

MEETING MINUTES

2014-02-11

Chairman

Supervisor Judy Pflueger - District 1

Vice Chairman

Supervisor Judy Morris - District 2

Supervisor Karl Fisher - District 3

Supervisor Debra Chapman - District 4

Supervisor John Fenley - District 5

Wendy Tyler - County Administrative Officer/Clerk of the Board

David A. Prentice - County Counsel

Suzie White - Administrative Coordinator

Meeting called to order in open session at 9:00 AM.

Pledge of Allegiance - Supervisor Morris

9:00 AM Public Comment - Jim Stillwell

10:00 AM Public Hearings

Planning/Natural Resources

1.01 Conducted a public hearing and took the following actions:

- 1) Adopted a Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a Mitigated Negative Declaration reflects the Board's independent judgment and analysis;
- 2) Adopted Resolution No. 2014-20 approving rezone of property located near the intersection of Wildwood Road and Highway 36; and
- 3) Introduced and enacted Ordinance No. 315-808 amending Trinity County Zoning Ordinance (Ordinance No. 315) pertaining to the change of zoning for the parcels subject to the application.

Received comments from Principle Planner Frank Lynch and Kay Graves.

Motion: Chapman **Second:** Fenley **Carried** **Vote:** Supervisors Fenley, Chapman, Morris, Fisher and Pflueger - AYE

Consent

Board of Supervisors

- 2.01** Adopted Resolution No. 2014-14 which supports the 6th Annual Hayfork Century Bicycle Ride to be held June 14, 2014.
Motion: Chapman **Second:** Morris **Vote:** Morris, Chapman, Fisher, Fenley, and Pflueger - AYE

Clerk of the Board

- 2.02** Approved regular meeting minutes of January 28, 2014, as submitted by the Clerk.
Motion: Chapman **Second:** Morris **Vote:** Morris, Chapman, Fisher, Fenley, and Pflueger - AYE

County Administrative Officer

- 2.03** Adopted Resolution No. 2014-15 which removes from the Department of Information Technology's Capital Asset Inventory Departmental Listing:
Asset ID 12492, Espresso GS Network Pack;
Asset ID 13178, Power Vault 122T Tape Drive Serial Number 6FZ1561; and
Asset ID 11081, Informix Run-Time V5 Serial Number AAA#C504378.
Motion: Chapman **Second:** Morris **Vote:** Morris, Chapman, Fisher, Fenley, and Pflueger - AYE
- 2.04** Adopted Resolution No. 2014-16 which removes from various Capital Asset Inventory Departmental Listings:
Asset ID 09700, a 1992 Ford Aerostar Van (1FMDA21X8NZA63660), Building and Grounds;
Asset ID 12553, a 1998 Dodge Neon (1B3ES47C2WD695155), Health and Human Services;
Asset ID 12558, a 1999 Chevy Lumina (2G1WL52M3X1102429), Health and Human Services;
Asset ID 12592, a 2000 Ford Explorer (1FMZU72X1YUB22381), Health and Human Services;
Asset ID 13194, a 2006 Ford E350Van (1FMNE31L56HA78295), Motor Pool;
Asset ID 12966, a 2002 Subaru Legacy (4SBE635127210461), Motor Pool; and
Asset ID 12974, a 2002 Jeep Liberty (1J4GL48K72W293697), Motor Pool.
Motion: Chapman **Second:** Morris **Vote:** Morris, Chapman, Fisher, Fenley, and Pflueger - AYE
- 2.05** Approved the purchase of a new 2014 Subaru Outback for Motor Pool to be assigned to Trinity County Behavioral Health and approved a budget adjustment in the Motor Pool (Dept. 8803) transferring \$26,134.38 from Motor Pool cash fund into the Motor Pool operating budget.
Motion: Chapman **Second:** Morris **Vote:** Morris, Chapman, Fisher, Fenley, and Pflueger - AYE

Health & Human Services

- 2.06** Approved amendment number 1 to the agreement with California Department of Public Health adding \$10,199 carry-forward to our allocation increasing the total maximum amount payable to \$177,506.
Motion: Chapman **Second:** Morris **Vote:** Morris, Chapman, Fisher, Fenley, and Pflueger - AYE

Planning/Natural Resources

- 2.07** Approved amendment number 1 to the agreement with North State Resources increasing the maximum cost to county by \$55,000 to provide for environmental services for the Trinity River Lumber Company planning permit processing and approved a reimbursement agreement with Trinity River Lumber Company for said environmental services.
Motion: Chapman **Second:** Morris **Vote:** Morris, Chapman, Fisher, Fenley, and Pflueger - AYE
- 2.08** Approved a budget adjustment in the Planning Department (Dept. 2800) increasing expenditures by \$55,000 and revenues by \$60,000.
Motion: Chapman **Second:** Morris **Vote:** Morris, Chapman, Fisher, Fenley, and Pflueger - AYE

Transportation

Transportation

2.09 Authorized the Director of Transportation to sign the Notice of Completion, release of the Retention Payment, Performance Bond, and Labor and Materials Bond, within a 30 day time period barring any claims against R Brown Construction, Inc. of Willow Creek, CA for the construction of Halls Gulch Bridge; and adopted Resolution No. 2014-17 which accepts the Halls Gulch Bridge into the County Maintained Road System.

Motion: Chapman **Second:** Morris **Vote:** Morris, Chapman, Fisher, Fenley, and Pflueger - AYE

2.10 Authorized the Director of Transportation to sign the Notice of Completion, release of the Retention Payment, Performance Bond, and Labor and Materials Bond, within a 30 day time period barring any claims against Steelhead Constructors, Inc of Redding, CA for the construction of Hyampom Road Project, Segment 3; and adopted Resolution No. 2014-18 which accepts the road improvements into the County Maintained Road System.

Received comments from Director of Transportation Rick Tippett.

Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

Reports/Announcements

Reports/Announcements

3.01 I. Received reports from Director of Transportation Rick Tippett and Sheriff Bruce Haney.

II. Received a report from County Administrative Officer Wendy Tyler.

III. Received reports from Members of the Board of Supervisors.

County Matters

Behavioral Health Services

4.01 Accepted Trinity County Behavioral Health Services Strategic Plan for 2014.

Received comments from Director of Behavioral Health Services Noel O'Neill.

Motion: Fenley **Second:** Fisher **Carried**

County Administrative Officer

4.02 Approved a memorandum of understanding with the Greater Hayfork Valley Park and Recreation District to provide management and general maintenance for Hayfork Park.

Received comments from Mike Fillette, Jerry, Facilities Operations Superintendent Tony Miller, and County Administrative Officer Wendy Tyler.

Motion: Chapman **Second:** Fisher **Carried**

Closed Session

County Administrative Officer

5.01 Government Code Section 54956.9(b)(1) - Conference with Legal Counsel - Significant exposure to litigation.

No. of Cases: One

Claimant: Patricia McColm (Claim No. TRN13-007/45301)

Agency Claimed Against: Trinity County

Addendum

County Administrative Officer

A Adopted Resolution No. 2014-19 designating Trinity County Resource Conservation District (TCRCD) to submit a proposal to the North Coast Resource Partnership (NCRP) to compile local planning information for Trinity County.

Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman and Pflueger - AYE

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDITH N. PFLUEGER, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:
WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy