

**MEETING MINUTES**

**2015-08-04**

**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 - 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 Fenley**

**Public Comment - Duane Sceper, Dean Athos and John Hamilton**

**Consent**

**Behavioral Health Services**

**1.01** Appointed Rachel Souza and Cynthia Morgan as Consumer Members to the Trinity County Behavioral Health Services Advisory Board to serve 3 year terms expiring August 4, 2018.

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

**1.02** Approved amendment No. 1 to the agreement with Remi Vista, Inc., increasing the maximum cost by \$115,000 and extending the term to June 30, 2016 to provide youth mental health services.

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

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

**1.03** Approved amendment no. 1 to the agreement with Willow Glen Care Center updating Exhibit A and extending the term to June 30, 2016 to provide the operations of a safe, recovery-focused Residential Living Center (RLC) - Alpine House - for Full Service Partners in Weaverville, California.

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

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

**Child Support Services**

## Child Support Services

- 1.04** Adopted Resolution No. 2015-072 which proclaims August 2015 as "Child Support Awareness Month."  
**Motion:** Fenley      **Second:** Fisher      **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE

## Clerk of the Board

- 1.05** Adopted Resolution No. 2015-073 confirming the continuance of a Local Emergency due to drought conditions.  
**Motion:** Fenley      **Second:** Fisher      **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE
- 1.06** Adopted Resolution No. 2014-074 which supports the Hayfork High School Homecoming Parade.  
**Motion:** Fenley      **Second:** Fisher      **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE
- 1.07** Approved regular meeting minutes of July 7 and 21, 2015, as submitted by the Clerk.  
**Motion:** Fenley      **Second:** Fisher      **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE
- 1.08** Found no objection to the issuance of a daily alcoholic beverage license to the Downriver Volunteer Fire Company to serve alcoholic beverages at its festival to be held at the Junction City Park on August 7-9, 2015; and ratified the County Administrative Officers signature on the Daily License Application.  
**Motion:** Burton      **Second:** Fisher      **Carried** **Vote:** 4-0  
Groves - RECUSED

## County Administrative Officer

- 1.09** Adopted Resolution No. 2015-075 appointing Agricultural Commissioner Jeff Dolf as Trinity County's representative on Cooperative Agricultural Support Services Authority Board of Directors.  
**Motion:** Fenley      **Second:** Fisher      **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE

## Sheriff

- 1.10** Approved an agreement with Donald Krouse, M.D. to continue to provide supervision of the medical professionals providing jail health services at the Trinity County Jail and Trinity County Juvenile Detention Facility.  
**Motion:** Fenley      **Second:** Fisher      **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE

## Transportation

- 1.11** Approved an agreement with Drake Haglan and Associates to provide engineering services for the Corral Bottom Road bridge replacement project.  
**Motion:** Fenley      **Second:** Fisher      **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE
- 1.12** Ratified the Director of Transportation's Signature on contract change order nos. 1, 2, 3, 4, 5, 6, 7 and 9 with Tullis, Inc. of Redding, California increasing the maximum cost by \$152,484.13 to remove unsuitable material from below the concrete box culvert and at spring discovered during clearing, install new drainage system for spring, modify construction funding sign to provide public information, replace 18" diameter pipe with 36" diameter pipe, hand dig trench for the relocation of Velocity Communications utility lines, incorporate Weaverville CSD revisions to the water mainline, adjust grading at several locations to better fit terrain or correct for errors in the plans and revise the drainage system behind the CHP facility to protect from backwater flooding during high flows for the Lance Gulch Road - Phase 2 Project.
- Received comments from Kay Graves, Director of Transportation Rick Tippett and John Hamilton.  
**Motion:** Fenley      **Second:** Fisher      **Carried** **Vote:** 5-0

## 10:00 AM Public Hearings

### Solid Waste

- 2.01** Conducted a public hearing and consider objections and protests concerning individual late penalties and delinquent fees for the 2015/2016 Solid Waste Parcel fee.

