

MEETING MINUTES

2015-01-20

Chairman

Supervisor Judy Morris - District 2

Vice Chairman

Supervisor Karl Fisher - District 3

Supervisor Keith Groves - District 1

Supervisor Bill Burton - District 4

Supervisor John Fenley - District 5

Wendy Tyler - County Administrative Officer/Clerk of the Board

Margaret Long - Assistant County Counsel

Suzie White - Administrative Coordinator

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

Pledge of Allegiance - Supervisor Fisher

Public Comment - Kay Graves

Presentations

Board of Supervisors

1.01 Received a presentation Jim Jungwirth with the Watershed Research and Training Center on the 2014 Rural Business Enterprise Grant regarding value-added forest products in Trinity County.

Received comments from USDA Rural Development Representative Kevin DeMeyers and John Hamilton.

Consent

Board of Supervisors

2.01 Adopted Resolution No. 2015-005 concerning funding for Secure Rural Schools and Roads; and adopted Resolution No. 2015-006 concerning funding for Federal Payment In Lieu of Taxes.

Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE

2.02 Appointed Tom McKnight to the Planning Commission for District 4 to serve a term concurrent with that of Supervisor Bill Burton.

Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE

Board of Supervisors

- 2.03** Rescinded the January 6, 2015, appointment of Judy Pflueger to the Fair Association Board of Directors and appointed Wallace Brinkley to the Fair Association Board of Directors for District 1 to serve a term concurrent with that of Supervisor Keith Groves.

Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE

Clerk of the Board

- 2.04** Adopted Resolution No. 2015-007 confirming the continuance of a Local Emergency due to drought conditions.

Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE

- 2.05** Adopted Resolution No. 2015-009 giving signature authorization on all federal contracts and other necessary documents for financial transactions and adopted Resolution No. 2015-010 giving signature authorization on all state contracts and other necessary documents for financial transactions.

Received comments from County Administrative Officer Wendy Tyler and John Hamilton.

Motion: Groves **Second:** Burton **Vote:** Burton, Groves, Fenley, Fisher, and Morris - AYE

- 2.06** Approved a letter to Caltrans supporting the encroachment permit application submitted by the Human Response Network.

Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE

- 2.07** Approved special meeting minutes of December 30, 2014 and regular meeting minutes of January 6, 2015, as submitted by the Clerk.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Fenley **Second:** Fisher **Carried** **Vote:** 3-0
Burton and Groves - RECUSED

County Administrative Officer

- 2.08** Approved the destruction of employment applications, rating sheets and selection materials dated prior to December 31, 2011.

Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE

Health & Human Services

- 2.09** Approved a budget adjustment in the Hospital Preparedness Program (Dept 8543) increasing both revenues and expenditures by \$8,277.

Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE

- 2.10** Approved a budget adjustment in the Public Health Emergency Awareness Program Department (Dept 8550) decreasing revenues by \$1,711 and increasing expenditures by \$5,619.

Received comments from Director of Health and Human Services Christine Zoppi and Public Health Nurse Megan Blanchard.

Motion: Fisher **Second:** Burton **Carried** **Vote:** 5-0

Probation/Collections

- 2.11** Approved a budget adjustment in the Probation Department (Dept 2400) increasing revenues and expenditures by \$20,500.

Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE

Transportation

- 2.12** Adopted Resolution No. 2015-008 which authorizes the Director of Transportation to apply for a Caltrans Aeronautics Acquisition and Development Program Grant for a runway overlay and striping project at Ruth Airport.
Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE
- 2.13** Approved a consent to assignment which transfers the lease agreement for Trinity Center Airport Hanger E-4 from Dahl Family Trust to David M. Bell.
Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE

Reports/Announcements

Reports/Announcements

- 3.01** I. Received reports from Director of Health and Human Services Christine Zoppi, Director of Transportation Rick Tippett, and Sheriff Bruce Haney.
II. Received a report from County Administrative Officer Wendy Tyler.
III. Received reports from Members of the Board of Supervisors.

Transportation Commission

RECESSED AS THE BOARD OF SUPERVISORS AND CONVENED AS THE TRANSPORTATION COMMISSION

Transportation Commission

- 4.01** Adopted Resolution No. 2015-011 which amends 2010 Regional Transportation Plan to add four road and bridge projects, one transit project, and one non-motorized transportation plan, with modifications to Exhibit A as follows:
on appendix 4c modified item 2 location to be West Weaverville and description to include traffic calming measures; and
on appendix 4e changed the total cost from \$1 to \$300.

