TRINITY COUNTY BOARD OF SUPERVISORS MEETING MINUTES 11/21/2006 Trinity County Library Meeting Room Weaverville CA

District 1 Supervisor William Chambers - Chairman District 2 Supervisor Jeff Morris - Vice Chairman District 4 Supervisor Howard Freeman District 5

District 3 Supervisor Roger Jaegel District 5 Supervisor Wendy Reiss

County Adminsitrative Officer - Larry Layton

County Counsel - Jeanette Palla

Clerk of the Board - Wendy Tyler Deputy Board Clerk - Kelly Frost

Note: These minutes contain a brief general description of each item considered. Supporting documentation is available in the public packet at the Board meeting or at the Office of the Clerk of the Board. Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of DVD's are available at the Trinity County Library

9:00 AM

CALLS MEETING TO ORDER IN OPEN SESSION

Supervisor Wendy Reiss - Absent PLEDGE OF ALLEGIANCE

Presentations AM

Non Departmental Request

A. THE CLERK'S OFFICE MIS-SCHEDULED THIS ITEM; IT WILL BE HEARD AT THE JANUARY 16, 2006 MEETING

Linda Morecraft and Carol Spring from JobLink to appear and present information to the Board about JobLink's storm damage repair project, which provided temporary labor to public agencies such as CalTrans and the Trinity County Road Department. They will cover the history of the project, how it is funded, and the number of Trinity County persons employed by the project. This will be a PowerPoint presentation that includes "Before and After" photos.

Reports

Reports

- Report from County Administrative Officer Larry Layton
- II Report from County Counsel Jeanette Palla
- III Reports from Department Directors Jeanette Palla, County Counsel; Terry Lee, Chief Probation Officer; David Nelson, Chief Deputy Auditor/Controller and Mark Lockhart; Agricultural Commissioner.
- IV Reports from the Board Supervisors Morris, Jaegel, Freeman and Chambers
- V Report on Radio Repeaters Supervisor Bill Chambers
- VI Report on Cell Tower Project Sandy Bechtold, Cell Tower Project Specialist

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Reports

VII Report on Affordable Housing Programs - Pat Mortensen, Grants Coordinator.

Consent

Auditor/Controller

1.01	Approves and authorizes Chairman to sign a Declaration of Intent and Standard Agreement to contract for FY 2006/07 Emergency Medical Services Appropriation.						
MotionJaegelSecondFreemanAye4,3,2,1Board of Supervisors							
1.02	Approves and authorizes Chairman to sign letter to the California Fish and Game Commission regarding the Elk Zone and proposed changes, as recommended by the Trinity County Fish and Game Commission.						
Мо	otion	Jaegel	Second	Freeman	Aye	4,3,2,1	
1.03	Approv	ves Joint Powers Agreem	ent No. 95	-137.2, for the PSA2 Area Ager	ncy on	Aging.	
	otion of the E	Jaegel 3oard	Second	Freeman	Ауе	4,3,2,1	
1.04	THIS I MEETI		M CONSE	NT AND WILL BE CONSIDER	ED AT	THE DECEMBER 5, 2006	
	Approv	ve Strategic Planning Me	eting Minut	tes of November 8, 2006, as su	bmitteo	d by Clerk.	
1.05	Approv	ves meeting minutes of N	ovember 7	7, 2006, as submitted by Clerk.			
	MotionJaegelSecondFreemanAye4,3,2,1County Administrative Officer						
1.06	1.06 Approves Job Description for General Plan Project Director at Range D922, and authorizes recruitment effective November 16, 2006.						
Мо	otion	Jaegel	Second	Freeman	Aye	4,3,2,1	
1.07	.07 Approves CSAC-EIA Memorandum of Understanding No. 06-281, concerning the Excess Liability Program.					e Excess Liability	
Мо	otion	Jaegel	Second	Freeman	Aye	4,3,2,1	
1.08	Approv Progra		dum of Und	derstanding No. 06-282, concer	ning th	e Workers' Compensation	
	otion hing/Nat	Jaegel ural Resources	Second	Freeman	Aye	4,3,2,1	
1.09 Approves Modification No. 05-356.1 to Cooperative Agreement No. 813315J194 with the United States Fish and Wildlife Service (Trinity County Contract No 05-356) extending the contract performance time for the Little Browns Creek Fish Passage Improvement Project until September 7, 2008.					tract performance time for		
	otion ation/Co	Jaegel Ilections	Second	Freeman	Ауе	4,3,2,1	
1.10 Approves Memorandum of Understanding No. 06-284, with the Trinity County Office of Education to provide educational programs pursuant to Education Code 48465 for the Trinity County Court School located at the Juvenile Detention Facility.							

Consent

Motion	Jaegel	Second	Free
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eman

Ave 4,3,2,1

Closed Session

Closed Session

2. Govt Code sections 54954.5(d) and 54956.9(a). Liability Claims and/or Existing Litigation

Claimant: Jennifer Nagle (Claim No. 2005041831) Agency Claimed Against: Trinity County

David Nelson, Chief Deputy Auditor/Controller - Present

Authorized David Nelson, Chief Deputy Auditor/Controller, to proceed with settlement offer.

Public Comment

Comments received from Dixie and Charlie Capelli, Junction City.

County Matters

Board of Supervisors

Approves request for Cooperative Agency Status on United States Forest Service rehabilitation project, 3.01 due to recent fires in Trinity County; and appoints Supervisor Jaegel to represent Trinity County, and authorizes Supervisor Jaegel to draft a letter to request Cooperative Agency Status and asking for the status on the Bar Fire Complex.

Motion Morris	Second	Freeman	Aye	Carried
Building & Development Servi	ces		_	

Approves Amendment No. 1 to Lease Agreement with the Watershed Research and Training Center. 3.02

Motion Jaegel	Second	Freeman	Aye Carried
Clerk Recorder Assess	or		

3.03 Approves Contract No. 2006-285, for Software and Services with Votec Corporation for VEMACS Votec Election Management and Compliance System and 5 user Oracle license, election management server and approves budget adjustment in the amount of \$6,378.

Motion	Freeman	Second	Morris	Ауе	Carried
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CHAIRMAN CHAMBERS PASSES GAVEL TO VICE-CHAIRMAN MORRIS 3.04

Accepts the Canvass of the November 7, 2006 General Election completed on November 17, 2006 and directs the Clerk to let the record show that the Official Statement of Votes Cast is hereby made a part of the minutes of the Board, and the following candidates are hereby declared elected and measures passed. Director Mountain Community Services District: Donald Krouse; Mary Nixon; Carol B. Bethke; Clarence Rose: Matthew L. Hudson.

Measure O (Hospital Formation) Measure P (Hospital Assessment)

VICE-CHAIRMAN MORRIS PASSES GAVEL BACK TO CHAIRMAN CHAMBERS

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County Matters

Motion Chambers

Second Freeman

Aye 4,1,3,2

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS Attest: WENDY TYLER Clerk of the Board, County of Trinity, State of California

WILLIAM E. CHAMBERS, CHAIRMAN Board of Supervisors, County of Trinity, State of California

By:__

Deputy Clerk