5.02** Government Code sections 54954.5(d) and 54596.9(b)(1) - Liability Claims and/or Anticipated Litigation
No. of Claims: One

Claimant: James Saulsbery (Claim No. TIBO-549647)
Agency Claimed Against: Trinity County

Direction was given to staff.

County Administrative Officer

5.03 Government Code section 54956.9(b)(1) - Conference with Legal Counsel - Significant exposure to litigation
No. of Cases: Two

Claimant: Jim Stillwell (Claim No. TRN 13-002 / 4-44742-38)
Agency Claimed Against: Trinity County

No Reportable Action was Taken.

Claimant: Jessica Maniord (Claim No. TRN 12-026/ 4-44902-38)
Agency Claimed Against: Trinity County

Claim Rejected.

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

County Counsel

5.04 Government Code section 54956.9 - Conference with Legal Counsel - Existing Litigation
No. of Cases: Three

Fred May v County of Trinity et al (Trinity County Superior Court Case Number 13CV074)

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.

Addendum

Transportation

A Adopted Resolution No. 2013-98 which accepts federally constructed County Bridges 5c-152, 5c-154, 5c-181, 5c-182 and 5c-206 into the County Maintained Road System and authorized the Director of Transportation to execute required documents for acceptance.

Received comments from Director of Transportation Rick Tippett.

Motion: Pflueger **Second:** Fisher **Vote:** Fisher, Pflueger, Morris, Fenley, 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