



TRINITY COUNTY BOARD OF SUPERVISORS

Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES

MAY 15, 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. CONSENT AGENDA

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

Approves the Consent Agenda as presented.

- 1.01 Approves Agreement No. 07-099 (State #621-S0711) with El Dorado County Mental Health to provide psychiatric inpatient hospital services. The term of this Agreement covers the period of July 1, 2007 through June 30, 2010.

Funds in Current Budget: \$30,000

1.02 Approves Net Negotiated Amount (NNA) Contract Agreement No. 07-100 (State # 07-NNA53) for FY 2007-08 through FY 2009-10 with the California Department of Alcohol and Drug Programs (ADP).

New Funding: \$1,498,914

1.03 Adopts Resolution No.2007-62, proclaiming May as Mental Health Month.

CLERK OF THE BOARD

1.04 Approves meeting minutes of May 1, 2007, as submitted by Clerk.

1.05 Approves strategic planning meeting minutes of May 2, 2007, as submitted by Clerk.

COUNTY ADMINISTRATION

1.06 Pursuant to Trinity County Code Section 2.60.410 (2) (Above A Step) authorizes hiring Donna Morrissey as Behavioral Health Administrative Specialist I for the Behavioral Health Department at Range G177 Step C effective May 15, 2007.

1.07 Pursuant to Trinity County Code Section 2.60.410 (2) (Above A Step) authorizes hiring Pam Forbes as Behavioral Health Administrative Specialist I for the Behavioral Health Department at Range G177 Step B effective May 14, 2007.

HEALTH AND HUMAN SERVICES

1.08 Approves Amendment No. 04-388.2, with California Department of Health Services for Medi-Cal administrative activities.

New Funding: \$200,000

PRESENTATIONS AM

A. Presentation of Service Pins to employees who have 35, 15 and 10 years of service with the County.

35 Years:

Patty Hymas, District Attorney

15 Years:

Cindy Merwin, Health Department
Angie Bickle, Auditor's Office

10 Years:

Teddy Doppelhauer, Health & Human Services
Will Lenox, Solid Waste
Don Lethbridge, Department of Transportation
Shirley Phillips, Sheriffs Department
Mary Rist, Sheriffs Department
Anthony Wills, Department of Transportation

- B. Linda Moorecraft and Ginger Lynch of JobLink appears and provides an informational presentation to the Board of Supervisors regarding recent training to provide workers with basic restaurant skills.
- C. Larry Masterman and Kathy Ratliff, Trinity County Life Support, appear and update the Board on life support activities. Direction given to County Administrative Officer, along with Supervisors Reiss and Freeman to discuss ambulance services and financial stability and bring back to the Board at a later date.

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, Nancy Antoon, Behavioral Health Director and David Nelson, Auditor.
- V. Reports from members of the Board of Supervisors: Reiss, Pflueger, Jaegel, Freeman and Morris.
- VI. Report on Cell Tower Grant – Sandy Bechtold, Cell Tower Project Specialist
- VII. Report on Affordable Housing – Pat Mortensen, Grants Coordinator

2. MEETS IN CLOSED SESSION

12:00 PM RECESS

1:30 PM RECONVENE

REPORT ON CLOSED SESSION

- 2.01 Conference with legal counsel. Significant exposure to litigation. (Gov. Code 54946.9,(b)(1)) Number of cases: one

Claimant: Dana Rochlitz Repair
Claim no. TRN 06-012

On Motion of Supervisor Freeman, seconded by Supervisor Reiss, approves the claim of Dana Rochlitz Repair in an amount not to exceed \$1855.75.

Supervisors Jaegel and Pflueger – No.

- 2.02 Gov't Code section 54954.5(e)
Public Employee Evaluation: Director of Behavioral Health

Tabled to 6/5/07.

- 2.03 Gov't Code section 54954.5(e)
Public Employee Evaluation: Planning Director

Evaluation was held.

- 2.04 Gov't Code section 54954.5(e)
Public Employee Evaluation: Clerk of the Board

Trailed to end of meeting.

PUBLIC COMMENT

Comments received from Charlie and Dixie Capelli, Junction City; Roseanne Nelson, Junction City; Gay Butler, Arts Council and Edwin Lashley, Arts Council.

3. COUNTY MATTERS

BOARD OF SUPERVISORS

- 3.01 Discussion was held regarding implementation of California Revenue and Taxation Code section 69.5(a)(2) pertaining to transfer of base year assessed values from other counties. Direction was given to obtain further information and bring back to the Board at a later date. Comments received from David Hammer, Weaverville.

