



**TRINITY COUNTY
BOARD OF SUPERVISORS**

Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES
MARCH 6, 2007

PRESENT

Chairman

Supervisor Jeff Morris - District 2

Vice-Chairman

Supervisor Roger Jaegel - District 3

Supervisor Judy Pflueger - District 1
Supervisor Howard Freeman - District 4
Supervisor Wendy Reiss - District 5

Larry Layton - County Administrative Officer
Jeanette Palla - County Counsel
Wendy Tyler – Clerk of the Board/Administrative Analyst
Kelly Frost - Deputy Clerk of the Board

Note: 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
PLEDGE OF ALLEGIANCE
ANNOUNCEMENTS

1. CONSENT AGENDA

On motion of Supervisor Freeman, seconded by Supervisor Reiss, approves the following consent items, with the exception of item no. 1.03 , with the following vote polled: Supervisors Reiss, Freeman, Jaegel, Pflueger and Morris – Aye.

AGRICULTURE/SEALER/SOLID WASTE

1.01 Adopts Resolution No. 2007-23, authorizing the submittal of grant applications to the California Integrated Waste Management Board for all available oil grants under the California Oil Recycling Enhancement Act, or oil grants and household hazardous waste grants under the California Integrated Waste Management Act, for a period not to exceed 5 years; and

Identifies the Director of Solid Waste as the individual authorized to execute any agreements, contracts, and request for payments, subject to routing and approval as to form and content.

AUDITOR/CONTROLLER

1.02 Approves budget adjustments as discussed in the Mid-Year Budget Review for the Department of Natural Resources, Behavioral Health Services, Behavioral Health Realignment, Mental Health Services Act Department, Probation, Juvenile Detention Facility, Building and Grounds, Sheriff's Department, Office of Emergency Services, Cannabis Eradication, Jail, Animal Control, Miscellaneous Grants, Clerk/Recorder, County Counsel, and Administration Departments.

BOARD OF SUPERVISORS

1.04 Approves letters of intent to partner with Solid Rock Foundation Ministries in their attempts to obtain two recycling grants.

CLERK OF THE BOARD

1.05 Approves letter to DMV regarding request from the Coffee Creek Volunteer Fire Company and Volunteer Medical staff to apply for non-EMT personnel (Barry Bowen) to drive ambulance on medical calls, pursuant to Vehicle Code Section 12527 (d) (2).

DISTRICT ATTORNEY

1.06 Adopts Resolution No. 2007-24, authorizing the District Attorney to submit to the Office of Emergency Services an application to receive funding for the Trinity County Vertical Prosecution Program Grant in the amount of \$106,159 for the period 7/1/07-6/30/08; and further authorizing the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof, subject to routing and approval as to form and content.

HEALTH AND HUMAN SERVICES

1.07 Approves Amendment 06-050.3 to contract with Human Response Network to provide transitional housing and case management services.

No Fiscal Impact

1.08 Approves Amendment 06-193.1 to agreement with Human Response Network, to provide the services and activities specified in the Trinity County Tobacco Education Plan.

Grant Funds: \$82,455

TRANSPORTATION

1.09 Adopts Resolution, certifying Trinity County's 2006 Maintained Road System Mileage.

THE FOLLOWING ITEM WAS PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY

AUDITOR/CONTROLLER

1.03 On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, authorizes budget changes in the Probation Department increasing both interfund revenue and various expenditures by \$50,280. The net fiscal impact will be zero.

2. TITLE III PROPOSALS

The following proposals, pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000, have been advertised for the 45 day period; and

On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves the following Title III requests, with changes as underlined:

2.01 Coffee Creek Volunteer Fire District for Title III for the purchase of a Class II pumper fire engine.

Original Request: \$30,000

Revised Request: Amount not stated in revised request letter

Approves in the amount of: \$30,000

Comments received from Roger Chatterton and James Ambecrombie, CCVFD.

2.02 Downriver Volunteer Fire Company for Title III funds for a rescue vehicle.

Original Request: Between \$25,000 and \$60,000

Revised Request: \$35,000

Approves in the amount of: \$35,000

Comments received from Martin Dooley, DVFC.

2.03 Hawkins Bar Volunteer Fire Department for Title III funds for the purchase of extrications suits, pagers, portable water tank and an automatic external defibrillator.

Original Request: \$11,400

Revised Request: \$7,800 (eliminated request for pagers)

Approved in the amount of: \$7,800.00

2.04 Hyampom Community Services District for Title III funds for the replacement of the transmission in their 2,100 gallon 4 X 4 water truck.

Original Request: \$4,125

Revised Request: \$3,625

Approves in the amount of: \$3,625

Comments from John Rapf, HCSD.

2.05 THIS ITEM WAS VOLUNTARILY WITHDRAWN FROM THE TITLE III REQUESTS:

Junction City Fire Protection District for Title III funds for the purchase of a water tender.

Original Request: \$50,000

Revised Request: No revised request received

2.06 Kettenpom-Zenia Volunteers for Title III funds for the purchase of two 1,500 gallon porta ponds, one 3-inch portable pump, and necessary fittings and hoses.

Original Request: \$5,225

Revised Request: Request remains the same

Approves in the amount of: \$5,225

Comments received from David Frye, KZV.

2.07 Salyer Volunteer Fire Department for Title III funds for the purchase of radios and radio equipment.

Original Request: \$10,000

Revised Request: Amount not stated in revised request letter

Approves in the amount of: \$10,000

Comments received from Dave Murphey, SVFD.

2.08 Southern Trinity Volunteer Fire Department for Title III funds for the purchase of a 1994 International 4,000 gallon water truck, water storage system, water pump, truck tires, fire fighting hand tools and equipment, and personal protective equipment.

Original Request: \$90,346

Revised Request: \$70,704.87. They eliminated a 23 HP pump and reduced the amount for the purchase of the Water truck.

Approves in the amount of: \$70,511.89

2.09 Trinity County Life Support for Title III funds to provide medical training to Trinity County Fire Departments.

Original Request: \$8,000

Revised Amount: No revised request received

Approves in the amount of: \$8,000

Comments received from Kathy Ratliff, TCLS.

2.10 Trinity County Resource Conservation District for Title III funds for a Weaverville Community Forest Stewardship Project.

Original Request: \$10,000

Revised Request: \$7,500

Approves in the amount of: \$7,500

Comments received from Pat Frost, TCRCD.

2.11 Trinity County Resource Conservation District for Title III funds for a Weaverville Summer Conservation Day Camp.

Original Request: \$5,000

Revised Request: \$3,750

Approves in the amount of: \$3,750

Comments received from Pat Frost, TCRCD.

2.12 Trinity County Volunteer Search and Rescue for Title III funds for training and equipment.

Original Request: \$28,300

Revised Request: No revised request received

Approves in the amount of: \$20,000

Comments received from Ray Hurlbert, TCVSAR.

2.13 The Watershed Research and Training Center for Title III funds for their Indian Valley Summer Camp Program.

Original Request: \$15,000

Revised Request: \$12,500

Approves in the amount of: \$12,500

Comments received from Nadya Novak, WRTC.

2.14 Weaverville, Lewiston, Douglas City, Junction City and Trinity Center Fire Departments for Title III funds for the purchase of a new 3/4 ton 4X4 pick-up truck that will be used to haul an air supply trailer.

Original Request: \$30,000

Revised Request: No revised request received

Approves in the amount of: \$28,000

Comments received from Richard Smith, Weaverville Fire Chief, representing all five fire departments.

PRESENTATIONS AM

10:00 AM - THIS ITEM WAS SET FOR TIME CERTAIN IN OPEN SESSION

A. Diana Burke of the Trinity Business Incubator appears and presents the Trinity Solid Waste Ad-Hoc Poster Contest winners with certificates and prizes.

RECESSES AS THE BOARD OF SUPERVISORS; RECONVENES AS THE TRANSPORTATION COMMISSION

3. TRANSPORTATION COMMISSION

3.01 Clint Burkenpas, Caltrans Project Manager, appears and discusses the following: 1) Landscaping around the Highway Advisory Radio (HAR) signs, 2) Road signs to indicate cell phone coverage area, 3) Steel Bridge project impacts on traffic during the July 4th holiday.

3.02 Jeff Schwein, Transportation Planner, appears with Carl Bonomini, Transportation Director, and reviews the Regional Transportation Improvement Program (RTIP) and answers questions from the Board. The Board directs that option 3 be chosen for implementation.

3.03 On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, re-appoints the following citizens to the Social Service Transportation Advisory Council (SSTAC): Rose Owens (Roderick Senior Center) representing local social service provider for seniors-term expires 12/1/2009; Jerry Cousins (Human Response Network) representing local social service provider for persons of limited means - term expires 12/1/09; and

Appoints Supervisor Wendy Reiss to the SSTAC to fill a vacant position representing the Consolidated Transportation Service Agency - term expires 12/1/08.

RECESSES AS THE TRANSPORTATION COMMISSION; RECONVENES AS THE BOARD OF SUPERVISORS

12:00 PM RECESS
1:30 PM RECONVENE

4. REPORT ON CLOSED SESSION WILL BE ANNOUNCED AT THE MARCH 20, 2007 MEETING

- 4.01 Gov't. Code section 54954.5 - Determination of Disability
Kavan Fritz
- 4.02 Gov't. Code section 54954.5 - Determination of Disability
Katherine Methlie
- 4.03 Gov't. Code section 54954.5 - Determination of Disability
Nicholas Tranquilla
- 4.04 Gov't Code section 54954.5(e). Public Employee Appointment or Employment
Title: Director of Behavioral Health Services
- 4.05 Gov't Code section 54956.9(b)(1). Significant exposure to litigation. Conference with
legal counsel
- 4.06 Gov't Code section 54954.5(b) - Conference with real property negotiator
Property: Trinity County Assessor's Parcel No. 024-010-38 (Sky Ranch Road,
Junction City).

