

MEETING MINUTES

2015-03-17

Chairman

Supervisor Judy Morris - District 2

Vice Chairman

Supervisor Karl Fisher - District 3

Supervisor Keith Groves - District 1

Supervisor Bill Burton - 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 Burton

Public Comment - Autumn Jiven and Shane Brinten

Consent

Behavioral Health Services

1.01 Approved amendment number 5 to the agreement with Enrico and Mary Kay Raffanti to lease additional operational space for the centralization of administrative functions.

Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley and Morris - AYE

Clerk of the Board

1.02 Adopted Resolution No. 2015-028 confirming the continuance of a Local Emergency due to drought conditions.

Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley and Morris - AYE

1.03 Approved regular meeting minutes of March 3, 2015, as submitted by the Clerk.

Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley and Morris - AYE

County Counsel

County Counsel

- 1.04** Adopted Resolution No. 2015-029 which modifies the Board of Supervisor's Governance Manual to change the Board of Supervisors meeting dates to be consistent with County Code.

Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley and Morris - AYE

General Services

- 1.05** Approved the purchase of two 2015 Jeep Patriots for Motor Pool, one to be assigned to the Environmental Health Department and one to be assigned to the Courthouse as a daily rental; and approved a budget adjustment in Motor Pool (Dept 8803) transferring \$41,890 from Motor Pool cash balance into the Motor Pool operating budget.

Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley and Morris - AYE

Grants

- 1.06** Awarded a modified agreement to Gifford Construction Inc. to perform HVAC electrical and Acute Care (16-bed) Facility renovations for Mountain Communities Healthcare District's Trinity Hospital; and authorized the County Administrative Officer to sign the contract and any contract amendments that are within the grant parameters.

Received comments from Grants Consultant Jim Cook and County Counsel Margaret Long.

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

Health & Human Services

- 1.07** Pursuant to Trinity County Code Section 3.12.030 authorized the Health and Human Services Department to surplus obsolete and excess office supplies and furniture.

Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley and Morris - AYE

Sheriff

- 1.08** Approved a budget adjustment in the Justice Asset Seizure Department (Dept 8587) increasing revenues and expenditures by \$115,000.

Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley and Morris - AYE

- 1.09** Approved a budget adjustment in the State & Local Asset Seizure Department (Dept 8593) increasing both revenues and expenditures by \$16,000.

Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley and Morris - AYE

10:00 AM Public Hearings

Transportation

- 2.01** Tabled to April 7, 2015 a public hearing to consider adopting a resolution which certifies the Final Program Environmental Impact Report for the Wildwood Road Realignment and Widening Project.

Received comments from Director of Transportation Rick Tippet, Senior Environmental Compliance Specialists Jan Smith and County Counsel Margaret Long.

Motion: Burton **Second:** Fenley **Carried** **Vote:** 4-0
Groves - RECUSED

Reports/Announcements

Reports/Announcements

- 3.01 I. Received reports from Sheriff Bruce Haney.
II. Received a report from County Administrative Officer Wendy Tyler.
III. Received reports from Members of the Board of Supervisors.

Transportation Commission

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

Transportation Commission

- 4.01 Received a presentation from Senior Transportation Planner Polly Chapman and Trinity County Resource Conservation District GIS Manager Kelly Sheen on GIS development for Trinity County, including an interactive website.

Received comments from Director of Transportation Rick Tippett.

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

County Matters

Clerk of the Board

- 5.01 Adopted Resolution No. 2015-030 which adopts an amended Fee Waiver Policy.

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

Motion: Fisher **Second:** Burton **Vote:** Burton, Fisher, Groves, Fenley and Morris - AYE

Probation/Collections

- 5.02 Pursuant to Government Code Section 21221(h) and County Code Section 2.60.410 authorized hiring retired annuitant Erin McCully as a Juvenile Corrections Counselor II at Range O167 Step G in the Probation Department effective March 28, 2015; and found that this position requires specialized skills.

Received comments from Business Manager Dede Richards.

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

Transportation

- 5.03 Motion to not reject all bids and award contract to lowest responsive bidder was amended to do not authorize the Director of Transportation to reject all bids received and re-advertise the Wildwood Road Bridge 5C-86 Replacement project.

Received comments from Director of Transportation Rick Tippett, County Administrative Officer Wendy Tyler, Ben Dalton, Sally Riley, Craig Blaisdale, Kay Graves, and John Hamilton.

Motion: Burton **Second:** Morris **Vote:** 2-2 Motion Failed
Groves - RECUSED

Closed Session

County Counsel

County Counsel

6.01 Government Code Section 54954.5(c) - Conference with Legal Counsel--Existing Litigation
No. of Case: 4

Verizon California Inc. v. California State Board of Equalization, et al. (Sacramento County Superior Court
Case Nos. 34-2015-00175631, 34-2015-00175609, 34-2015-00175621, and 34-2015-00175627)

Direction was given to staff.

Addendum

County Counsel

A TO BE HEARD DURING CLOSED SESSION

Government Code Section 54954.5(c) - Conference with Legal Counsel--Anticipated Litigation
No. of Cases: 1

Direction was given to staff.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDY MORRIS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy