

## MEETING MINUTES

2015-11-03

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 - 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 - Jackie Torado, John Hall, Terri Tillinghast, Kibri Smith, Debbie Hall, Karen Suda, Kay Graves and Sheriff Bruce Haney.

## Consent

### Agriculture/Solid Waste

**1.01** Approved an agreement with the California Department of Food and Agriculture (15-0444-SF) to provide funding to manually treat broom species on private properties from July 1, 2015 to June 30, 2017.

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

### Clerk of the Board

**1.02** Adopted Resolution No. 2015-110 confirming the continuance of a Local Emergency due to drought conditions.

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

**1.03** Adopted Resolution No. 2015-113 confirming the continuance of a Local Health Emergency due to hazardous unhealthy debris and air quality concerns in Trinity County.

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

**1.04** Adopted Resolution No. 2015-111 supporting the Hayfork Park and Recreation District's Holiday Lights parade on December 6, 2015.

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

## **Clerk of the Board**

**1.05** Approved regular meeting minutes of October 20, 2015, as submitted by the Clerk.

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

## **General Services**

**1.06** Approved a budget adjustment in the Vehicle Abatement Department (Dept. 2950) increasing Services and Supplies by \$1,200.

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

## **Solid Waste**

**1.07** Adopted Resolution No. 2015-112 which approves revisions to the Solid Waste Service Agreement and authorizes Solid Waste staff to implement and administer the new service terms.

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

## **Reports/Announcements**

### **Reports/Announcements**

- 2.01**
- I. Received a report from Sheriff Bruce Haney.
    - 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.

## **Transportation Commission**

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

#### **In-Home Support Services Authority**

**3.01** Adopted Resolution No. 2015-114 recognizing Service Employees International Union (SEIU) Local 2015 as the successor organization and exclusive bargaining representative for IHSS independent providers and authorizing the County Administrative Officer to sign the recognition agreement.

Received comments from Assistant County Counsel David Prentice and County Administrative Officer Wendy Tyler.

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

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

## **County Matters**

### **Health & Human Services**

## **Health & Human Services**

- 4.01** Pursuant to Government Code Section 21221(h) authorized hiring retired annuitant Beatrice Shafer as a Project Specialist III at Range P753 Step A in the Health and Human Services Department, effective November 4, 2015 and found that this position requires specialized skills.

Received comments from Interim Director of Health and Human Services Letty Garza, Health and Human Services Program Manager Jennifer Addison, and County Administrative Officer Wendy Tyler.

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

## **Closed Session**

### **In-Home Support Services Authority**

- 5.01** RECESSED AS THE BOARD OF SUPERVISORS AND RECONVENED AS THE IN-HOME SUPPORT SERVICES AUTHORITY

Government Code section 54954.5(f) - Labor Negotiations  
County's Designated Representatives: Monica Stygar and David Prentice  
Employee Organizations: In-Home Supportive Services

Direction was given to the negotiators.

ADJOURNED AS THE IN-HOME SUPPORT SERVICES AUTHORITY AND RECONVENED AS THE BOARD OF SUPERVISORS

### **County Administrative Officer**

- 6.01** Government Code section 54954.5(f) - Labor Negotiations  
County's Designated Representatives: David Prentice  
Employee Organizations: Trinity County Deputy Sheriff's Association

Appointed David Prentice and Shelly Pourian as the designated representatives for the purpose of labor negotiations with the Deputy Sheriff's Association and gave direction to the negotiators.

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

### **County Counsel**

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

Direction given to staff.

## Addendum

### Board of Supervisors

- A** Authorized the Chairman to sign a letter of support for the Watershed Research and Training Center to serve as a designee of Trinity County in response to the North Coast Resource Partnership's specific solicitation for assistance in preparing a regional assessment and strategy for advancing biomass energy.

Received comments from the Watershed Research and Training Center Executive Director Nick Goulette and Duane Sceper.

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

- B** Discussed desired changes to the Land Use Ordinance as it pertains to commercial medical marijuana grows to be forwarded to the Planning Commission for review.

Received comments from Planning Director Rick Tippett, County Counsel Margaret Long, County Administrative Officer Wendy Tyler, Duane Sceper, Duncan McIntosh, Terry Mines, Liz McIntosh, Adrian Kyes, John Bower, Bobbi Chadwick, Piper McDaniel, Tom Bolenko, Kay Graves, and Tom.

Directed staff to bring to the Planning Commission an item to work on a land use ordinance pertaining to commercial medical marijuana grows and their locations, zoning requirements, water issues, number of grows allowed Countywide, etc.

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

- C** Discussed potential permitting and fee structure for medical marijuana cultivation.

Received comments from County Administrative Officer Wendy Tyler, County Counsel Margaret Long, Planning Director Rick Tippett, Duane Sceper, Kay Graves, Duncan McIntosh, Terry Mines, John Hall, Bonnie Chadwick, Chris Schafer, Liz McIntosh, Tom Bolenko and Rob Oakley.

Directed staff to create a draft permitting/licensing structure with a tiered fee component; Further directs staff to develop a provisional licensing structure pending completion of the land use ordinance. Departments to assist in creating plans are Administration, County Counsel, Agricultural Commissioner, Planning and Public Health. Focus to be given to a structure that provides for ease in verifying compliance.

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

Directed the County Administrative Officer to bring back information on a commercial medical marijuana cultivation tax (i.e. timelines, examples, what are other counties doing) on the December 15, 2015 agenda.

**Motion:** Fisher      **Second:** Fenley      **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