

**MEETING MINUTES**

**2015-10-20**

**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 - 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 Morris**

**Public Comment - David Gooding**

## **Presentations**

### **Board of Supervisors**

- 1.01** US Department of Agriculture Interim State Director, Janice Waddell was unable to attend, no introduction was made.
- 1.02** Received an update from Michael Ort on the Inyo Network Digital 299 project.
- Received comments from Mark Feely, Richard Cole and Robert Tse from the US Department of Agriculture.

## **Consent**

### **Clerk of the Board**

- 2.01** Adopted Resolution No. 2015-103 confirming the continuance of a Local Emergency due to drought conditions.  
**Motion:** Burton      **Second:** Fisher      **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE
- 2.02** Adopted Resolution No. 2015-104 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

## **Clerk of the Board**

- 2.03** Adopted Resolution No. 2015-105 pertaining to parking on a portion of State Route 299, Weaverville for Halloween Trick-or-Treating on October 31, 2015.  
**Motion:** Burton      **Second:** Fisher      **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE
- 2.04** Appointed Kathleen Porritt to the PSA 2 Area Agency on Aging Advisory Council to serve a 4 year term expiring October 19, 2019.  
**Motion:** Burton      **Second:** Fisher      **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE
- 2.05** Approved regular meeting minutes of October 6, 2015, as submitted by the Clerk.  
**Motion:** Burton      **Second:** Fisher      **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE

## **Clerk Recorder Assessor**

## Clerk Recorder Assessor

- 2.06** Appointed, in lieu of election, those candidates who filed for District Board Member positions with less filers than vacancies beginning December 4, 2015 with:
- Coffee Creek Volunteer Fire Department; 4 year term expiring December 6, 2019
    - George Lawrence
    - Carl E Paine
  - Douglas City Community Services District; 4 year term expiring December 6, 2019
    - Arnold Whitridge
  - Greater Hayfork Valley Park and Recreation; 4 year term expiring December 6, 2019
    - Becky Stetson
    - Raelyn Fielding
  - Hayfork Fire Protection District; 4 year term expiring December 6, 2019
    - Diana Burke
    - Robert 'Tad' Drain
  - Hayfork Fire Protection District; 2 year term expiring December 1, 2017
    - Angenett Jones Taft
  - Hyampom Community Services District; 4 year term expiring December 6, 2019
    - Carol Minor
  - Lewiston Community Service District; 4 year term expiring December 6, 2019
    - Joseph W Kasper
    - Jennilea Alles Brookins
  - Post Mountain Public Utilities District; 4 year term expiring December 6, 2019
    - Gary R Carpenter
  - Ruth Lake Community Service District; 4 year term expiring December 6, 2019
    - John E Wise
    - Charles Davison
    - Debra L Sellman
  - Ruth Lake Community Service District; 2 year term expiring December 1, 2017
    - Dennis Johnson
  - Salyer Community Service District; 4 year term expiring December 6, 2019
    - Garrett Watty
  - Salyer Community Service District; 2 year term expiring December 1, 2017
    - Roseyn Aucella
    - Terry Meierding
  - Trinity Center Community Services District; 4 year term expiring December 6, 2019
    - Glen Ahmann
  - Trinity Center Community Services District; 2 year term expiring December 1, 2017
    - Patrick Frost
  - Trinity Public Utility District; 4 year term expiring December 6, 2019
    - Kelli Gant
    - Thomas J Ludden
    - Clarence W Rose
  - Weaverville Community Service District; 4 year term expiring December 6, 2019
    - Dave Ottem
    - Marilyn D Cook
  - Weaverville Fire Protection District; 4 year term expiring December 6, 2019
    - Michael Williams
    - George E Owens
    - Arden Dee Potter
  - Weaverville Sanitary District; 4 year term expiring December 6, 2019
    - Harris Mitchell

Received comments from Kay Graves, Clerk/Recorder/Assessor Shanna White and John Hamilton.

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

## Clerk Recorder Assessor

- 2.07** Appointed qualified persons to fill remaining vacancies with insufficient candidates beginning December 4, 2015 as follows:  
Hyampom Community Services District; 4 year term expiring December 6, 2019
- Larry Murray
- Post Mountain Public Utilities District; 2 year term expiring December 1, 2017
- Thomas Onwiler
- Post Mountain Public Utilities District; 4 year term expiring December 6, 2019
- Tim Spiersch
  - Karen Hibbs

Received comments from Kay Graves, County Counsel Margaret Long, County Administrative Officer Wendy Tyler, Jo San Metz, Tim Spiersch, Dero Forslund and Clerk/Recorder/Assessor Shanna White.

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

## Health & Human Services

- 2.08** Approved a grant agreement with the California Department of Public Health (15-10462) for Public Health Immunization.

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

## Sheriff

- 2.09** Adopted the Designation of Applicant's Agent Resolution No. 2015-106 for Non-State Agencies (Cal EMA Form 130) in order to process disaster assistance funding for the Summer of 2015 Wildfires.

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

- 2.10** Approved a budget adjustment in the Justice Asset Seizure Department (Dept. 8587) increasing revenues and Fixed Assets by \$66,187.

Received comments from Sheriff's Office Business Manager Mary Treece, County Administrative Officer Wendy Tyler and Kay Graves.

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

- 2.11** Approved a budget adjustment in the State & Local Asset Seizure Department (Dept. 8593) increasing revenues and Services & Supplies by \$6,150.

Received comments from Sheriff's Office Business Manager Mary Treece.

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

## Transportation

- 2.12** Adopted Resolution No. 2015-107 which ratifies Right of Way Agreements with James and Diane L. Borruso (002-100-71) and Yingling Construction Company (024-210-06) for the Lowden Park Bicycle and Pedestrian Path.

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

## Reports/Announcements

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- 3.01** I. Received a report from Interim Director of Health and Human Services Letty Garza, District Attorney Eric Heryford, Director of Behavioral Health Services Noel O'Neill and Director of Transportation Rick Tippett.
- A. Received a Code Enforcement update from County Counsel Margaret Long.
- 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

- 4.01** Adopted Resolution No. 2015-108 authorizing the Director of Behavioral Health Services to sign amendment no. 2 to the agreement with the Department of Health Care Services (14-90112) increasing funding for FY 15/16 to provide Substance Use Disorder Services.

Received comments from Director of Behavioral Health Services Noel O'Neill.

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

### Board of Supervisors

- 4.02** Adopted Resolution No. 2015-109 declaring Hydro Carbon Fracking a nuisance per se in Trinity County for a period of four years with the addition the following paragraph "BE IT FURTHER RESOLVED that water wells used for drinking or agriculture are exempt from this resolution."

Received comments from County Counsel Margaret Long, Richard Cole, Bob Van Fleet and County Administrative Officer Wendy Tyler.

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

- 4.03** Received an update on Measure W, 5% increase in Transient Occupancy Tax (TOT).

Received comments from Mark Feely and Kay Graves.

### Clerk of the Board

- 4.04** Appointed Supervisor Judy Morris as primary and Supervisor Bill Burton as alternate representative to the California State Association of Counties (CSAC) Board of Directors.

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

**Addendum**

**County Counsel**

**A** Adopted Resolution No. 2015-110 fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act.

Received comments from County Counsel Margaret Long.

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

**B** HERAD DURING CLOSED SESSIOIN

Government Code Section 54954.5(e) - Public Employee Evaluation: County Administrative Officer

Evaluation was held.

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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

Attest:

WENDY G. TYLER  
Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy