

MEETING MINUTES

2015-11-17

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 - County Counsel
Suzie White - Administrative Coordinator

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

Pledge of Allegiance - Supervisor Fisher

Public Comment - John Hamilton.

Consent

Clerk of the Board

1.01 Adopted Resolution No. 2015-116 confirming the continuance of a Local Emergency due to drought conditions.

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

1.02 Adopted Resolution No. 2015-117 confirming the continuance of a Local Health Emergency due to hazardous unhealthy debris and air quality concerns in Trinity County.

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

1.03 Approved joint meeting minutes of October 27, 2015 and regular meeting minutes of November 3, 2015, as submitted by the Clerk.

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

Health & Human Services

1.04 Approved an agreement with the California Department of Health Care Services (15-92155) for Trinity County to perform Medi-Cal Administrative Activities (MAA), and authorize the County Administrative Officer to sign the agreement.

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

Library

- 1.05** Pursuant to County Code section 2.60.090(G) authorized closure of Trinity County Libraries on December 23, 24, and 28 - 31, 2015.

Received comments from John Hamilton.

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

Personnel

- 1.06** Reaffirmed Trinity County's Equal Employment Opportunity Policy (No. 14-01).

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

Planning/Natural Resources

- 1.07** Ratified the Planning Director's signature on two letters of support for the Five Counties Salmonid Conservation Program to submit proposals to the North Coast Resource Partnership regarding Plan 4: Forest Ecology and Watershed Hydrology and Plan 9: Economic Valuation of Natural Capital and Regional Economic Analysis.

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

Sheriff

- 1.08** Adopted Resolution No. 2015-118 which authorizes the Trinity County Sheriff's Office to participate in and acquire federal property through the 1033 Program.

Received comments from John Hamilton, Sheriff Bruce Haney, County Administrative Officer Wendy Tyler and Administrative Services Officer Lynn Ward.

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

Sheriff

- 1.09** Adopted Resolution No. 2015-119 which removes from the Sheriff's Office Capital Asset Inventory Departmental Listing and sell the firearms to Old West Gun & Loan, Inc.:
- Asset ID 13337, Springfield XDM .45 ACP (Serial # MG525638);
 - Asset ID 13338, Springfield XDM .45 ACP (Serial # MG525632);
 - Asset ID 13306, Springfield Model 9454 Pistol (Serial # MG512571);
 - Asset ID 13307, Springfield Model 9454 Pistol (Serial # MG512525);
 - Asset ID 13308, Springfield Model 9454 Pistol (Serial # MG512599);
 - Asset ID 13309, Springfield Model 9454 Pistol (Serial # MG512517);
 - Asset ID 13310, Springfield Model 9454 Pistol (Serial # MG512580);
 - Asset ID 13311, Springfield Model 9454 Pistol (Serial # MG512533);
 - Asset ID 13312, Springfield Model 9454 Pistol (Serial # MG512552);
 - Asset ID 13313, Springfield Model 9454 Pistol (Serial # MG512550);
 - Asset ID 13314, Springfield Model 9454 Pistol (Serial # MG512585);
 - Asset ID 13285, Springfield Model 9454 Pistol (Serial # MG512507);
 - Asset ID 13286, Springfield Model 9454 Pistol (Serial # MG512567);
 - Asset ID 13287, Springfield Model 9454 Pistol (Serial # MG512505);
 - Asset ID 13288, Springfield Model 9454 Pistol (Serial # MG512574);
 - Asset ID 13289, Springfield Model 9454 Pistol (Serial # MG512502);
 - Asset ID 13290, Springfield Model 9454 Pistol (Serial # MG512522);
 - Asset ID 13292, Springfield Model 9454 Pistol (Serial # MG512545);
 - Asset ID 13293, Springfield Model 9454 Pistol (Serial # MG512527);
 - Asset ID 13294, Springfield Model 9454 Pistol (Serial # MG512554);
 - Asset ID 13295, Springfield Model 9454 Pistol (Serial # MG512553);
 - Asset ID 13296, Springfield Model 9454 Pistol (Serial # MG512568);
 - Asset ID 13297, Springfield Model 9454 Pistol (Serial # MG512509);
 - Asset ID 13298, Springfield Model 9454 Pistol (Serial # MG512589);
 - Asset ID 13299, Springfield Model 9454 Pistol (Serial # MG512516);
 - Asset ID 13300, Springfield Model 9454 Pistol (Serial # MG512559);
 - Asset ID 13301, Springfield Model 9454 Pistol (Serial # MG512532);
 - Asset ID 13302, Springfield Model 9454 Pistol (Serial # MG512548);
 - Asset ID 13304, Springfield Model 9454 Pistol (Serial # MG512577); and
 - Asset ID 13305, Springfield Model 9454 Pistol (Serial # MG512566).

Received comments from John Hamilton and Sheriff Bruce Haney.

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

Transportation

- 1.10** Approved an agreement with Weaverville Community Services District for installation of water service connections required for the construction of Lance Gulch Road Phase 2 Construction Project.

