

MEETING MINUTES

2015-04-07

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 Morris

Public Comment - None

Presentations

Transportation

1.01 Adopted Resolution No. 2015-031 of appreciation recognizing John Hammett, Assistant Road Crew Supervisor II upon his retirement from Trinity County.

Received comments from Retired Assistant Road Crew Supervisor II John Hammett and Director of Transportation Rick Tippet.

Motion: Fenley **Second:** Fisher

Vote: Fisher, Fenley, Groves, Burton, and Morris - AYE

Consent

Auditor/Controller

2.01 Approved a budget adjustment in the Auditor/Controller Department (Dept. 1300) increasing revenues and expenditures by \$16,000.

Motion: Groves **Second:** Fisher

Vote: Fisher, Groves, Burton, Fenley, and Morris - AYE

Auditor/Controller

- 2.02** Approved amendment number 2 to the agreement with Rodney Craig Goodman Jr., CPA increasing the maximum cost to county by \$16,000 for additional consultant services to the County.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE
- 2.03** Updated the authorized signatories with Union Bank for the Trinity County Public Facilities Corporation Certificates of Participation Series 2005.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

Board of Supervisors

- 2.04** Adopted Resolution No. 2015-033 which proclaims April 2015, as National Child Abuse Prevention Month.
Received comments from Child Abuse Prevention Council Chairman Noel O'Neil and Child Abuse Prevention Council Vice-Chairman Anne Lagorio.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE
- 2.05** Authorized the Chairman to sign a letter to Assembly Member Jim Wood in support of AB 1262 Telecommunications: universal service: California Advanced Services Fund.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

Clerk of the Board

- 2.06** Adopted Resolution No. 2015-032 confirming the continuance of a Local Emergency due to drought conditions.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE
- 2.07** Approved regular meeting minutes of March 17, 2015, as submitted by the Clerk.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE
- 2.08** Found no objection to the issuance of a daily alcoholic beverage license to E Clampus Vitus (Clampers) to serve alcoholic beverages at their Dinner to be held at the CD Hall in Weaverville, CA on April 25, 2015.
Motion: Burton **Second:** Fisher **Carried** **Vote:** 4-0
Groves - RECUSED
- 2.09** Found no objection to the issuance of a daily alcoholic beverage license to the North Trinity Lake Improvement Association to serve alcoholic beverages at their Dinner to be held at the IOOF Hall in Trinity Center, CA on May 2, 2015.
Motion: Fisher **Second:** Burton **Carried** **Vote:** 4-0
Groves - RECUSED
- 2.10** Pursuant to County Fee Waiver Policy found that the Weaverville Fire Department's Dormitory project provides a benefit to the public and is not for the purpose of fund raising and approved the department's application for waiver of County fees waiving Building and Planning fees in the amount of \$1,525.72.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

County Administrative Officer

- 2.11** Approved a budget adjustment in the Fire Protection Department (Dept. 2430) increasing revenues and expenditures by \$273.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE
- 2.12** Approved a budget adjustment in the Insurance/Risk Management Department (Dept. 1890) decreasing revenues and expenditures by \$7,417.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

County Administrative Officer

- 2.13** Approved a budget adjustment in the Natural Resources Department (Dept. 2700) increasing Salaries and Benefits and decreasing Services and Supplies by \$51.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE
- 2.14** Approved a budget adjustment in the Working Capital Copier Trust (Dept. 8802) increasing Services and Supplies and decreasing Fixed Assets by \$10,000.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE
- 2.15** Approved amendment number 3 to the agreement with the Bureau of Reclamation (R09AC20018) closing out the cooperative agreement and de-obligating residual funds in the amount of \$35,824.12 for TMC Participation.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

General Services

- 2.16** Approved a budget adjustment in the Building & Grounds Department (Dept. 1750) increasing revenues and expenditures by \$37,233.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

Grants

- 2.17** Approved a budget adjustment in the CDBG Grants Department (Dept. 1970) increasing revenues and expenditures by \$450.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE
- 2.18** Approved a budget adjustment in the CDBG PI Department (Dept. 1974) increasing expenditures by \$23,504.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE
- 2.19** Approved a budget adjustment in the Home Grants Department (Dept. 1971) increasing revenues by \$25 and expenditures by \$149.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE
- 2.20** Approved a budget adjustment in the State Grants Department (Dept. 1973) increasing revenues and expenditures by \$9,000.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

