

MEETING MINUTES

2015-04-21

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

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

Pledge of Allegiance - Supervisor Fenley

Public Comment - Robert VanFleet

Presentations

Auditor/Controller

1.01 Approved the Comprehensive Annual Financial Report (CAFR), Single Audit Report and Management Report for the period ended June 30, 2014 as presented by Richard Gonzalez of Gallina, LLP, Certified Public Accountants.

Received comments from Auditor/Controller Angie Bickle, Certified Public Accountant for Gallina Rick Gonzalez and County Administrative Officer Wendy Tyler.

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

Consent

Board of Supervisors

2.01 Authorized the Chairman to sign a letter to Assembly Budget Subcommittee Number 3 Chairman Richard Bloom in support of proposed funding for local fairs in the Governor's 2015-16 State Budget Proposal.

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

Board of Supervisors

- 2.02** Authorized the Chairman to sign a letter to the California Fish and Game Commission in regards to AB 1213 Bobcat Protection Act of 2013 with the removal of "on occasion" from paragraph two and the addition of the Trinity County Fish and Game Commission to the Cc list.

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

Clerk of the Board

- 2.03** Adopted Resolution No. 2015-035 approving proposed revisions to the Golden State Finance Authority (formerly California Home Finance Authority) Joint Powers Agreement.

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

- 2.04** Adopted Resolution No. 2015-036 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** Pulled to a future meeting for additional review the approval of the regular meeting minutes of April 7, 2015, as submitted by the Clerk.

Received comments from County Administrative Officer Wendy Tyler.

- 2.06** Authorized the Chairman to sign a letter to the California Department of Transportation in support of North Fork Grange and Trinity River Jamboree's application for an encroachment permit to place "Special Event" signs on Highway 299, in the Junction City area on August 7 through August 9, 2015.

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

- 2.07** Authorized the Chairman to sign a letter to the California Department of Transportation in support of the Trinity County Fair's application for an encroachment permit for the Annual Trinity County Fair Parade on August 9, 2015 in Hayfork, CA.

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

- 2.08** Found that the proposed license meets the public convenience and necessity, and found no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Trinity Alps Golf and Country Club, LLC, for Trinity Alps Golf and Country Club at 160 Golf Course Drive, Weaverville, CA.

Motion: Fenley **Second:** Burton **Carried** Vote: 4-0
Groves - RECUSED

County Administrative Officer

- 2.09** Approved the Allocation of Position Listing effective April 21, 2015.

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

Grants & Housing

- 2.10** Ratified County Administrative Officer Wendy Tyler's signature on amendment number 2 to the agreement with Aspen Street Architects, Inc. increasing Task A and therefore, the maximum cost by \$3,000 for additional top coating to the 16-Bed Addition; and approved amendment number 3 to the agreement with Aspen Street Architects, Inc. increasing Tasks B, C, and E therefore increasing the maximum cost by \$26,500 to provide for the completion of HVAC improvements to Trinity Hospital.

Received County Administrative Officer Wendy Tyler, Grants Consultant Jim Cook and Kay Graves.

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

Health & Human Services

Health & Human Services

- 2.11** Approved an agreement with Ramsell Public Health & Safety, LLC., for the provision of comprehensive administration of the County's Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) programs.

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

Probation/Collections

- 2.12** Adopted Resolution No. 2015-037 which removes from Probation's Capital Asset Inventory Departmental Listing:

Asset ID 13191, a 2005 Ford 500 (VIN # 1FAFP261X6G103059).

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

Sheriff

- 2.13** Approved the annual agreement (2015-57) with the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) for the Domestic Cannabis Eradication Suppression Program for 2015; and authorized the Sheriff to sign the annual agreement.

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

- 2.14** Approved the Boating Safety and Enforcement Financial Aid Program Agreement for Fiscal Year 2015-2016 with the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$114,543.

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

Transportation

- 2.15** Adopted Resolution No. 2015-038 which certifies Trinity County's 2014 Maintained Road System Mileage.

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

Reports/Announcements

Reports/Announcements

- 3.01** I. Received reports from 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.

Transportation Commission

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

Transportation Commission

- 4.01** Adopted Resolution No. 2015-039 which finds that there are no unmet transit needs in Trinity County that are reasonable to meet.

Received comments from Executive Secretary Rick Tippett.

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

Transportation Commission

- 4.02** Discussed and established Lowden Park then Active Transportation Plan as priorities for Trinity County's grant applications to be submitted through the Caltrans Active Transportation Program.

Received comments from Executive Secretary Rick Tippett.

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

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

County Matters

Board of Supervisors

- 5.01** Motion by Supervisor Burton to introduce and waive the reading of an ordinance amending Trinity County Code Section 8.40.030 Prohibiting Overnight Use of Specified Public Lands with the addition of the following statement "WHEREAS, access to current roads and highways is not restricted" failed due to the lack of a second.

Introduced and waived the reading of an ordinance amending Trinity County Code Section 8.40.030 Prohibiting Overnight Use of Specified Public Lands.

Received comments from County Administrative Officer Wendy Tyler, BLM Field Manager Jennifer Mata, Resource Conservation District District Manager Alex Cousins, Weaverville Community Forest Steering Committee Member Colleen O'Sullivan, Weaverville Fire Department Chief Scott Alvord, Kay Graves and Mark Feely.

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

Grants

- 5.02** Adopted Resolution No. 2015-040 creating a single Program Income fund and approving the Program Income Reuse Agreement with the State of California Department of Housing and Community Development and directed staff to continue providing grants assistance where deemed prudent and implement cash deficit repayment strategy.

Received comments from County Administrative Officer Wendy Tyler and Grants Consultant Jim Cook.

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

Transportation

- 5.03** Adopted Resolution No. 2015-041 which supports the findings of the 2014 California Statewide Local Streets and Roads Needs Assessment, and authorized the Director of Transportation to promote the needs for increasing transportation funding sources for the State of California, and Trinity County.

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

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

Closed Session

Board of Supervisors

Board of Supervisors

- 6.01** Government Code Section 54957 - Public Employee Appointment
Title: Clerk/Recorder/Assessor

Directed staff to offer employment to one applicant and bring back an item on May 5, 2015 to make an official appointment.

County Administrative Officer

- 6.02** Government Code section 54956.9 - Liability Claims
No. of Cases: Two

Claimant: James McStay (Claim No. TRN14-003)
Agency Claimed Against: Trinity County

Claimant: McCullough Construction, Inc. (Claim No. TRN14-004)
Agency Claimed Against: Trinity County

Continued McCullough Construction, Inc. claim (Claim No. TRN14-004) to a future meeting.

Rejected claim from Jim McStay (Claim No. TRN14-004)

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

- 6.03** Government Code section 54957 - Public Employee Evaluations
Titles: Director of Health and Human Services and Director of Transportation

Tabled to a future meeting.

Addendum

Transportation

A Approved amendment number 2 to the agreement with Federal Highway Administration (FHWA) amending the scope of work to include preparing the preliminary engineering and environmental document required to construct highway bridges within Trinity County under the Central Federal Lands Pilot Program and increasing the maximum cost to county by \$200,000 and authorized the Director of Transportation to sign the amendment.

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

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

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDY MORRIS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy