

**TRINITY COUNTY
BOARD OF SUPERVISORS**
Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES

2013-01-15

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

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

Pledge of Allegiance - Supervisor Fenley

Announcements - County Administrative Officer Wendy Tyler announced that item A5 may or may not be heard depending on action taken by the Board during Closed Session and that item A6 is to be heard during Closed Session.

Consent

Auditor/Controller

1.01 Approved a budget adjustment in the Victim Witness-Probation Department (Dept. 2440) increasing Transfers Out by \$5,932 and approved a budget adjustment in the General Fund (Dept. 1000) increasing Transfers In by \$5,932.

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

Board of Supervisors

1.02 Appointed Dan Frasier (District 5) to the Planning Commission to serve a 4 year term pursuant to County Code section 2.36.020(C)(3).

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

1.03 Appointed Lynton Scott (District 1) and James Weddell (District 5) to the Airport Advisory Committee to serve terms concurrent with that of their respective Supervisors.

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

Board of Supervisors

1.04 Re-appointed Jo Ehler (District 5) to the Fair Association Board of Directors to serve a term concurrent with that of Supervisor John Fenley.

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

Clerk of the Board

1.05 Approved regular meeting minutes of January 2, 2013 as submitted by the Clerk.

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

County Administrative Officer

1.06 Approved destruction of employment applications, rating sheets and selection materials not currently under litigation, grievance or dispute, dated prior to December 31, 2009.

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

Transportation

1.07 Awarded to Cross Petroleum of Redding, California, the agreement to supply the County of Trinity with Fuel for the Southern Trinity area (Schedule II) and Lubricants for the Weaverville area (Schedule III) in the amount of \$185,450.96.

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

1.08 Awarded to Northern Lights Energy of Redding, California, the agreement to supply the County of Trinity with Fuel (Schedule I) for the area of Hayfork/Hyampom and North, in the amount of \$868,277.38 .

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

Transportation

1.09 Adopted Resolution No. 2013-01 which removes from the Department of Transportation's Office Capital Asset Inventory:

Asset ID 1011, 1966 CAT D-6 Dozer (44A11868);
Asset ID 1015, 1966 CAT D-6 Dozer (44A12200);
Asset ID 1004, 1963 CAT D-7 Dozer (47A1616);
Asset ID 1126, 1973 CAT 12F Grader (12K5325);
Asset ID 1130, 1973 CAT 12F Grader (13K5394);
Asset ID 1145, 1984 CAT 120G Grader (87VO7211);
Asset ID 1205, 1990 CAT 426 Backhoe (7BC03411);
Asset ID 1206, 1990 CAT 426 Backhoe (7BC03412);
Asset ID 1207, 1982 CAT 225 Excavator (51U04943);
Asset ID 1208, 1991 CAT 416 Backhoe (5PC13289);
Asset ID 1401, 1985 Ford 5610 Brusher (C746009);
Asset ID 1518, 1980 Bomag BW210A Roller (83244);
Asset ID 3218, 1980 Autocar KM64 10 yd Dump Truck (9QPFHPG038448);
Asset ID 3219, 1980 Autocar KM64 10 yd Dump Truck (9QPFHPG03449);
Asset ID 3560, 1974 Kenworth W900 Lowbed tractor (138680S);
Asset ID 2196, 2004 Ford F350 4x4 Pickup (1FTSF31P74EC70100);
Asset ID 3402, 1979 IHC 2574 Boot truck (CA252JHA16733);
Asset ID 3112, 1988 IHC 2574 5 cy Dump truck (1HTZMF2R4JH560300);
Asset ID 3115, 1988 IHC 2574 5 cy Dump truck (1HTZMF2RJH534873);
Asset ID 4352, 1987 Waldon Pull Broom (19944);
Asset ID 4354, 1987 Waldon Pull Broom (19946);
Asset ID 4356, 1987 Waldon Pull Broom (19948);
Asset ID 4357, 1987 Waldon Pull Broom (19949);
Asset ID 4209, 1973 Diamond 210 Gal Tack Pot (73SP110);
Asset ID 4359, 1987 Waldon Pull Broom (19947);
Asset ID 4207, 1973 Diamond 210 gal Tack Pot (73SP108);
Asset ID 8, 1997 Ford Aerotech 240 Bus (1FDLE40S7VHB66818);
Asset ID 9, 1997 Ford Aerotech 240 Bus (1FDLE40S9VHB66819);
Asset ID 5, 1995 Ford Pioneer Bus (1FDJE30G9SHB11344);
Asset ID 12505, 1998 2 Cardlock system, Fuel Wvl yd (#WS0103);
Asset ID B0033, Oil tanks & pumps, Wvl yd (Driver loc 34); and
Asset ID B0035, Truck Scales, Wvl yd (Driver loc 35).

