

## MEETING MINUTES

2007-12-18

### 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

Dero Forslund - Interim County Administrative Officer  
Wendy Tyler - Clerk of the Board/Administrative Analyst

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Meeting called to order in open session at 9:00a.m.  
Pledge of Allegiance - Supervisor Jaegel  
Announcements

## Consent

### Board of Supervisors

- 1.01** Report from Supervisor Jaegel  
Approves Memorandum of Understanding with USDA Forest Service - Shasta Trinity National Forest giving County of Trinity cooperative agency status in the Wallow Fire Rehabilitation, with amendment to paragraph B reflecting that the County's mission is to care for the lands within the boundaries of Trinity County  
**Motion:** Jaegel **Second:** Reiss **Carried**
- 1.02** Chairman reads Resolution of Appreciation for Alice Goen Jones into the record  
Chairman passes gavel to Vice-Chairman  
Adopts Resolution of Appreciation for Alice Goen Jones  
**Motion:** Morris **Second:** Freeman Roll Call: Freeman, Morris, Reiss, Pflueger and Jaegel - AYE

### Clerk of the Board

- 1.03** Approves meeting minutes of December 4, 2007 as submitted by Clerk.  
**Motion:** Reiss **Second:** Pflueger Roll Call: Pflueger, Reiss, Jaegel, Freeman and Morris - AYE
- 1.04** Approves strategic planning meeting minutes of December 5, 2007 as submitted by Clerk.  
**Motion:** Reiss **Second:** Pflueger Roll Call: Pflueger, Reiss, Jaegel, Freeman, Morris - AYE

## **County Administrative Officer**

- 1.05** Authorizes hiring James "Steve" Hodge as Deputy Director of Engineering in the Department of Transportation at Range M267, Step C, effective January 1, 2008.  
**Motion:** Reiss      **Second:** Pflueger      Roll Call: Pflueger, Reiss, Jaegel, Freeman and Morris - AYE
- 1.06** Authorizes hiring Kathie Thompson as Administrative Clerk II for the Health and Human Services Department (WIC Division) at Range G147D effective December 19, 2007.  
**Motion:** Reiss      **Second:** Pflueger      Roll Call: Pflueger, Reiss, Jaegel, Freeman and Morris - AYE
- 1.07** Approves the following allocation changes to the Department of Transportation effective December 1, 2007.  
Add position of Associate Engineer-Level 2 at Range T242;  
Add position of Accountant I, II, III at Range(s) G191; G201; M213;  
Add position of Administrative Services Officer at Range M193  
**Motion:** Reiss      **Second:** Pflueger      Roll Call: Pflueger, Reiss, Jaegel, Freeman and Morris - AYE

## **Health & Human Services**

- 1.08** Approves budget adjustment increasing both revenue and expenditures in Categorical Aids by \$365,031 because of increased number of foster care placements and adoptions.  
**Motion:** Reiss      **Second:** Pflueger      Roll Call: Pflueger, Reiss, Jaegel, Freeman and Morris - AYE
- 1.09** Approves budget adjustment increasing household, utilities and training expense by \$562. Amount to be offset by a reduction in Account 2750 (Travel Expenses)  
**Motion:** Reiss      **Second:** Pflueger      Roll Call: Pflueger, Reiss, Jaegel, Freeman and Morris - AYE
- 1.10** Approves the Human Response Network's plan and contract for providing the Transitional Housing Program Plus (THP-Plus) services.  
**Motion:** Reiss      **Second:** Pflueger      Roll Call: Pflueger, Reiss, Jaegel, Freeman and Morris - AYE

## **Planning/Natural Resources**

- 1.11** Authorizes the Chairman to sign Grant Agreement No. 813318J068 with the United States Fish and Wildlife Service (USFWS) in the amount of \$28,000 for completing the necessary engineering and permitting of the Conner Creek Migration Barrier Removal Project in Junction City, California.  
**Motion:** Reiss      **Second:** Pflueger      Roll Call: Pflueger, Reiss, Jaegel, Freeman and Morris - AYE
- 1.12** Authorizes the Chairman to sign the comment letter regarding the Environmental Assessment/Draft Environmental Impact Report for Lewiston-Dark Gulch Rehabilitation Project: Trinity River Mile 105.4-111.7.  
**Motion:** Reiss      **Second:** Pflueger      Roll Call: Pflueger, Reiss, Jaegel, Freeman and Morris - AYE
- 1.13** Declares as surplus two railcar bridges; and  
Authorizes the Chairman to sign Memorandum of Agreement 2007-186 that authorizes the transfer of ownership of two railcar bridges from Trinity County to Del Norte County.  
**Motion:** Reiss      **Second:** Pflueger      Roll Call: Pflueger, Reiss, Jaegel, Freeman and Morris - AYE

## **Transportation Commission**

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

### **Transportation Commission**

- 2.01** Staff report from Jeff Schwein, Transportation Planner and Carl Bonomini  
Considers information on upcoming 2008 State Transportation Improvement Program and Regional Transportation Improvement Program (RTIP).  
No action taken

