



TRINITY COUNTY BOARD OF SUPERVISORS

Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES MARCH 20, 2007

PRESENT

Chairman

Supervisor Jeff Morris - District 2

Vice-Chairman

Supervisor Roger Jaegel - District 3

Supervisor Judy Pflueger - District 1

Supervisor Howard Freeman - District 4

Supervisor Wendy Reiss - District 5

Larry Layton - County Administrative Officer

Jeanette Palla - County Counsel

Wendy Tyler – Clerk of the Board/Administrative Analyst

Kelly Frost - Deputy Clerk of the Board

Note: Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of DVD's are available at the Trinity County Library

9:00 AM

CALLS MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

REPORT ON MARCH 6, 2007 CLOSED SESSION

4.01 Gov't. Code section 54954.5 - Determination of Disability
Kavan Fritz

On motion of Supervisor Jaegel, seconded by Supervisor Reiss and on the following vote polled:

Supervisors Reiss, Jaegel, Freeman, Pflueger and Morris – Aye.

Adopts resolution no. 2007-20, determining a non-work related disability.

4.02 Gov't. Code section 54954.5 - Determination of Disability
Katherine Methlie

Direction given to County Counsel.

4.03 Gov't. Code section 54954.5 - Determination of Disability
Nicholas Tranquilla

On motion of Supervisor Jaegel, seconded by Supervisor Pflueger and carried, determines no disability, due to lack of information.

4.04 Gov't Code section 54954.5(e). Public Employee Appointment or Employment
Title: Director of Behavioral Health Services

Direction given to County Administrative Officer.

4.05 Gov't Code section 54956.9(b)(1). Significant exposure to litigation. Conference with
legal counsel

Discussion with County Counsel concerning potential litigation.

4.06 Gov't Code section 54954.5(b) - Conference with real property negotiator
Property: Trinity County Assessor's Parcel No. 024-010-38 (Sky Ranch Road,
Junction City).

Negotiating Parties: Larry Layton, county negotiator

Under Negotiation: Price and terms of payment

Direction given to County Administrative Officer.

4.07 Gov't Code section 54954.5(e). Public Employee Appointment or Employment
Title: Director of Emergency Services

Direction given to County Administrative Officer.

1. CONSENT AGENDA

On motion of Supervisor Freeman, seconded by Supervisor Reiss and on the following vote polled:

Supervisors Reiss, Freeman, Pflueger, Jaegel and Morris – Aye.

Approves the following consent items, with the exception of 1.01, 1.08 and 1.09.

CLERK OF THE BOARD

- 1.02 Approves Strategic Planning meeting minutes of March 7, 2007, as submitted by Clerk.

COUNTY ADMINISTRATIVE OFFICER

- 1.03 Pursuant to Trinity County Code Section 2.60.410 authorizes hiring Dorothy Knowles as a Behavioral Health Case Manager II at Behavioral Health at Range G196 Step B.

Fiscal Impact: \$5,230 - \$5,439, including benefits

- 1.04 Pursuant to Trinity County Code Section 2.60.410 authorizes hiring Anne Lagorio as a Behavioral Health Case Manager II at Behavioral Health at Range G196 Step B.

Fiscal Impact: \$5,230 – \$5,439, including benefits

- 1.05 Pursuant to Trinity County Code Section 2.60.410, authorizes hiring Liz Hamilton as a Social Worker I at Health and Human Services at Range G174 Step C.

Fiscal Impact: \$4,407 – \$4,752, including benefits

DISTRICT ATTORNEY

- 1.06 Adopts resolution no. 2007-29, authorizing the District Attorney to submit to the Office of Emergency Services an application to receive funding for the Trinity County Drug ADA Task Force Grant in the amount of \$109,586 for the period 7/1/07 - 6/30/08; and further authorizing the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof, subject to routing and approval as to form and content.

HEALTH AND HUMAN SERVICES

- 1.07 Approves contract no. 07-052, with Prevent Child Abuse California for participation in the Child Welfare Services Redesign AmeriCorps program.

Fiscal Impact: New funding (revenue) \$96,000

SHERIFF

- 1.10 Approves Boating Safety and Enforcement Financial Aid Program contract no. 07-056, for Fiscal Year 2007 - 2008, with California Department of Boating and Waterways, in the amount of \$114,543; and

Prepare a certified copy of the board resolution and / or minute order that indicates approval to participate.

