

**MEETING MINUTES**

09/18/2007

**Chairman**

**Supervisor Jeffrey Morris - District 2**

**Vice Chairman**

**Supervisor A. 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**

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**Meeting called to order in open session at 9:00a.m.**

**Supervisor Reiss absent**

**Pledge of Allegiance - Supervisor Freeman**

**Announcements - Chairman Morris reports Supervisor Reiss is absent due to jury duty**

**Consent**

**Auditor/Controller**

**1.01** Staff report from David Nelson, Auditor/Controller

Approves tax rates for 2007/2008 Secured Tax Roll as follows:

Tax Rate Limit (Proposition 13)	1.0000000%
Average Debt Service Rate	0.0255538%
Weaverville Sanitary	0.0021899%
Shasta, Tehama, Trinity JC	0.0118000%
Trinity County Waterworks Dist #1	0.0362695%
College of the Redwoods	0.0150000%

**Motion:** Freeman      **Second:** Jaegel

**Ayes** Freeman, Jaegel, Pflueger and Morris  
**Nays**

**Behavioral Health Services**

## **Behavioral Health Services**

**1.02** Staff report from Nancy Antoon, Director of Behavioral Health Services and David Nelson, Auditor Controller

Approves amendment with Sequoia Psychiatric Center to increase bed days for providing inpatient, involuntary and voluntary acute care services to Medi-Cal beneficiaries of Trinity County.

Funds in current budget \$65,000

**Motion:** Jaegel      **Second:** Pflueger      **Ayes** Jaegel, Pflueger, Freeman and Morris  
**Nays**

## **Board of Supervisors**

**1.03** Authorizes Chairman to sign letter to Sierra Pacific Foundation in support of the Trinity County University of California Cooperative Extension's grant application.

No Fiscal Impact

**Motion:** Freeman      **Second:** Pflueger      **Ayes** Freeman, Pflueger, Jaegel and Morris  
**Nays**

## **Building & Development Services**

**1.04** Staff report from Wyatt Paxton, Director Building and Development Services

Approves standard personal services contract with Rob Barcellona Construction for as needed general construction services for the County.

Funds in current Budget \$46,331

**Motion:** Freeman      **Second:** Pflueger      **Ayes** Freeman, Pflueger, Morris  
**Nays** Jaegel

## **Clerk of the Board**

**1.05** Approves budget hearing minutes of September 5-7, 2007 as submitted by Clerk.

**Motion:** Freeman      **Second:** Pflueger      **Ayes** Freeman, Pflueger, Jaegel and Morris  
**Nays**

**1.06** Approves strategic planning meeting minutes of September 5, 2007 as submitted by Clerk.

**Motion:** Freeman      **Second:** Pflueger      **Ayes** Freeman, Pflueger, Jaegel and Morris  
**Nays**

**1.07** Tabled to September 18, 2007

**Motion:**      **Second:**      **Ayes**  
**Nays**

**1.08** Adopts resolution no. 2007-91 supporting Trinity High School's Homecoming Parade to be held October 5, 2007.

**Motion:** Freeman      **Second:** Pflueger      **Ayes** Freeman, Pflueger, Jaegel and Morris  
**Nays**

## **County Administrative Officer**

**1.09** Approves Amendment No. 05-359.2, with the Department of Forestry & Fire Protection, for Training Officer Services and to extend the contract for one year; and

Adopts resolution no. 2007-92 approving the Department of Forestry & Fire Protection Agreement (2CA55052) for services from July 1, 2007 to June 20, 2008.

Funds in current budget: \$10,555

**Motion:** Freeman      **Second:** Pflueger      **Ayes** Freeman, Pflueger, Jaegel and Morris  
**Nays**

## **Health & Human Services**

## Health & Human Services

- 1.10** Authorizes Chairman to sign the Certification Statements for the Child Health and Disability (CHDP) Program and California Children's Services, stating that the local governing body has approved the Children's Medical Services plan and fiscal budget for 2007/2008.

No Fiscal Impact

**Motion:** Freeman

**Second:** Pflueger

**Ayes** Freeman, Pflueger, Jaegel and Morris  
**Nays**

## Presentations

### Board of Supervisors

- 2.01** Adopts Resolution No. 2007-90 of Appreciation for Dick Hamilton honoring his many years of service on the Trinity Center Volunteer Fire Department;  
Chairman Morris presents resolution to Dick Hamilton. Comments from Mary Hamilton.

