

**MEETING MINUTES**

**2013-01-02**

**Chairman**

**Supervisor Debra Chapman - District 4**

**Vice Chairman**

**Supervisor Judy Pflueger - District 1**

**Supervisor Judy Morris - District 2**

**Supervisor Karl Fisher - District 3**

**Supervisor John Fenley - District 5**

**Wendy Tyler - County Administrative Officer/Clerk of the Board**

**Derek P. Cole - County Counsel**

**Suzie White - Administrative Coordinator**

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**Incoming Supervisors Judy Morris, Karl Fisher, and John Fenley were sworn in by the Honorable Judges James Woodward at 8:15 AM**

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

**Pledge of Allegiance - Supervisor Morris**

**Announcements - County Administrative Officer Wendy Tyler announced that County Staff was now to address the Board from the table instead of the podium.**

## **County Matters AM**

### **Clerk of the Board**

- 1.01** Floor opened by Clerk for nominations for Board Chairman and Vice-Chairman for calendar year 2013; upon motion of Supervisor Morris, seconded by Supervisor Pflueger and carried appoints Supervisor Debra Chapman as Chairman.  
Upon motion of Supervisor Morris, seconded by Supervisor Fisher and carried appoints Supervisor Judy Pflueger as Vice-Chairman.

## **Consent**

### **Agriculture/Solid Waste**

## **Agriculture/Solid Waste**

- 2.01** Approved an agreement with Waste Recovery West, Inc. to provide services picking up used tires and rims at transfer stations on an as needed basis and at the request of the County for the period of January 1, 2013 through December 31, 2015 .

**Motion:** Morris      **Second:** Pflueger      **Vote:** Pflueger, Morris, Fisher, Fenley, and Chapman - AYE

## **Board of Supervisors**

- 2.02** Appointed Diana Stewart to the Planning Commission for District 3, to serve a term concurrent with Supervisor Karl Fisher's term.

Received comments from County Administrative Officer Wendy Tyler.

**Motion:** Fisher      **Second:** Morris      **Carried**

## **Clerk of the Board**

- 2.03** Approved regular meeting minutes of December 18, 2012 as submitted by the Clerk.

**Motion:** Morris      **Second:** Pflueger      **Vote:** Pflueger, Morris, Fisher, Fenley, and Chapman - AYE

## **County Administrative Officer**

- 2.04** Approved a budget adjustment in the Motor Pool (Dept. 8803) transferring \$207 from Motor Pool cash fund into the Motor Pool operating budget.

**Motion:** Morris      **Second:** Pflueger      **Vote:** Pflueger, Morris, Fisher, Fenley, and Chapman - AYE

## **Transportation**

- 2.05** Awarded to Compliance Associates, Inc. the contract for Drug and Alcohol Testing Services for Trinity County Department of Transportation-Transit Division; not to exceed \$5,000 per year.

**Motion:** Morris      **Second:** Pflueger      **Vote:** Pflueger, Morris, Fisher, Fenley, and Chapman - AYE

## **Transportation Commission**

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

### **Transportation Commission**

- 3.01** Reappoint Ray Leadbetter, Senior Social Service Provider; Rose Owens, Alternate to Ray Leadbetter; Cathy Larsen, Social Service Provider for Handicapped; and Marjorie Lee, Social Service Provider for Persons of Limited Means; and appoint Michelle Hirsch, Alternate to Cathy Larsen; and Ann MacRae, Additional Member.

**Motion:** Morris      **Second:** Pflueger      **Carried**

Appointed John Fenley as the member from the Transportation Commission to complete the term vacated by Wendy Otto.

Received comments from Director of Transportation Rick Tippet, County Administrative Officer Wendy Tyler, and Senior Transportation Planner Polly Chapman.

**Motion:** Pflueger      **Second:** Fisher      **Carried**

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

## **Reports**

## Reports

- 4.01**
- I. Received a report from Director of Transportation Rick Tippett.
  - II. Received a report from County Administrative Officer Wendy Tyler.
  - III. Received reports from Members of the Board of Supervisors.

## **Closed Session**

### County Administrative Officer

**5.01** Government Code section 94957.6 - Labor Negotiations

County's Designated Representatives: Wendy Tyler and David Prentice  
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

For the Trinity County Deputy Sheriff's Association approved settlement proposal submitted by the DSA.

For all other units direction was given to the negotiations team.

**Motion:** Morris      **Second:** Fenley      **Carried**

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT -

## County Matters

### Clerk of the Board

- 6.01** Appointed Supervisors to represent the County on various Boards, Commissions, Committees and Task Forces, see attached list.

Received comments from County Administrative Officer Wendy Tyler and Director of Health and Human Services Linda Wright.

**Motion:** Pflueger    **Second:** Fenley    **Carried**

- 6.02** Set Board of Supervisors meeting schedule for remainder of calendar year 2013 as follows:  
Regular Meeting Dates: January 15; February 13 and 26; March 12 and 26; April 9 and 23; May 14 and 28; June 11 and 25; July 9 and 23; August 27; September 10 and 24; October 8 and 22; November 12 and 26; and December 10, 2013;  
Mid-Year Budget Review: February 14 and 15, 2013;  
FY 2013-2014 Budget Hearings: August 13-16, 2013.

Received comments from County Administrative Officer Wendy Tyler.

**Motion:** Pflueger    **Second:** Morris    **Carried**

## County Administrative Officer

- 6.03** Changed the allocation of Social Services Aide from 2 to 3 and authorized the recruitment and hiring of a Social Services Aide in Health and Human Services.

Received comments from County Administrative Officer Wendy Tyler and Director of Health and Human Services Linda Wright.

**Motion:** Morris      **Second:** Fisher      **Carried**

- 6.04** Authorized the recruitment and hiring of a Social Worker II in the Health and Human Services Department (Child Welfare Unit).

Received comments from County Administrative Officer Wendy Tyler and Director of Health and Human Services Linda Wright.

**Motion:** Fenley      **Second:** Pflueger      **Carried**

- 6.05** Authorized waiving the recruitment for a Solid Waste Equipment Operator Driver I and approved hiring Joseph Smith as a Solid Waste Equipment Operator Driver I, Range G150, Step A effective January 1, 2013.

Received comments from Deputy Director of Solid Waste Diane Rader.

**Motion:** Pflueger      **Second:** Fenley      **Carried**

- 6.06** Authorized the Chairman to sign a letter to the Delta Stewartship Council in response to the Recirculated Draft Environmental Impact Report for the Delta Plan.

Received comments from County Administrative Officer Wendy Tyler.

**Motion:** Morris      **Second:** Fisher      **Carried**

## Sheriff

- 6.07** Approved a budget adjustment in the Sheriff's Dept. (2200) reducing fixed assets by \$60,000 and increasing professional services in the amount of \$120,000; and approved a budget adjustment reducing General Fund Contingency Dept. (9901) by \$60,000.

Received comments from Sheriff Bruce Haney and County Administrative Officer Wendy Tyler.

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

## Transportation

- 6.08** Awarded to R. Brown Construction Company, Inc. the contract for the replacement of Halls Gulch Bridge (12-BRIDGE-01).

Received comments from Director of Transportation Rick Tippet.

**Motion:** Pflueger      **Second:** Fisher      **Carried**

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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DEBRA CHAPMAN, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

Attest:

WENDY G. TYLER  
Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy

TRINITY COUNTY BOARD OF SUPERVISORS  
2013 COMMITTEE APPOINTMENT LIST

**AIRPORT ADVISORY COMMITTEE**

(No regular meeting schedule)

2013 appointees: Judy Pflueger

**BEHAVIORAL HEALTH BOARD**

(Meets Quarterly)

2013 appointees: Judy Pflueger  
John Fenley

**CSAC**

(2 times per year, plus various committee meetings) (*Appointment made at previous meeting*)

2012-13 appointees: Judy Pflueger  
Judy Morris—Alternate

**CHILD ABUSE PREVENTION COUNCIL**

2013 appointees: Judy Morris  
Karl Fisher—Alternate

**CHILDCARE AND DEVELOPMENT PLANNING COUNCIL**

(Meets Quarterly)

2013 appointee: Karl Fisher

**CHILDREN AND FAMILIES FIRST (FIRST 5)**

(Meets Quarterly)

2013 appointees: Judy Morris

**COLUSA-GLENN-TRINITY COMMUNITY ACTION PARTNERSHIP**

(Meets 3<sup>rd</sup> Wednesday every other month)

