

**MEETING MINUTES**

**2015-02-03**

**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**

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

**Pledge of Allegiance - Supervisor Groves**

**Public Comment - Diana Sheen, Chris Darker, Bob Van Fleet, Dennis Duncanwood, and Jim Stillwell.**

## **Presentations**

### **Clerk of the Board**

**1.01** Tabled to February 17, 2015 Trinity Public Utilities District's presentation of a resolution to Keith Groves acknowledging his service on the Trinity Public Utilities Board of Directors.

Received comments from County Administrative Officer Wendy Tyler.

**1.02** Received a presentation from the Superior California Economic Development Executive Director Bob Nash on their 2014 Annual Report.

## **Consent**

### **Behavioral Health Services**

**2.01** Appointed Carol Underwood as a Consumer Member to the Behavioral Health Advisory Board to serve a 3 year term, expiring February 2, 2018.

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

**2.02** Approved an agreement with Mountain Valley Unified School District (MVUSD) to continue providing services in The Link Center.

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

## Clerk of the Board

- 2.03** Adopted Resolution No. 2015-015 confirming the continuance of a Local Emergency due to drought conditions.  
**Motion:** Fenley      **Second:** Fisher      **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE
- 2.04** Approved regular meeting minutes of January 20, 2015, as submitted by the Clerk.  
**Motion:** Fenley      **Second:** Fisher      **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE
- 2.05** Approved the standard encroachment permit application with Cal-Trans for installation of various banners over and across Highway 299 at post mile 51.8 (between Hammer and Olson buildings) in Weaverville, CA.  
**Motion:** Fenley      **Second:** Fisher      **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE
- 2.06** Found that the proposed license meets the public convenience and necessity, and found no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Brian Keith Beckett, for Becketts Trail End Steakhouse located at 120 Nugget Lane, Weaverville, CA.  
**Motion:** Burton      **Second:** Fisher      **Carried** **Vote:** 4-0  
Groves - ABSTAINED

## County Administrative Officer

- 2.07** Appointed David Prentice and Monica Stygar as the County's designated representative for the purpose of labor negotiations with the Trinity County Skilled Trades Unit and Trinity County General Unit.  
**Motion:** Fenley      **Second:** Fisher      **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE

## Health & Human Services

- 2.08** Approved amendment no. 2 to the agreement with the Human Response Network updating Exhibit B for Supervised Visitation Services.  
**Motion:** Fenley      **Second:** Fisher      **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE

## Solid Waste

- 2.09** Adopted Resolution No. 2015-016 which authorizes the submittal of a Used Oil Payment Program application and authorizes the Director of Solid Waste, or his/her designee, to execute all documents necessary to implement and secure payment under the Oil Payment Program.  
**Motion:** Fenley      **Second:** Fisher      **Vote:** Fisher, Fenley, Groves, Burton, and Morris - AYE
- 2.10** Adopted Resolution No. 2015-017 which temporarily exempts Trinity County from the requirements of AB 1826 (Chesbro, 2014) regarding mandatory commercial organics recycling.  
Received comments from Deputy Director of Solid Waste Diane Rader.  
**Motion:** Groves      **Second:** Fisher      **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

## Transportation

- 2.11** Approved a quitclaim deed from the County of Trinity to the State of California to terminate any and all interest in the easements reserved in the deed recorded August 13, 1982 in book 227 page 300.  
Received comments from Director of Transportation Rick Tippett, Kay Graves, County Administrative Officer Wendy Tyler, and Dero Forslund.  
**Motion:** Fisher      **Second:** Fenley      **Carried** **Vote:** 3-1  
Burton - NO

## Transportation

- 2.12** Motion by Supervisor Burton to table the approval of amendment no. 1 to the agreement with the California Department of General Services to address the stop light stop button died due to the lack of a second.

Approved amendment no. 1 to the agreement with the California Department of General Services, making minor administrative modifications for Road and Utility Easements for Lance Gulch Road.

Received comments from Director of Transportation Rick Tippett.

**Motion:** Fisher      **Second:** Fenley      **Carried** Vote: 4-1  
Burton - NO

- 2.13** Approved an agreement with Ed and Dianne Turney of Weaverville, CA, for purchase of excess Trinity County Department of Transportation property described as Flagg Alley on the Weaverville Townsite Map changing the word "west" to "east" on the legal description attached to the pedestrian easement and authorized the Director of Transportation to execute all remaining documentation to complete escrow requirements.