Negotiating Parties: Larry Layton, county negotiator

Under Negotiation: Price and terms of payment
- 4.07 Gov't Code section 54954.5(e). Public Employee Appointment or Employment
Title: Director of Emergency Services

PUBLIC COMMENT

Comments received from Charlie and Dixie Capelli, Junction City.

5. PUBLIC HEARINGS

Public Hearings have been advertised for a time certain at 1:30 pm in the Trinity Journal and the Chairman will invite public comment on each item. The Chairman may limit the time allowed from each speaker. At the conclusion of public comments, the Chairman will close the public hearing and bring the item back before the Board.

GRANTS

Staff Report by Pat Mortensen, Grants Coordinator

No comments received from the public

5.01 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, accepts the Certificate of Completion and related final reports for Community Development Block Grant (CDBG) #04-STBG-1935 for the Housing Rehabilitation Program and the Rehabilitation of the Golden Age Center.

6. COUNTY MATTERS

All contracts submitted to the board are subject to routing for approval as to form and content. County matters will not necessarily be heard in the order listed below. Any department head or member of the public desiring an item be considered out of order may go to the podium at this time and request the item be given priority.

BOARD OF SUPERVISORS

6.01 On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, approves letter to Representatives Herger and Thompson on proposed legislation to create a Trinity River Restoration Fund. Comments received from Tom Stokley, Principal Planner, Natural Resources Division of Planning.

CLERK OF THE BOARD

Staff Report by Wendy Tyler, Clerk of the Board.

6.02 Discussion was held and the Chairman directed the Board to actively recruit for members to fill vacancies on the advertised Trinity County Boards, Commissions and Committees.

6.03 **Behavioral Health Advisory Board**

1. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, re-appoints Carlos Millan for another 4 year term, expiring in 2010.
2. On-motion of Supervisor Reiss, seconded by Supervisor Freeman, accepts Supervisor Wendy Reiss's resignation as alternate and appoints Supervisor Pflueger as Alternate representative, term to expire in 2008.

6.04 **Trinity County Fair Association Board of Directors**

On motion of Supervisor Jaegel, seconded by Supervisor Freeman and carried, re-appoints Wallace Brinkley, representing District 1 and Blake Harris representing District 4, for a four year term, expiring in 2010; and

Re-appoints Richard Jungwirth, representing District 5, for a two year term, expiring in 2008.

6.05 Trinity County Commission on Aging

On motion of Supervisor Pflueger, seconded by Supervisor Reiss, seconded by Supervisor Freeman and carried, re-appoints Emmett Hein, representing District 1 and Sue Williams -Maisack, representing District 4, for a four year term, expiring in 2010; and

Re-appoints Stan Ehler, representing District 5, for a two year term, expiring in 2008.

6.06 Trinity County Planning Commission

On motion of Supervisor Pflueger, seconded by Supervisor Freeman and carried, re-appoints Keith Groves, representing District 1 and Tom McKnight, representing District 4, for a four year term, expiring in 2010; and

Re-appoints Ray Bushman, representing District 5 for a two year term, expiring in 2008.

6.07 PSA 2 Area Agency on Aging Advisory Board

On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, re-appoints Ron Steves, for a four year term, expiring in 2010; and

Appoints Elizabeth Storms, for a four year term, expiring in 2010.

COUNTY ADMINISTRATIVE OFFICER

6.08 **THIS ITEM WAS TABLED INDEFINITELY**

Adopt Resolution of Intention, to approve an amendment to contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Trinity.

TRANSPORTATION

Staff Report by Carl Bonomini, Transportation Director on items 6.10 and 6.11.

6.10 On motion of Supervisor Pflueger, seconded by Supervisor Reiss and on the following vote polled:

Supervisors Reiss, Pflueger, Jaegel, Freeman and Morris – Aye.

Adopts Resolution of Notice of Intention to vacate a portion of County Road #134, Rainier Road, access to Clark Springs boat launch on Trinity Lake.

6.11 On motion of Supervisor Pflueger, seconded by Supervisor Reiss and on the following vote polled:

Supervisors Reiss, Pflueger, Jaegel, Freeman and Morris – Aye.

Adopts Resolution of Notice of Intention to vacate County Road #171, Fairview Marina Road, access to Fairview Marina near Trinity Dam on Trinity Lake.

REPORTS

- I. Report from County Administrative Officer – Larry Layton
- II. Report on Hospital Transfer – Larry Layton/Colleen Daniels
- III. Report County Counsel – Jeanette Palla
- IV. Report from Department Heads – Carl Bonomini, Transportation Director and Wyatt Paxton, Building and Development Services Director.
- V. Reports from members of the Board of Supervisors – Supervisors Freeman, Jaegel, Pflueger, Reiss and Morris.
- VI. Report on Cell Tower Grant – Sandy Bechtold, Cell Tower Project Specialist

ADJOURN