2013 appointees: Debra Chapman  
Karl Fisher

**EMERGENCY FOOD AND SHELTER PROGRAM (EFSP / LOCAL FEMA BOARD)**

(Meets in January and December of each year)

Annual appointees: Chairman Debra Chapman  
Vice-Chairman Judy Pflueger—Alternate

**EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE**

(Once a year, end of calendar year)

Annual appointees: Chairman Debra Chapman  
Vice-Chairman Judy Pflueger

**ENVIRONMENTAL SERVICE JPA – RCRC Subcommittee**

(No regular meeting schedule)

2013 appointees: Karl Fisher  
John Fenley—Alternate

TRINITY COUNTY BOARD OF SUPERVISORS

2013 COMMITTEE APPOINTMENT LIST

**FOREST COUNTIES SCHOOLS COALITION**

(No regular meeting schedule)

2013 appointees: Judy Morris  
Debra Chapman—Alternate

**FORESTRY COLLABORATIVE**

2013 appointees: Judy Morris  
Debra Chapman

**HIGHWAY 36 COMMITTEE**

(Once a year, in October, alternates between Red Bluff and Fortuna)

Annual appointee: Fifth District Supervisor John Fenley

**HIGHWAY 299 COMMITTEE**

(Quarterly with CalTrans)

2013 appointees: Judy Morris

**HOUSING REHABILITATION and BUSINESS LOAN COMMITTEE**

(Meets one grant agreement to the next)

2013 appointees: Judy Pflueger

**LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

(Meets 3<sup>rd</sup> Tuesday of every month)

2013 appointees: John Fenley  
Karl Fisher  
Judy Pflueger  
Judy Morris—Alternate

**LOCAL COORDINATING COUNCIL LCC (TRINITY COUNTY SUBSTANCE ABUSE PREVENTION COUNCIL)**

(Meets 3<sup>rd</sup> Monday of every other month, 2 p.m.)

2013 appointees: John Fenley  
Karl Fisher--Alternate

**NACO**

2013 appointee: Judy Morris

**NORCAL EMS**

(Meets quarterly)

2013 appointees: Judy Morris  
Debra Chapman—Alternate

**NORTEC**

(Meets quarterly)

2013 appointees: John Fenley



**TRINITY COUNTY BOARD OF SUPERVISORS**

**2013 COMMITTEE APPOINTMENT LIST**

**NORTH COAST AIR QUALITY DISTRICT**

(Meets in Eureka – 3rd Thursday of every other month)

2013 appointees: Debra Chapman

**NORTH COAST REGIONAL WATER MANAGEMENT GROUP**

2013 appointees:

Policy Review Panel: Judy Morris  
Debra Chapman—Alternate

Technical Peer Review: Mark Lancaster  
Sandra Perez

**NORTHWESTERN CALIFORNIA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (RC&D)**

(Meetings Alternate between Weaverville, Hayfork, Fort Dix, Eureka/usually Monday night/monthly)

2013 appointees: Judy Morris  
Judy Pflueger—Alternate

**PSA II AREA AGENCY ON AGING EXECUTIVE BOARD**

(Quarterly in Burney, CA)

2013 appointees: Judy Morris  
John Fenley

**REGIONAL COUNCIL OF RURAL COUNTIES (RCRC)**

(Meets third Wednesday every other month)

2013 appointees: Debra Chapman  
John Fenley—Alternate

**SOCIAL SERVICE TRANSPORTATION ADVISORY COUNCIL (SSTAC)**

2013 appointees: Consolidated Transportation Services Agency John Fenley  
Consolidated Transportation Services Agency Debra Chapman

**SOLID WASTE HEARING PANEL**

(Meets as needed)

2013 appointees: Karl Fisher

**SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)**

(Meets quarterly)

2013 appointees: John Fenley  
Judy Pflueger—Alternate

**TRINITY COUNTY COMMISSION ON AGING**

(Meets last Wednesday of each month)

2013 appointees: No appointments made at this time.

TRINITY COUNTY BOARD OF SUPERVISORS  
2013 COMMITTEE APPOINTMENT LIST

TRINITY COUNTY FISH AND GAME COMMISSION

2013 appointees: John Fenley

TRINITY MANAGEMENT COUNCIL

(Meets Bi-Monthly)

2013 appointees: Judy Pflueger  
Debra Chapman—Alternate