

MEETING MINUTES

2015-05-05

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 Fisher

Public Comment - None

Consent

Board of Supervisors

1.01 Authorized the Chairman to sign a letter to the California Public Utilities Commission supporting the Digital Highway 299 project.

Received comments from Travis Finch and Kay Graves.

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

Clerk of the Board

1.02 Adopted Resolution No. 2015-042 confirming the continuance of a Local Emergency due to drought conditions.

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

1.03 Adopted Resolution No. 2015-043 supporting Rotary's 2015 Fourth of July Parade and adopted Resolution No. 2015-044 pertaining to parking during the 2015 Fourth of July Parade.

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

Clerk of the Board

1.04 Approved regular meeting minutes of April 21, 2015, as submitted by the Clerk.

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

Health & Human Services

1.05 Approved an agreement with the California Department of Public Health (number 14-10933) for the Supplemental Funding for Ebola Preparedness and Response.

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

Sheriff

1.06 Approved a budget adjustment in the Emergency Services-OES Department (Dept. 2260) increasing Services and Supplies and decreasing Salaries by \$283.

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

1.07 Approved a budget adjustment in the Local Law Enforcement Realignment Department (Dept. 8561) increasing Transfers Out by \$111,500 and approved a budget adjustment in the Sheriff's Department (Dept. 2200) increasing both revenues and expenditures by \$318,500.

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

10:00 AM Public Hearings

Transportation Commission

2.01 RECESSED AS THE BOARD OF SUPERVISORS AND CONVENEED AS THE TRANSPORTATION COMMISSION

Conducted a public hearing regarding the purchase of an 8 passenger bus and other related equipment for Trinity Transit through the Federal Transit Authority 5311 Capital Assistance Project.

Received comments from Senior Transportation Planner Polly Chapman and Kay Graves.

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

Reports/Announcements

Reports/Announcements

- 3.01**
- I. Received reports from Director of Health and Human Services Christine Zoppi.
 - 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 CONVENEED AS THE TRANSPORTATION COMMISSION

Transportation Commission

Transportation Commission

- 4.01** Received a report from Clint Burkenpas, Caltrans District 2 Project Manager concerning matters on the state highway system in Trinity and surrounding counties.

Received comments from Senior Transportation Planner Polly Chapman, John Hamilton, Diana Sheen and County Administrative Officer Wendy Tyler.

ADJOURNED AS THE TRANSPORTATION COMMISSION AND RECONVENED AS THE BOARD OF SUPERVISORS

County Matters

Behavioral Health Services

- 5.01** Approved amendment number 2 to the agreement with Mark Armerding, M.D., extending the term to June 30, 2016, increasing the maximum cost to county by \$90,000 and replacing Exhibits "A" and "B" to provide psychiatric consumer care at both the Weaverville and Hayfork clinics, and to provide Medical Director services at TCBHS.

Received comments from Business Manager Brian Marshal-Winks.

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

Board of Supervisors

- 5.02** Waived the reading of and enacted Ordinance No. 1335 amending Trinity County Code Section 8.40 Prohibiting Overnight Use of Specified Public Lands.

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

Clerk of the Board

- 5.03** Acknowledged receipt of and Chairman assigned Supervisor Burton to draft a response to Grand Jury Report HHR 2014-2015-001 Trinity County Veterans Service: Thumbs Up!

Received comments from County Administrative Officer Wendy Tyler.

- 5.04** Appointed Shanna White as Clerk/Recorder/Assessor effective May 1, 2015, to fill the vacant term expiring December 31, 2018.

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

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

County Administrative Officer

- 5.05** Approve an agreement with Noel J. O'Neill, LMFT, to serve as the Director of Behavioral Health Services.

Received comments from County Administrative Officer Wendy Tyler.

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

Health & Human Services

Health & Human Services

- 5.06** Adopted Resolution No. 2015-045 which approves the Trinity County Child Welfare Service and Probation Department 2013-2018 System Improvement Plan and authorizes the Chairman to sign the required documents for submission.

Received comments from Director of Health and Human Services Christine Zoppi, CPS Program Manager Liz Hamilton, Interim Assistant Chief Probation Officer Tim Rogers and John Hamilton.

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

Closed Session

County Administrative Officer

- 6.01** Government Code section 54957 - Public Employee Evaluations
Titles: Director of Health and Human Services and Director of Transportation

Direction was given to staff.

Subsequent

County Counsel

- 1 Moved to discuss and/or take action on pending litigation pursuant to Government Code Section 54956.9(a), 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 action is required prior to the next Board meeting.

Motion: Groves Second: Fenley Carried Vote: 5-0

Government Code Section 54956.9(a) - Conference with Legal Counsel - Pending Litigation
No. of Cases: One

People v Fox (Trinity County Superior Court Case No. 13F192)

Direction was given to staff.

- 2 Moved to discuss and/or take action to Initiate litigation pursuant to Government Code Section 54956.9(c), 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 action is required prior to the next Board meeting.

Motion: Groves Second: Fenley Carried Vote: 5-0

Government Code Section 54956.9(c) - Conference with Legal Counsel - Initiation of Litigation
No. of Cases: One

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