



TRINITY COUNTY BOARD OF SUPERVISORS

Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES MAY 1, 2007

Chairman

Supervisor Jeff Morris - District 2

Vice-Chairman

Supervisor Roger Jaegel - District 3

Supervisor Judy Pflueger - District 1
Supervisor Howard Freeman - District 4
Supervisor Wendy Reiss - District 5

Larry Layton - County Administrative Officer
Jeanette Palla - County Counsel
Wendy Tyler – Clerk of the Board/Administrative Analyst
Kelly Frost - Deputy Clerk of the Board

Note: Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of DVD's are available at the Trinity County Library.

9:00 AM

**CALLS MEETING TO ORDER IN OPEN SESSION
PLEDGE OF ALLEGIANCE
ANNOUNCEMENTS**

1. RECESSES TO CLOSED SESSION; RECONVENES IN OPEN SESSION

REPORT ON CLOSED SESSION

1.01 Gov't Code section 54954.5(e)
Public Employee Evaluation - Director of Transportation

Evaluation was held.

- 1.02 Gov't Code Section 54957.5.
Public Employee Appointment or Employment - Director of Behavioral Health

On motion of Supervisor Jaegel, seconded by Supervisor Pflueger and carried, approves hiring Nancy Antoon as Trinity County Behavioral Health Services Director.

2. CONSENT AGENDA

On motion of Supervisor Freeman, seconded by Supervisor Pflueger and on the following vote polled: Supervisors Pflueger, Freeman, Reiss, Jaegel and Morris – Aye.

Approves the Consent Agenda, with the exception of item no. 2.01, which was pulled and considered separately.

BOARD OF SUPERVISORS

2.02 Approves proclamation in honor of National Emergency Medical Services Week from May 20-26, 2007.

2.03 Adopts Resolution No. 2007-54, in support of Rotary's 4th of July Parade 2007.

2.04 Adopts Resolution No. 2007-55, pertaining to parking during the 4th of July Parade 2007.

2.05 Approves Resolution No. 2007-56, designating May as Wildfire Awareness Month in Trinity County.

BUILDING AND DEVELOPMENT SERVICES

2.06 Approves Lease Agreement No. 07-104, with Donald Krouse, M.D., for a monthly rental of \$200 per month on Hangar 3 at Weaverville Airport.

Revenue: \$200

CLERK OF THE BOARD

2.07 Approves meeting minutes of April 17, 2007, as submitted by Clerk.

2.08 Approves special meeting minutes of April 13, 2007, as submitted by Clerk.

2.09 Accepts Blake Harris' letter of resignation from the Trinity County Fair Board of Directors, as the Downriver representative, and authorizes the Clerk to advertise the vacancy.

HEALTH AND HUMAN SERVICES

2.10 Approves Resolution No. 2007-57, to proclaim May 2007 as Foster Care Month in Trinity County.

(This resolution was read aloud after the approval of the Consent Agenda and Jeanette Aglipay of Health and Human Services spoke and introduced some of Trinity County's Foster Parents to the Board.)

THE FOLLOWING ITEM WAS PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY

BEHAVIORAL HEALTH SERVICES

Staff report by Nancy Antoon, Behavioral Health Services Director.

2.01 On motion of Supervisor Jaegel, seconded by Supervisor Freeman and carried, approves Agreement No. 07-103, to Implement Methamphetamine Prevention Initiative Project with Tulare County Superintendent of Schools doing business as California Friday Night Live Partnership. The term of this Agreement is April 15, 2007 through September 30, 2008.

Revenue: \$71,000.00.

11:00 AM

3. FRIDAY NIGHT LIVE ROUNDTABLE DISCUSSION

3.01 Representatives of Trinity County Friday Night Live appeared and met with the Board and discussed concerns pertaining to alcohol and other drug use in the County, as well as environmental prevention strategies.

12:00 PM RECESSES
1:30 PM RECONVENES

PUBLIC COMMENT

No comments received.

4. PUBLIC HEARINGS

PLANNING/NATURAL RESOURCES

Staff report and PowerPoint presentation by Tom Stokely, Principal Planner and Joshua Allen, Associate Planner.

4.01 On motion of Supervisor Jaegel, seconded by Supervisor Freeman and on the following vote polled:

Supervisors Freeman, Jaegel, Reiss, Pflueger and Morris – Aye.

1) Approves Resolution No. 2007-45, certifying Final Environmental Impact Report for Indian Creek Rehabilitation Site: Trinity River Mile 93.7-96.5 and making certain findings related thereto; and

2) Approves Resolution No. 2007-46, granting the Floodplain Development Permit and approving Indian Creek Rehabilitation site: Trinity River Mile 93.7-96.5, pursuant to the final Environmental Impact Report for Indian Creek Rehabilitation Site: Trinity River Mile 93.7-96.5 and Findings of Fact, and directing county staff to proceed to work with the United States Bureau of Reclamation on the Indian Creek Rehabilitation Site: Trinity River Mile 93.7-96.5, the preparation of construction documents, the acquisition of funding, and the acquisition of all required regulatory permits and landowner agreements.

