

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

MEETING MINUTES

2016-11-15

Chairman

Supervisor Karl Fisher - District 3

Vice Chairman

Supervisor John Fenley - District 5

Supervisor Keith Groves - District 1

Supervisor Judy Morris - District 2

Supervisor Bill Burton - District 4

VACANT - County Administrative Officer

Margaret Long - County Counsel / Clerk of the Board

Naomi Goulette - Deputy Clerk of the Board

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

Pledge of Allegiance - Supervisor Fenley

Public Comment - Received comments from Everett Harvey, Mike Weir and Tim Wright.

Presentations

Board of Supervisors

1.01 Received a presentation from Judy Morris, Chair of the North Coast Resource Partnership, presenting Karl Fisher, Chairman of the Board of Supervisors, with a resolution of appreciation (Attachment A).

1.02 Adopted a proclamation recognizing the 125th anniversary of the Congregational Church (Attachment B).

Received comments from Pastor Kacey Alexander.

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

Clerk of the Board

1.03 Received a presentation from the Offices of Assembly Member Jim Wood and Senator Mike McGuire, presenting Karl Fisher, Chairman of the Board of Supervisors, with a resolution of appreciation.

Received comments from Robert Christensen, District Representative from Senator Mike McGuire's office.

1.04 Presented the outgoing Chairman of the Board of Supervisors with an engraved gavel.

Received comments from County Counsel Margaret Long.

Probation/Collections

Probation/Collections

- 1.05** Adopted a proclamation of appreciation recognizing Hal Ridlehuber, Chief Probation Officer, upon his retirement from the Trinity County Probation Department (Attachment C).

Received comments from Assistant Chief Probation Officer Tim Rogers and Chief Probation Officer Hal Ridlehuber.

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

Transportation

- 1.06** Adopted a proclamation of appreciation recognizing Peter Hedtke, Environmental Health Director, upon his retirement from Trinity County Department of Transportation, Environmental Health Division (Attachment D).

Received comments from Director of Transportation Rick Tippett and Environmental Health Director Peter Hedtke.

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

Consent

Behavioral Health Services

- 2.01** Approved a Memorandum of Understanding with the Trinity County Probation Department to provide services to youth involved with the Juvenile Justice system.

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

Clerk of the Board

- 2.02** Adopted Resolution No. 2016-091 confirming the continuance of a Local Emergency due to drought conditions.

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

- 2.03** Approved the regular meeting minutes of November 1, 2016 as submitted by the Clerk.

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

General Services

- 2.04** Approved a budget adjustment for FY 2016/17 for Vehicle Abatement Department (Dept. 2950) increasing Services & Supplies by \$5,000.

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

Health & Human Services

- 2.05** Approved a budget adjustment for FY 2016/17 for Tobacco Program Department (Dept. 4100) increasing Services & Supplies by \$5,387.

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

Library

- 2.06** Approved a budget adjustment for FY 2016/17 for Library Department (Dept. 6000) increasing Intra-Fund Expense and decreasing Interfund Expense by \$61,718.

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

Library

- 2.07** Approved amendment number 4 the agreement with BTU Consultants, LLC. Extending the term to June 30, 2017 and increasing the max cost by \$2,200 to serve as the agent for Trinity County Library to obtain E-rate discounts for FY 2016/17.
Motion: Morris **Second:** Burton **Vote:** Burton, Morris, Groves, Fenley and Fisher - AYE

