



TRINITY COUNTY BOARD OF SUPERVISORS

Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES

JUNE 19, 2007

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 and on the following vote to-wit;

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

Approves the consent agenda, with the exception of 1.01, 1.03, 1.04, 1.05, 1.07 and 1.14, which were pulled and considered separately.

AUDITOR/CONTROLLER

1.02 Approves Budget Adjustment, in the amount of \$32,720, from Building and Development Services to General Services.

1.06 Approves Budget Adjustment, in the amount of \$5,000, in Probation Department.

1.08 Approves increasing the Solid Waste's change fund allocation.

Funds in Current Budget: \$150

BOARD OF SUPERVISORS

1.09 Ratifies the Chairman's signature on letters to Assemblymember Berg and Senator Aanestad, regarding the negative impact to the County by the proposed termination of the Mentally Ill Offenders Crime Reduction (MIOCR) grants allocated to the Behavioral Health Services Department.

BUILDING AND DEVELOPMENT

1.10 Declares surplus and approves donation of two push mowers from the Building & Grounds Division to Hayfork Cemetery Association (Serial #45389722) and Lewiston Cemetery Commission (Serial #11225310).

No Fiscal Impact

CLERK OF THE BOARD

1.11 Approves meeting minutes of June 5, 2007, as submitted by Clerk.

1.12 Approves Strategic Planning meeting minutes of June 6, 2007, as submitted by Clerk.

1.13 Approves special meeting minutes of May 23, 2007, as submitted by Clerk.

DISTRICT ATTORNEY

1.15 Adopts Resolution No. 2007-73, authorizing the District Attorney to submit to the Department of Justice an application to receive grant funding for the Spousal Abuser Prosecution Program Grant 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.

Grant Funds: \$35,727

County Match: \$7,145

HEALTH AND HUMAN SERVICES

1.16 Approves Amendment No. 06-193.2, with Human Response Network, a non-profit agency, extending the term of the contract and increasing the maximum amount to provide services and activities specified in the Trinity County Tobacco Education Services Plan.

Funds in Current Budget: \$135,000

1.17 Approves Agreement No. 07-147, with Human Response Network, a non-profit agency, to provide for and maintain transitional housing units and provide case management services to prevent or end homelessness to individuals referred by Health and Human Services.

Funds in Current Budget: \$31,570

1.18 Authorizes Chairman to sign Agreement No. 07-148, with Stephen Fisk, RPh, a sole proprietorship DBA Trinity Professional Pharmacy, to provide Pharmacy services to Trinity County Jail.

Funds in Current Budget: \$160,000

THE FOLLOWING ITEMS WERE PULLED FROM CONSENT AND CONSIDERED SEPARATELY

AUDITOR/CONTROLLER

Staff report by David Nelson, Auditor/Controller.

1.01 On motion of Supervisor Pflueger, seconded by Supervisor Reiss and carried;

Approves Budget Adjustment, in the amount of \$20,000, in Board of Supervisors Department.

1.03 On motion of Supervisor Jaegel, seconded by Supervisor Freeman and carried;

Approves Budget Adjustment, in the amount of \$157,325, from Health Department Budget to the Pandemic Flu Department.

1.04 On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried;

Approves Budget Adjustment, in the amount of \$82,455, in Tobacco Education Department.

1.05 On motion of Supervisor Reiss, seconded by Supervisor Pflueger and carried;

Approves Budget Adjustment, as amended, in the amount of \$3,192, in WIC (Women, Infants and Children) Department.

1.07 On motion of Supervisor Jaegel, seconded by Supervisor Pflueger and carried;

Approves Budget Adjustment, as amended, in the amount of \$24,378, in the Public Health Department.

COUNTY ADMINISTRATION

1.14 On motion of Supervisor Reiss, seconded by Supervisor Pflueger and on the following vote to-wit;

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

Adopts Resolution No. 2007-74, Authorizing the County Administrative Officer to sign all documents pertaining to sale of land to the Roderick/Hayfork Senior Nutrition Center, including the Grant Deed and Notice of Lot Line Adjustment.

2. PRESENTATIONS

2.01 Audra Lane, 4-H Advisor, appears and updates the Board on the 4-H program. 4-H speakers: Emily Lane, Al DeAntoni, Ann Gamlen and George Ann DeAntoni.

REPORTS

- I. Report from County Administrative Officer – Larry Layton
- II. Report on Hospital Transfer – Larry Layton
- III. Report from County Counsel – Jeanette Palla
- IV. Report from Department Heads – Dave Nelson, Auditor/Controller and Wyatt Paxton, Building and Development Services.
- V. Reports from members of the Board: Supervisors Reiss, Pflueger, Jaegel, Freeman and Morris.
- VI. Report on Cell Tower Grant – Sandy Bechtold, Cell Tower Project Specialist
- VII. Report on Affordable Housing– Patricia Mortensen, Grants Coordinator

MEETS IN CLOSED SESSION

10:50 AM	RECESS
1:30 PM	RECONVENE

REPORT ON CLOSED SESSION

3.01 Gov't Code section 54946.9(b)(1) Conference with legal counsel. Significant exposure to litigation.

Number of cases: One
Claimant: Barbara Webb

Present:
David Nelson, Auditor/Controller
Linda Wright, Health and Human Services Director

On motion of Supervisor Freeman, seconded by Supervisor Reiss and on the following vote to-wit;

Supervisors Reiss, Freeman and Pflueger – Aye.