Funds in Current Budget: \$100,000

TRANSPORTATION

Staff report by Carl Bonomini, Transportation Director.

4.02 On motion of Supervisor Freeman, seconded by Supervisor Pflueger and on the following vote polled:

Supervisors Pflueger, Freeman, Jaegel, Reiss and Morris – Aye.

Adopts Resolution No. 2007-47, to vacate the northerly portion of County road 401, Canyon Creek Road, from the north line of Lot 37 AKA Hikes Hill Placer Mine in Section 30, northerly to its terminus at the Canyon Creek Lakes Trailhead, approximately 2.3 miles, in the Junction City area.

Funds in Current Budget: \$300

4.03 On motion of Supervisor Pflueger, seconded by Supervisor Freeman and on the following vote polled:

Supervisors Freeman, Pflueger, Jaegel, Reiss and Morris – Aye.

Adopt Resolution No. 2007-48, to vacate the southerly portion of County road #137, Bear Creek Loop Road, from its terminus at State Highway 3, north to the west line of Section 35, approximately 1.83 miles, in Coffee Creek.

Funds in Current Budget: \$300

4.04 On motion of Supervisor Pflueger, seconded by Supervisor Freeman and on the following vote polled:

Supervisors Freeman, Pflueger, Jaegel, Reiss and Morris – Aye.

Adopt Resolution No. 2007-49, to vacate a portion of County Road No. 134, Rainier Road from State Highway 3 southerly to its terminus at the parking lot of the United States Forest Service boat launching facility, at Trinity Lake, Clark Springs.

Funds in Current Budget: \$300

4.05 On motion of Supervisor Pflueger, seconded Jaegel and on the following vote polled:

Supervisors Jaegel, Pflueger, Freeman, Reiss and Morris – Aye.

Adopts Resolution No. 2007-50, to vacate County Road No. 171, Fairview Marina Road in its entirety, at Trinity Lake, Fairview Marina.

Funds in Current Budget: \$300

RECESSES AS THE BOARD OF SUPERVISORS; RECONVENES AS THE TRANSPORTATION COMMISSISON

TRANSPORTATION COMMISSION PUBLIC HEARING

Staff report by John Jelicich, Transportation Commission Secretary.

Report by Jeff Schwein, Senior Planner with Lumos and Associates.

Comments received from: Victoria Abrams, Howard Weiss, Benjamin Louis, Alaire Marble, Steve Mitchell and Amelia Competelli.

4.06 On motion of Commissioner Reiss, seconded by Commissioner Pflueger and on the following vote polled:

Commissioners Pflueger, Reiss, Freeman, Jaegel and Morris – Aye.

Adopts Resolution No. 2007-51, with corrections, adopting definitions for "Unmet Transit Needs" and "Reasonable to Meet" and adopt (2) Resolution No. 2007-52, finding that there are unmet transit needs in Trinity County that are "reasonable to meet".

TRANSPORTATION COMMISSION MATTERS

Report by Jeff Schwein, Senior Planner with Lumos and Associates.

4.07 On motion of Commissioner Freeman, seconded by Commissioner Reiss, appoints the following individual to be on the Social Service Transportation Advisory Council for the term that expires as shown:

Louis Ruud as an additional member. Term expires December 1, 2009.

4.08 On motion of Commissioner Jaegel, seconded by Commissioner Reiss and on the following vote polled:

Commissioners Reiss, Jaegel, Pflueger, Freeman and Morris – Aye.

Approves Resolution No. 2007-53, amending the Trinity County 2005 Regional Transportation Plan (RTP) to include the Horsewater Lane Pedestrian Path Project in Hayfork, and authorizes Chairman to sign.

RECESSES AS THE TRANSPORTATION COMMISSION; RECONVENES AS THE BOARD OF SUPERVISORS

5. COUNTY MATTERS

BOARD OF SUPERVISORS

5.01 Appoints Supervisors Jaegel & Morris, CAO Layton and Building and Development Services Director Paxton to draft modifications to current parks ordinance and to meet with Parks and Recreation Districts for review and comments and then bring back to the Board for consideration.

5.02 On motion of Supervisor Reiss, seconded by Supervisor Freeman and on the following vote polled:

Supervisors Freeman, Reiss, Jaegel, Pflueger and Morris – Aye.

Approves Proclamation joining with the California Employment Development Department in declaring May as Veterans Appreciation Month in the State of California.

