

MEETING MINUTES

2014-01-14

Chairman

Supervisor Judy Pflueger - District 1

Vice Chairman

Supervisor Judy Morris - District 2

Supervisor Karl Fisher - District 3

Supervisor Debra Chapman - District 4

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 - Jim Stillwell and Diana Sheen

County Matters AM

Clerk of the Board

1.01 Supervisor Fenley nominated Supervisor Judy Pflueger to be the 2014 Chairman of the Board of Supervisors.

Motion: Fenley Second: Fisher Carried

Supervisor Chapman nominated Supervisor Judy Morris to be the 2014 Vice-Chairman of the Board of Supervisors.

Motion: Chapman Second: Pflueger Carried

Supervisor Fenley's nomination of Supervisor Karl Fisher to be the 2014 Vice-Chairman of the Board of Supervisors died due to lack of a seconded.

Supervisor Pflueger presented outgoing Chairman Debra Chapman with an engraved gavel.

Presentations AM

Board of Supervisors

Board of Supervisors

- 2.01** Adopted Resolution No. 2014-01 of appreciation recognizing Chief Probation Officer Terry D. Lee upon his retirement from Trinity County.

Received comments from Retired Chief Probation Officer Terry Lee, Interim Chief Probation Officer Hal Ridlehuber, Sheriff Bruce Haney, Director of Behavioral Health Services Noel O'Neill, and County Administrative Officer Wendy Tyler.

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

- 2.02** Received a presentation from Congressman Jared Huffman's representative John Driscoll.

Consent

Board of Supervisors

- 3.01** Acknowledged receipt of thank you letters for the US Forest Service from the Trinity County Collaborative.

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

- 3.02** Authorized the Chairman to sign a letter supporting the request that Michael J. McHugh be granted an exemption of the EMT certification requirement and issued an Ambulance Driver's License.

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

Clerk of the Board

- 3.03** Approved regular meeting minutes of November 26, and December 10, 2013 and special meeting minutes of December 19, 2013, as submitted by the Clerk.

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

- 3.04** Authorized the Chairman to sign a letter accepting Shasta Community Services District through its Fire Department as a member of the Shasta Cascade Hazardous Materials Response Team (SCHMRT).

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

County Administrative Officer

- 3.05** Approved a budget adjustment in the Vehicle Abatement Department (Dept. 2950) increasing revenues and expenditures by \$1,133.

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

- 3.06** Approved amendment number 1 to the agreement with Tom's Trash, by extending the term of the agreement for five years; approved annual adjustments to the disposal rates by Consumer Price Index (CPI) fluctuations; and authorized the County Administrative Officer to sign the amendment.

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

- 3.07** Awarded to Trinity Tire Factory, Inc., the contract to provide new tires, tire recaps, install, mount and/or balance tires and disposal of damaged or unusable tires to the Trinity County Solid Waste Department.

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

Grants & Housing

- 3.08** Approved a budget adjustment in the Disaster Recovery Initiative Department (Dept. 2159) decreasing Services & Supplies and increasing Transfers Out by \$173,000.

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

Health & Human Services

- 3.09** Adopted Resolution No. 2014-02 accepting and approving provisions set by CMSP Governing Board set forth in the Welfare and Institutions Code Section 17600.50(a).
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Chapman, Fisher, and Pflueger - AYE

Probation/Collections

- 3.10** Adopted Resolution No. 2014-03 granting relief of a \$49.75 shortage due to a cash handling error pursuant to Government Code Section 29390.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Chapman, Fisher, and Pflueger - AYE

Transportation

- 3.11** Awarded to Cross Petroleum of Redding, California, the agreement to supply the County with Fuel for Hayfork, Hyampom and North, Schedule I, and Lubricants for the Weaverville area, Schedule III for a total amount of \$848,509.07.

Received comments from Dianna Sheen, Director of Transportation Rick Tippett, and County Administrative Officer Wendy Tyler.
Motion: Chapman **Second:** Fisher **Carried** **Vote:** Fenley, Morris, Chapman, Fisher, and Pflueger - AYE
- 3.12** Awarded to Renner Petroleum of Eureka, California, the agreement to supply the County with Fuel for Southern Trinity area, Schedule II, and Lubricants for the Southern Trinity area, Schedule IV for a total amount of \$160,037.61.

Received comments from Dianna Sheen, Director of Transportation Rick Tippett, John Hamilton, and County Administrative Officer Wendy Tyler.
Motion: Chapman **Second:** Fenley **Carried** **Vote:** Fenley, Morris, Chapman, Fisher, and Pflueger - AYE

Reports/Announcements

Reports/Announcements

- 4.01** I. Received a report from Director of Transportation Rick Tippett, Sheriff Bruce Haney, Director of Child Support Services Robin McStay, 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.

Transportation Commission

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

Transportation Commission

- 5.01** Received an update from Caltrans Project Manager Steve Rogers to Regional Improvement Program (RIP) funded projects on the State Highway System in Trinity County.

Received comments from Executive Secretary Rick Tippett.

Transportation Commission

- 5.02** Adopted Resolution No. 2014-04 allocating Public Transit Modernization, Improvement, Service Enhancement Account (PTMISEA) Prop 1B Funds, to acquire 2.625 acres in Trinity County (APN 024-200-36) and programed the remaining balance with State Transit Assistance (STA) funding to purchase a bus.

Received comments from Executive Secretary Rick Tippet.

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

- 5.03** Appointed Steve Mitchell, Potential Transit User; Tim Masaik, Social Service Provider for Seniors; and Kit Porritt, Alternate Social Service Provider for Seniors to the Social Services Transportation Advisory Council (SSTAC) to serve terms expiring December 31, 2016 and appointed Christine Zoppi, Social Service Provider for the Handicapped to SSTAC to serve a vacated term expiring December 31, 2014.

Motion: Chapman **Second:** Fenley **Carried**

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

County Matters

Clerk of the Board

- 6.01** Appointed Supervisors to represent the County on various Boards, Commissions, Committees and Task Forces as noted on the attached list.

Motion: Chapman **Second:** Fisher **Carried**

County Administrative Officer

- 6.02** Authorized the County Administrative Officer to sign a letter to PERS identifying Trinity County as being subject to AB 1222, PEPRAs Exemption for Transit Employees.

Received comments from County Administrative Officer Wendy Tyler and Director of Transportation Rick Tippet.

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

- 6.03** Directed staff to resume a strategic planning process and authorized the County Administrative Officer to procure a facilitator.

Received comments from County Administrative Officer Wendy Tyler and Diana Sheen.

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

- 6.04** Approved job specification of Staff Services Manager, Range M225 in the Department of Health and Human Services; directed said change be made to the allocated listing of positions effective January 1, 2014; and deleted one accountant allocation from the departmental listing of positions.

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

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

County Administrative Officer

- 6.05** Pursuant to Trinity County Code Section 2.60.410(2) authorized hiring Daniel Dias as District Attorney Investigator II at Range O221 Step B effective January 6, 2014 and allowed for pre AB 340 reitirement formula and full vesting for retiree medical after 5 years.

Received comments from Business Manager Donna Harrison, County Counsel David Prentice, County Administrative Officer Wendy Tyler, and Hal Mathews.

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

Closed Session

Board of Supervisors

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

Direction was given to staff.

County Administrative Officer

- 7.02** Government Code section 54957.6 - Labor Negotiations
County's Designated Representatives: Wendy Tyler and David Prentice
Employee Organizations: Trinity County Skilled Trades, Trinity County 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 staff.

County Counsel

- 7.03** 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.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDITH N. PFLUEGER, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy

TRINITY COUNTY BOARD OF SUPERVISORS

2014 COMMITTEE APPOINTMENT LIST

AIRPORT ADVISORY COMMITTEE

(Meets Quarterly)

2014 appointees: Judy Pflueger

BEHAVIORAL HEALTH BOARD

(Meets Quarterly)

2014 appointees: Judy Pflueger
John Fenley

CSAC

(2 times per year, plus various committee meetings) (*Appointment made at previous meeting*)

2013-14 appointees: Judy Pflueger
Judy Morris—Alternate

CHILD ABUSE PREVENTION COUNCIL

2014 appointees: Karl Fisher
Judy Morris—Alternate

CHILDCARE AND DEVELOPMENT PLANNING COUNCIL (LPC)

(Meets Quarterly)

2014 appointee: Karl Fisher

CHILDREN AND FAMILIES FIRST (FIRST 5)

(Meets Quarterly)

2014 appointees: Judy Morris

COLUSA-GLENN-TRINITY COMMUNITY ACTION PARTNERSHIP

(Meets 3rd Wednesday every other month)

2014 appointees: Karl Fisher—Primary
John Fenley—Alternate

DISASTER COUNCIL

(Meets 3rd Wednesday every other month)

