

**TRINITY COUNTY
BOARD OF SUPERVISORS**
Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES

2015-09-01

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 E. Long - County Counsel

Suzie Hawkins - Administrative Coordinator

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

Pledge of Allegiance - Supervisor Burton

Public Comment - Unknown Member of the Public, Eric Blomberg, Mike Wear and Larry Winters.

Presentations

Clerk of the Board

1.01 Received an update from River Fire Incident Commander Rocky Opliger and USFS Trinity River Management Unit District Ranger Tina Lynsky on the fires currently burning in Trinity County.

Clerk of the Board

1.02 Received a presentation from Keep it California Vice- Chairman Keving Hendrick and Chairman Cindy Ellsmore regarding the State of Jefferson Movement.

Received comments from Richard Seele, Larry Winters, and Diana Sheen.

Board of Supervisors

1.03 Received a presentation from Tom Stokley of CA Water Impact Network (C-WIN) on the history of the Trinity River Division of the Central Valley Project and other Water Issues.

Received comments from Larry Winters and an unknown member of the public.

10:00 AM Public Hearings

Transportation

- 2.01** Conducted a public hearing and introduced, waived the reading of, and enacted Ordinance No. 1337 adjusting fares for "Trinity Transit", the county operated transit system.

Received comments from Director of Transportation Rick Tippett and Senior Transportation Planner Polly Chapman.

Motion: Fisher **Second:** Fenley **Vote:** Fenley, Fisher, Groves and Morris - AYE
Burton - NO

Consent

Auditor/Controller

- 3.01** Adopted Resolution No. 2015-082 approving and establishing Trinity County's Appropriation Limit for Fiscal Year 2014/15.

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

Behavioral Health Services

- 3.02** Approved amendment no. 3 to the agreement with Restpadd, Inc., LLC, to increase the maximum cost by \$6,000 to provide acute psychiatric inpatient care.

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

Clerk of the Board

- 3.03** Approved regular meeting minutes of August 18, 2015, as submitted by the Clerk.

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

- 3.04** Adopted Resolution No. 2015-083 confirming the continuance of a Local Emergency due to drought conditions.

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

- 3.05** Adopted Resolution No. 2015-084 confirming the continuance of a Local Emergency due to wildfires within Trinity County.

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

- 3.06** Adopted Resolution No. 2105-085 confirming the continuance of a Local Health Emergency due to hazardous unhealthy debris and air quality concerns in Trinity County.

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

- 3.07** Approved the Board's response to Grand Jury Report JUR 2014-2015-001 Trinity County Detention Facility Jail Report and directed that FAR 2014-2015-001 be reconsidered to incorporate public comment received during meeting.

Received comments from Jeff Morris, Kay Graves, County Administrative Officer Wendy Tyler and County Counsel Margaret Long.

Motion: Fenley **Second:** Groves **Carried** **Vote:** 4-1
Fenley - NO

General Services

General Services

- 3.08** Awarded to Harbert Roofing, Inc. of Redding the contract for roofing services at the Hayfork Airport FBO Building.
Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE

Sheriff

- 3.09** Adopted Resolution No. 2015-086 declaring one Sheriff's Office 1970 Ford Truck (VIN # F26BRH70357) surplus and authorizing the disposal of the vehicle through auction or disposing of as scrap through the Department of Transportation in conjunction with the next salvage sale.
Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE

Transportation

- 3.10** Received annual report on County's Memorandum of Agreement with the Nor-Rel-Muk Nation.
Received comments from Director of Transportation Rick Tippett.
Motion: Groves **Second:** Burton **Carried** **Vote:** 5-0
- 3.11** Approved the Director of Transportation to purchase three 2016 Ford F250 4X4 XLT Regular Cab Long Bed Trucks and snow plows.
Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE
- 3.12** Adopted Resolution No. 2015-087 which removes from the Department of Transportation's Capital Asset Inventory Departmental Listing:
Asset ID 02680, a 1970 CAT Loader (Serial No. 62K1652); and
Asset ID 03206, a 1970 CAT Loader (Serial No. 62K3270); and
Asset ID 12557, a 1999 Ford F350 Pickup (VIN No. 1FTSF31F1YEB36065); and
Asset ID 12814, a 2001 Ford F350 Pickup (VIN No. 1FTSF31F01EC51438); and
Asset ID 12973, a 2002 Ford F350 Pickup (VIN No. 1FTSF31F32EC81633); and
Asset ID 08552, a 1973 Ford F8000 Water Truck (VIN No. 1FDXR80UXBVJ10882); and
Asset ID 11031, a 1984 IHC S2200 Water Truck (VIN No. 1HSZALWNXEHA45121); and
Asset ID 12620, a 1982 IHC Transtar Water Truck (VIN No. 1HTD21379CGB16017); and
Asset ID 13215, a 2006 GM Transit Bus (VIN No. 1GBE5VIG76F428626); and
Asset ID 13146, a 2004 Ford F350 Pickup (VIN No. 1FSTF31P214EC70098); and
Asset ID 12981, a MiniSonde Water Quality Monitor (Serial No. 39785).
Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE
- 3.13** Ratified the Director of Transportation's signature on contract change order nos. 10, 11, 13 and 14 with Tullis, Inc. of Redding, California increasing the maximum cost by \$207,835.50 to construct a berm and regrade behind the CHP facility, remove and dispose of excess stockpiled material and add two rocked down drains for the Lance Gulch Road - Phase 2 Project.
Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE

Reports/Announcements

Reports/Announcements

- 4.01** I. Received reports from Director of Transportation Rick Tippett, Auditor/Controller Angie Bickle and Interim Director of Health and Human Services Letty Garza.
- II. Received a report from County Administrative Officer Wendy Tyler.
- III. Received reports from Members of the Board of Supervisors.

County Matters

Auditor/Controller

- 5.01** Approved a budget adjustment for Fiscal Year 2014/2015 in the Public Defender Department (Dept. 2170) increasing Services & Supplies by \$29,800; and approved a budget adjustment for Fiscal Year 2014/2015 reducing the General Fund Contingency (Dept. 9901) by \$29,800.

Received comments from Auditor/Controller Angie Bickle and County Administrative Officer Wendy Tyler.

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

- 5.02** Approved a budget adjustment for Fiscal Year 2014/2015 decreasing Contingency (Dept. 9901) by 74,416; approved a budget adjustment for Fiscal Year 2014/2015 in Contributions to Other Funds (Dept. 1990) increasing Transfers Out by \$74,416; approved a budget adjustment for Fiscal Year 2014/2015 in the General Reserve (Dept. 1710) increasing Transfers In by \$37,208; approved a budget adjustment for Fiscal Year 2014/2015 in Grants Administration (Dept. 8193) increasing Transfers In by \$936; and approved a budget adjustment for Fiscal Year 2014/2015 in Trinity Hospital (Dept. 9100) increasing Transfers In by \$36,272.

Received comments from Auditor/Controller Angie Bickle, County Administrative Officer Wendy Tyler and John Hamilton.

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

Transportation

- 5.03** Pursuant to Trinity County Code Section 2.60.410(2) authorized hiring Carmen (Sissy) Arey as a Transportation Driver at Range G159 Step C in the Department of Transportation, effective June 15, 2015.

Received comments from Director of Transportation Rick Tippett.

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

Closed Session

County Counsel

- 6.01** Government Code section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation
No. of Cases: One

No reportable action was taken.

Transportation

- 6.02** Government Code Section 54956.8 - Conference with Real Property Negotiators
APNs: 024-100-71, 024-100-72, 024-210-03, 024-210-06, 002-100-02
Agency Negotiators: Rick Tippett, Margaret Long and Martin Appraisals and Acquisition
Negotiating parties: James and Diane Borruso; Ronald and BJ Yingling; and Bertram Rudolph
Under Negotiation: Price, terms and payment

Received comments from John Hamilton.

Pulled from consideration.

Addendum

Others

- A** Received a status update on Code Enforcement and Abatement. Additional updates will be given as part of Department Head Reports.

Received comments from Director of Transportation Rick Tippett, County Administrative Officer Wendy Tyler, County Counsel Margaret Long, Dick Murray and Mike Wear.

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