

MEETING MINUTES
2007-10-16

Chairman
Supervisor Jeffrey Morris - District 2

Vice Chairman
Supervisor A. 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 - Absent
Wendy Tyler - Clerk of the Board/Administrative Analyst

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

Pledge of Allegiance - CAO Layton

Announcements - Chairman Morris reports County Counsel is absent due to jury duty

Consent

Agriculture/Solid Waste

1.01 Authorizes Chairman to sign the Wingfoot Commercial Tire contract to supply foaming, new tires, recaps, repairs, mount and balance tires as needed for Solid Waste in the maximum amount not to exceed \$35,991.06 for November 1, 2007 through October 31, 2008.

Motion: Reiss **Second:** Freeman **Carried**

Auditor/Controller

1.02 Authorizes Chairman to sign service agreement with Trinity County Chamber of Commerce to advertise and promote Trinity County.

Motion: Reiss **Second:** Freeman **Carried**

1.03 Authorizes Chairman to sign service agreement with Trinity County Arts Council to advertise and promote Trinity County.

Motion: Reiss **Second:** Freeman **Carried**

1.04 Authorizes Chairman to sign service agreement with Trinity County Historical Society to advertise and promote Trinity County through the J. J. Jackson Museum.

Motion: Reiss **Second:** Freeman **Carried**

Behavioral Health Services

- 1.05** Staff Report from Marilyn Horn, Fiscal Officer
Approves Contract with Kings View Corporation to provide Telepsychiatry Services to Medi-Cal beneficiaries of Trinity County.
Motion: Jaegel **Second:** Pflueger **Carried**

Clerk of the Board

- 1.06** Approve meeting minutes of September 18, 2007, as submitted by Clerk.
Motion: Reiss **Second:** Freeman **Carried**
- 1.07** Approves meeting minutes of October 2, 2007, as submitted by Clerk.
Motion: Reiss **Second:** Freeman **Carried**
- 1.08** Approves strategic planning meeting minutes of October 3, 2007, as submitted by Clerk.
Motion: Reiss **Second:** Freeman **Carried**

County Administrative Officer

- 1.09** Staff report from Larry Layton
Authorizes hiring Rebecca Rees as a Behavioral Health Case Manager II, Range G196 Step C, effective November 1, 2007
Motion: Reiss **Second:** Freeman **Carried**

Health and Human Services

- 1.10** Authorizes Chairman to sign Centers for Disease Control and Prevention (CDC) 2007-08 Program Guidance, Public Health Emergency Preparedness CDC Agreement application 2007-2008, Plan and Budget. (EPO CDC 07-53)
Motion: Reiss **Second:** Freeman **Carried**

Reports

Reports

- 2.01**
- I. Report from County Administrative Officer - Larry Layton
 - II. Report on Hospital Transfer - Larry Layton
 - III. Report from County Counsel - Jeanette Palla - County Counsel absent
 - IV. Report from Department Heads - Jeanette Palla, County Counsel tabled to future meeting
 - V. Report from members of the Board of Supervisors
 - VI. Report on Cell Tower Grant - Sandy Bechtold, Cell Tower Project Specialist
 - VII. Report on Affordable Housing, Pat Mortensen, Grants Coordinator
 - VIII. Report on General Plan Update, Susan Price, Planning Director

Closed Session

County Administrative Officer

County Administrative Officer

3.01 Gov't Code section 94957.6 - Labor Negotiations

County's Designated Representative: Larry A. Layton

Employee Organizations: Trinity County Skilled Trades, Trinity County Miscellaneous Peace Officers Unit, Trinity County General Unit, Trinity County Management and Confidential Unit, and Trinity County Deputy Sheriff's Association

Direction given to Larry Layton, Dero Forslund and Wendy Tyler to proceed with discussions and/or negotiations with all bargaining units.

Motion: Reiss **Second:** Freeman Roll Call: Freeman, Reiss, Pflueger, Jaegel and Morris

3.02 Gov't Code section 54954.5(e)

Public Employee Evaluation: Clerk of the Board

Evaluation was held.

Meeting reconvenes at 1:30 PM

Clerk reports on closed session
All Members present

Public Hearings

Planning/Natural Resources

- 4.01** Staff Report from Susan Price, Planning Director
Supervisor Reiss discloses conversations with Mr. and Mrs. Rapf concerning this project.
Chairman opens public hearing
No comments received
Chairman closes public hearing
1. Adopts proposed 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 Negative Declaration reflects the Board's independent judgment and analysis; and
 2. Waives reading and directs the Clerk to let the record show that an ordinance amending Trinity County Zoning Ordinance 315, rezone APN 016-080-25 from Unclassified-B3-5 (U-B3-5) to Agriculture twenty-acre minimum (A-20), located at 211 Sydney Lane, Hyampom, is introduced and enacted (Applicant: Rapf, P-07-32).
- Motion:**Reiss **Second:** Jaegel Roll Call: Jaegel, Reiss, Freeman, Pflueger and Morris

Presentations PM

Board of Supervisors

- 6** Rick Martin, Air Pollution Control Officer for the North Coast Unified Air Quality Management District to appears and gives presentation

County Matters

Board of Supervisors

- 5.01** Adopts resolution requesting that Trinity County be given cooperative agency status on the Wallow Fire Rehabilitation project and names Supervisor Jaegel as the assigned County representative for the project.
Motion:Jaegel **Second:** Reiss Roll Call: Reiss, Jaegel, Freeman, Pflueger and Morris

Building & Development Services

- 5.02** Staff report from Wyatt Paxton
Authorizes Building and Development Services Director to award bid to the lowest responsible bidder for Junction City Park Improvement Project, funded with 2002 Resources Bond Act-Proposition 40.
Motion:Freeman **Second:** Reiss **Carried**

Building and Development Services

- 5.03** Tabled to November 6, 2007. Adopt resolution and authorize Chairman to sign Irrevocable Offer of Dedication Agreement for Ruth Airport Fencing Project purposed to protect both the land owner and county rights to real property and clarifications for limitations and restrictions

Clerk of the Board

- 5.04** Appoints Supervisor Morris and Primary Representative and Supervisor Pflueger as Alternate Representative to the California State Association of Counties (CSAC) Board of Directors.

Planning/Natural Resources

Planning/Natural Resources

- 5.05** Staff report from Susan Price, Planning Director and Tom Stokley, Principle Planner Authorizes the Chairman's signature on a letter to the North Coast Regional Water Quality Control Board on the Triennial Basin Plan Review
Motion:Pflueger **Second:** Jaegel **Carried**

Addendum

County Administrative Officer

- 3.03** MEET IN CLOSED SESSION. Government Code section 54956.9(c). Conference with legal counsel. Deciding to initiate litigation. Number of cases: One.

Direction given to County Administrative Officer

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JEFFREY W. MORRIS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER, Clerk of the Board
County of Trinity, State of California