

MEETING MINUTES

2015-08-18

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 E. Long - County Counsel

Suzie Hawkins - Administrative Coordinator

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

Pledge of Allegiance - Supervisor Groves

Public Comment - Dick Murray

Presentations

Clerk of the Board

- 1.01** Receive an update from Forest Service Forest Supervisor Dave Meyer, CALFIRE Shasta/Trinity Unit Chief Mike Hebrard and Fork Complex Incident Commander Jerry McGowan on the fires currently burning in Trinity County.

Board of Supervisors

- 1.02** Receive a presentation from Jeff Morris with the World Endurance Mountain Biking Organization on their race in Trinity County on October 3, 2015.

Consent

Board of Supervisors

- 2.01** Pulled from consideration the adoption of a resolution which supports the 7th Annual Hayfork Century Bicycle Ride rescheduled to September 12, 2015.

Clerk of the Board

- 2.02** Adopted Resolution No. 2015-078 confirming the continuance of a Local Emergency due to drought conditions.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton, Fisher and Morris - AYE
- 2.03** Adopted Resolution No. 2015-079 confirming the continuance of a Local Emergency due to wildfires within Trinity County.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton, Fisher and Morris - AYE
- 2.04** Approved regular meeting minutes of August 4, 2015, as submitted by the Clerk.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton, Fisher and Morris - AYE
- 2.05** Approved the Board's response to Grand Jury Report JUR 2014-2015-001 Trinity County Detention Facility Jail Report.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton, Fisher and Morris - AYE

General Services

- 2.06** Awarded to Harbert Roofing, Inc. of Redding the contract for roofing services at the Trinity County Jail.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton, Fisher and Morris - AYE

Health & Human Services

- 2.07** Approved amendment number 3 to the agreement with Human Response Network to extend the term to July 30, 2018, increase the maximum cost by \$96,000 and increase HRN staff hourly compensation rate to provide supervised visitation services for the Child Protective Services unit.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton, Fisher and Morris - AYE
- 2.08** Approved and authorized the implementation of the Professional Conduct Standards and Code of Ethics (Policy No. 15-02) in the Health & Human Services Department.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton, Fisher and Morris - AYE

Library

- 2.09** Pursuant to Trinity County Code Section 3.12.030 authorized the Library to surplus and dispose of TV located in Board Chambers.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton, Fisher and Morris - AYE

Transportation

- 2.10** Adopted a "Riders Code of Conduct" Policy (Policy No. 15-03) for Trinity Transit.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton, Fisher and Morris - AYE

Transportation Commission

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

Transportation Commission

Transportation Commission

- 3.01** Received an update from Caltrans District 2 Project Manager Clint Burkenpas on the crosswalk at Court Street and Highway 299, and other items of interest.

Received comments from Duane Sceper, County Administrative Officer Wendy Tyler and Dick Morris.

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

Reports/Announcements

Reports/Announcements

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

Behavioral Health Services

- 5.01** Adopted the narrative Vision Statement for Trinity County Behavioral Health Services (TCBHS) as developed by the Agency and the Behavioral Health Services Board.

Received comments from Director of Behavioral Health Services Noel O'Neill and Assistant Director of Behavioral Health Services Anne Lagorio.

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

County Administrative Officer

- 5.02** Received a briefing from the State Department of Child Support Services Director Alisha Griffin on the program and potential regionalization of services and directed County Administrative Officer Wendy Tyler to work with Humboldt County to explore a regionalization agreement.

Received comments from County Administrative Officer Wendy Tyler, Director of Child Support Services Lisa Dugan, Senior Account Technician Diane Darrah, Interim Director of Health and Human Services Letty Garza, and Ryan Heron.

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

Transportation

- 5.03** Adopted Resolution No. 2015-080 which accepts the Lost Bridge Subdivision as complete, and accepts a portion of East Van Duzen Road, County Road 512, into the County Maintained road system; authorizes the County Engineer to execute the Certificate of Completion and record the Certificate of Completion with the Trinity County Clerk Recorder's Office; and authorizes the Chairman to reconvey property provided for security to the developer within 60 days of acceptance.

Received comments from Director of Transportation Rick Tippett.

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

Transportation

- 5.04** Adopted Resolution No. 2015-081 which ratifies the Director of Transportations signature on the Right of Way Agreement for the Lowden Park Bicycle and Pedestrian Path.

Assessor Parcel Numbers:
024-210-08

Received comments from Director of Transportation Rick Tippett, Kay Graves and County Administrative Officer Wendy Tyler.

Motion: Fisher **Second:** Burton

Vote: Burton, Fisher, Groves, Fenley and Morris - AYE

Closed Session

County Counsel

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

Direction was given to staff.

Addendum

County Counsel

- A** Waived the reading of and enacted Ordinance No. 1336 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.

Received comments from County Counsel Margaret Long, Director of Transportation Rick Tippett, Duane Sceper, Kay Graves and County Administrative Officer Wendy Tyler.

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

Transportation

- B** Pulled from consideration authorization to hire, pursuant to Trinity County Code Section 2.60.410(2), Mark Duncan as a Road Maintenance Worker II at Range T161 Step C in the Department of Transportation, effective August 31, 2015.

Veterans Services

- C** Reviewed and approved the Trinity County Veterans Service Operations Plan for Fiscal Year 2015-16.

Received comments from Veterans Service Officer Patrick Meagher and Duane Sceper.

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

Subsequent

Health & Human Services

- 1** Moved to discuss and/or take action to confirm the existence of a local health emergency due to hazardous unhealthy debris and air quality concerns, 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 24, 2015 the proclamation will expire and the air quality concerns are expected to continue beyond that.

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

Ratified the Public Health Officer's proclamation and confirmed the existence of a local health emergency in Trinity County due to hazardous unhealthy debris and air quality concerns.

Received comments from Interim Director of Health and Human Services Letty Garza, County Administrative Officer Wendy Tyler and Public Health Nurse Director Megan Blanchard.

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

County Counsel

- 2** Moved to discuss and/or take action to hear a closed session item pursuant to Government Code Section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation, No. of Cases: One. The urgency is that Counsel needs direction before the next Board of Supervisors Meeting.
Motion: Fenley Second: Groves Carried Vote: 5-0

HEARD DURING CLOSED SESSION

Government Code Section 54954.5(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