**Motion:** Pflueger

**Second:** Freeman

**Ayes** Pflueger, Freeman, Jaegel and Morris  
**Nays**

## Transportation Commission

**RECESS AS THE BOARD OF SUPERVISORS; RECONVENE AS THE TRANSPORTATION COMMISSION**

### Transportation Commission

- 3.01** Staff report from Susan Price, Executive Secretary, Transportation Commission

Approves contract #07-277, to supersede previous contract #07-178, with Lumos & Associates for modified State Transportation Improvement Program (STIP) services. Savings by reducing both the TDA and STIP contracts is \$25,000, subject to routing and approval as to form & content

**Motion:** Freeman

**Second:** Pflueger

**Ayes** Freeman, Pflueger, Jaegel and Morris  
**Nays**

- 3.02** Staff report from Susan Price, Executive Secretary, Transportation Commission

Approves contract #07-266, to supersede previous contract #07-178, with Lumos & Associates for modified Transportation Development Act (TDA) services. Savings by reducing both the TDA and STIP contracts is \$25,000, subject to routing and approval as to form and content.

**Motion:** Freeman

**Second:** Pflueger

**Ayes** Freeman, Pflueger, Jaegel and Morris  
**Nays**

**RECESS AS THE TRANSPORTATION COMMISSION; RECONVENE AS THE BOARD OF SUPERVISORS**

## Reports

### Reports

## Reports

- I. Report from County Administrative Officer - None
- II. Report on Hospital Transfer - Larry Layton and Colleen Daniels
- III. Report from County Counsel - Jeanette Palla
- IV. Report from Department Heads- Dero Forslund
- V. Report from members of the Board of Supervisors - Supervisors Freeman, Jaegel, Pflueger and Morris
- VI. Report on cell Tower Grant - Sandy Bechtold, Cell Tower Project Specialist
- VII. Report on Affordable Housing - None

**Motion:**

**Second:**

**Ayes**

**Nays**

## **Closed Session**

### County Administrative Officer

**4.01**

Gov't Code section 54954.5(e)

Public Employee Evaluation: Director of Health and Human Services

Direction given to County Administrative Officer

**Motion:**

**Second:**

**Ayes**

**Nays**

Meeting reconvenes at 1:30 PM

Clerk reports on closed session  
All Members present

## Public Hearings

### Grants & Housing

**5.01** Staff report from Pat Mortensen, Grants and Housing Rehabilitation

Chairman opens public hearing  
No comments received  
Chairman closes public hearing

Accepts the Certificate of Completion and related final reports for Community Development Block Grant (CDBG) #04-EDBG-0637 for the Business Loan Program.

No Fiscal Impact

**Motion:**Reiss

**Second** Pflueger

**Ayes:** Reiss, Pflueger, Jaegel, Free

**Nays:**

**5.02** Staff report from Pat Mortensen, Grants and Housing Rehabilitation and Susan Price, Planning Director

Chairman opens public hearing  
No comments received  
Chairman closes public hearing

Adopts Resolution no. 2007-93 approving the submittal of a Community Development Block Grant (CDBG) 2007-2008 Planning and Technical Assistance Grant application for \$35,000 from the General Allocation for an Affordable Housing Needs and Infrastructure Master Plan, and authorize the County Administrative Office to sign the CDBG application, Statement of Assurances and other required forms.

County match in current budget \$2,100

**Motion:**Pflueger

**Second** Reiss

**Ayes:** Pflueger, Reiss, Freeman, Ja

**Nays:**

**5.03** Staff report from Pat Mortensen, Grants and Housing Rehabilitation; and Susan Price, Planning Director

Chairman opens public hearing  
No comments received  
Chairman closes public hearing

Adopts Resolution no. 2007-94 approving the submittal of a Community Development Block Grant (CDBG) 2007-2008 Planning and Technical Assistance Grant application for \$35,000 from the Economic Development Allocation for a G.I.S. Economic Development Mapping Plan, and authorize the County Administrative Officer to sign the CDBG application, Statement of Assurances and other required forms.