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

Reports/Announcements

Reports/Announcements

- 2.01**
- I. Received reports from Sheriff Bruce Haney and Director of Transportation Rick Tippett.
 - A. Received a Code Enforcement Update from Planning Director Rick Tippett and County Counsel Margaret Long.
 - 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

- 3.01** Transportation Commission Executive Secretary Rick Tippett introduced Caltrans District 2 Community & Regional Planning Office Senior Transportation Planner Kathy Grah.

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

County Matters

Behavioral Health Services

- 4.01** Made the following modifications in the Behavioral Health Services department, effective November 1, 2015:
- 1) Increased from 17 to 19 the allocation of Behavioral Health Case Manager I/II, Substance Abuse Specialist I/II/III or Mental Health Clinician I/II/III;
 - 2) Modified the allocation list to read: 1 Deputy Director of Business Services or Business Manager; and
 - 3) Authorized the lateral transfer of Angela Benson from Health and Human Services as a Substance Abuse Specialist II at Range G184 Step D.

Received comments from Director of Behavioral Health Services Noel O'Neill, County Administrative Officer Wendy Tyler and Interim Director of Health and Human Services Letty Garza.

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

Board of Supervisors

- 4.02** Discussed desired changes to Land Use Ordinance No. 315-797 as it pertains to medical marijuana personal grows for personal use.

Received comments from County Counsel Margaret Long, Senior Planner Carson Anderson, Director of Transportation Rick Tippett, Duane Sceper, Debbie Lono, Duncan McIntosh, Terry Mines, Michelle Meyers, Tom Balanko, and County Administrative Officer Wendy Tyler.

Directed staff to align our current ordinance (315-797) with new state legislation and schedule a workshop to discuss caregiver grows.

Clerk of the Board

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

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

- 4.04** Set the Board of Supervisors meeting schedule for calendar year 2016 as follows:
Regular Meetings: January 5 & 20; February 17; March 1 & 15; April 5 & 19; May 3 & 17; June 7 & 21; July 6 & 19; August 2 & 16; September 6 & 20; October 4 & 18; November 1 & 15; and December 20, 2016; and
Mid-Year Budget Review for Fiscal Year 15/16: February 9, 2016; and
Budget Hearings for Fiscal Year 16/17: September 7-9, 2016.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Fisher **Second:** Burton **Carried** Vote: 4-1
Groves - NO

Closed Session

County Counsel

County Counsel

- 6.01** Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Case: 1
Bosenko v. The City of Los Angeles (LA Superior Court Case No. BS158682)

Continued to December 15, 2015.

Risk Management

- 6.02** Government Code Section 54954.5(d) - Liability Claims
No. of Case: 1
Claimant: Donovan Fields (Claim No. TRN 14-010)
Agency Claimed Against: Trinity County

Rejected Claim.

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

- 6.03** Government Code Section 54956.95 - Liability Claim
Claimant: Katherine Wilson (Claim No. TIBP-550075)

Direction was given to staff.

Addendum

County Administrative Officer

- A** Accepted the resignation of County Administrative Officer Wendy Tyler, effective December 25, 2015; and gave direction for County Administrative Officer Wendy Tyler, County Counsel Margaret Long, Board Chairman Judy Morris and Board Vice-Chairman Karl Fisher to draft an interim plan to be brought back on December 15, 2015 while a recruitment plan is developed.

Received comments from County Administrative Officer Wendy Tyler.

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

Grants

- B** 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's Hazard Fuels Reduction Program in the amount of \$30,000;
 - 2) Trinity County Resource Conservation District's Fire Safe Council Implementation and Community Outreach Project in the amount of \$30,000;
 - 3) Watershed Research and Training Center's Trinity Pines and Hyampom Neighborhood Fuels Reduction Program in the amount of \$30,000; and
 - 4) Set aside funds for future Search and Rescue and Firefighting Efforts on Federal Lands in the amount of \$9,991.

Received comments from County Administrative Officer Wendy Tyler, Pat Frost, Scott Alvord and Kelly Sheen.

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

Personnel

- C** Adopted an updated Health Insurance Portability and Accountability Act (HIPAA) Privacy Policy, Policy No. 15-05.

Received comments from Risk and Loss Prevention Manager Shelly Pourian.

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

Others

- D** HEARD IN CLOSED SESSION

RECESSED AS THE BOARD OF SUPERVISORS AND CONVENED AS THE IN-HOME SUPPORT SERVICES AUTHORITY

Government Code section 54954.5(f) - Labor Negotiations
County's Designated Representatives: Monica Stygar and David Prentice
Employee Organizations: In-Home Supportive Services

Direction was given to the negotiating team.