Fiscal Impact: Revenue \$114,543

THE FOLLOWING ITEMS WERE PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY

CLERK OF THE BOARD

- 1.01 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves minutes of March 6, 2007, with corrections as follows:

6.05 Trinity County Commission on Aging

On motion of Supervisor Pflueger, seconded by Supervisor Reiss, (deleted typo: seconded by Supervisor Freeman) and carried, re-appoints Emmett Hein, representing District 1 and Sue Williams - Maisack, representing District 4, for a four year term, expiring in 2010; and

Re-appoints Stan Ehler, representing District 5, for a two year term, expiring in 2008.

HEALTH AND HUMAN SERVICES

Report received from Linda Wright, Health and Human Services Director on items 1.08 and 1.09.

- 1.08 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves Joint Exercise of Powers agreement no. 07-053, for the California Statewide Automated Welfare System Consortium IV.

Fiscal Impact: Funds in current budget – varies

- 1.09 On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, authorizes the purchase of two new 4-Wheel Drive vehicles for Health and Human Services Department; and

Authorizes County Administrative Officer to award the bids.

Fiscal Impact: Funds in current budget \$46,671

RECESSES AS THE BOARD OF SUPERVISORS; RECONVENES AS THE TRANSPORTATION COMMISSION

2. TRANSPORTATION COMMISSION

Report received from Jeff Schwein, Lumos and Associates and Carl Bonomini, Transportation Director.

2.01 On motion of Supervisor Jaegel, seconded by Supervisor Pflueger and on the following vote polled:

Supervisors Pflueger, Jaegel, Reiss, Freeman and Morris- Aye.

Approves resolution no. 2007-28, adopting Regional Transportation Improvement Program for the 2006 State Transportation Improvement Program Augmentation Cycle, with the following changes:

Project 2138 – Move right of way, in the amount of \$1,679 from 07/08 to 08/09.

Fiscal Impact: New Funding \$5,898,000

RECESSES AS THE TRANSPORTATION COMMISSION; RECONVENES AS THE BOARD OF SUPERVISORS

REPORTS

- I. Report from County Administrative Officer – Larry Layton
- II. Report on Hospital Transfer – Larry Layton
- III. Report from County Counsel – Jeanette Palla
- IV. Report from Department Heads – Jim Woodward, Supervisor Court Judge; Dero Forslund, County Clerk/Recorder and David Nelson, Auditor/Controller.
- V. Reports from members of the Board of Supervisors – Supervisors Reiss, Pflueger, Jaegel, Freeman and Morris.
- VI. Report on Cell Tower Grant – Sandy Bechtold, Cell Tower Project Specialist
- VII. Report on Affordable Housing – Pat Mortensen, Grants Coordinator and Lynn Jungwirth, Watershed Center.

3. MEETS IN CLOSED SESSION

1:00 PM RECESSES
1:30 PM RECONVENES

REPORTS ON CLOSED SESSION

3.01 Gov't Code 54956.9, (b)(1). Conference with Legal Counsel. Significant exposure to litigation.

No. of cases: One
Claimant: Lawrence Brown

On motion of Supervisor Jaegel, seconded by Supervisor Pflueger and carried, denies claim filed by Lawrence Brown.

3.02 Gov't Code sections 54954.5(d) and 54956.9(b)(1). Liability Claims and/or Anticipated Litigation.

Claimant: Dean Meyer (Claim No. 6108-88-0054)
Agency Claimed Against: Trinity County

On motion of Supervisor Freeman, seconded by Supervisor Morris and on the following vote:

Supervisors Freeman, Reiss and Morris - Aye

Supervisors Jaegel and Pflueger - No

Authorizes compromise and release settlement offer to Mr. Meyer.

3.03 Gov't Code Section 54954.5. One Case Nicholas Tranquilla – Adopt Resolution regarding Determination of Disability.

On motion of Supervisor Jaegel, seconded by Supervisor Pflueger and on the following vote polled:

Supervisors Pflueger, Jaegel, Freeman, Reiss and Morris – Aye.

Adopts resolution no. 2007-19, determining no disability, due to lack of information.

