

**TRINITY COUNTY  
BOARD OF SUPERVISORS**  
Trinity County Library  
Conference Room  
Weaverville, CA

**MEETING MINUTES**

2015-01-06

**Chairman**

**Supervisor Judy Morris - District 2**

**Vice Chairman**

**Supervisor Karl Fisher - District 3**

**Supervisor Keith Groves - District 1**

**Supervisor Bill Burton - District 4**

**Supervisor John Fenley - District 5**

**Wendy Tyler - County Administrative Officer/Clerk of the Board**

**Margaret Long - Assistant County Counsel**

**Suzie White - Administrative Coordinator**

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

**Pledge of Allegiance - Supervisor Fenley**

**Public Comment - Susan Martin**

## **County Matters AM**

### **Clerk of the Board**

**1.01** Appointed Supervisor Morris as Chairman and Supervisor Fisher as Vice-Chairman for calendar year 2015.

**Motion:** Fenley      **Second:** Burton      **Carried** Vote: 5-0

## **Consent**

### **Behavioral Health Services**

**2.01** Approved amendment no. 4 to the agreement with Victor Treatment Center to update Section XXVI - Notices, Exhibit A - Services to be Provided by Contractor and Exhibit B - Compensation or Fees to be Paid to Contractor to provide residential care services.

**Motion:** Groves      **Second:** Fisher      **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

### **Board of Supervisors**

## **Board of Supervisors**

- 2.02** Appointed Kyle Brown to the Planning Commission for District 1, Judy Pflueger to the Fair Association Board of Directors for District 1, and Lynn Scott to the Airport Advisory Commission for District 1 to serve terms concurrent with that of Supervisor Keith Groves.

**Motion:** Groves      **Second:** Fisher      **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

## **Clerk of the Board**

- 2.03** Adopted Resolution No. 2015-001 which approves the Hayfork Fire Protection District's Conflict of Interest Code.

**Motion:** Groves      **Second:** Fisher      **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

- 2.04** Adopted Resolution No. 2015-002 confirming the continuance of a Local Emergency due to drought conditions.

**Motion:** Groves      **Second:** Fisher      **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

- 2.05** Approved regular meeting minutes of December 9, 2014, as submitted by the Clerk.

**Motion:** Fenley      **Second:** Fisher      **Carried** **Vote:** 3-0  
Groves and Burton - ABSTAIN

- 2.06** Found that the proposed license will meet the public convenience and necessity, and found no objection to the issuance of an on-sale beer and wine Alcoholic Beverage License to Guadalupe Jovanna Cramer for La Mexicana Taqueria, located at 31540 State Highway 3, Suite B, Weaverville, CA 96093.

**Motion:** Fenley      **Second:** Fisher      **Carried** **Vote:** 4-0  
Groves - RECUSE

## **County Administrative Officer**

- 2.07** Approved a budget adjustment in the General Services Department (Dept. 1750) increasing revenues and expenditures by \$11,200.

Received comments from County Administrative Officer Wendy Tyler.

**Motion:** Fisher      **Second:** Groves      **Carried** **Vote:** 5-0

## **Health & Human Services**

- 2.08** Approved a budget adjustment in the Realignment Social Services Department (Dept. 8492) increasing Transfers Out by \$7,320; and approved a budget adjustment in the Indigent Care Department (Dept. 5080) increasing Transfers In by \$7,320.

**Motion:** Groves      **Second:** Fisher      **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

- 2.09** Approved amendment no. 7 to the agreement with California Safety to increase the maximum cost to county to \$50,000 for Alarm/Security Equipment and Services.

**Motion:** Groves      **Second:** Fisher      **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

- 2.10** Approved certification statements for the Trinity County Health and Human Services FY 14/15 Children's Medical Services Plan, Fiscal Guidelines, Budget of the California Children's Services (CCS) Program, Child Health and Disability Prevention Program (CHDP) and the Foster Care Program.

**Motion:** Groves      **Second:** Fisher      **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

## **Planning/Natural Resources**

## Planning/Natural Resources

- 2.11** Awarded to Pacific Municipal Consultants the agreement for the preparation of the 2014 - 2019 Housing Element of the General Plan.

Received comments from Planning Director Rick Tippett and John Hamilton.

**Motion:** Fisher      **Second:** Groves      **Carried** Vote: 5-0

## Transportation

- 2.12** Approved a budget adjustment in the Local Transportation Fund (Dept. 8461) increasing Transfers Out by \$13,604; approved a budget adjustment in the Public Transit Article 8 Department (Dept. 3362) increasing Transfers In and Services & Supplies by \$9,804; and approved a budget adjustment in the Non-Transit Department (Dept. 3361) increasing Transfers In and Services & Supplies by \$3,800.

**Motion:** Groves      **Second:** Fisher      **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

- 2.13** Awarded to Northern Lights Energy of Redding, California, the agreement to supply the County of Trinity with Fuel for Hayfork, Hyampom and North (Schedule I) and Lubricants for the Weaverville area (Schedule III) for a total amount of \$690,703.87.

Received comments from Director of Transportation Rick Tippett, Kay Graves, and County Administrative Officer Wendy Tyler.

**Motion:** Burton      **Second:** Fisher      **Carried** Vote: 5-0

- 2.14** Awarded to Renner Petroleum of Eureka, California, the agreement to supply the County of Trinity with Fuel for Southern Trinity area (Schedule II) and Lubricants for the Southern Trinity area (Schedule IV) for a total amount of \$106,159.90.

**Motion:** Burton      **Second:** Fisher      **Carried** Vote: 5-0

## Reports/Announcements

### Reports/Announcements

- 3.01** I. Received reports from Director of Transportation Rick Tippett, Director of Child Support Services Lias Dougan, Auditor/Controller Angie Bickle, Director of Health and Human Services Christine Zoppi, Director of Behavioral Health Services Noel O'Neill 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

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

Received comments from Kay Graves.

**Motion:** Burton      **Second:** Fisher      **Carried** Vote: 5-0

## Clerk of the Board

- 4.02** Set the Board of Supervisors meeting schedule for calendar year 2015 as follows:  
Regular Meetings: January 6 & 20; February 3 & 17; March 3 & 17; April 7 & 21; May 5 & 19; June 2 & 16;  
July 7 & 21; August 4 & 18; September 1 & 15; October 6 & 20; November 3 & 17; and December 15, 2015;  
and  
Mid-Year Budget Review: February 18, 2015; and  
FY 2015/2016 Budget Hearings: September 2-4, 2015.

Received comments from County Administrative Officer Wendy Tyler.

**Motion:** Fisher      **Second:** Fenley      **Carried** Vote: 5-0

## Health & Human Services

- 4.03** Introduced and waived the reading of an ordinance which amends Trinity County Code Section 3.52.030, regarding Indigent Persons.

Received comments from Director of Health and Human Services Christine Zoppi.

**Motion:** Fisher      **Second:** Fenley      Vote: Fenley, Fisher, Groves, Burton, and Morris - AYE

- 4.04** Adopted Resolution No. 2015-003 which adopts an Indigent Cremation Assistance Policy to establish eligibility and standards for the program.

Received comments from Director of Health and Human Services Christine Zoppi.

**Motion:** Fisher      **Second:** Groves      Vote: Groves, Fisher, Burton, Fenley, and Morris - AYE

- 4.05** Pursuant to Trinity County Code Section 2.60.410(A) authorized hiring Richard Gore as a Community Health Nurse II at Range G223 Step E effective December 1, 2014.

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

**Motion:** Burton      **Second:** Fenley      **Carried** Vote: 5-0

## Transportation

- 4.06** Adopted Resolution No. 2015-004 which authorizes the Director of Transportation to apply for a Federal Lands Access Program grant for approximately \$3,811,559 to replace the Bucktail Bridge on Browns Mountain Road (County Route 222) and execute the reimbursement agreement if the project is selected.

Received comments from Director of Transportation Rick Tippett, County Administrative Officer Wendy Tyler, Kay Graves, John Hamilton.

**Motion:** Fenley      **Second:** Fisher      Vote: 4-1  
Groves - NO

## **Closed Session**

### In-Home Support Services Authority

## **In-Home Support Services Authority**

### **5.01** RECESS AS THE BOARD OF SUPERVISORS AND CONVENE AS THE IN-HOME SUPPORT SERVICES AUTHORITY

Government Code section 54957.6 - Labor Negotiations  
County's Designated Representatives: Monica Stygar and Dave Ritchie  
Employee Organizations: In-Home Supportive Services

No reportable action was taken.

ADJOURN AS THE IN-HOME SUPPORT SERVICES AUTHORITY AND RECONVENE AS THE BOARD OF SUPERVISORS

## **County Administrative Officer**

### **6.01** Government Code 54956.9(b)(1) - Conference with Legal Counsel - Significant exposure to litigation.

No. of Cases: Two (Combined Claim)

Claimants: Eric Remington (Claim No. TRN14-002)  
Claimants: Wallace Remington, Jennifer Evans (Claim No. TRN14-002)

Agency Claimed Against: Trinity County

Rejected Claim.

**Motion:** Fenley      **Second:** Groves      **Carried** Vote: 5-0

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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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