

MEETING MINUTES

2014-04-22

Chairman

Supervisor Judy Pflueger - District 1

Vice Chairman

Supervisor Judy Morris - District 2

Supervisor Karl Fisher - District 3

Supervisor Debra Chapman - District 4 - ABSENT

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 Fisher

Public Comment - Dean Athos and Diana Sheen

Presentations

Transportation

1.01 Adopted Resolution No. 2014-31 of appreciation recognizing Trinity Transit Bus Driver, Patricia Mitchell upon her retirement from Trinity County.

Received comments from Senior Transportation Planner Polly Chapman, Director of Transportation Rick Tippett, Senior Environmental Compliance Specialist Jan Smith, and Retiring Transit Bus Driver Patricia Mitchell.

Motion: Morris

Second: Fisher

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

County Administrative Officer

1.02 Received a presentation from David Nelson, Executive Director of Trindel Insurance Fund giving an update and overview of Trindel.

10:00 AM Public Hearings

Planning/Natural Resources

Planning/Natural Resources

2.01 Conducted a public hearing and took the following actions concerning Planning File No. P-13-29 regarding APN 024-010-04, in the Junction City are:

1) Adopted a Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and

2) Introduced, waived the reading of and enacted Ordinance No. 315-809 amending Trinity County Zoning Ordinance (Ordinance No. 315) by rezoning a portion of APN 024-010-04 from Rural Residential 5-acre minimum to Highway Commercial, located in the Junction City; and

3) Adopted Resolution No. 2014-35 which approves rezoning APN 024-010-04 to reclassify a portion of the property from Rural Residential to Highway Commercial.

Received comments from Principal Planner Frank Lynch.

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

Consent

Behavioral Health Services

3.01 Adopted Resolution No. 2014-32 which authorizes the Director of Behavioral Health Services to sign an agreement with the Mental Health Services Oversight and Accountability Commission to receive SB 82 grant funds.

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

Board of Supervisors

3.02 Authorized the Chairman to sign a letter in opposition of SB 1270 - Surface Mining Operations to Senator Pavley.

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

Clerk of the Board

3.03 Approved regular meeting minutes of April 8, 2014, as submitted by the Clerk.

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

3.04 Pursuant to California Fire Code section 1.11.2.3.3 ratified Weaverville Fire District Ordinance No. 14-1 adopting the 2013 edition of the California Fire Code.

Received comments from Weaverville Fire District's Fire Chief Scott Alvord.

Motion: Morris **Second:** Fisher **Carried** **Vote:** 4-0
Chapman - ABSENT

County Administrative Officer

3.05 Adopted Resolution No. 2014-33 which determines the disability of John Gray.

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

County Administrative Officer

3.06 Approved changing the range of the Vocational Trainee from G118 to G128 and the Vocational Assistant from G128 to G138 effective July 1, 2014.

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

Sheriff

3.07 Approved the annual agreement with the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) for the Domestic Cannabis Eradication Suppression Program for 2014 state agreement number 2014-55 and authorized the Sheriff to sign the agreement.

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

Transportation

3.08 Adopted Resolution No. 2014-34 which surpluses 10 excess and/or poorly performing pieces of equipment from the Department of Transportation.

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

Reports/Announcements

Reports/Announcements

4.01 I. Received reports from Director of Behavioral Health Services Noel O'Neill, Director of Child Support Services Robin McStay, Director of Health and Human Services Christine Zoppi, Director of Transportation Rick Tippett, and Sheriff Bruce Haney.

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

5.01 Appointed Supervisor Fenley to replace Supervisor Chapman as the Board's primary representative on the Northwestern California Resource Conservation and Development Council.

Motion: Morris **Second:** Fisher **Carried** **Vote:** 4-0
Chapman - ABSENT

County Administrative Officer

5.02 Pursuant to Trinity County Code Section 2.60.290(2), authorized hiring Debra Klein as a Mental Health Clinician II at Range G213 Step E in the Department of Behavioral Health Services.

Recieved comments from Director of Behavioral Health Services Noel O'Neill.

Motion: Fenley **Second:** Fisher **Carried** **Vote:** 4-0
Chapman - ABSENT

5.03 Pursuant to Trinity County Code Section 2.60.290(2), authorized hiring Jiraporn Dow Angspatt as a Mental Health Clinician II at Range G213 Step D in the Department of Behavioral Health Services.

Received comments from Director of Behavioral Health Services Noel O'Neill, County Administrative Officer Wendy Tyler, and County Counsel David Prentice.

Motion: Morris **Second:** Fisher **Carried** **Vote:** 4-0
Chapman - ABSENT

County Administrative Officer

5.04 Selected the following proposals for the 45 day advertising period pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000:

- 1) Weaverville Fire District for continuation of their "Fire Prevention Education/Fuel Reduction Program" \$32,750;
- 2) Trinity County Resource Conservation District for continuation of its "Fire Safe Council Implementation and Community Outreach Project" \$32,750; and
- 3) Watershed Reasearch and Training Center of Hayfork for continuation of their "Hazard Reduction Program in the Hayfork Basin and the addition of the Hyampom area" \$61,380.

Received comments from County Administrative Officer Wendy Tyler and Alex Cousins.

Motion: Morris **Second:** Fenley **Carried** Vote: 4-0
Chapman - ABSENT

5.05 Adopted a revised mission statement for Trinity County.

Received comments from County Administrative Officer Wendy Tyler, Director of Behavioral Health Services Noel O'Neill, Director of Health and Human Services Christine Zoppi, and Kelly Gant read by Judy Pflueger.

Motion: Morris **Second:** Fisher **Carried** Vote: 4-0
Chapman - ABSENT

Closed Session

County Administrative Officer

6.01 Government Code Section 54956.9 - Conference with Legal Counsel - Existing Litigation
No. of Cases: One

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)

No reportable action was taken.

6.02 Government Code Section 54956.9 - Conference with Legal Counsel - Significant Exposure to Litigation
No. of Cases: Two

No reportable action was taken on one case; and ratified the denial of Michale Wear's tort claim.

Motion: Fenley **Second:** Fisher **Carried** Vote: 4-0
Chapman - ABSENT

6.03 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.

Addendum

Transportation

A Approved a charter with the UpState RailConnect Committee, outlining specific duties to apply for a TIGER Grant with FHWA; and adopted Resolution No. 2014-36 which authorizes the Director of Transportation to submit a TIGER Planning grant for the Upstate California RailConnect Feasibility Study.

Received comments from Director of Transportation Rick Tippett, County Administrative Officer Wendy Tyler, David Hall with the Upstate RailConnect Committee, Andrew Franklin, Diana Sheen, Alex Cousins, and John Hamilton.

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

B Awarded to Vali Cooper & Associates the contract for construction management, inspection, materials testing and labor compliance services.

Received comments from Director of Transportation Rick Tippett.

Motion: Fisher **Second:** Fenley **Carried** **Vote:** 4-0
Chapman - ABSENT

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