Meeting called to order in open session at 9:00 a.m.  
Pledge of Allegiance - Supervisor Jaegel  
Announcements - Special meetings to be held March 17th at 6:30 p.m., March 21st at 1:30 p.m. and March 30th at 1:30; County Counsel joining the session via conference call today.

Presentations AM

**County Administrative Officer**

1.01 Employee of the Year Award presented to Deputy Nathaniel Trujillo

**Risk Management**

1.02 Presentation of Trindel Annual Safety Award to Bret Clayton, Dept. of Transportation

Consent

**Behavioral Health Services**

2.01 Approves the revised By-Laws for the Trinity County Mental Health Board.  
   Motion: Otto    Second: Pflueger    Vote: Pflueger, Otto, Chapman, Jaegel and Morris - AYE

**Clerk of the Board**

2.02 Approves regular meeting minutes of March 1 and 2, 2011, as submitted by Clerk  
   Motion: Otto    Second: Pflueger    Vote: Pflueger, Otto, Chapman, Jaegel and Morris - AYE

**County Administrative Officer**
County Administrative Officer

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

Health & Human Services

2.04 Approves Amendment No. 3 to contract with California Safety to addition of camera to CCTV system and adding additional hard drive storage to the system.
Motion: Otto    Second: Pflueger    Vote: Pflueger, Otto, Chapman, Jaegel and Morris - AYE

Sheriff

2.05 Approves Joint Operational Agreement with the California Highway Patrol.
Comments received from Bruce Haney
Motion: Otto    Second: Chapman    Carried

Transportation

2.06 Authorizes Director of Transportation to submit California Forest Highway Project Application for East Side Road/Trinity Mountain Road Rehabilitation cooperative project with Shasta County.
Motion: Otto    Second: Pflueger    Vote: Pflueger, Otto, Chapman, Jaegel and Morris - AYE

2.07 Adopts Resolution No. 2011-018 certifying Trinity County's 2010 Maintained Road System Mileage and authorize the Chairman to sign.
Motion: Otto    Second: Pflueger    Vote: Pflueger, Otto, Chapman, Jaegel and Morris - AYE

2.08 Approves letter in opposition to AB720
Motion: Otto    Second: Pflueger    Vote: Pflueger, Otto, Chapman, Jaegel and Morris - AYE

2.09 Approves one-year Lease Agreement with Applbaum and Pacheco for Hangar Unit 1 located at Hayfork Airport
Motion: Otto    Second: Pflueger    Vote: Pflueger, Otto, Chapman, Jaegel and Morris - AYE

Reports

3.01 I. Report from Deputy County Administrative Officer -
II. Report from Department Heads - Noel O'Neill, Eric Palmer, Bruce Haney, Richard Tippett
III. Report from members of the Board of Supervisors

Closed Session

Board of Supervisors

4.01 Gov't Code section 54954.5(e) Public Employee Evaluation: Deputy County Administrative Officer
No reportable action

County Counsel
Gov't Code section 54956.9(c)  Meet in Closed Session. Deciding to Initiate Litigation.

No. of Cases: Two

No reportable action
Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - None

County Matters

County Administrative Officer

5.05 Authorizes additional housing rehabilitation and micro enterprise projects as funding allows

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

Probation/Collections

5.03 Approves Budget Adjustment for Fiscal Year 2010-11 in the Juvenile Detention Facility-Capital Project Department (Dept. 1811) increasing Transfers Out by $66,617; further approves a Budget Adjustment in the Juvenile Detention Facility Department (Dept. 2460) increasing Transfers In by $30,250, increasing Salaries & Benefits by $20,152 and increasing Services & Supplies by $10,098; further approves a Budget Adjustment in the Probation Department (Dept. 2400) increasing Transfers in by $28,700, increasing Salaries & Benefits by $21,713, increasing Interfund expenses by $1,500 and increasing Services & Supplies by $5,478; further approves a Budget Adjustment in the Collections-Current Department (Dept. 1550) increasing Transfers In by $1,261 and increasing Salaries & Benefits by $1,261; Further approves a Budget Adjustment in the ADA Probation Department (Dept. 2410) increasing Transfers In by $2,531 and increasing Indirect Costs by $2,531

Comments received from Jeff Cody and Dede Richards

Motion: Otto Second: Pflueger Carried

Sheriff

5.01 Approves Budget Adjustment for Fiscal Year 2010-11 in the Treasury Asset Seizure Department (Dept. 8592) increasing Services & Supplies expenses by $1,836

Comments received from Bruce Haney

Motion: Otto Second: Jaegel Carried

5.02 Approves establishing a new Special Revenue Fund - Fund #158 - Emergency Operation Center Grant (EOC); further approves a Budget Adjustment in Fiscal Year 2010-11 in the Juvenile Detention Facility Department (Dept. 1811) increasing Transfers Out by $39,054; Further approves a Budget Adjustment in the Emergency Operations Center Department (Dept. 2247) increasing Transfers In by $39,054

Comments received from Bruce Haney

Motion: Otto Second: Chapman Carried
Transportation

5.04 Approves Contract with All Weather, Inc. for the purchase and installation of an AWOS III HU Weather system for the Trinity Center Airport

Comments received from Richard Tippett

Motion: Pflueger    Second: Otto    Carried

Addendum

Auditor/Controller

A Waives reading and direct the Clerk to the the record show that Ordinance No. 1319 amending Chapter 3.32 of the County Code pertaining to Lost Warrants is enacted

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

Clerk of the Board

B Finds no objection to the issuance of a one day general alcoholic beverage license to E Clampus for an event to be held on April 9, 2011 at the Veteran's Memorial Hall in Weaverville, California.

Motion: Jaegel    Second: Pflueger    Carried

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDY MORRIS, CHAIRMAN
Board of Supervisors, County of Trinity, State of California

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