ADJOURNED AS THE IN-HOME SUPPORT SERVICES AUTHORITY AND RECONVENED AS THE BOARD OF SUPERVISORS

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

TRINITY COUNTY BOARD OF SUPERVISORS

2016 COMMITTEE APPOINTMENT LIST

AIRPORT ADVISORY COMMITTEE

(Meets Quarterly)

2016 appointees: Fenley

BEHAVIORAL HEALTH ADVISORY BOARD

(Meets the 4th Wednesday of every other month—even months)

2016 appointees: Fenley
Groves--Alternate

CSAC

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

2015-16 appointees: Judy Morris—Primary
Bill Burton—Alternate

CHILD ABUSE PREVENTION COUNCIL

2016 appointees: Groves
Burton--Alternate

CHILDCARE AND DEVELOPMENT PLANNING COUNCIL (LPC)

(Meets Quarterly)

2016 appointee: Groves

CHILDREN AND FAMILIES FIRST (FIRST 5)

(Meets Quarterly)

2016 appointees: Groves

COLUSA-GLENN-TRINITY COMMUNITY ACTION PARTNERSHIP

(Meets Quarterly)

2016 appointees: Burton
Fenley

DISASTER COUNCIL

(Meets 3rd Wednesday every other month)

2016 appointees: Board Chairman—Primary
Board Vice-Chairman—Alternate

EASTWEST RAIL CONNECT

2016 appointees: Fenley
Burton

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

(Meets Semi-Annually)

Annual appointees: Board Chairman—Primary
Board Vice-Chairman—Alternate

TRINITY COUNTY BOARD OF SUPERVISORS

2016 COMMITTEE APPOINTMENT LIST

EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE

(Once a year in March or April)

Annual appointees: Board Chairman—Primary
Board Vice-Chairman—Alternate

ENVIRONMENTAL SERVICE JPA – RCRC Subcommittee

(No regular meeting schedule)

2016 appointees: Fisher
Fenley--Alternate

FOREST COUNTIES SCHOOLS COALITION (Secure Rural Schools)

(No regular meeting schedule)

2016 appointees: Morris
Groves--Alternate

NATURAL RESOURCES COLLABORATIVE FORMATION GROUP (Trinity Co. Collaborative Group)

2016 appointees: Morris
Fisher

HIGHWAY 36 COMMITTEE

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

Annual appointee: Fifth District Supervisor

HIGHWAY 299 COMMITTEE (CalTrans District 2)

(Quarterly with CalTrans)

2016 appointees: Morris

HOUSING REHABILITATION and BUSINESS LOAN COMMITTEE

(Meets as needed)

2016 appointees: Burton

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

(Meets 3rd Tuesday of every month)

2016 appointees: Groves
Fisher
Fenley
Burton--Alternate

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

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

2016 appointees: Fenley
Fisher--Alternate

LOCAL HAZARD STEERING COMMITTEE (Hazard Mitigation)

2016 appointees: Fisher

TRINITY COUNTY BOARD OF SUPERVISORS

2016 COMMITTEE APPOINTMENT LIST

NACO

2016 appointee: Morris

NORCAL EMS

(Meets on the 2nd Thursday of every other month)

2016 appointees: Fisher
Morris--Alternate

NORTEC

(Meets quarterly)

2016 appointees: Fenley

NORTH COAST AIR QUALITY DISTRICT

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

2016 appointees: Burton
Morris--Alternate

NORTH COAST RESOURCE PARTNERSHIP (NCIRWMP)

2016 appointees:

Policy Review Panel: Morris
Fisher

Technical Peer Review: Wes Scribner
Sandra Perez
Mark Lancaster—Alternate

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

(Meetings alternate between Del Norte, Humboldt and Trinity Counties Quarterly on the 2nd Wednesday)

2016 appointees: Burton
Morris--Alternate

PSA II AREA AGENCY ON AGING EXECUTIVE BOARD

(Quarterly in Burney, CA)

2016 appointees: Fenley
Sandy Bechtold
Morris--Alternate

REGIONAL COUNCIL OF RURAL COUNTIES (RCRC)

Also sits on CRHMFA Homebuyers Fund (CHF)

(Meets third Wednesday every other month)

2016 appointees: Fenley
Fisher--Alternate

REMOTE ACCESS NETWORK BOARD (RAN Board)

(Meets as needed)

2016 appointees: Chairman—Primary
Vice-Chairman—Alternate

TRINITY COUNTY BOARD OF SUPERVISORS
2016 COMMITTEE APPOINTMENT LIST

SOCIAL SERVICE TRANSPORTATION ADVISORY COUNCIL (SSTAC)

2016 appointees: Consolidated Transportation Services Agency Fenley
 Consolidated Transportation Services Agency Burton

SOLID WASTE HEARING PANEL

(Meets as needed)

2016 appointees: Fisher

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

(Meets on the 3rd Thursday of February, April, July, September and November)

2016 appointees: Burton
 Groves--Alternate

TRINITY COUNTY COMMISSION ON AGING

(Meets last Wednesday of each month)

2016 appointees: Groves

TRINITY COUNTY FISH AND GAME COMMISSION

(Meets quarterly)

2016 appointees: Fenley

TRINITY MANAGEMENT COUNCIL

(Meets Bi-Monthly)

2016 appointees: Groves
 Fisher--Alternate