Received comments from Deputy Director of Solid Waste Diane Rader and Solid Waste Technician Cathie Rash.

Waived late fee for Kent Collard, Camp Trinity on Bar 717 Ranch, Hayfork, CA (APN 011-370-09-00).

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

Waived late fee for David Baker, Post Mountain, CA (APN 019-570-02-00).

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

Waived late fee for Linda Shilton, Big Bar, CA (APN 012-070-07-00).

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

Waived late fee for Ryan and Jill Lynn, Weaverville, CA (APN 010-500-48-00).

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

Waived late fee for Marta Dominguez, Mad River, CA (APN 018-670-02-00).

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

Waived late fee for David Williams TSTE, Coffee Creek, CA (APN007-650-20-00).

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

Waived late fee for Tom & Brenda Heaton, Mad River, CA (APN 020-320-07-00).

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

Waived late fee for Maureen Stern, Lewiston, CA (APN 025-620-04-00).

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

Waived late fee and parcel fee for Alfonso Puga, Zenia, CA (APN 020-200-62-00).

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

Waived late fees and parcel fees for Evelyn Willburn, Hettenshaw Valley, CA (APN 020-510-36-00).

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

Adopted Resolution No. 2015-071 which confirms the modified 2015/2016 delinquent list for the Solid Waste Parcel Fee.

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

## Reports/Announcements

### Reports/Announcements

- 3.01** I. Received reports from Director of Transportation Rick Tippett and 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.

## County Matters

### Board of Supervisors

## **Board of Supervisors**

- 4.01** Continued to September 15, 2015 the discussion on the recommendations presented by the Northwest RC&D Council contained in the "Trinity County Water Resources Planning Proposal to Supplement the North Coast Integrated Regional Water Management Plan", so the Planning Director could be present.

Received comments from Mark LanCaster, Sandra Perez, Kay Graves, and Terry Sheen.

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

- 4.02** Discussed a resolution which calls for a special election to create a special transient occupancy tax of five percent and approves ballot language and ordinance to be voted on by the people of Trinity County.

Received comments from County Counsel Margaret Long, Sheriff Bruce Haney, Duane Sceper, County Administrative Officer Wendy Tyler, Darlene Daily, Margo Gray, and Kelly Gant.

Motion by Supervisor Fenley, second by Supervisor Fisher to adopt the resolution with the addition of language that within 2 years the Board will put forth a Special Sales Tax for Local Law Enforcement and Fire and if the tax passes the TOT will revert back to current 5%, failed due to the passing of the substitute motion.

Adopted Resolution No. 2015-076 which calls for a special election to create a special transient occupancy tax of five percent and approves ballot language and ordinance to be voted on by the people of Trinity County.

**Motion:** Fisher      **Second:** Burton      **Vote:** Burton, Fisher, Groves and Morris - AYE  
Fenley - NO

## **County Administrative Officer**

- 4.03** Accepted resignation of Health and Human Services Director Christine Zoppi effective August 14, 2015 and appointed Letty Garza Interim Director of Health and Human Services at Range D073 Step A effective August 15, 2015.

Received comments from County Administrative Officer Wendy Tyler, Director of Health and Human Services Christine Zoppi and Deputy Director of Health and Human Services Letty Garza.

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

## **County Counsel**

- 4.04** Received a presentation from County Counsel regarding the current laws and procedures related to Medical Marijuana Abatement and recommendations for improvements.

Received comments from County Counsel Margaret Long, county Administrative Officer Wendy Tyler, Auditor/Controller Angie Bickle, Sheriff Bruce Haney, Darlene Daily, Duane Sceper, Danny Schultz, Eric Blonberg, Liz McIntosh, Debbie Lono, Bill Koch, Dean Athos, Adrian Keys, Unknown Member of the Public, Wendy Arminack, George Arnold, Dexter Herron, Jim McCollen, Carol Bayburn, Dick Morris, Kay Graves and Barbara Chadwick.