Health & Human Services

- 2.21** Approved a budget adjustment in the Public Health Emergency Preparedness Department (Dept. 8550) decreasing Services and Supplies and increasing Fixed Assets by \$6,259.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

Sheriff

- 2.22** Accepted and approved the itemized Inmate Welfare Expenditure Reports for FY 2009-2010; 2010-2011; 2011-2012; 2012-2013 and 2013-2014 as required by Penal Code Section 4025.
Motion: Groves **Second:** Fisher **Vote:** Fisher, Groves, Burton, Fenley, and Morris - AYE

Sheriff

- 2.23** Approved an agreement with Dietz Equipment DBA 99 West to perform general installation and maintenance of radio equipment and other emergency equipment used in Trinity County Sheriff's Office vehicles and trailers on an as needed basis.

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

10:00 AM Public Hearings

Transportation

- 3.01** Request to conduct a public hearing, continued from March 17, 2015, to consider adopting a resolution which certifies the Final Program Environmental Impact Report for the Wildwood Road Realignment and Widening Project was withdrawn by Director of Transportation Rick Tippett.

Received an update from the Director of Transportation on the status of the EIR.

Vote: Groves - RECUSED

Transportation Commission

- 4.01** RECESSED AS THE BOARD OF SUPERVISORS AND CONVENED AS THE TRANSPORTATION COMMISSION

Adopted Resolution No. 2015-034 defining the terms "Unmet Transit Needs" and "Reasonable to Meet"; and conducted a public hearing regarding potential unmet transit needs.

Received comments from Executive Secretary Rick Tippett, John Hamilton, and Senior Transportation Planner Polly Chapman.

ADJOURNED AS THE TRANSPORTATION COMMISSION AND RECONVENED AS THE BOARD OF SUPERVISORS

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

Reports/Announcements

Reports/Announcements

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

County Matters

Behavioral Health Services

- 6.01** Approved the new Behavioral Health Mental Health Services Act (MHSA) Plan for the 3-year period covering Fiscal Years 2014-17.

Received comments from Director of Behavioral Health Services Noel O'Neil, MHSA Coordinator Marlinda Butler, FSP Recipient Hope Riley, Kay Graves, and Diana Sheen.

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

Transportation

- 6.02** The Board of Supervisor took the following action concerning the contract for construction of the Hayfork Creek Bridge (5C-86) on Wildwood Road Project:

Received comments from Director of Transportation Rick Tippett, Craig Blaisdale of McCullough Construction, Inc., Sally Riley, Keith Stewart of Stewart Engineering, Inc., Ben Dalton of Mccullough Construction, Inc., Dena McCullough of Mccullough Construction, Inc., Matthew McCullough of Mccullough Construction, Inc., Brenda Kelsey, and Kay Graves.

Substitute motion to award to McCullough Construction, Inc., the contract for construction of the Hayfork Creek Bridge (5C-86) on Wildwood Road Project failed due to the lack of a majority.

Motion: Burton Second: Fenley Vote: 2-2
Fenley and Fisher - NO; Groves - RECUSED

Authorized the Director of Transportation to reject all bids received and re-advertise the project.

Motion: Fisher Second: Fenley Carried Vote: 3-1
Fenley - NO; Groves - RECUSED

Motion to reconsider awarding to McCullough Construction, Inc., the contract for construction of the Hayfork Creek Bridge (5C-86) on Wildwood Road Project; or authorizing the Director of Transportation to reject all bids received and re-advertise the project failed due to the lack of a majority.

Motion: Burton **Second:** Fenley **Vote:** 2-2
Fenley and Fisher - NO; Groves - RECUSED

Closed Session

Board of Supervisors

- 7.01** Government Code section 54954.5(e) - Public Employee Appointment
Title: Clerk/Recorder/Assessor

Received comments from Kay Graves.

Interviews were set for April 21, 2015 at 1:30 PM and Supervisors Fisher and Groves will work with County Administrative Officer Wendy Tyler to draft interview questions.

County Counsel

- 7.02** Government Code section 54956.9 - Conference with Legal Counsel - Anticipated Litigation
No. of Cases: One

Direction was given to staff.

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