

MEETING MINUTES

2014-11-12

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

Margaret Long - Assistant County Counsel

Suzie White - Administrative Coordinator

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

Pledge of Allegiance - Supervisor Chapman

Public Comment - none

Presentations

Board of Supervisors

1.01 Receive a presentation from Mark Baird on the State of Jefferson.

Received comments from Rob Oakley and Richard Seel.

Consent

Behavioral Health Services

2.01 Adopted Resolution No. 2014-99 which authorizes the Director of Behavioral Health Services to sign an agreement with the Department of Health Care Services (DHCS) to provide Substance Use Disorder (SUD) Services.

Motion: Morris

Second: Fenley

Vote: Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

Clerk of the Board

2.02 Adopted Resolution No. 2014-100 confirming the continuance of a Local Emergency due to drought conditions.

Motion: Morris

Second: Fenley

Vote: Fenley, Morris, Fisher, Chapman, and Pflueger - AYE

Clerk of the Board

2.03 Approved regular meeting minutes of October 28, 2014, as submitted by the Clerk.

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

2.04 Reappointed Vincent Johnson and appointed Ray Leadbetter to the PSA 2 Area Agency on Aging Advisory Council to serve 4 year terms expiring November 12, 2018.

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

Grants & Housing

2.05 Approved amendment number 2 to the agreement with Community Development on Call increasing the maximum cost to county by \$30,000 and amending the scope of services to include activity delivery related tasks on all grant activities.

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

Solid Waste

2.06 Adopted Resolution No. 2014-101 which removes from Solid Waste's Capital Asset Inventory Departmental Listing:

Asset ID 04928, a 1985 Dodge W350 Pickup (VIN 1B7KW3410FS706331);
Asset ID 12540, a 1999 Volvo Refuse Truck (VIN 4VMDCMHE7XN767569);
Asset ID 03969, a 1980 Ford F250 Truck (VIN F26ZRGG4049);
Asset ID 12600, a 1975 Intl Refuse Truck (VIN 22795ECA11006); and
Asset ID 12637, a Fifth Wheel Dolly.

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

Transportation

2.07 Adopted Resolution No. 2014-102 requesting Caltrans to utilize the Alternative Construction Progress Payment Procedure for the Lance Gulch Road (Phase 1 & 2) and Hayfork Creek Bridge Projects.

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

2.08 Approved a consent to assignment from Sandra Hickman to Tom and Karen Dinsmore transferring the Trinity Center Airport Hanger F-1 ground lease.

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

2.09 Ratified the Director of Transportation's signature on contract change order nos. 1, 2, 3, 5, 8, and 9 with Tullis, Inc. of Redding, California increasing the maximum cost by \$78,168.04 for potholing existing utilities, maintaining BMP's for soil stabilization measures, sediment control measures and temporary construction entrances, PVC communication conduits, plant group M Treeband and irrigation sleeve inadvertently eliminated in addendum no 4, replacing the concrete pipe at drainage system #30, reconstructing a portion of the east shoulder of mainline, and additional sand backfill for the Lance Gulch Road - Phase 1 Project.

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

10:00 AM Public Hearings

Planning/Natural Resources

Planning/Natural Resources

- 3.01** Conducted a public hearing and considered adopting a resolution which adopts the 2014 Update to the Safety Element of the Trinity County General Plan and directing staff to respond to the Board of Forestry and Fire Protection.

Received comments from Principal Planner Frank Lynch, Kay Graves, and Pat Frost.

Considered input from BOF item by item to determine if the Board wishes to incorporate recommendations into the Safety Element update.

Motion: Fisher Second: Morris Vote: 2-3
Morris, Chapman, and Fenley - NO

Adopted Resolution No. 2014-97 which adopts the 2014 Update to the Safety Element of the Trinity County General Plan amending it to include recommendations made by staff to the Planning Commission on Board of Forestry response.

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

Transportation

- 3.02** Conducted a public hearing and adopted Resolution No. 2014-98 vacating Rights of Way in and around Weaverville Cemetery.

Received comments from Director of Transportation Rick Tippet, Diana Sheen, Kay Graves, and John Hamilton

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

Reports/Announcements

Reports/Announcements

- 4.01** I. Received reports from Director of Transportation Rick Tippet, Director of Health and Human Services Christine Zoppi, 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

County Counsel

- 5.01** Waived the reading of and enacted Ordinance No. 1331 which amends Trinity County Code Section 2.04.10 pertaining to Board of Supervisors Meetings, introduced October 28, 2014.

Received comments from Assistant County Counsel Margaret Long.

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

Closed Session

Board of Supervisors

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

No reportable action taken.

County Administrative Officer

County Administrative Officer

- 6.02** Government Code 54956.9(b)(1) - Conference with Legal Counsel - Significant exposure to litigation
No. of Cases: One
Claimant: Destry Girard (Claim No. TRN13-012)
Agency Claimed Against: Trinity County
- No reportable action taken.
- 6.03** Government Code section 54957.6 - Labor Negotiations
County's Designated Representatives: Wendy Tyler and David Prentice
Employee Organizations: Trinity County Skilled Trades, Trinity County General Unit, and Trinity County Management and Confidential Unit
- No reportable action taken.

Addendum

County Counsel

- A** Adopted an updated Drug and Alcohol Testing Policy with the addition of the word 'cultivation' to follow 'manufacture' in section III(A)(3).

Received comments from Assistant County Counsel Margaret Long.

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

General Services

- B** Ratified the County Administrative Officer's signature on a lease agreement with California Highway Patrol to house communications equipment at Pickett Peak.

Received comments from County Administrative Officer Wendy Tyler.

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

Subsequent

Health & Human Services

- 1** Moved to discuss and/or take action concerning Trinity County's vote for County Medical Services Program (CMSP) Governing Board representative for Group 1, and found that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted. The urgency is that the ballot is due by December 1, 2014.

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

Cast vote for Richard Forester for 1 Counties representative on the County Medical Services Program Governing Board.

Received comments from County Administrative Officer Wendy Tyler.

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

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