BUILDING AND DEVELOPMENT SERVICES

5.03 On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, approves Contract No. 2007-117, for Sale of Land with the Roderick/Hayfork Senior Nutrition Center for land located on Hayfork Park property and authorize Chairman to sign Deed. Subject to routing and approval as to form and content.

Revenue: \$1

5.04 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves appropriation of remaining capital improvement projects funds from the jail project to a new capital improvement project for the Courthouse Stairs.

Funds in Current Budget: In an amount not to exceed \$12,000

5.05 On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves Courthouse Emergency Lighting Upgrade Project as a Capital Improvement Project and approves budget adjustment for appropriation of funds from contingencies for project.

Budget Adjustment: \$5,000

CLERK OF THE BOARD

5.06 THIS ITEM WAS TABLED TO THE MAY 15, 2007 MEETING.

Adopt resolution supporting placement of Gateway Monuments.

COUNTY ADMINISTRATIVE OFFICER

5.07 On motion of Supervisor Freeman, seconded by Supervisor Pflueger and carried, establishes the position of Airports Coordinator/Assistant Planner at Range G223 in the department of Building and Development. Comments received from Wyatt Paxton, Building and Development Services.

Funds in Current Budget: \$6,400

5.08 On motion of Supervisor Reiss, seconded by Supervisor Freeman, establishes the position of Building and Development Office Supervisor at Range M198 in the department of Building and Development.

Supervisors Jaegel and Morris - No

Funds in Current Budget: \$5233

5.09 On motion of Supervisor Freeman, seconded by Supervisor Reiss and on the following vote polled:

Supervisors Reiss, Freeman Pflueger and Morris – Aye.
Supervisor Jaegel – No.

Waives reading and directs the clerk to let the record show that an ordinance amending section 2.60.841 of the Trinity County Code pertaining to the Public Employees Retirement System (PERS) is introduced.

5.10 On motion of Supervisor Reiss, seconded by Supervisor Pflueger and carried, approves amendment to Mountain Community Medical Services Authority Joint Powers Agreement; and authorizes County Administrative Officer to execute the amended Joint Powers Agreement; and

Designates Supervisors Morris and Freeman as the County voting members.

COUNTY COUNSEL

5.11 THIS ITEM WAS TABLED TO THE MAY 15, 2007 MEETING.

Amend Contract No. 04-387.1, with Southern Trinity Health Services to provide for annual payments from Health Realignment funds.

5.12 On motion of Supervisor Reiss, seconded by Supervisor Freeman and on the following vote polled:

Supervisors Freeman, Reiss, Jaegel, Pflueger and Morris – Aye.

Waives reading and directs the Clerk to let the record show that Ordinance No. 1305 amending Title 10 of the Trinity County Code pertaining to vehicles and traffic is enacted.

GENERAL PLAN

5.13 Direction given to General Plan Project Director to begin comprehensively updating all of the seven mandatory elements of the General Plan (Gov't Section 65103), comprehensively updating three community plans (Weaverville, Hayfork, Lewiston) and adding a fourth community plan (Trinity Center), and directs a coordinated effort to update the Trinity County Zoning Ordinance and bring back to the Board on May 15, 2007. Any optional elements will be discussed at a later date.

5.14 On motion of Supervisor Reiss, seconded by Supervisor Jaegel and on the following vote polled:

Supervisors Jaegel, Reiss, Freeman, Pflueger and Morris – Aye.

Approves Resolution No. 2007-58, regarding creation of the Trinity County General Plan Advisory Committee. Comments received from Colleen O'Sullivan, Weaverville.

5.15 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves Cover Letter, Application Form, and Letter of Interest for the General Plan Advisory Committee. Comments received from Pat Frost, RCD and Colleen O'Sullivan, Weaverville.

5.16 On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, approves advertising formats and locations for appointments to the General Plan Advisory Committee.

GRANTS AND HOUSING

5.17 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves Statement of Consent pertaining to placement of a cell phone tower on property (located on the Ruth Transfer Site) conveyed by the Humboldt Bay Municipal Water District to the County of Trinity.

REPORTS

- I. Report from County Administrative Officer – Larry Layton
- II. Report on Hospital Transfer – Larry Layton
- III. Report from County Counsel – Jeanette Palla
- IV. Report from Department Heads – Lorrac Craig, Sheriff; Wyatt Paxton, Building and Development Services Director.
- V. Reports from members of the Board of Supervisors – Reiss, Pflueger, Morris and Jaegel.
- VI. Report on Cell Tower Grant – Sandy Bechtold, Cell Tower Project Specialist

5:50 PM ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

WENDY G. TYLER
Clerk of the Board County of Trinity,
State of California

JEFFREY W. MORRIS, CHAIRMAN
Board of Supervisors, County of Trinity
State of California

By: _____
Kelly Frost, Deputy Clerk