Sheriff

- 2.08** Accepted and approved the itemized Inmate Welfare Expenditure Reports for FY 2014/15 and FY 2015/16 as required by Penal Code Section 4025.
Motion: Morris **Second:** Burton **Vote:** AYE - Burton, Morris, Groves, Fenley and Fisher
- 2.09** Adopted Resolution No. 2016-092 which removes the following from the Sheriff's Office Capital Asset Inventory Departmental Listing and trade-in the off road vehicles and trailers or sell for the highest amount:
Asset ID 12976, 2002 Suzuki Motorcycle (VIN # JS1SK43A722102511);
Asset ID 12977, 2002 Suzuki Motorcycle (VIN # JS1SK43A522102068);
Asset ID 13139, Polaris 600 RMK Snowmobile (VIN # SN1NK6ESX4C428494);
Asset ID 13140, 2004 Polaris 800 RMK Snowmobile (VIN # SN1NL8CS34C404288);
Asset ID 13181, 2005 Polaris ATV (VIN # 4XAMH42A75B429873);
Asset ID 13182, 2005 Polaris ATV (VIN # 4XAMH42A05A609735);
Asset ID 13158, Snowmobile Trailer (VIN # 4TCSS11184HD11625); and
Asset ID 13180, 2005 Triton Trailer (VIN # 4TCSU18805H822855).
Motion: Morris **Second:** Burton **Vote:** Burton, Morris, Groves, Fenley and Fisher - AYE
- 2.10** Approved a budget adjustment for FY 2016/17 for Sheriff Department (Dept. 2200) increasing Revenue by \$377,727, Salaries & Benefits by \$35,977, and Services & Supplies by \$341,750.
Received comments from Sheriff's Department Office Business Manager Mary Treece and Everett Harvey.
Motion: Morris **Second:** Fenley **Carried Vote:** 5-0

Solid Waste

- 2.11** Approved amendment number 1 to the agreement with Anderson Landfill, Inc. increasing the maximum cost by \$35,000 per year for the annual Producer Price Index increase to provide an environmentally sound solid waste disposal site for Trinity County municipal solid waste.
Motion: Morris **Second:** Burton **Vote:** Burton, Morris, Groves, Fenley and Fisher - AYE
- 2.12** Approved an agreement with Basic Laboratory, Inc. to provide analyses of water samples from the Weaverville Landfill.
Motion: Morris **Second:** Burton **Vote:** Burton, Morris, Groves, Fenley and Fisher - AYE
- 2.13** Approved an agreement with Western Truck Parts and Equipment, Inc. to provide as needed repairs and service to Solid Waste's vehicles and equipment.
Motion: Morris **Second:** Burton **Vote:** Burton, Morris, Groves, Fenley and Fisher - AYE
- 2.14** Authorized a refund for the delinquent fee on Parcel #001-040-47 for FY 2015/16.
Motion: Morris **Second:** Burton **Vote:** Burton, Morris, Groves, Fenley and Fisher - AYE

Transportation

- 2.15** Approved amendment number 2 to the agreement with the Trinity County Resource Conservation District adding Exhibit A-2: Restoration Planting Services to provide GIS Technician services.
Motion: Morris **Second:** Burton **Vote:** Burton, Morris, Groves, Fenley and Fisher - AYE

Transportation

- 2.16** Awarded to Pavement Coatings Company of Woodland, California the contract for construction of crack seal and slurry seal on the Trinity Center Airport taxiway.
Motion: Morris **Second:** Burton **Vote:** Burton, Morris, Groves, Fenley and Fisher - AYE

Reports/Announcements

- 3.01** I. Received reports from Director of Health and Human Services Letty Garza, Public Health Nursing Director Marcie Cudziol, Director of Behavioral Health Services Noel O'Neil and Director of Transportation Rick Tippett.
A. Received a Code Enforcement Update from Director of Transportation Rick Tippett.
II. Did not receive a report from County Administrative Officer due to the position being vacant.
III. Received reports from Members of the Board of Supervisors.

County Matters

Board of Supervisors

- 4.01** Received an update on the Trinity County Collaborative Group from the Trinity County Resource Conservation District and adopted a proclamation of appreciation for the support USDA Secretary Vilsack and Assistance Secretary Bonnie have provided the Trinity County Collaborative Group.

Received comments from Director of the Trinity County Resource Conservation District Shiloe Braxton, Director of the Hayfork Watershed Center Nick Goulette, Trinity Collaborative Group member Kelli Gant, Bureau of Land Management Supervisory Resource Management Specialist Sara Acridge and Director of Transportation Rick Tippett.

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

County Counsel

- 4.02** Introduced and waived the reading of an ordinance amending Trinity County Code Section 8.90.150 to allow for abatement fines and fees to be included on the tax roll and clarify attorney fees.

Received comments from County Counsel Margaret Long and Mike Weir.

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

Grants

- 4.03** Select proposals for the 45 day advertising period pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000.

Received comments from County Counsel Margaret Long.

Supervisor Burton's motion to select the Weaverville Fire Department, the Trinity County Resource Conservation District, the Hayfork Watershed Research and Training Center and the Salyer Volunteer Fire Department's proposals failed due to lack of a second.

Supervisor Burton's motion to select the Weaverville Fire Department, the Trinity County Resource Conservation District and the Hayfork Watershed Research and Training Center's proposals, and pay out the Salyer Volunteer Fire Department's proposal from the District 4 Supervisor's travel budget failed due to lack of a second.

Selected the Weaverville Fire Department, the Trinity County Resource Conservation District and the Hayfork Watershed Research and Training Center's proposals.

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

Library

- 4.04** Pursuant to County Code section 2.60.090(G) authorized closure of Trinity County Library branches for the following locations and dates:
Weaverville and Hayfork: December 22, and December 26 through December 29; and
Trinity Center: December 21 and December 28.

Received comments from County Librarian Oresta Esquibel.

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

Transportation

- 4.05** Received a presentation regarding the 2009 Snow Plow Policy and the impacts of staffing reductions due the potential loss of Secure Rural Schools and reduction of the Highway Users Tax.

Received comments from Director of Transportation Rick Tippett.

Closed Session

- 5.01** Government Code Section 54954.5(e) - Public Employee Appointment: County Administrative Officer
Direction was given to staff.

Addendum

Transportation Commission


A Adopted the corrected Resolution No. 2016-093 approving Administering Agency-State Master Agreement for State Aide Projects (00500S), and authorized the Director of Transportation to execute all individual Project Specific Program Supplements to the Master Agreement (Attachment E).

Received comments from Executive Secretary Rick Tippett.

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

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



L. KARL FISHER, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

MARGARET E. LONG
Clerk of the Board of Supervisors

By: Nasri Haulette
Deputy



**RESOLUTION OF THE NORTH COAST RESOURCE PARTNERSHIP POLICY REVIEW PANEL
IN APPRECIATION OF SUPERVISOR KARL FISHER**

WHEREAS, With unanimous support from his colleagues on seven North Coast County Boards of Supervisors and Tribes representing the Northern, Central and Southern areas of the Region, Karl Fisher participated as an invaluable member of the North Coast Resource Partnership Policy Review Panel since 2015; and

WHEREAS, Karl Fisher worked with his colleagues on the Policy Review Panel through the development of the North Coast Integrated Regional Water Management Plan, unanimously adopted by all seven North Coast County Boards of Supervisors and participating Tribes; and

WHEREAS, Karl Fisher and his Policy Review Panel colleagues oversaw the development of North Coast Resource Partnership funding applications, resulting in highly ranked proposals that have brought more than \$65 million in water and energy-related grant funding to the North Coast region, and leveraged over \$90 million in local matching funds; and

WHEREAS, Karl Fisher's leadership contributed to the local, regional and statewide recognition of the North Coast Resource Partnership as a model of collaboration and positioned the North Coast to continue to successfully implement its plan, projects and compete for additional funding for vital North Coast projects; and

WHEREAS, Karl Fisher is held in the highest regard and is admired by his colleagues on the Policy Review Panel, Technical Peer Review Committee, North Coast Resource Partnership staff and stakeholders of the North Coast Region.

NOW, THEREFORE BE IT RESOLVED, that the North Coast Resource Partnership's Policy Review Panel expresses its deep appreciation to Karl Fisher and does hereby recognize the many contributions he made on behalf of the communities of the North Coast Region.

