

MEETING MINUTES

2014-07-22

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

Public Comment - None

Consent

Agriculture

1.01 Approved a budget adjustment in the Agricultural Department (Dept. 2490) increasing revenues and expenditures by \$1,712.

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

Auditor/Controller

1.02 Approved a budget adjustment in the Auditor-Controller's Department (Dept. 1300) decreasing Salaries & Benefits by \$31,000 and approved a budget adjustment in the Courts General Department (Dept. 1500) increasing Services & Supplies by \$31,000.

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

1.03 Approved a budget adjustment in the General Fund Department (Dept. 1000) increasing revenues and transfers out by \$126,527.

Received comments from Diana Sheen and County Administrative Officer Wendy Tyler.

Motion: Chapman **Second:** Fenley **Carried** **Vote:** 5-0

Auditor/Controller

- 1.04** Approved amendment no. 1 to the agreement with Rodney Craig Goodman, Jr. CPA, to extend the term of the agreement to June 30, 2015 and increase the maximum cost by \$62,400 to provide professional services for fiscal year 2014-15.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

Behavioral Health Services

- 1.05** Approved an agreement with Kings View Corporation to provide Telepsychiatry Services to Medi-Cal beneficiaries of Trinity County.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE
- 1.06** Approved an agreement with North Valley Behavioral Health, LLC dba NVBH to provide inpatient, involuntary and voluntary, acute care services to adult Medi-Cal beneficiaries of Trinity County.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE
- 1.07** Approved an agreement with Remi Vista, Inc., to provide youth mental health services.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE
- 1.08** Approved an agreement with Willow Glen Care Center to provide board and care services to residents of Trinity County who are in need of this level of care, for FY 14-15.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE
- 1.09** Approved an agreement with Willow Glen Care Center to provide the operations of a safe, recovery-focused Residential Living Center (RLC) - Alpine House - for full service partners in Weaverville, California.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

Board of Supervisors

- 1.10** Authorized the Chairman to sign a letter to BLM Field Manager Jennifer Mata regarding the Grass Valley Mainline Thin Project.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE
- 1.11** Authorized the Chairman to sign a letter to USFS Forest Supervisors Dave Meyers regarding the Sims Fire Restoration Strategy Project.
Motion: Morris **Second:** Fenley **Carried** **Vote:** 5-0

Building & Development Services

- 1.12** Approved a budget adjustment in the Building & Development Department (Dept. 2480) increasing revenues and expenditures by \$6,258.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

Clerk of the Board

- 1.13** Approved regular meeting minutes of June 24, 2014 and special meeting minutes of June 26, 2014, as submitted by the Clerk.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE
- 1.14** Acknowledged receipt of a Hazardous Materials Incident Report regarding a diesel fuel spillage on State Route 299, 3.5 miles East of Trinity Dam Boulevard, due to a vehicle roll-over.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

District Attorney

- 1.15** Approved a budget adjustment in the MSP-DA Department (Dept. 2160) increasing revenues and expenditures by \$3,331.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE
- 1.16** Approved a budget adjustment in the Victim Witness Department (Dept. 8192) increasing revenues and expenditures by \$2,500.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

General Services

- 1.17** Approved a budget adjustment in Cemeteries (Dept. 9300) decreasing revenues and expenditures by \$115.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE
- 1.18** Approved a budget adjustment in the General Services Department (Dept. 1750) increasing revenues and expenditures by \$7,804
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

Grants & Housing

- 1.19** Approved a budget adjustment in the State Grants Department (Dept. 1973) decreasing revenues and expenditures by \$26,000.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE
- 1.20** Approved a budget adjustment in the Title III Department (Dept. 8483) increasing revenues and expenditures by \$64,580.

