8:45 AM The Honorable James Woodward administers oath of office to the following elected officials: Judy Pflueger (Supervisor District 1), Debra Chapman (Supervisor District 4), Marilyn Horn (Auditor/Controller), Terri McBrayer (Treasurer/Tax Collector), Bruce Haney (Sheriff), Mike Harper (District Attorney), David Hunt (Clerk/Recorder/Assessor) and James B. French (Superintendent of Schools)

Meeting called to order in open session at 9:00 a.m.
Pledge of Allegiance - Supervisor Morris
Announcements - County Counsel Cole to join the session prior to Closed Session

County Matters AM

Clerk of the Board

1.01 Nominations opened for Chairman and Vice-Chairman for calendar year 2011: Supervisor Otto nominates Supervisor Judy Morris as Chairman and Supervisor Roger Jaegel as Vice Chairman for calendar year 2011; Chairman Morris presents outgoing Chairman Judy Pflueger with gavel.

Motion: Otto Second: Chapman Carried

Presentations AM

Board of Supervisors

2.01 Jim French appears and updates the Board on the reauthorization of the Secure Rural School and Communities Act

Consent
3.01 Approves regular meeting minutes of December 21, 2010, as submitted by Clerk
Motion: Otto Second: Pflueger Vote: Pflueger, Otto, Chapman, Jaegel and Morris - AYE

Motion: Otto Second: Pflueger Vote: Pflueger, Otto, Chapman, Jaegel and Morris - AYE

3.03 Appoints Diane Yates and Marsha Maraviov to four-year terms commencing January 1, 2011 on the Trinity County Waterworks District Board of Directors, as recommended by the Water District Board
Motion: Jaegel Second: Pflueger Carried

3.04 Acknowledges Receipt of Claim Report covering: June 1, 2010 - November 30, 2010
Motion: Otto Second: Pflueger Vote: Pflueger, Otto, Chapman, Jaegel and Morris - AYE

3.05 Approves lease agreement for studio "L" in the Sam Lee Ranch House.
Motion: Otto Second: Pflueger Vote: Pflueger, Otto, Chapman, Jaegel and Morris - AYE

3.06 Approves contract with Trinity County Life Support for Ambulance/EMS services
Motion: Otto Second: Pflueger Vote: Pflueger, Otto, Chapman, Jaegel and Morris - AYE

3.07 Approves Amendment No. 6 to contract with Central Valley Toxicology increasing the maximum amount of the contract to $16,000 per fiscal year
Comments received from Mary Treese
Motion: Pflueger Second: Chapman Carried

Reports
Reports

5.01  I. Report from Deputy County Administrative Officer -
      II. Report from Department Heads - Richard Tippett
      III. Report from members of the Board of Supervisors

Closed Session

County Administrative Officer

6.01  Gov't Code 54956.9(a). Conference with Legal Counsel.
      No. of Cases: Six

      Chabino v. Trinity County - Trinity Co. Superior Court Case No. 08CV092

      Hedrick and Auten v. Trinity County - Trinity Co. Superior Court Case No. 09CV034 & USDA EDCA Case
      No. 2:09-CV-01797-GEB-CMK

      Summerfield v. Trinity County - USDA EDCA No. 2:10-CV-02884-WBS-EFB

      Webb v. Trinity County HHS - State Personnel Board Case No. 07-1524 and 07-2009

      Webb v. Trinity County - Trinity Co. Superior Court Case No. 07CV090

      No reportable action

6.02  Gov't Code 54956.9(c) Deciding to initiate litigation
      No. of cases: One

      No reportable action

County Counsel

6.03  Gov't Code 54956.9(c) Deciding to initiate litigation.
      No. of cases: One

      No reportable action
Meeting reconvenes at 1:30 PM
Clerk reports out on closed session

Public Comment - Nancy Tenneson and Patrick O'Connell

Public Hearings

Grants & Housing

7.01 Selects Downriver Fire Company proposal to be funded with CDBG Program Income Community Facility Revolving Loan Funds in the amount of $140,000 and directs staff to make application for special project exemption allowing the project to be 100% grant

Comments received from Rachel Allen, Martin Dooley, Dave Loeffler, Pat Frost, Dr. Frank Harrison, Dennis Ziego, Sue Rhodes, and Everett Harvey

Motion: Chapman Second: Otto Carried

County Matters

Behavioral Health Services

8.01 Waives reading and directs the Clerk to let the records show that Ordinance 1318 amending Chapter 2.64.050 of the Trinity County Code, pertaining to fees is introduced and enacted

Comments received from Noel O'Neil and Pete Smythe

Motion: Otto Second: Pflueger Vote: Pflueger, Otto, Chapman, Jaegel and Morris - AYE

Clerk of the Board

8.02 Appoints Supervisors to represent the County on various Boards, Commissions, Committees and Task Forces as shown on the attached Exhibit A:

Motion: Pflueger Second: Otto Carried

8.03 Set Board meeting schedule for calendar year 2011 as shown on the attached Exhibit B:

Motion: Otto Second: Pflueger Carried
County Administrative Officer

8.04 The following action fails for lack of a second: Approve and authorize the recruitment and hiring of a Social Worker I in the Department of Health and Human Services.

Comments received from Linda Wright

Motion: Chapman

8.05 Approves and authorizes the recruitment and hiring of a half time Fraud Investigator in the Department of Health and Human Services.

Comments received from Linda Wright

Motion: Pflueger Second: Jaegel Carried Vote: Otto - NO

8.06 Adopts Resolution No. 2011-003 Establishing Supplemental Employees Retirement Plan; and Approves agreement with Keenan & Associates for the Supplemental Employees Retirement Plan

Motion: Pflueger Second: Otto Vote: Otto, Pflueger, Chapman, Morris - AYE Jaegel - NO

Addendum

Library

A Approves Budget Adjustment for Fiscal Year 2010-11 in the Library Department (Dept. 6000) increasing both revenues and expenditures by $5,000

Motion: Otto Second: Pflueger Carried

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
County of Trinity, State of California