County match in current budget \$2,100

**Motion:**Reiss

**Second** Freeman

**Ayes:** Reiss, Freeman, Jaegel, Pflu

**Nays:**

## County Matters

### Auditor/Controller

## Auditor/Controller

### 6.01 Staff report by David Nelson, Auditor/Controller

Adopts resolution no. 2007-95 with an amended figure of \$70,847,632 for the final budget for Fiscal Year 2007/08.

**Motion:**Pflueger

**Second** Reiss

**Ayes:** Pflueger, Reiss, Freeman, Jæ

**Nays:**

## Building & Development Services

### 6.02 Staff report from Wyatt Paxton, Director of Building and Development Services

Approves Memorandum of Understanding No. 07-238 with the Greater Hayfork Valley Park and Recreation District for general maintenance and upkeep of the Hayfork Park.

Funds in Current Budget: \$19,800

**Motion:**Jaegel

**Second** Reiss

**Ayes:** Jaegel, Reiss, Pflueger, Free

**Nays:**

## Grants & Housing

### 6.03 Staff report from Pat Mortensen, Grants and Housing Rehabilitation Comments received from Bob Nash, SCEDD

Authorizes Chairman to sign subrecipient agreement with Superior California Economic Development District to perform the microenterprise activity of the CDBG grant agreement #06-EDBG-2717 for the 2006-2007 California Community Economic Enterprise Fund of the State Community Development Block Grant (CDBG) Program, not to exceed \$280,000.

**Motion:**Reiss

**Second** Freeman

**Ayes:** Reiss, Freeman, Pflueger, Jæ

**Nays:**

## Planning/Natural Resources

### 6.04 Staff report from Susan Price, Planning Director and Tom Stokley, Principle Planner

Authorizes the Planning Director's signature on Grant Agreement No 07FC200014 for \$330,000 with the U.S. Bureau of Reclamation for the Targeted Watershed Implementation Program

Funds in current budget \$330,000.

**Motion:**Jaegel

**Second** Freeman

**Ayes:** Jaegel, Freeman, Reiss, Pflu

**Nays:**

### 6.05 Staff report from Susan Price, Planning Director and Tom Stokley, Principle Planner

Authorizes the Planning Director's signature on MOU with Trinity County Resource Conservation District for \$119,061 for the Targeted Watershed Implementation Program.

Funds in current budget \$119,061

**Motion:**Jaegel

**Second** Freeman

**Ayes:** Jaegel, Freeman, Reiss, Pflu

**Nays:**

### 6.06 Staff report from Susan Price, Planning Director

Approves Memorandum of Understanding with Roderick Senior Center for purchase of new bus in amount of up to \$95,000 of previously approved State Transit Assistance funds, subject to routing and approval as to form and content.

Funds in current budget \$95,000

**Planning/Natural Resources**

**Motion:**Reiss

**Second** Jaegel

**Ayes:** Reiss, Jaegel, Freeman, Pflu

**Nays:**

**Transportation**

**6.07** Staff report from Carl Bonomini, Director of Transportation and Lyle Hymas, Deputy Surveyor  
Comments received from Mathew Peltier and Dero Forlund, Clerk/Recorder/Assessor

Accepts the Formation and Activation Petitions for a Permanent Road Division for the Cedar Heights Subdivision – Phase I, direct the Department of Transportation to begin the balloting process and sets a public hearing at the regularly scheduled meeting date of November 20, 2007 to consider the formation of said Permanent Road Division.

No fiscal impact to the County.

**Motion:**Freeman

**Second** Reiss

**Ayes:** Freeman, Reiss, Pflueger, Ja

**Nays:**

**Addendum**

**Behavioral Health Services**

Direction to staff to bring back with more information.

**Motion:**

**Second**

**Ayes:**

**Nays:**

**Clerk of the Board**

Adopts resolution no. 2007 -96 in support of Hayfork High School's Homecoming parade to be held October 5, 2007.

**Motion:**Jaegel

**Second** Reiss

**Ayes:** Jaegel, Reiss, Pflueger, Free

**Nays:**

**Planning/Natural Resources**

Staff report from Susan Price, Director anda Tom Stokley, Principle Planner

Authorizes the Planning Director's signature on Modification No. 1 for Cooperative Agreement No. 06FC20213 (County Contract No. 06-243) for Trinity Management Council Participation

**Motion:**Jaegel

**Second** Freeman

**Ayes:** Jaegel, Freeman, Reiss, Pflu

**Nays:**

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

Attest:

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

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