Supervisors Jaegel and Morris – No.

Denies claim filed by Barbara Webb.

3.02 Gov't Code section 54954.5(e)
Public Employee Evaluation: Clerk of the Board.

Evaluation was held.

3.03 Gov't Code section 54954.5(e)
Public Employee Evaluation: Director of Planning.

Direction to County Administrative Officer.

3.04 Gov't Code section 54954.5(e)
Public Employee Evaluation: Director of Building and Development Services.

Direction to County Administrative Officer.

3.05 Gov't Code section 54954.5(e)
Public Employee Evaluation: Agricultural Commissioner/Sealer of Weights and Measures/Solid Waste Director.

Direction to County Administrative Officer.

PUBLIC COMMENT

Comments received from Charlie and Dixie Capelli, Junction City.

4. PUBLIC HEARINGS

PLANNING/NATURAL RESOURCES

4.01 Chairman opens public hearing:

Staff report by John Jelichich, Planning Director and Sean Armstrong of Danco Inc.

Comments received from John VeeVaert, Tom Simpson, Pat Hamilton, Carol Rogan, Dana Ryan, Mark Lancaster and Tim Maisak.

Chairman closes public hearing.

Supervisor Wendy Reiss gives disclosure statement.

Chairman re-opens public hearing:

Comments received from Dana Ryan and Tim Maisak.

Chairman closes public hearing.

On motion of Supervisor Freeman, seconded by Supervisor Pflueger and on the following vote to-wit;

Supervisors Freeman and Reiss – Aye.

Supervisors Pflueger, Jaegel and Morris – No.

This item fails 3-2 and no action is taken by the Board.

1. Adopt a Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the Initial Study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a Mitigated Negative Declaration reflects the Board's independent judgment and analysis; and

2. Discuss and/or take action to approve the resolution amending the Weaverville Community Plan by changing the General Plan land use designation of APNs 002-120-13, 14 & 16 from Commercial (C) to Multi-Family Residential (MFR); and

3. Discuss and/or take action to waive reading and direct the Clerk to let the record show that an ordinance amending the Trinity County Zoning Ordinance No. 315, rezoning APNs 002-120-13, 14 & 16 from General Commercial (C-2) to Multiple Family Residential (R-3) with Plan Review provisions (PR), located at 918 Main Street, Weaverville, is introduced and enacted (Applicant: Danco, P-06-83).

5. COUNTY MATTERS

AUDITOR/CONTROLLER

Staff report by David Nelson, Auditor/Controller

5.01 On motion of Supervisor Reiss, seconded by Supervisor Pflueger and carried;

Adopts Fiscal Year 2007/08 Preliminary Budget, including Enterprise Funds and Dependent Districts, of \$51,570,841.

5.02 On motion of Supervisor Reiss, seconded by Supervisor Jaegel and on the following vote to-wit;

Supervisors Jaegel, Reiss, Pflueger and Morris – Aye.

Supervisor Freeman – No.

Approves Budget Adjustment, as amended, from Health Realignment, in the amount of \$117,400 in General Fund Hospital Department.

5.03 On motion of Supervisor Freeman, seconded by Supervisor Jaegel and carried;

Approves Budget Adjustment, from Planning Department Savings, in the amount of \$4,000, in the LAFCO (General Fund) budget.

5.04 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried;

Approves Budget Adjustment, as amended, in the amount of \$70,000 (\$40,000 from Courts General Fund and \$30,000 from BOS Contingency Fund) in the Public Defender's Budget.

5.05 On motion of Supervisor Jaegel, seconded by Supervisor Freeman and on the following vote to-wit;

Supervisors Jaegel and Freeman – Aye.

Supervisors Pflueger, Morris and Reiss – No.

Motion fails 3-2.

On motion of Supervisor Pflueger, seconded by Supervisor Reiss and on the following vote to-wit;

Supervisors Reiss, Pflueger, Freeman and Morris – Aye.

Supervisor Jaegel – No.

Approves Budget Adjustment, as amended, from contingencies, in the amount of \$62,289, in the Public Guardian Department.

BEHAVIORAL HEALTH SERVICES

5.06 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried;

Approves 7 year Lease Agreement No. 07-154 with Enrico and Mary Kay Raffanti for building commonly known as Raffanti Building No. 1, to house the County's Behavioral Health Services Department. Subject to routing and approval as to form and content.

Funds in Current Budget: \$233,000 for the first year.

BUILDING AND DEVELOPMENT

5.07 On motion of Supervisor Pflueger, seconded by Supervisor Reiss and carried;

Approves bid document for Contract No. 07-138, for slurry sealing Hayfork, Weaverville and Trinity Center Airports and rehabilitate aircraft parking apron at the Ruth Airport; and

Authorizes the Airports Manager to sign and award the bid to the lowest bidder.

Funds in Current Budget: Estimated at \$200,000 until bids come in.

FAA and State Grants: 97 ½ % of bid.

County Match: 2 ½ % of bid to be paid from Airport Funds.

ADDENDA

5.08 On motion of Supervisor Freeman, seconded by Supervisor Reiss and on the following vote to-wit;

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

Approves Resolution No. 2007-72, consenting to the Trinity Tribal Stomp and finding no objection to an application for encroachment permit on State Highway 299 in Junction City.

ADJOURN