Direction to fund both Judicial and Administrative Abatement, hire retired annuitants to serve as Code Enforcement (CE) Officers, use asset forfeiture dollars to equip the new CE Officers, research the fine structure and a per plant fine, stack fines, look into complaints and make sure they are being dealt with, was given. Funding options are to be presented during Budget Hearings in September.

## County Council

### **4.05** Discussed an ordinance amending Trinity County Code Section 8.90-120(A)(3).

Received comments from County Counsel Margaret Long, County Administrative Officer Wendy Tyler, Director of Transportation Rick Tippet, Duane Sceper, Danny Schultz, Kay Graves, John Ward, Debbie Lono, Unknown Member of the Public, and Barbara Chadwick.

Motion to introduce and waive the reading of an ordinance amending Trinity County Code Section 8.90.120 A (3) to reduce the minimum time to cure a code violation from thirty days to five days was amended.

Introduced and waived the reading of an ordinance amending Trinity County Code Section 8.90.120 A (3) to reduce the minimum time to cure a code violation from thirty days to seven days.

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

## Health & Human Services

### **4.06** Deleted the allocation of 1 Lactation Assistant at Range G152 and added an allocation for 1 Health Education Specialist at Range G177 in Health and Human Services, effective August 1, 2015 and directed that said change be made to the allocation listing.

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

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

### **4.07** Increased from 2 to 3 the allocation of Public Health Nurse I/II/III or Community Health Nurse I, effective August 1, 2015 and directed that said change be made to the allocation listing.

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

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

### **4.08** Modified the allocation list for Health and Human Services-Public Health Department to read as follows: 2 Administrative Clerk I/II, Administrative Clerk, Senior, Administrative Coordinator I/II or Public Health Analyst I/II (maximum of 2), effective August 1, 2015 and directed that said change be made to the allocation listing.

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

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

## Sheriff

### **4.09** Adopted Resolution No. 2015-077 which authorizes Trinity County to submit an application for funding through SB 863 to construct a new jail.

Received comments from County Administrative Officer Wendy Tyler.

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

## **Closed Session**

## County Administrative Officer

## **County Administrative Officer**

**5.01** Government Code section 54956.9 - Liability Claims  
No. of Cases: Two

Claimant: McCullough Construction (Claim No. TRN14-003)  
Agency Claimed Against: Trinity County

Claimant: Qingming Hou (Claim No. To Be Determined)  
Agency Claimed Against: Trinity County

Direction was given to staff.

## **County Counsel**

**5.02** Government Code section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation  
No. of Cases: Two

No reportable action was taken.

## Subsequent

### Sheriff

- 1** Moved to discuss and/or take action to confirm the existence of a local emergency due to wildfires , 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 without confirmation from the Board by August 7, 2015 the proclamation will expire and the wildfires are expected to continue beyond that.  
Motion: Fenley Second: Groves Carried Vote: 5-0

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Ratified the Deputy Director of Emergency Services' proclamation and confirmed the existence of a local emergency in Trinity County due to wildfires started July 30, 2015.

Received comments from Sheriff/Director of Emergency Services Bruce Haney.

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

### County Administrative Officer

- 2** Moved to discuss and/or take action to receive an update from Forest Service and/or CAL FIRE on the fires currently burning in Trinity County 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 County is under a declared state of emergency and the Board needs to be updated on the status of the fires.  
Motion: Fenley Second: Groves Carried Vote: 5-0

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Received and update from Forest Service Forest Supervisor Dave Meyer; Forest Service Fire Chief, Shasta-Trinity Unit Ben Newburn; CAL FIRE Unit Chief, Shasta-Trinity Unit Mike Hebrard; River Complex Incident Command Tina Lynski; Fork Complex Incident Command Rocky Opliger, and Mad River Complex Incident Command Mike Minton on the fires currently burning in Trinity County.

## ADJOURN

### TRINITY COUNTY BOARD OF SUPERVISORS

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

Attest:

WENDY G. TYLER  
Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy