

**TRINITY COUNTY
BOARD OF SUPERVISORS**
Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES

2014-08-12

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

County Counsel

Suzie White - Administrative Coordinator

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

Pledge of Allegiance - Supervisor Fisher

Public Comment - Robert Huddleston, Andrew Franklin, and Coffee Fire Incident Team Member Jeanne Pincha-Tulley.

Presentations

Board of Supervisors

1.01 Received a presentation from Congressman Jared Huffman on matters of interest.

Received comments from Keith Groves and Eric Lono.

1.02 Received a presentation from Cris Carrigan with State Water Board Office of Enforcement on the Marijuana Cultivation Pilot Project.

Received comments from Jerry Hauke, John Hamilton, Debbie Lono, Dedra Brower, George Bates, Marylyn Rounds, and Keith Groves.

Consent

Auditor/Controller

Auditor/Controller

- 2.01** Approved a budget adjustment for FY 13/14 reducing Contingency Funds (Dept. 9901) by \$5,234; approved a budget adjustment in the Contributions to Other Funds (Dept. 1990) increasing Transfers Out by \$5,234; approved a budget adjustment in the General Reserve Department (Dept. 1710) increasing Transfers In by \$2,617; and approved a budget adjustment in the Hospital (Dept. 9100) increasing Transfers In by \$2,617.

Received comments from County Administrative Officer Wendy Tyler.

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

Behavioral Health Services

- 2.02** Approved an agreement with Kings View Corporation to provide computerized Management Information Services (MIS), Electronic Health Records (EHR) information services, and all Pay Sources billing services.

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

Board of Supervisors

- 2.03** Authorized the Chairman to sign a letter to the US Forest Service, Bureau of Land Management, Fish and Game, Water Quality, and Cal Fire requesting increased efforts to combat illegal marijuana cultivation on public lands within Trinity County with grammatically changes as presented at Board Meeting.

Received comments from Jerry Hauke and John Hamilton.

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

Child Support Services

- 2.04** Adopted Resolution No. 2014-60 which proclaims August 2014 as Child Support Awareness month.

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

- 2.05** Approved a Plan of Cooperation (POC) with Humboldt County to share a Case Financial Worker (CFW) position with Trinity County Child Support Services.

Received comments from Director of Child Support Services Robin McStay.

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

Clerk of the Board

- 2.06** Approved regular meeting minutes of July 22, 2014 and special meeting minutes of July 24, 2014, as submitted by the Clerk.

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

- 2.07** Ratified County Administrative Officer Wendy Tyler's signature and found no objection to the issuance of a daily alcoholic beverage license to the Downriver Volunteer Fire Company to serve alcohol during the Music Festival at Junction City Park on August 15-17, 2014.

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

- 2.08** Reappointed Greg Lowden and Patrick Truman to the Trinity County Resource Conservation Board of Directors to serve 4 year terms expiring November 30, 2018.

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

County Administrative Officer

County Administrative Officer

2.09 Reaffirmed Trinity County's Equal Employment Opportunity Policy.

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

Health & Human Services

2.10 Approved amendment number 1 to the agreement with the Human Response Network extending the term to June 30, 2017 and increasing the Maximum Cost to County by \$405,000 to provide services and activities specified in the Trinity County Tobacco Education Plan.

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

2.11 Approved amendment number 1 to the agreement with the Human Response Network to increase the Stage I Childcare services compensation by \$2,400 for a new a total of \$27,200.

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

Sheriff

2.12 Adopted Resolution No. 2014-61 which authorizes the Chairman of the Board of Supervisors, Sheriff of Trinity County and/or the Undersheriff of Trinity County to obtain federal financial assistance provided by the Federal Department of Homeland Security.

Received comments from Kay Graves, County Administrative Officer Wendy Tyler, and Sheriff Bruce Haney.

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

Transportation

2.13 Approved amendment number 1 to the agreement with Enplan increasing the Maximum Cost to County by \$35,000 for on call environmental services.

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

2.14 Approved amendment number 1 to the agreement with Vali Cooper & Associates to add specific language to the agreement as required by Caltrans and Federal Highway Administration (FHWA), to provide Construction Management, Inspection, Materials Testing and Labor Compliance Services.

Recieved comments from Kay Graves, and Director of Transportation Rick Tippett.

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

2.15 Approved an agreement with Trinity County Resource Conservation District to provide various GIS tasks and authorized the Director of Transportation to assign specific tasks within the agreement.

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

10:00 AM Public Hearings

Grants & Housing

Grants & Housing

- 3.01** Conducted a public hearing, continued from July 22, 2014, and accepted 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 authorized the County Administrative Officer to sign the reports for submittal to CDBG.

Received comments from County Administrative Officer Wendy Tyler, and Project Specialist Rachel Allen.

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

Reports/Announcements

Reports/Announcements

- 4.01**
- I. Waived reports from Department Heads in the interest of time.
 - II. Waived report from County Administrative Officer in the interest of time.
 - III. Waived reports from Members of the Board of Supervisors in the interest of time.

Transportation Commission

RECESSED AS THE BOARD OF SUPERVISORS AND CONVENED AS THE TRANSPORTATION COMMISSION

Transportation Commission

- 5.01** Adopted Resolution No. 2014-62 which approves the allocation of Local Transportation Funds (LTF) for FY 2013/14.

Received comments from Executive Secretary Rick Tippett.

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

ADJOURNED AS THE TRANSPORTATION COMMISSION AND CONVENED AS THE IN-HOME SUPPORT SERVICES AUTHORITY

County Matters

Board of Supervisors

- 6.01** Ratified the Director of Emergency Services proclamation and confirmed the existence of a local emergency in Trinity County pertaining to the drought.

Received comments from Emergency Operations Manager Eric Palmer and Director of Emergency Services/Sheriff Bruce Haney.

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

Health and Human Services

Health and Human Services

- 6.02** Approved the salary range, added to the alphabetical position listing and allocated to the Health and Human Services Department a Local Quality Assurance Manager (Merit Systems Position Secretary III) at Range M215 effective August 1, 2014.

Received comments from Director of Health and Human Services Christine Zoppi.

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

- 6.03** Increased from 3 to 4 the allocation of Account Clerk I/II; Accounting Technician I/II and/or Accounting Technician Senior in the Health and Human Services Department, effective August 1, 2014 and directed that said increase be made to the allocation of position listing.

Received comments from Director of Health and Human Services Christine Zoppi.

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

- 6.04** Increased from 8 to 9 the allocation of Social Worker I/II/III/IV in the Health and Human Services Department effective August 1, 2014 and directed that said change be made in the allocation of position listing.

Received comments from Director of Health and Human Services Christine Zoppi.

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

Transportation

- 6.05** Approved a budget adjustment in the Local Transportation Fund (Dept. 8461) increasing Transfers Out by \$5,323 and approved a budget adjustment in the Transit Department (Dept. 3360) increasing Transfers In by \$5,323; Program Revenues by \$8,986 and Fixed Assets by \$14,309.

Received comments from Director of Transportation Rick Tippett, Supervising Account Tech Deanna Cottone, and County Administrative Officer Wendy Tyler.

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

Closed Session

Board of Supervisors

- 7.01** Government Code section 54954.5(e). Public Employee Evaluation: County Administrative Officer

Evaluation was held.

County Administrative Officer

- 7.02** Government Code section 54957.6 - Labor Negotiations
County's Designated Representatives: Wendy Tyler and David Prentice
Employee Organizations: Trinity County Skilled Trades

No reportable action was taken.

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