3.04 Gov't Code Section 54954.5(e). Public Employee Appointment or Employment.
Title: Director of Emergency Services.

Direction given to County Administrative Officer.

PUBLIC COMMENT

Comments received from Jim Stillwell, Hayfork and Dixie Capelli, Junction City.

4. COUNTY MATTERS

All contracts submitted to the board are subject to routing for approval as to form and content.

1:45 PM Jeanette Palla, County Counsel – Absent

AGRICULTURE/SOLID WASTE

Report received from Mark Lockhart, Solid Waste Director and Barbara Rapinac, Solid Waste Technician.

4.01 Receives partial Solid Waste Program Review; and

On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, adopts partial recommendations as follows, with the remaining recommendations to come back at the second meeting in May:

Landfill:

1.1 Supplement closure fund with funds from facilities loan payoff.

Trash Collection:

2.1 Supplement maintenance fund with funds from equipment loan payoff.

2.2 Create sub account for 28% of unanticipated funds from 2006 fires.

2.2 Equipment replacement account with funds from debt service.

Hauling:

4.1 Authorize CAO to meet and confer.

4.2 Issue RFP for contract hauler to Anderson Landfill.

COUNTY ADMINISTRATIVE OFFICER

4.02 On motion of Supervisor Reiss, seconded by Supervisor Freeman and on the following vote polled:

Supervisors Freeman, Reiss, Jaegel, Pflueger and Morris – Aye.

Approves Resolution of Intention no. 2007-30, to approve an amendment to contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Trinity; and

Discloses future annual cost of proposed contract amendment pursuant to Government Code section 7507.

GRANTS AND HOUSING

Report received from Pat Mortensen, Grants Coordinator.

4.03 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, selects and approves proposed cell tower site 3 in Hyampom as an additional site if funds

become available. Comments received from Sandy Bechtold, Cell Tower Project Specialist.

- 4.04 On motion of Supervisor Pflueger, seconded by Supervisor Reiss and on the following vote polled:

Supervisors Reiss, Pflueger, Jaegel, Freeman and Morris – Aye.

Adopts resolution no. 2007-31, approving the submittal of a CalHOME program 2007 grant application, in the amount of \$600,000 for an Owner-Occupied Housing Rehabilitation Program in communities throughout the County of Trinity, and authorize the County Administrative Officer to sign the CalHOME application, Statement of Assurances and other required forms, subject to routing and approval as to form and content.

PLANNING

Report received from John Jelicich, Planning Director.

- 4.05 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, adopts new Drug and Alcohol Testing Policy for Trinity Transit employees.
- 4.06 On motion of Supervisor Jaegel, seconded by Supervisor Freeman, approves agreement no. 07-055 with Trinity Resource Conservation District in the amount of \$40,000 for GIS mapping services. Funding is through Rural Planning Assistance, Title III, and Proposition 50. There is no general fund match required.

Fiscal Impact: Funds in current budget \$40,000

TRANSPORTATION

Report received from Carl Bonomini, Transportation Director.

- 4.07 On motion of Supervisor Pflueger, seconded by Supervisor Jaegel and on the following vote polled:

Supervisors Jaegel, Pflueger, Reiss, Freeman and Morris – Aye.

Adopts Resolution of Notice of Intention No. 2007-32, to vacate approximately 1.65 miles of the southerly portion of County Road #137, Bear Creek Loop Road, above Coffee Creek.

- 4.08 On motion of Supervisor Freeman, seconded by Supervisor Reiss and on the following vote polled:

Supervisors Reiss, Freeman, Pflueger, Jaegel and Morris – Aye.

Adopts Resolution of Notice of Intention No. 2007-33, to vacate approximately 2.3 miles of the northerly portion of Canyon Creek Road #401, in Junction City.

ADDENDA

5.01 Selects Strategic Planning meeting topics for September, October, November and December as follows:

September – Appropriations and Legislative requests
October – Information and Technology/Phone System
November – Natural Resources
December – Year-End Wrap-Up.

3:40 PM ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

WENDY G. TYLER
Clerk of the Board County of Trinity,
State of California

JEFFREY W. MORRIS, CHAIRMAN
Board of Supervisors, County of Trinity
State of California

By: _____
Kelly Frost, Deputy Clerk

APPROVED AS TO FORM AND CONTENT

Jeanette Palla, County Counsel