

## MEETING MINUTES

2007-11-06

### Chairman

Supervisor Jeffrey Morris - District 2

### Vice Chairman

Supervisor A. Roger Jaegel - District 3

Supervisor Judy Pflueger - District 1

Supervisor Howard Freeman - District 4 - Absent

Supervisor Wendy Reiss - District 5

Dero Forslund - Interim County Administrative Officer  
Wendy Tyler - Clerk of the Board/Administrative Analyst

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

Pledge of Allegiance - Supervisor Pflueger

Announcements - Chairman Morris reports Supervisor Freeman is absent due to birth of grandchild

## Consent

### Board of Supervisors

**1.01** Authorizes Chairman to sign letter to California Department of Mental Health regarding delayed reimbursements to the County for services rendered to Behavioral Health clients.

**Motion:** Reiss      **Second:** Pflueger      **Carried**

### Clerk of the Board

**1.02** Approves Special Meeting Minutes of October 3, 2007, as submitted by Clerk.

**Motion:** Reiss      **Second:** Pflueger      **Carried**

**1.03** Approves meeting minutes of October 16, 2007 with addition of "Clerk of the Board" to item 3.02

**Motion:** Jaegel      **Second:** Pflueger      **Carried**

**1.04** Acknowledges receipt of Hazardous Waste discharge (gasoline due to collision/overturn) located at Rush Creek Road north of MPM 4.5 on October 7, 2007.

**Motion:** Reiss      **Second:** Pflueger      **Carried**

### County Administrative Officer

## **County Administrative Officer**

- 1.05** Staff report from Mark Lockhart  
Allocates the position of Administrative Clerk I, or Administrative Clerk II, or Administrative Clerk, Senior, to the department of Solid Waste effective November 1, 2007  
**Motion:** Jaegel      **Second:** Pflueger      **Carried**
- 1.06** Staff report from Dero Forslund  
Ratifies appointment of Trina Stokley to the Trinity County Public Facilities Corporation Board of Directors  
**Motion:** Reiss      **Second:** Pflueger      **Carried**

## **County Counsel**

- 1.07** Ratifies the Chairman's signature on 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:** Pflueger      **Carried**

## **Sheriff**

- 1.08** Staff report from Lorrac Craig  
Approves Personal Services Contract with Daniel W. Harwood, M.D. for performance of autopsies at direction of Sheriff/Coroner.  
**Motion:** Jaegel      **Second:** Reiss      **Carried**

## **Transportation Commission**

**RECESS AS THE BOARD OF SUPERVISORS; RECONVENE AS THE TRANSPORTATION COMMISSION**

### **Transportation Commission**

- 2.01** Staff report from Susan Price  
Scott White and Laura Rose of Cal-Trans appear and present Draft Focus Route Corridor Management Plan (CMP) for 299-44-36-395 from Arcata to Reno, NV (North State Connector)

**RECESS AS THE TRANSPORTATION COMMISSION; RECONVENE AS THE BOARD OF SUPERVISORS**

## **Reports**

### **Reports**

- 3.01** I. Report from Interim County Administrative Officer - Dero Forslund  
II. Report on Hospital Transfer - Dero Forslund  
III. Report from Department Heads - Jeanette Palla, Mark Lockhard, Nancy Antoon, Lorrac Craig and Linda Wright  
IV. Report from members of the Board of Supervisors

## **Closed Session**

### **Auditor/Controller**

## **Auditor/Controller**

- 4.01** Gov. Code 54946.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.  
No. of cases: One  
Claimant: Barbara Webb  
Agency Claimed Against: Trinity County  
Deems claim received 9/18/07 as an amended claim pursuant to Gov. Code section 910.6  
**Motion:** Reiss      **Second:** Pflueger      **Carried**

## **Board of Supervisors**

- 4.02** Gov't Code section 54954.5(e). Public Employee Appointment or Employment  
Title: County Administrative Officer  
  
Direction to Supervisors Morris and Reiss and Interim CAO

## **Clerk of the Board**

- 4.03** Gov't Code section 54956.9(b)(1). Conference with legal counsel. Significant exposure to litigation.  
No. of cases: One  
Bluford Creek Slide  
  
Direction to County Counsel and Interim CAO

## **County Administrative Officer**

- 4.04** Gov't Code section 94957.6 - Labor Negotiations  
County's Designated Representative: Dero Forslund, Wendy Tyler  
  
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 to Negotiating Team

## **County Counsel**

- 4.05** Gov't Code section 54956.9(b)(1). Conference with legal counsel. Significant exposure to litigation. No. of cases: One  
  
Direction to County Counsel
- 4.06** Meet in closed session. Gov. Code section 54956.9(a). Conference with Legal Counsel. Existing Litigation  
– No. of cases: 1  
County of Trinity v. Larry Williams Case No.: 07CV022  
  
Direction to County Counsel

**Meeting reconvenes at 1:30 PM**

**Clerk reports on closed session**

**Public Comment**

Comments received from Charlie Capelli and Dennis Fox

**Public Hearings**

**Building & Development Services**

- 5.01** Staff report from Peter Hedtke  
Chairman opens public hearing  
No comments received  
Chairman closes public hearing  
Accepts the reports fixing the cost of abatement and assessing the same amount against the three Hubenthal properties (APN 025-350-10, the commercial shopping center property; APN 025-430-04, house #1; APN 025-430-13, house #2); adopts Resolution, and authorizes Director of Building and Development Services to sign and record liens. .  
**Motion:**Pflueger    **Second:** Reiss    Roll Call: Reiss, Pflueger, Jaegel and Morris - AYE  
Freeman - ABSENT

**Transportation**

- 5.02** Staff report from Carl Bonomini  
Chairman opens public hearing  
No comments received  
Chairman closes public hearing  
  
Adopts Resolution to Post Load Limit Capacities on Van Horn Creek Bridge Number 5C-152 Mad River Road in the Ruth Area  
**Motion:**Reiss    **Second:** Pflueger    Roll Call: Pflueger, Reiss, Jaegel and Morris - AYE  
Freeman - ABSENT

**County Matters**

**Building & Development Services**

- 6.01** Staff report from Robi Camacho  
  
Adopts resolution and authorizes Chairman to sign and record Irrevocable Offer of Dedication Agreement for Ruth Airport Fencing Project.  
**Motion:**Reiss    **Second:** Pflueger    Roll Call: Pflueger, Reiss, Jaegel and Morris - AYE  
Freeman - ABSENT

**County Counsel**

- 6.02** Staff report from Jeanette Palla  
Discuss and/or take action to determine if special districts should be billed for County Counsel services  
Comments from Wendy Reiss and David Nelson  
Tabled to December 4, 2007

**Planning/Natural Resources**

## Planning/Natural Resources

- 6.03** Staff report from Susan Price  
Supervisor Pflueger discloses conversation with Ms. Iford  
Comments received from Debbie Iford and Jim French  
Supervisor Reiss moves to approve item  
Supervisor Reiss withdraws motion

Sets hearing for 12/4/07 at 1:30 p.m. review if the Airport Land Use Commission decision concerning the Iford property (APN 010-350-85) and directs that official notice be sent to all property owners within airport safety zone 1 and flyers posted throughout the neighborhood.

**Motion:**Reiss      **Second:** Pflueger      **Carried**

- 6.04** Staff report from Susan Price  
Comments received from Jim French and David Nelson  
Approves County participation in the U.S. Census Bureau Local Update of Census Addresses (LUCA) Program under Option 1 (Full Address List Review) based on review of census material and determination of funding and responsible agencies.

**Motion:**Reiss      **Second:** Pflueger      Roll Call: Pflueger, Reiss and Morris - AYE  
Jaegel - NO  
Freeman - ABSENT

## Addendum

### Auditor

- A** Staff report from David Nelson  
Approves and awards interim contract for primary misdemeanor and first level felony conflict coverage to Richard A. Ciummo and Associates, the sole responsive bidder, approves the essential terms of said contract, and authorizes the Interim County Administrative Officer to execute the final contract form.

**Motion:**Pflueger      **Second:** Jaegel      **Carried**

## ADJOURN

## TRINITY COUNTY BOARD OF SUPERVISORS

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

Attest:

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