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

## Reports

### Reports

- 3.01** I. Report from Interim County Administrative Officer - Dero Forslund  
II. Report from Department Heads - Wyatt Paxton  
III. Report on Affordable Housing - Patricia Mortensen  
IV. Report on Cell Tower Project - Sandy Bechtold  
V Report from members of the Board of Supervisors

## Closed Session

### Auditor/Controller

- 4.01** Gov. Code 54946.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.  
No. of cases: One  
Claimant: Barbara Webb  
Agency Claimed Against: Trinity County

Deems the claim received November 15, 2007 as an amended claim pursuant to Government Code section 910.6

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

### County Administrative Officer

- 4.02** MEET IN CLOSED SESSION - Government Code Section 54954.5. One Case - Donald Methlie - Determination of Disability

Determines Mr. Methlie not disabled

**Motion:** Reiss      **Second:** Freeman      **Carried**

- 4.03** Gov't Code section 94957.6 - Labor Negotiations

County's Designated Representative: Dero Forslund, Wendy Tyler

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 County negotiating team

Meeting reconvenes at 1:30 PM

Clerk reports on closed session

### Public Comment

Comments received from Charlie Capelli

### Public Hearings

#### County Administrative Officer

- 5.01** Staff report from Dero Forslund and Wendy Tyler  
Staff comments received from Wyatt Paxton, Susan Price and Jeanette Palla  
Chairman opens public hearing  
Comments received from J.B. Hammer, Ed Solbos, Jim French, Charlie Capelli, Jim Stillwell, Debie Iford, and Bill Keys  
Chairman closes public hearing  
Continues the matter to January 15, 2008 and directs the departments to provide additional information to the clerk identifying fees being charged for state mandated services, and fees being charged for non-mandated services  
**Motion:**Reiss      **Second:** Freeman      **Carried**

#### Grants & Housing

- 5.02** Staff report from Patricia Mortensen  
Chairman opens public hearing  
Comments received from Susan Price and Dick Murray  
Chairman closes public hearing  
Discusses the Fiscal Year 2007-2008 Community Development Block Grant (CDBG) Program and receives proposed projects from the public for grant application activities and program income activities.  
No action taken

### County Matters

#### Behavioral Health Services

- 6.01** Staff report from Tom Antoon  
Adopts Resolution no. 2007-115 approving the County's annual SACPA Plan and Application for funding for FY 07-08, and authorizes the AODS Administrator to sign and submit the application for funding; and authorizes the Chief Probation Officer to allocate the required in-kind matched funds.  
**Motion:**Jaegel      **Second:** Pflueger      Roll Call: Pflueger, Jaegel, Reiss, Freeman and Morris  
- AYE

#### Clerk of the Board

- 6.02** Elects A. Roger Jaegel as Board Chairman and Wendy Reiss as Vice-Chairman for calendar year 2008  
**Motion:**Freeman      **Second:** Pflueger      **Carried**
- 6.03** Staff report from Wendy Tyler  
Directs staff to work with Supervisor Reiss to draft letter to be sent to senior citizen organizations and service clubs throughout the county, inviting participation on the PSA 2; and further directs staff to provide information concerning requirements to serve on PSA 2 to all Board members

## Clerk of the Board

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

- 6.04** Staff report from Wendy Tyler  
Comments received from Carol Rogan and Joe Kasper or Trinity County Community Access Media  
Selects Departmental Efficiencies as the strategic planning topic for February 6, 2008 and sets the following meeting schedule for 2008:  
Regular Board Meeting Dates: January 2 and 15; February 5 and 19; March 4, 5, and 18; April 1, 2, and 15; May 6 and 20; June 3, 4, and 17; July 1, 2, and 15; August 5 and 19; September 2 and 16; October 7, 8, and 21; November 4 and 18; December 16.  
Strategic Planning Meeting dates: February 6, May 7, August 6, and November 5  
Budget: Mid-Year Review: January 29; FY 08/09 Budget Hearings September 3-5 (tentative)  
**Motion:**Freeman    **Second:** Reiss    **Carried**

## Clerk Recorder Assessor

- 6.05** Staff report from Dero Forslund  
Adopts resolution number 2007-116 authorizing an additional \$1.00 per document to the recording fees to cover costs of Social Security Number redaction project  
**Motion:**Jaegel    **Second:** Reiss    Roll Call: Reiss, Jaegel, Freeman, Pflueger and Morris  
- AYE

## Planning/Natural Resources

- 6.06** Staff report from Susan Price  
Comments received from Debbie Iford  
Acknowledges receipt of the Preliminary Airport Comprehensive Land Use Plans Timeline, directs staff to prepare a Master Timeline to include the Weaverville Relocation Study, Airport Layout Plans, and Airport Comprehensive Land Use Plans. Completion of Weaverville Airport work to be the priority within the Master Timeline.  
**Motion:**Reiss    **Second:** Freeman    **Carried**

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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A. ROGER JAEGEL, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

Attest:

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