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

Reports

- 2.01** I. Received no reports from Department Heads.
II. Received a report from County Administrative Officer Wendy Tyler.
III. Received reports from Members of the Board of Supervisors.

County Administrative Officer

3.01 Government Code section 54957.6 - 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

Direction was given to the negotiations team.

County Counsel

County Counsel

3.02 Government Code section 54956.9(d)(4) - Anticipated Litigation
No. of case: One

Direction was given to counsel.

3.03 Government Code section 54956.9(a) - Conference with Legal Counsel - Pending Litigation
Number of cases: Three

County of Trinity v. Tareq Dabdoub (Trinity Superior Court Case No. 12CV106)
No reportable action was taken.

Storm-Eggink v. County of Trinity (Trinity County Superior Court Case No. 12CV082)
No reportable action was taken.

James & Norma Gund v. County of Trinity (Trinity County Superior Court Case No. 11CV080)
No reportable action was taken.

3.04 Government Code section 54956.9(b)(1) - Conference with Legal Counsel - Significant exposure to litigation
Number of cases: One

Claimant: Patrick O'Dell (Trinity County Claim No. TRN11-009)
Agency/Person(s) Claimed Against: Trinity County

Direction was given to staff.

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT -

Presentations PM

Board of Supervisors

- 4.01** Received an update from Alex Cousins, Trinity County Resource Conservation District, on the forestry collaborative.

Received comments from John Raph, Larry Winter, and John Letton.

County Matters

Board of Supervisors

- 5.01** Authorized the Chairman to sign a letter to U.S. Fish and Wildlife Service commenting on the U.S. Fish and Wildlife Service and National Marine Fisheries Service Joint Proposed Rule to revise regulations for impact analyses of critical habitat under the Endangered Species Act of 1973, as amended.

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

County Administrative Officer

- 5.02** Allocated the position and authorized the recruitment and hiring of a Custodian/Maintenance Worker in the General Services Department.

Received comments from County Administrative Officer Wendy Tyler and Facilities Operations Superintendent Tony Miller.

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

- 5.03** Authorized the recruitment and hiring of a Buildings and Grounds Maintenance Worker I or II in the General Services Department.

Received comments from County Administrative Officer Wendy Tyler and Facilities Operations Superintendent Tony Miller.

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

County Administrative Officer

5.04 Selected the following proposals for the 45 day advertising period pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000:

1. Weaverville Fire District for continuation of their Fire Prevention Education /Fuel Reduction Program.
\$32,750
2. Trinity County Resource Conservation District for continuation of its "Fire Safe Council Implementation and Community Outreach Project".
\$32,750
3. Watershed Research and Training Center of Hayfork for continuation of their Hazard Reduction Program in the Hayfork Basin with the addition of the Hayampom area.
\$57,500
4. Post Mountain Fire Department for a Fuel Reduction Program in the Post Mountain area.
\$8,000

Received comments from County Administrative Officer Wendy Tyler.

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

Addendum

Clerk of the Board

A1 Re-appointed Don Williams and Tom Lewis to the Trinity County Waterworks District #1 to serve a 4 year term expiring December 31, 2016.

Received comments from County Administrative Officer Wendy Tyler.

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

County Administrative Officer

A2 Allocated the position of Accounting Benefit Technician; authorized the recruitment of a half time Accounting Benefit Technician; and authorized the recruitment of a Mental Health Clinician I/II and a Mental Health Clinician III in the department of Behavioral Health.

Received comment from Director of Behavioral Health Noel O'Neil and County Administrative Officer Wendy Tyler.

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

A3 Allocated the position of Administrative Clerk I/II and authorized the recruitment of an Administrative Clerk I/II and Accounting Technician I/II or Senior Accounting Technician or Accountant I in the Department of Transportation.

Received comments from County Administrative Officer Wendy Tyler and Director of Transportation Rick Tippet.

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

A4 Approved the one year Master Memorandum of Understanding with the Trinity County Deputy Sheriffs' Association.

Received comments from County Administrative Officer Wendy Tyler.

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

A5 Approved the one year Master Memorandum of Understanding with the Trinity County Miscellaneous Peace Officers Unit.

Received comments from County Administrative Officer Wendy Tyler.

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

County Counsel - Closed Session

A6 Government Code section 54956.9(c) - Conference with Legal Counsel - Deciding to Initiate Litigation
No. of cases: One

No reportable action was taken.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

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

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy