MEETING MINUTES
2011-05-03

Chairman
Supervisor Judy Morris - District 2

Vice Chairman
Supervisor Roger Jaegel- District 3

Supervisor Judy Pflueger - District 1
Supervisor Debra Chapman - District 4
Supervisor Wendy Otto - District 5

Derek P. Cole - County Counsel
Wendy Tyler - Clerk of the Board/Deputy County Administrative Officer

Meeting called to order in open session at 9:00 a.m.
Pledge of Allegiance - Supervisor Otto
Announcements - None

Presentations AM

Clerk of the Board

1.01 Tricia Aberg of the Human Response Network Tobacco Education Program and Boston Jones and Sammie Zimmerman Friday Night Live Mentoring youth advocates appear and address the Board regarding the tobacco education and prevention activities conducted this year

Consent

Agriculture/Solid Waste

2.01 Approves contract with Trinity Tire Factory, to supply new, recap, repair, foam, mount and/or balance tires as needed and provide emergency roadside tire services for the period of May 1, 2011 through April 30, 2012.

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

Auditor/Controller

2.02 Approves Amendment No.1 with Derrick W. Riske, Attorney at Law to extend the Duration of the Contract to June 30, 2011 and increase the Maximum Cost to County for Fiscal Year 2010-11 from $222,000 to $249,750.

Comments received from Marilyn Horn
Auditor/Controller

Motion: Jaegel    Second: Pflueger    Carried

Board of Supervisors

2.03 Approves regular meeting minutes of April 5, 6, and 19, 2011, and special meeting minutes of April 25, 2011 as submitted by Clerk

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

Clerk of the Board

2.04 Adopts Proclamation declaring May as Older American's Month

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

2.05 Approves contract with Trinity Heating & Air, in the amount of $83,155 for services as provided for in the Energy Efficiency Community Block Grant. This will provide new HVAC systems at the Murray Building in Hayfork, the Weaverville Library and the Jail.

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

County Administrative Officer

2.06 Approves Amendment No. 1 to Contract with Larry W. Masterman, DBA Preparedness Consulting & Training, Int'l, increasing the maximum cost to $34,982, and expanding the scope of services.

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

2.08 Approves 2011 Cooperative Law Enforcement Annual Operating Plan & Financial Plan (11-LE-11051360-215) with USFS, Six Rivers National Forest for funding to conduct operations to suppress manufacturing and trafficking of controlled sustances on or affecting National Forest Systems Land.

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

2.09 Approves 2011 Cooperative Law Enforcement Annual Operating Plan & Financial Plan (11-LE-11051360-216) with USFS, Shasta-Trinity National Forest for funding to conduct operations to suppress manufacturing and trafficking of controlled sustances on or affecting National Forest Systems Land.

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

2.10 Approves the Boating and Enforcement Financial Aid Program Contract for Fiscal Year 2011-12 with the California Department of Boating and Waterways in the amount of $114,543

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

2.11 Adopts Resolution 2011-029 Declaring a Continuing Local Emergency Related to the 2011 Winter Storms Event (Countywide)

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

Transportation Commission

RECESS AS THE BOARD OF SUPERVISORS; RECONVENE AS THE TRANSPORTATION COMMISSION

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Transportation Commission

3.01 Presentation by Steve Rogers, Caltrans project manager, regarding Regional Improvement Program (RIP) funded projects on the State highway system in Trinity County. Projects to be reported to the TCTC, are as follows: Hayfork II and West Weaverville Traffic Calming.

RECESS AS THE TRANSPORTATION COMMISSION; RECONVENE AS THE BOARD OF SUPERVISORS

Reports

Reports

4.01 I. Report from CSAC Executive Director, Paul McIntosh
   II. Report from Deputy County Administrative Officer
   III. Report from Department Heads - Richard Tippett, Derek Cole
   IV. Report from members of the Board of Supervisors

Closed Session

Board of Supervisors

5.01 Gov't Code Section 94954.5(e). Public Employee Appointment or Employment
   Title: County Administrative Officer
Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Dewey Baird

County Matters

Clerk of the Board

6.01 Objects to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Pristine Industries, LLC for The Red Bud, located at 6861 State Highway 3, Hayfork, CA on the grounds of lack of information

Motion: Pflueger  Second: Otto  Vote: Chapman - No

6.02 Finds that the proposed license will meet the public convenience and necessity, and finds no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Jason Kane Trine for Mad River Bar, located at 2515 State Highway 36, Mad River, CA

Motion: Otto  Second: Chapman  Carried

Grants & Housing

6.03 Approves Budget Adjustment in the Home Grants Department (Dept. 1971) increasing both revenues and expenditures by $180,000.

Motion: Pflueger  Second: Otto  Carried

Health & Human Services

6.04 Approves Budget Adjustment in the Women Infant and Childrens- WIC (Dept. 4180) increasing both Revenues & Expenditures by $9,137.

Comments received from Linda Wright

Motion: Otto  Second: Pflueger  Carried

6.05 Approves Budget Adjustment in the Welfare Department (Dept. 5000) increasing Services & Supplies by $47,888 and increasing Fixed Assets by $44,832.

Motion: Otto  Second: Chapman  Carried

6.06 Discussion on contingency plan for distributing Health Realignment funds when the actual funds received are less than projected was had. For fiscal year 2010-2011 any shortfall to be covered from the Jail Health Reserve. Future budget years to have 5% of anticipated Health Realignment set aside to allow for fluctuation in receipt of revenue.

Comments received from Linda Wright and Marilyn Horn

Motion: Otto  Second: Jaegel  Carried
Probation/Collections

6.07 Tables the following item:
   Approve Budget Adjustment in the Anti Drug Abuse Recovery Act Program-Probation (Dept. 2420)
   decreasing Fixed Assets by $2,748 & increasing Services & Supplies by $2,748

   Motion: Jaegel    Second: Otto    Carried

Sheriff

6.08 Board takes no action on this item:

   Waive reading and direct the Clerk to let the record show that an ordinance amending Chapter 6.04 of the
   Trinity County Code pertaining to Animal Control Regulation, establishing a leash law zone within the
   boundaries of the Douglas City Community Services District, is introduced

   Comments received from Bruce Haney and Christine Edwards, Supervisor Jaegel reads email from Mr.
   Lorenz into the record, further comments received from James Farmer and Jane Draper

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