

## MEETING MINUTES

2014-09-09

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

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

Pledge of Allegiance - Supervisor Chapman

Public Comment - None

## Presentations

### Transportation

**1.01** Adopted Resolution No. 2014-71 of appreciation recognizing Louise Holson, Accountant III upon her retirement from Trinity County.

Received comments from Retired Accountant III Louise Holson and Director of Transportation Rick Tippett.

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

### Non Departmental Request

**1.02** Received a presentation from Jim Milestone Park Superintendent regarding issues in Whiskeytown National Recreation Area.

Received comments from Director of Transportation Rick Tippett and Dean Athos.

## Consent

### Behavioral Health Services

## **Behavioral Health Services**

- 2.01** Approved amendment no. 1 to the agreement with Mark Armerding, MD, to increase the Maximum Cost to County by \$40,000 to provide psychiatric treatment to clients and provide Medical Director services at Trinity County Behavioral Health Services.

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

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

## **Clerk of the Board**

- 2.02** Adopted Resolution No. 2014-72 confirming the continuance of a Local Emergency due to drought conditions.  
**Motion:** Morris      **Second:** Fisher      Vote: Fisher, Morris, Chapman, Fenley, and Pflueger - AYE
- 2.03** Adopted Resolution No. 2014-73 pertaining to parking on a portion of State Route 299, Weaverville for Halloween Trick-or-Treating on October 31, 2014.  
**Motion:** Morris      **Second:** Fisher      Vote: Fisher, Morris, Chapman, Fenley, and Pflueger - AYE
- 2.04** Adopted Resolution No. 2014-74 pertaining to parking on a portion of State Route 299, Weaverville for the Quilt and Fiber Show on October 4, 2014.  
**Motion:** Morris      **Second:** Fisher      Vote: Fisher, Morris, Chapman, Fenley, and Pflueger - AYE
- 2.05** Adopted Resolution No. 2014-75 recognizing September 2014 as Childhood Cancer Awareness month.  
**Motion:** Morris      **Second:** Fisher      Vote: Fisher, Morris, Chapman, Fenley, and Pflueger - AYE
- 2.06** Adopted Resolution No. 2014-78 which approves the conflict of interest code for Trinity County Resource Conservation District.  
  
Received comments from Kay Graves and County Administrative Officer Wendy Tyler.  
**Motion:** Chapman      **Second:** Morris      Vote: Morris, Chapman, Fisher, Fenley, and Pflueger - AYE
- 2.07** Approved regular meeting minutes of August 26, 2014, as submitted by the Clerk.  
**Motion:** Morris      **Second:** Fisher      Vote: Fisher, Morris, Chapman, Fenley, and Pflueger - AYE

## **Health & Human Services**

- 2.08** Approved a grant agreement with the California Department of Public Health for Trinity County Emergency Preparedness programs (PHEP, HPP and PF).  
**Motion:** Morris      **Second:** Fisher      Vote: Fisher, Morris, Chapman, Fenley, and Pflueger - AYE
- 2.09** Approved an agreement with the University of California, UC Davis Extension to provide staff with 15 units of training for FY 2014/15 for \$59,250.  
**Motion:** Morris      **Second:** Fisher      Vote: Fisher, Morris, Chapman, Fenley, and Pflueger - AYE

## **Probation/Collections**

- 2.10** Adopted Resolution No. 2014-76 notifying the Board of State and Community Corrections "BSCC" of the county's interest in participating in the Community Recidivism Reduction Grant Program.  
**Motion:** Morris      **Second:** Fisher      Vote: Fisher, Morris, Chapman, Fenley, and Pflueger - AYE

## **Sheriff**

## Sheriff

**2.11** Adopted Resolution No. 2014-77 determining the disability of Jeramy Ammon, Deputy Sheriff II.

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

## Transportation

**2.12** Approved a standardized Residential Through the Fence (RTTF) Agreement template, and authorized the Director of Transportation execute the standard agreement when necessary.

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

## Reports/Announcements

### Reports/Announcements

**3.01** I. Received reports from Director of Transportation Rick Tippett, Director of Health and Human Services Christine Zoppi, and Director of Behavioral Health Services Noel O'Neill.

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

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

## County Matters

### Board of Supervisors

**4.01** Adopted Resolution No. 2014-79 which adopts the North Coast Integrated Regional Water Management Plan, Phase III.

Received comments from Kay Graves, County Administrative Officer Wendy Tyler, and Keith Groves.

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

**4.02** Appointed Eric Heyrford as interim District Attorney at current salary range (D062) to fill the vacated term.

Received comments from County Administrative Officer Wendy Tyler, Deputy District Attorney/District Attorney Elect Eric Heryford, Deputy District Attorney Megan Marshal, John Hamilton, Interim Auditor/Controller Angie Bickle, Mark Feely, and Kay Graves.

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

### Transportation

**4.03** Adopted Resolution No. 2014-80 which approves proposed ratios to be used to calculate rates to charge for specific airport uses.

Received comments from Director of Transportation Rick Tippett.

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

## Closed Session

### County Administrative Officer

## **County Administrative Officer**

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

Claimant: James McStay (Claim No. GHC0007072 / TRN13-011)  
Agency Claimed Against: Trinity County

Direction given to staff.

**5.02** Government Code section 54957.6 - Labor Negotiations  
County's Designated Representatives: Wendy Tyler and David Prentice  
Employee Organizations: Trinity County Skilled Trades, Trinity County Miscellaneous Peace Officers Unit,  
Trinity County General Unit, and Trinity County Management and Confidential Unit

Direction given to the negotiating team.

**Addendum**

**Health & Human Services**

**A** Approved an agreement with Prevent Child Abuse California (PCA CA) for the AmeriCorps program to provide 2 full time volunteers for the prevention/family intervention program.

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

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

**Transportation**

**B** Authorized the Director of Transportation to request utilization of Advance Construction (AC) funds for construction of the Hayfork Creek Bridge on Wildwood Road.

Received comments from Director of Transportation Rick Tippett.

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

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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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