- 3.02 On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves application for waiver of requirement that applicant pay County Transportation Department Encroachment fee, for the Hawkins Bar Volunteer Fire Department's Burton Pickle Memorial 5K and 1K run/walk event to be held on May 26, 2007;and

Authorizes payment of fees from Contingencies.

Contingency Fund: \$150

- 3.03 On motion of Supervisor Freeman, seconded by Supervisor Pflueger, denies application for waiver of requirement that applicant pay Building and Development Services Facilities fees, in the amount of \$160, for the Mountain Chapel's Free Youth Concert/Outreach Event at Lowden Park on August 11, 2007. Comments received from David Schmid, Mountain Chapel Pastor.

Supervisor Morris – No.

BUILDING AND DEVELOPMENT

Staff report from Wyatt Paxton, Building and Development Services Director.

- 3.04 On motion of Supervisor Pflueger, seconded by Supervisor Freeman, approves Contract No. 07-109, with Reinard W. Brandley to perform engineering services for various County Airport projects. Subject to routing and approval as to form and content.

Supervisors Jaegel and Morris – No.

Fiscal Impact: FAA Grant Funds \$216,000

- 3.05 On motion of Supervisor Reiss, seconded by Supervisor Freeman, approves Contract No. 07-118, with Mike's Heating & Air, Inc. for heating and air conditioning maintenance services for 16 air handlers throughout the courthouse; and

Approves project as a capital improvement project with funds from the contingency fund.

Contingency Fund: \$19,000

Supervisor Jaegel – No.

- 3.06 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves design of rest rooms at Lowden and Hayfork Parks.

Funds in Current Budget: \$63,000

COUNTY ADMINISTRATION

Staff report from Wendy Tyler, Clerk of the Board on item no. 3.08.

- 3.07 On motion of Supervisor Freeman, seconded by Supervisor Reiss and on the following vote to wit:

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

Adopts Resolution No. 2007- 59, with corrections, supporting placement of Gateway Monuments. Comments received from David Hammer, Volunteer Community Member.

- 3.08 Discussion was held regarding facilities planning; and

Direction was given to bring three recommendations regarding composition of facilities planning group back to the Board for further discussion.

- 3.09 On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves Amendment to Contract No. 92-173, between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Trinity, to implement provisions of bargaining agreements with employees.

Funds in Current Budget: \$534,763

- 3.10 On motion of Supervisor Freeman, seconded by Supervisor Pflueger, and on the following vote to wit:

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

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 enacted.

- 3.11 On motion of Supervisor Freeman, seconded by Supervisor Reiss and on the following vote to wit:

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

Approves Agreement Providing for Transfer of Operation, Control and Ownership of Trinity Hospital; and authorizes the Chairman to sign two Quit Claim Deeds, Resolution No. 2007-60, and further authorizes the Chairman and/or County Administrative Officer to execute any other documents pertaining to the transfer of Trinity Hospital.

- 3.12 On motion of Supervisor Reiss, seconded Pflueger approves Amendment No. 04-387.1, with Southern Trinity Health Services to provide for annual payments from Health Realignment funds, to reimburse persons providing transportation for medical purposes to program participants.

Funds in Current Budget: \$31,000

GENERAL PLAN

Staff report from Susan Price, General Plan Project Director.

- 3.13 On motion of Supervisor Reiss, seconded by Supervisor Pflueger and carried, approves option 2 (listed in the staff report) and the 7 recommendations from the Planning Commission, to provide a format for Planning Commission participation in the General Plan Update process. Comments received from Keith Groves, Planning Commissioner.

- 3.14 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves the addition of an Economic Development Element as an optional element to the General Plan and authorizes staff to prepare and submit an application for funding to the Sustainable Communities Grant and Loan Program to assist with the preparation of the General Plan Update.

GRANTS AND HOUSING

Staff report from Pat Mortensen, Grants Coordinator.

- 3.15 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, accepts and forwards to the California Department of Housing and Community Development "Affordable Housing New Construction Master Plan", prepared by The Watershed Research and Training Center, Hayfork, CA for Community Development Block Grant (CDBG) Planning and Technical Assistance Grant #04-PTAA-0821, and authorizes the issuance of a Minute Order prior to the approval of the Minutes. Comments received from Lynn Jungwirth, Watershed Training Center.

ADDENDA

COUNTY ADMINISTRATION

- 3.16 On motion of Supervisor Freeman, seconded by Supervisor Jaegel and on the following vote to wit:

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

Adopts Resolution No. 2007-61, Extending CSAC Excess Insurance Authority Insurance Programs to Mountain Communities Healthcare District until October 1, 2007.

2. MEETS IN CLOSED SESSION...CONTINUED:

- 2.04 Gov't Code section 54954.5(e)
Public Employee Evaluation: Clerk of the Board

6:00 PM ADJOURN