2014 appointees: Chairman Judy Pflueger—Primary
Vice-Chairman Judy Morris—Alternate

EMERGENCY FOOD AND SHELTER PROGRAM (EFSP / LOCAL FEMA BOARD)

(Meets Semi-Annually)

Annual appointees: Chairman Judy Pflueger
Vice-Chairman Judy Morris—Alternate

EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE

(Once a year, end of calendar year)

Annual appointees: Chairman Judy Pflueger
Vice-Chairman Judy Morris

TRINITY COUNTY BOARD OF SUPERVISORS

2014 COMMITTEE APPOINTMENT LIST

ENVIRONMENTAL SERVICE JPA – RCRC Subcommittee

(No regular meeting schedule)

2014 appointees: Karl Fisher
John Fenley—Alternate

FOREST COUNTIES SCHOOLS COALITION (Secure Rural Schools)

(No regular meeting schedule)

2014 appointees: Judy Morris
Debra Chapman—Alternate

FORESTRY COLLABORATIVE (Trinity County Collaborative Group)

2014 appointees: Judy Morris
Debra Chapman

HIGHWAY 36 COMMITTEE

(Once a year, in October, alternates between Red Bluff and Fortuna)

Annual appointee: Fifth District Supervisor John Fenley

HIGHWAY 299 COMMITTEE

(Quarterly with CalTrans)

2014 appointees: Judy Morris

HOUSING REHABILITATION and BUSINESS LOAN COMMITTEE

(Meets as needed)

2014 appointees: Judy Pflueger

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

(Meets 3rd Tuesday of every month)

2014 appointees: John Fenley
Karl Fisher
Judy Morris
Judy Pflueger—Alternate (once LAFCO Chair duties are over)

LOCAL COORDINATING COUNCIL LCC (TRINITY COUNTY SUBSTANCE ABUSE PREVENTION COUNCIL)

(Meets 3rd Monday of every other month, 2 p.m.)

2014 appointees: John Fenley
Karl Fisher—Alternate

LOCAL HAZARD STEERING COMMITTEE (Hazard Mitigation)

2014 appointees: Karl Fisher

NACO

2014 appointee: Judy Morris

TRINITY COUNTY BOARD OF SUPERVISORS
2014 COMMITTEE APPOINTMENT LIST

NORCAL EMS

(Meets quarterly)

2014 appointees: Judy Morris
Debra Chapman—Alternate

NORTEC

(Meets quarterly)

2014 appointees: John Fenley

NORTH COAST AIR QUALITY DISTRICT

(Meets in Eureka – 3rd Thursday of every other month)

2014 appointees: Judy Morris

NORTH COAST RESOURCE PARTNERSHIP (NCIRWMP)

2014 appointees:

Policy Review Panel: Judy Morris
Debra Chapman—Alternate

Technical Peer Review: Mark Lancaster
Sandra Perez

NORTHWESTERN CALIFORNIA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (RC&D)

(Meetings Alternate between Weaverville, Hayfork, Fort Dix, Eureka/usually Monday night/monthly)

2014 appointees: Debra Chapman
Judy Morris—Alternate

PSA II AREA AGENCY ON AGING EXECUTIVE BOARD

(Quarterly in Burney, CA)

2014 appointees: John Fenley
Sandy Bechtold
Judy Morris—Alternate

REGIONAL COUNCIL OF RURAL COUNTIES (RCRC)

(Meets third Wednesday every other month)

2014 appointees: Debra Chapman
Karl Fisher—Alternate

SOCIAL SERVICE TRANSPORTATION ADVISORY COUNCIL (SSTAC)

2014 appointees: Consolidated Transportation Services Agency John Fenley
Consolidated Transportation Services Agency Debra Chapman

SOLID WASTE HEARING PANEL

(Meets as needed)

2014 appointees: Karl Fisher

TRINITY COUNTY BOARD OF SUPERVISORS
2014 COMMITTEE APPOINTMENT LIST

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

(Meets quarterly)

2014 appointees: John Fenley
 Judy Pflueger—Alternate

TRINITY COUNTY COMMISSION ON AGING

(Meets last Wednesday of each month)

2014 appointees: Debra Chapman

TRINITY COUNTY FISH AND GAME COMMISSION

2014 appointees: John Fenley

TRINITY MANAGEMENT COUNCIL

(Meets Bi-Monthly)

2014 appointees: Judy Pflueger
 Debra Chapman—Alternate