

MEETING MINUTES
2007-10-02

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

Meeting called to order in open session at 9:03a.m.

Pledge of Allegiance - Supervisor Pflueger

Announcements - Chairman Morris reports Special Board Meeting 10/03/07 in Hyampom

Consent

Behaviorial Health Services

1.01 Staff report from Nancy Antoon, Director.
Approves amendment with Kings View Corporation to modify date of termination, modify services, and decrease maximum amount to County.

Motion: Jaegel **Second:** Pflueger **Carried**

1.02 Approves agreement with Helios Healthcare, LLC. to provide mental health services to people with mental disorders.

Motion: Reiss **Second:** Jaegel **Carried**

1.03 Approves contract with Yolo Community Care Continuum to provide mental health services to people with mental disorders.

Motion: Reiss **Second:** Jaegel **Carried**

Board of Supervisors

1.04 Adopts Resolution of Appreciation for Bruce Black of the California Highway Patrol.

Motion: Reiss **Second:** Jaegel **Roll Call:** Jaegel, Reiss, Pflueger, Freeman and Morris

Building & Development Services

- 1.05** Staff report from Wyatt Paxton, Director.
Approves lease agreement with addition of Exhibit "A" with Janice Werner for lease of a studio room at the Sam Lee Ranch House.
Motion: Reiss **Second:** Freeman **Carried**

Clerk of the Board

- 1.06** Tabled to October 16, 2007. (Approve meeting minutes of September 18, 2007, as submitted by Clerk.)
- 1.07** Approves meeting minutes of September 4, 2007 as submitted by Clerk.
Motion: Reiss **Second:** Jaegel **Carried**
- 1.08** Approves special meeting minutes of September 13, 2007 as submitted by Clerk.
Motion: Reiss **Second:** Jaegel **Carried**
- 1.09** Approves responses to the following 2006-07 Grand Jury Reports:
1. Judicial Committee Final Report - Trinity County Juvenile Detention Center
2. Development and Environmental Committee Final Report - County Airports
3. Finance and Administration Committee Final Report - County Purchasing Procedures
4. Judicial Committee Final Report - Trinity River Conservation Camp Facility
5. Judicial Committee Final Report - Trinity County Detention Facility
6. Health and Human Services Committee Final Report - Youth Services
7. Development and Environmental Committee Final Report - Citizen Complaint re: Clean-up of Former Drug Lab
Motion: Reiss **Second:** Jaegel **Carried**

County Administrative Officer

- 1.10** Staff report from Larry Layton, CAO.
Approves amendment number six to contract number 00-254 with Trinity County Life Support for ambulance transport and EMS services, increasing the maximum payable by \$50,000, with corrections.
Motion: Jaegel **Second:** Freeman **Carried**

Health & Human Services

- 1.11** Approves contract with Human Response Network (HRN) to provide Independent Living Program services.
Motion: Reiss **Second:** Jaegel **Carried**

Sheriff

- 1.12** Authorizes Board Chairman to sign the 2008 Annual Operating Plan (AOP) for Cooperative Patrol under Cooperative Law Enforcement Agreement (06-LE-11051360-040) between Trinity County Sheriff's Department and the Six Rivers Forest.
Motion: Reiss **Second:** Jaegel **Carried**

Transportation

- 1.13** Adopts resolution of Notice of Intent to post load limit capacities on Van Horn Creek Bridge Number 5C-152 Mad River Road in the Ruth area, with correction.
Motion: Jaegel **Second:** Freeman Roll Call: Freeman, Jaegel, Reiss, Pflueger and Morris

Presentations

Board of Supervisors

Board of Supervisors

- 3.01** Alsah Bundi of HRN appears. Supervisor Freeman reads resolution into the record.
Adopts Resolution Declaring October 2007 as Domestic Violence Awareness Month in Trinity County.
Motion: Freeman **Second:** Reiss Roll Call: Reiss, Freeman, Jaegel, Pflueger and Morris

Reports

Reports

- 2.01** 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 - Linda Wright, Health and Human Services and Dero Forslund, Clerk/Recorder/Assessor
V. Report from members of the Board of Supervisors
VI. Report on Cell Tower Grant - Sandy Bechtold, Cell Tower Project Specialist

Closed Session

County Administrative Officer

- 4.01** Gov't Code section 54954.5(e)
Public Employee Evaluation: Director of Health and Human Services
Evaluation was held
- 4.02** Gov't Code section 54954.5(e)
Public Employee Evaluation: Clerk of the Board
Direction given to County Administrative Officer
- 4.03** Gov't Code section 54956.9(b)(1). Significant exposure to litigation. Conference with legal counsel.
No. of cases: 1
a. Bluford Creek

Direction to County Counsel, Director of Transportation and Interim County Administrative Officer
- 4.04** Gov't Code section 94957.6 - Labor Negotiations

County's Designated Representative: Larry A. Layton

Employee Organizations: Trinity County Skilled Trades, Trinity County Miscellaneous Peace Officers Unit, Trinity County General Unit, Trinity County Management and Confidential Unit, and Trinity County Deputy Sheriff's Association

Direction given to CAO

Meeting reconvenes at 1:30 PM

Clerk reports on closed session
All Members present

County Matters

Board of Supervisors

- 5.01** Discuss and/or take action to determine criteria for monitoring of medicinal cannabis. Comments received from Vince Hubbel, B.E. Smith, Josh VanLewen, Tom Balenko and George Bates.
Direction to Supervisors Jaegel and Freeman to develop committee for the purpose of determining monitoring criteria and report back to the full Board by the end of January 2007.

Planning/Natural Resources

- 5.02** Staff report from Susan Price, Director and Mark Lancaster, Principle Planner
Authorizes Planning Director to award bid to the lowest responsible bidder, Steelhead Constructors, Contract No. 07-LTR_Consolid for the construction of the Trinity Drinking Water Source Sediment Reduction Project on Lewiston Turnpike Road No. 212.
Motion:Jaegel **Second:** Freeman **Carried**

Weaverville-Douglas City Park & Rec District

- 5.03** Approves expanded Lowden Park Pool facility location with the following conditions:
- 1.) Obtain approvals from county departments' assigned responsibilities, such as Planning, Building Permits, Environmental Health, etc.
 - 2.) All documentation for improvements will need to be provided to the Building Facilities for records and approval for all environmental concerns for CEQA, public hearings, etc.
 - 3.) Provide Staff with safety measures and a report or design that would address the danger the existing pools structural integrity due to the existing water leak, along with the new pool being placed so near the existing pool.
 - 4.) Staff would agree that a meeting is still advised with users of the Lowden Park. And address concerns of vendors, users, etc.
 - 5.) Install relocated vendors utility hook ups and security lighting as re-designed by Building Facilities (limited 10 connections outlets) to the meet all codes. LAPP would provide these improvements at no cost the county and would maintain the pool facilities at no cost to Building Facilities.
 - 6.) All improvements shall meet codes and applicable laws at the time of installation.
 - 7.) A commitment from LAPP to close the existing pool facilities or repair the existing water leak directly after completion of the new pool due to the water leak.
- Comments received from: Kelly Jackson, WDCPRD manager; Mark Lancaster, WDCPRD board member; Graham Matthews, LAPP; and Wyatt Paxton, Director Building and Development Services
Motion:Freeman **Second:** Reiss **Carried**

Addendum

County Administrative Officer

- A** Staff report from Larry Layton
Allocates the position of Veterans Service Officer in the division of Veterans Services at Range G172 effective October 1, 2007.
Motion:Freeman **Second:** Reiss **Carried**

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