Received comments from Diana Sheen and County Administrative Officer Wendy Tyler.
Motion: Chapman **Second:** Morris **Carried** **Vote:** 5-0
- 1.21** Awarded to Timberline Heating and Air Conditioning the contract to construct an HVAC system for the IT room at the Mountain Communities Healthcare District Weaverville Hospital under CDBG-DRI grant agreement #10-DRI-6793 for the 2008 Disaster Recovery Initiative Grant.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

Health & Human Services

- 1.22** Adopted Resolution No. 2014-57 which authorizes the Department of Health and Human Services, partnering with the Human Response Network, to accept funding from the CMSP Governing Board for a Medi-Cal Outreach and Enrollment Pilot Project and authorizes the County Administrative Officer to sign all necessary grant documents.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE
- 1.23** Approved a budget adjustment in the Health Department (Dept. 4000) increasing revenues and expenditures by \$19,889 and approved a budget adjustment in the Welfare Department (Dept. 5000) increasing Transfers In by \$18,690.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

Information Technology

- 1.24** Approved a budget adjustment in the Information Technology Department (Dept. 1940) decreasing Salaries & Benefits and increasing Services & Supplies by \$537.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

Library

- 1.25** Approved a budget adjustment in the Library (Dept. 6000) increasing revenues and expenditures by \$4,639.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

Probation/Collections

- 1.26** Adopted Resolution No. 2014-58 which authorizes the Chief Probation Officer to sign an agreement with the California Department of Corrections and Rehabilitation for residential diagnostic services in the event a minor requires such.

Received comments from Chief Probation Officer Hal Ridlehuber and County Administrative Officer Wendy Tyler.

Motion: Fisher **Second:** Chapman **Carried** **Vote:** 5-0

Risk Management

- 1.27** Approved a budget adjustment in the Insurance/Risk Management Department (Dept. 1890) decreasing revenues and expenditures by \$100.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

Sheriff

- 1.28** Approved a budget adjustment in the Lake Patrol Department (Dept. 2210) decreasing Salaries & Benefits and increasing Services & Supplies by \$20,000.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE
- 1.29** Approved a budget adjustment in the MSP-Sheriff Department (Dept. 2250) increasing Salaries & Benefits and decreasing Services & Supplies by \$356.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE
- 1.30** Approved a budget adjustment in the Sheriff Department (Dept. 2200) decreasing Salaries & Benefits and increasing Services & Supplies by \$32,000.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE
- 1.31** Approved amendment no. 1 to the agreement with Valley Industrial Communications, Inc. increasing the Maximum Cost to County by \$25,000 and extending the term to September 30, 2015 for general radio communications and/or electronic services and general purchasing of radio service equipment and/or electronics.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

Solid Waste

- 1.32** Approved the purchase of a 2004 Ford F350 Plow Truck surplus by DOT and approved a budget adjustment in Solid Waste (Dept. 9500) increasing Fixed Assets and decreasing Services & Supplies by \$6,949.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

Transportation

Transportation

- 1.33** Approved a budget adjustment in the Airport Development Department (Dept. 1853) increasing Transfers Out by \$10,180; approved a budget adjustment in the Special Aviation Department (Dept. 1854) increasing Transfers Out by \$20,000; and approved a budget adjustment in the Airport Operations Department (Dept. 1852) increasing Transfers In and Services & Supplies by \$30,180.

Received comments from Diana Sheen and Director of Transportation Rick Tippet.

Motion: Fenley **Second:** Fisher **Carried** Vote: 5-0

- 1.34** Approved amendment no. 5 to the agreement with TY-LIN, to increase total compensation by \$146,716 and extend the term of the agreement to March 31, 2016 for engineering services to replace Hayfork Creek Bridge on Wildwood Road.

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

- 1.35** Approved an agreement with California Department of General Services to provide for Road and Utility Easements for Lance Gulch Road, Phase 2.

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

- 1.36** Approved an agreement with Pacific Gas & Electric for relocation of utilities required for the future construction of Hayfork Creek Bridge and authorized the Director of Transportation to sign said agreement.

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

- 1.37** Approved an agreement with Weaverville Community Services District for installation of water service connections required for the construction of Lance Gulch Road Phase 1.

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

- 1.38** Awarded to Eagle Rock Inc. the contract for Asphalt Concrete & Premix for Schedule I and awarded to Thomas R. Bess Inc the contract for Asphalt Concrete & Premix for Schedule II.

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

- 1.39** Awarded to Eagle Rock Inc the contract for Aggregates for Schedule I and awarded to Dan Palmer Trucking the contract for Aggregates for Schedule II.

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

- 1.40** Awarded to Albina Asphalt the contract for Asphaltic Emulsions for Schedule I and awarded to VSS Emultech the contract for Asphaltic Emulsions for Schedule II.

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

- 1.41** Ratified County Administrative Officer Wendy Tyler's signature on amendment no. 4 to the agreement with Quincy Engineers extending the term to June 30, 2015 and adding specific language required by Caltrans and Federal Highways for engineering services on Lowden Park Pedestrian Bridge.

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

Treasurer/Tax Collector

- 1.42** Approved a budget adjustment in the Treasurer-Tax Collector (Dept. 1350) increasing revenues and expenditures by \$9,700.

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

Veterans Services

Veterans Services

- 1.43** Approved a budget adjustment in the Veterans Services Department (Dept. 5090) decreasing revenues and expenditures by \$552.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE
- 1.44** Approved the Medi-Cal Certificate of Compliance and the Subvention Certificate of Compliance for Veterans Services for Fiscal Year 2014-15.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

10:00 AM Public Hearings

Grants & Housing

- 2.01** Continued to August 12, 2014 at 10:00 AM a public hearing to accept the annual 2013-2014 CDBG Grantee Performance Reports (GPR) for grant #10-DRI-6793 Disaster Recovery Initiative; The Community Facilities, Economic Development and Housing Rehabilitation Revolving Loan Funds, and authorize the County Administrative Officer to sign the reports for submittal to CDBG.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Chapman **Second:** Fisher **Carried** **Vote:** 5-0

Reports/Announcements

Reports/Announcements

- 3.01** I. Received reports from Director of Behavioral Health Services Noel O'Neill, Clerk/Recorder/Assessor Deanna Bradford, Director of Health and Human Services Christine Zoppi, Director of Transportation Rick Tippet, 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

Auditor/Controller

- 4.01** Approved a budget adjustment in the Public Defender department (Dept. 2170) decreasing revenues by \$69,000 and increasing Services & Supplies by \$90,000; approved a budget adjustment in the General Fund department (Dept. 1000) increasing revenues by \$69,000; and approved a budget adjustment reducing the General Fund Contingency (Dept. 9901) by \$90,000.

Received comments from County Administrative Office Wendy Tyler.

Motion: Morris **Second:** Fisher **Carried** **Vote:** 5-0

- 4.02** Adopted Resolution No. 2014-56 authorizing Trinity County to issue a Tax Revenue Anticipation Note for Fiscal Year 2014-15 in the amount of \$3,000,000 with Umpqua Bank and authorized the Interim County Auditor and County Treasurer to sign the Tax Revenue Anticipation Note, 2014.

Received comments from County Administrative Officer Wendy Tyler.

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

Clerk of the Board

Clerk of the Board

- 4.03** Acknowledged receipt of and assigned a Supervisor to draft a response to the following Grand Jury Reports:
JUR-2013-2014-006: Trinity County Adult Detention Facility--Supervisor Debra Chapman;
DAR-2013-2014-010: Growing Issues of Marijuana Cultivation in Trinity County--Supervisor John Fenley;
FAR-2013-2014-0185: Business Enterprise Loans--Supervisor Judy Pflueger; and
JUR-2013-2014-014: Trinity County Juvenile Detention Facility and the Adult Probation Department--Supervisor Karl Fisher.

Received comments from John Hamilton and Keith Groves.

Motion: Morris **Second:** Chapman **Carried** Vote: 5-0

County Administrative Officer

- 4.04** Approved a Master Memorandum of Understanding with the Trinity County Deputy Sheriffs' Association.

Received comments from County Administrative Officer Wendy Tyler, County Counsel David Prentice, and Donna Harrison.

Motion: Chapman **Second:** Fenley **Carried** Vote: 5-0

- 4.05** Pursuant to Trinity County Code Section 2.60.410(2) authorized hiring Leslie Hubbard as an Assistant Transportation Planner at Range T188 Step C effective August 1, 2014.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Fenley **Second:** Morris **Carried** Vote: 5-0

Solid Waste

- 4.06** Adopted Resolution No. 2014-59 authorizing Solid Waste to acquire 2 Peterbilt Front End Loaders and finance said equipment with a 7-year lease from Leasource Financial Services, Inc.

Received comments from County Administrative Officer Wendy Tyler and Deputy Director of Solid Waste Diane Rader.

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

Closed Session

County Administrative Officer

- 5.01** Government Code Sections 54956.95 and 54956.9 - Liability Claims and/or Existing Litigation

Claimant: Richard Lewis (Claim No. TIBP-549981)

Agency Claimed Against: Trinity County

Direction was given to staff.

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