Trinity County Supervisor Judy Morris, Chair
North Coast Resource Partnership, Policy Review Panel

ATTACHMENT B

**A PROCLAMATION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF TRINITY
RECOGNIZING THE 125TH ANNIVERSARY
OF THE CONGREGATIONAL CHURCH**

WHEREAS, there were no churches in Weaverville's earliest years and life in the mining camps was raw and rough and itinerant preachers appeared on the scene; and

WHEREAS, Rev. John Hill was believed to be the first clergyman to visit Weaverville. He would walk all the way from Shasta, preach in the evening, and return the next day; and

WHEREAS, the Trinity Journal reported that some of the miner's appreciated his piety and eloquence enough to buy him a mule so he wouldn't have to walk any more. Services were held in the street or the preaching was done from the steps of a house or from a second floor balcony; and

WHEREAS, the Catholic Church was the first to try to organize. Father Florian Swenninger built the first church in Weaverville in 1853. That building was destroyed by fire – something that occurred three times over the years to the Catholic Church building. Each time the church was rebuilt on the same site, its current church having been built in 1924; and

WHEREAS, in 1858 the Union Sunday School Association was formed, and by 1880 a movement started for the purpose of erecting a building to hold meetings of that Union Sunday School; and

WHEREAS, on October 26, 1880 the Association purchased a 30'x 80' lot on Main Street from W.D. Everhart for \$60. The construction of the Sunday School building started the following month at an estimated cost of \$650 and the building was completed and dedicated in March of 1881; and

WHEREAS, ten years later, early in the morning of September 3, 1890, the chapel was burned at an estimated loss of \$1,500. The fire started in the Martin house, a few doors down the street at the corner of Center and Main Street and destroyed the church and buildings in between. All the furniture and movable articles, even the doors, windows and blinds were saved; and

WHEREAS, fund raising events were begun immediately and by December the following year, 1891, the current building had been built and completed – 125 years ago next month. In October of 1893, a Congregational Church was formally organized. Gradually this building then became known as the Congregational Church and the name Sunday School Building became obsolete.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of the County of Trinity hereby recognizes the 125th anniversary of the Congregational Church.

DULY PASSED AND ADOPTED this 15th day of November, 2016 by the Board of Supervisors of the County of Trinity.

L. KARL FISHER, CHAIRMAN
Board of Supervisors
County of Trinity
State of California

ATTACHMENT C

**A PROCLAMATION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF TRINITY
RECOGNIZING THE RETIREMENT OF
TRINITY COUNTY PROBATION CHIEF HAL RIDLEHUBER**

WHEREAS, beginning on July 6, 1988, Trinity County hired Hal as a Deputy Sheriff in which he served with dedication and distinction; and

WHEREAS, on December 1, 1994, Hal transferred to the Probation Department as a Deputy Probation Officer II, and continued to serve his community in a manner consistent with his upstanding character; and

WHEREAS, on December 31, 2013, Hal accepted the position of Interim Chief Probation Officer, being fully confirmed on February 25, 2014; and

WHEREAS, for the past 28 years, Hal has professionally performed all his duties and responsibilities above and beyond what is expected as a County employee; and

WHEREAS, Hal has played a key role in successfully guiding the Department through a number of challenges throughout his tenure as Chief, and has positioned the Department well for his successor; and

WHEREAS, the loss of Hal's fun personality, warped sense of humor, and general mischievousness will be felt and sorely missed throughout Trinity County upon his retirement from public service; and

WHEREAS, Hal can now spend his time in South Carolina fishing, wrestling alligators out of his back yard and cleaning up after hurricanes.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of the County of Trinity commends Hal Ridlehuber for his 28 years of dedicated service to the County of Trinity and hereby wish him the most happy and healthy retirement.

DULY PASSED AND ADOPTED this 15th Day of November, 2016 by the Board of Supervisors of the County of Trinity.

L. KARL FISHER, CHAIRMAN
Board of Supervisors
County of Trinity
State of California

ATTACHMENT D

**A PROCLAMATION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF TRINITY
RECOGNIZING THE RETIREMENT OF
PETER HEDTKE, ENVIRONMENTAL HEALTH DIRECTOR,
TRINITY COUNTY DIVISION OF ENVIRONMENTAL HEALTH**

WHEREAS, beginning on May 3, 1995, Trinity County hired Peter as an Environmental Health Services Trainee, beginning a long career in which he served with dedication and distinction and is retiring as an Environmental Health Director; and

WHEREAS, for the past almost 22 years Peter has professionally performed all his duties and responsibilities above and beyond what is expected as a County employee; and

WHEREAS, Peter is known for his numerous roles with protecting the public and the environment; and

WHEREAS, Peter has played a key role in regulating the County and State Codes and Ordinances with fairness and compassion; and

WHEREAS, a big part of Peter's career are his exceptional networking skills and transparency with the public (no one has ever described Peter as quiet or shy); and

WHEREAS, Peter can now spend his time hitting the snowy slopes, hiking through the great outdoors, doubling down on the slot machines and enjoying the guilt-free pleasure of being 21 minutes late.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of the County of Trinity commends Peter Hedtke for his almost 22 years of dedicated service to the County of Trinity and does hereby wish him the most happy and healthy retirement.

DULY PASSED AND ADOPTED this 15th day of November, 2016 by the Board of Supervisors of the County of Trinity.

L. KARL FISHER, CHAIRMAN
Board of Supervisors
County of Trinity
State of California

RESOLUTION NO. 2016-XXX

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF TRINITY
SITTING AS THE TRINITY COUNTY TRANSPORTATION COMMISSION WHICH APPROVES
ADMINISTERING AGENCY-STATE MASTER AGREEMENT FOR
STATE AID PROJECTS, AGREEMENT NO. 00500S**

WHEREAS, The Legislature of the State of California has enacted legislation by which certain State Funds are made available for use on local transportation projects where the project will not receive any federal funds; and

WHEREAS, the Trinity County Transportation Commission has applied to the California Transportation Commission (CTC) and/or STATE for funding from either the State Transportation Improvement Program (STIP), Active Transportation Program (ATP), or other State-funded programs as defined in the Local Assistance Program Guidelines (LAPS), for use on local authorized transportation related project(s), herein after referred to as "PROJECT"; and

WHEREAS, before State-funds will be made available for a specific project, Administrating Agency and State are required to enter a MASTER AGREEMENT to establish terms and conditions applicable to the Administrating Agency when receiving State funds for a specific PROJECT facility and to the subsequent operation and maintenance of the completed facility; and

WHEREAS, said Administering Agency-State Master Agreement for State Funded Projects, Agreement No. 00500S, requires Project Specific Program Supplements be made and authorized pursuant to provisions of Paragraph 4 of Article I - PROJECT ADMINISTRATION of the Master Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Trinity sitting as the Trinity County Transportation Commission, does hereby approve Administering Agency-State Master Agreement for State Funded Projects, Agreement No. 00500S, and authorizes the Chairman to execute said Agreement;

BE IT FUTHER RESOLVED, that the Executive Secretary is hereby authorized to execute all project specific Program Supplements as they are made to the Administrating Agency-State Master Agreement For State-Funded Projects, Agreement No. 00500S.

DULY PASSED AND ADOPTED this 15th day of November, 2016 by the Board of Supervisors of the County of Trinity by motion, second , and the following vote:

- AYES: Supervisors
- NOES: None
- ABSENT: None
- ABSTAIN: None
- RECUSE: None

L. KARL FISHER, CHAIRMAN
Board of Supervisors
County of Trinity
State of California

ATTEST:

MARGARET E. LONG
Clerk of the Board of Supervisors

By: _____
Deputy