Received comments from Executive Secretary Rick Tippett, County Administrative Officer Wendy Tyler, Dero Forslund, John Hamilton, and Kay Graves.
Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley, and Morris - AYE
- 4.02** Adopted Resolution No. 2015-012 which supports the Federal Transit Administration (FTA), Section 5310 application prepared by the Golden Age Center, Incorporated, and authorizes the Executive Secretary to sign the Certification and Assurances and submit the application to Caltrans.

Received comments from Executive Secretary Rick Tippett and John Hamilton.
Motion: Fenley **Second:** Burton **Vote:** Burton, Fenley, Groves, Fisher, and Morris - AYE

ADJOURNED AS THE TRANSPORTATION COMMISSION AND CONVENED AS THE IN-HOME SUPPORT SERVICES AUTHORITY

In-Home Support Services Authority

In-Home Support Services Authority

In-Home Support Services Authority

- 5.01** Appointed David Prentice to replace Dave Ritchie as an In-Home Support Services Authority's designated representative for the purpose of labor negotiations with the In-Home Support Services Workers Unit.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Fenley **Second:** Fisher **Carried** Vote: 5-0

County Matters

Health & Human Services

- 6.01** Waived the reading of, and enacted Ordinance No. 1332 which amends Trinity County Code Section 3.52.030 regarding Indigent Persons, introduced on January 6, 2015.

Received comments from Director of Health and Human Services Christine Zoppi.

Motion: Fisher **Second:** Groves **Vote:** Groves, Fisher, Burton, Fenley, and Morris - AYE

Transportation

- 6.02** Adopted Resolution No. 2015-013 which authorizes the Director of Transportation to apply for a Federal Lands Access Program Grant for approximately \$2,167,429 to construct a Class 1 Bicycle and Pedestrian Path on State Highway 3 in Trinity Center.

Received comments from Director of Transportation Rick Tippet.

Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

- 6.03** Adopted Resolution No. 2015-014 which authorizes the Director of Transportation to apply for a Federal Lands Access Program Grant for approximately \$7,485,600 to improve portions of Ruth-Zenia Road and Van Duzen Road in Southern Trinity County.

Received comments from Director of Transportation Rick Tippet and County Administrative Officer Wendy Tyler.

Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE

Treasurer/Tax Collector

- 6.04** Modified the allocation list for the Treasurer/Tax Collector Department to read as follows: 3 Account Clerk I/II, Accounting Technician I/II, Senior Accounting Technician (maximum of 1), Accountant I/II/III (maximum of 1), or Assistant Treasurer/Tax Collector (maximum of 1) effective February 1, 2015, and direct that said changes be made to the allocation of positions.

Received comments from Treasurer/Tax Collector Terri McBrayer and County Administrative Officer Wendy Tyler.

Motion: Burton **Second:** Fenley **Carried** Vote: 5-0

Veterans Services

- 6.05** Reviewed and approved the Trinity County Veterans Service Operations Plan for Fiscal Year 2014-15.

Received comments from Veterans Services Officer Patrick Meagher and Terri McBrayer.

Motion: Burton **Second:** Fenley **Carried** Vote: 5-0

Veterans Services

- 6.06** Authorized the Chairman to sign a letter to the U. S. Department of Veterans Affairs (VA) regarding the implementation of Public Law 113-146, known as the Veteran's Access, Choice and Accountability Act of 2014.

Received comments from Veterans Services Officer Patrick Meagher, John Hamilton, and County Administrative Officer Wendy Tyler.

Motion: Burton **Second:** Fenley **Carried** Vote: 5-0

Closed Session

Board of Supervisors

- 7.01** Government Code section 54954.5(e) - Public Employee Evaluation: County Administrative Officer

No reportable action taken.

County Administrative Officer

- 7.02** Government Code 54956.9(a) - Conference with Legal Counsel - Existing Litigation

No. of Cases: one

James & Norma Gund vs Trinity County (Trinity County Superior Court Case No. 11CV080)

No reportable action taken.

Addendum

County Administrative Officer

A TO BE HEARD DURING CLOSED SESSION

Government Code section 54957.6 - Labor Negotiations

Employee Organizations: Trinity County Skilled Trades and Trinity County General Unit

No reportable action taken.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDY MORRIS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy