

MEETING MINUTES

2013-02-26

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

David A. Prentice - 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 the public hearing scheduled for this meeting would be tabled to a future date due to a publication error by the Trinity Journal. County Counsel David Prentice introduced Deputy County Counsel Stephanie Alford.

Presentations AM

Clerk of the Board

1.01 Received an update from United States Forest Service District Ranger Tina Lynsky regarding Travel Management, Motor Vehicle Use Maps.

Received comments from Terry Sheen, Sheriff Bruce Haney, and Kay Graves.

Consent

Behavioral Health Services

2.01 Approved amendment number 1 to the agreement with BHC Heritage Oaks Hospital dba Heritage Oaks Hospital to increase maximum cost to county to provide an adequate resource for hospitalizations.

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

Behavioral Health Services

- 2.02** Approved amendment number 1 to the agreement with North Valley Behavioral Health, LLC dba NVBH to increase compensation to provide for additional bed days.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

Board of Supervisors

- 2.03** Appointed Steve Richards (District 1) and Bill Chambers (District 1) to the Lewiston Cemetery Committee to serve a 2 year term expiring December 31, 2014.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE
- 2.04** Approved the by-laws submitted by the Lewiston Cemetery Committee.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

Clerk of the Board

- 2.05** Approved regular meeting minutes of February 13 and February 14-15, 2013 as submitted by the Clerk.
Received comments from County Administrative Officer Wendy Tyler.
Motion: Morris **Second:** Pflueger **Vote:** Pflueger, Morris, Fisher, Fenley, and Chapman - AYE
- 2.06** Found no objection to the issuance of a daily alcoholic beverage license to the Rotary Club of Weaverville to serve alcoholic beverages at their Scholarship Fundraiser/Auction to be held Saturday, March 9, 2013 at the Veterans Memorial Hall (CD Hall).
Supervisor Judy Morris noted that this is the Chinese New Year Celebration.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

County Administrative Officer

- 2.07** Approved a letter to Jennifer Mata with the Bureau of Land Management (BLM) supporting BLM's purchase of property in the Douglas City area.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE
- 2.08** Approved the one year Master Memorandum of Understanding with the Trinity County Management and Confidential Unit.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

Sheriff

- 2.09** Approved the agreement with the California Department of Boating and Waterways for Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2013-2014 in the amount of \$114,543.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

Transportation

- 2.10** Adopted Resolution No. 2013-05 which authorizes acceptance of Grant Funds from the California Department of Water Resources for the East Weaver Creek Levee Evaluation and designates personnel to execute related documents.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

Transportation Commission

RECESSED AS THE BOARD OF SUPERVISORS; RECONVENED AS THE TRANSPORTATION COMMISSION

Transportation Commission

- 3.01** Adopted Resolution No. 2013-06 which accepts the grant application for California Transit Security Grant Program for Fiscal Year 2011/2012 and adopted Resolution No. 2013-07 which accepts the grant application for California Transit Security Grant Program for Fiscal Year 2012/2013.

Received comments from Executive Secretary Rick Tippett and County Administrative Officer Wendy Tyler.

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

ADJOURNED AS THE TRANSPORTATION COMMISSION; RECONVENED AS THE BOARD OF SUPERVISORS

Reports

Reports

- 4.01** I. Received reports from Director of Health and Human Services Linda Wright, Director of Transportation Rick Tippett, Director of Behavioral Health Noel O'Neill and Auditor/Controller Marilyn Horn.
- II. Received a report from County Administrative Officer Wendy Tyler.
- III. Received reports from Members of the Board of Supervisors.

Closed Session

Board of Supervisors

- 5.01** Government Code section 54954.5(e) - Public Employee Evaluation: County Administrative Officer
- No reportable action was taken.

County Counsel

- 5.02** Government Code Section 54956.9(b)(1) - Conference with Legal Counsel - Significant exposure to litigation.
No. of Cases: Three
- Claimant: Edith Cari (Claim No. TRN 12-004 / 3-35513-42)
Agency Claimed Against: Trinity County
- Direction was given to staff.
- Claimant: Edward J. Guenette (Claim No. TRN12-017 / 4-37115-38)
Agency Claimed Against: Trinity County
- Direction was given to staff.
- Claimant: Victoria Howe (Claim No. TRN 12-018 / 4-38320-38)
Agency Claimed Against: Trinity County
- Direction was given to staff.

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Diane Richards, Diana Sheen, Kay Graves, and Terry Sheen

Public Hearings

Solid Waste

- 6.01** Tabled adopting a resolution which establishes a schedule of fees for waste disposal and appropriate exemptions for the 2013-2014 annual solid waste parcel fee billing to the March 12, 2013 meeting due to a publication error by the Trinity Journal.

County Matters

Board of Supervisors

- 7.01** Discussed Gun Legislation.

Received comments from County Administrative Officer Wendy Tyler, Diana Sheen, Dean Athos, Rose Welch, Kay Graves, Diane Richards, Jose Acosta, and Chief Probation Officer Terry Lee.

County Administrative Officer

- 7.02** Authorized the recruitment and hiring of an Administrative Services Officer due to a recent retirement at Health and Human Services.

Received comments from County Administrative Officer Wendy Tyler.

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

- 7.03** Authorized the recruitment and hiring of a Social Worker I/II in the Child Welfare Division of Health and Human Services due to a recent resignation.

Received comments from County Administrative Officer Wendy Tyler.

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

- 7.04** Authorized the recruitment and hiring of a Social Worker Supervisor I/II in the Child Welfare Unit of Health and Human Services due to a recent resignation.

Received comments from Director of Health and Human Services Linda Wright.

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

- 7.05** Waived recruitment and authorized hiring Kevin King as a Solid Waste Equipment Operator Driver I at Range G150 Step A.

Received comments from County Administrative Officer Wendy Tyler and Deputy Director of Solid Waste Diane Rader.

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

County Administrative Officer

7.06 Designated Shasta County Elections department as the agency to handle the pending recall of Bruce Haney, Mike Harper, and Deanna Bradford and authorized the County Administrative Officer to sign all required agreement documents.

Received comments from County Administrative Officer Wendy Tyler and Diane Richards.

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

7.07 Received an update from Deputy County Counsel Stephaine Alford on Code Enforcement activities.

Received comments from County Administrative Officer Wendy Tyler, Debbie Lono, Jose Acosta, and Chief Probation Officer Terry Lee.

Addendum

Treasurer/Tax Collector

A Adopted Resolution No. 2013-08 which approves the sale of tax defaulted properties subject to the power of sale.

Received comments from Treasurer/Tax Collector Terri McBrayer

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

Subsequent

Transportation

1 Moved to discuss and/or take action on the sale of a surplus transit bus to the Golden Age Center, on the finding that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted. Urgency is that the Golden Age Center is currently without a bus to provide transportation services to its clients.

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

Authorized the sale of a 1995 Ford Pioneer 10 passenger bus VIN # FDJE30G9SHB11344, to the Golden Age Center, a 501(C)3 for a sale price of \$500.

Received comments from Director of Transportation Rick Tippet.

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

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