Received comments from Director of Transportation Rick Tippett.

**Motion:** Burton      **Second:** Fisher      **Carried** Vote: 4-0  
Groves - RECUSED

## Reports/Announcements

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- 3.01** I. Received reports from Director of Health and Human Services Christine Zoppi, Interim Director of Child Support Services Lisa Dougan, and Director of Behavioral Health Services Noel O'Neill.
- 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** Appointed the following members to serve on the Social Services Transportation Advisory Committee: Jennifer Addison (primary) and Christine Zoppi (alternate) for Social Service Provider for Disabled; Rick Walton, Golden Age Center (primary) and Kit Porritt (alternate) for Social Service Provider for Seniors; Julie Ashton-Boyd (primary), Marlinda Butler (alternate) and Anne Lagorio (alternate) for Additional Member; Lee Lupton (primary) and Amanda Huber (alternate) for Social Service Provider Disabled; and Supervisors Fenley and Burton for the Consolidated Transportation Services Agency.

Received comments from Executive Secretary Rick Tippett.

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

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

## County Matters

### Behavioral Health Services

## **Behavioral Health Services**

- 5.01** Approved Behavioral Health Services and Health & Human Services plan to request reimbursement from the Department of Health Care Services for Health Plan Services rendered in FY13-14 to Partnership Health Plan of California (PHC) members.

Received comments from Director of Behavioral Health Services Noel O'Neill, Director of Health and Human Services Christine Zoppi, and County Administrative Officer Wendy Tyler.

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

## **Board of Supervisors**

- 5.02** Authorized the Chairman to sign the Trinity County Fair Operating Budget for 2015; and received an update from Ben Duhem the new Fair Manager.

Received comments from County Administrative Officer Wendy Tyler and Fair Board Member Mayme Patton.

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

- 5.03** Authorized the chairman to sign a letter to Senators Boxer and Feinstein requesting participation in talks concerning Federal drought legislations with the addition of "Trinity County" to proceed "North Coast Interests" in the first request paragraph.

Received comments from County Administrative Officer Wendy Tyler.

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

## **Clerk of the Board**

- 5.04** Reappointed Diane Yates and Marsha Maraviov to the Trinity County Waterworks District #1 Board of Directors to serve 4 year terms expiring December 31, 2018.

Received comments from County Administrative Officer Wendy Tyler and Waterworks District #1 Director Craig Hair.

**Motion:** Burton      **Second:** Fenley      **Carried** Vote: 4-0  
Fisher - RECUSED

## **County Administrative Officer**

- 5.05** Introduced and waived the reading of an ordinance amending Trinity County Code Section 2.20.020 pertaining to Consolidated County Offices of District Attorney and Public Administrator.

Received comments from County Administrative Officer Wendy Tyler.

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

## **District Attorney**

- 5.06** Introduced and waived the reading of an ordinance that adds Chapter 9.36 to Trinity County Code pertaining to Mandatory Testing of Criminal Defendants for the Human Immunodeficiency Virus (HIV).

Received comments from County Administrative Officer Wendy Tyler.

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

## **Planning/Natural Resources**

## **Planning/Natural Resources**

- 5.07** Pulled from consideration the action to uphold, modify, or overturn the Planning Commission's December 18, 2014 action approving the removal of condition language regarding the dedication of an access corridor to potentially serve adjoining lands, near Weaverville, CA. (Project Applicant: Previte P13-24; Appellant: Department of Transportation) due to the Department of Transportation withdrawing their appeal.

Received comments from County Administrative Officer Wendy Tyler.

## **Transportation**

- 5.08** Director of Transportation Rick Tippett presented a summarization of the 2009 Snow Plow Policy.

Received comments from County Administrative Officer Wendy Tyler and Diana Sheen.

**Addendum**

**County Administrative Officer**

**A** Awarded to Gifford Construction Inc. the contract to preform the HVAC electrical, Dietary and Skilled Nursing Facility renovations at Trinity Hospital; and authorized the County Administrative Officer to sign the contract and any amendments when they are within the grant parameters.

Received comments from County Administrative Officer Wendy Tyler, Grants Consultant Jim Cook, Hospital District Board Member Jerry Cousins and Hospital Board Member Dero Forslund.

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

**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