

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

**MEETING MINUTES**

2013-03-12

Chairman

Supervisor Debra Chapman - District 4

Vice Chairman

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2 - ABSENT

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

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

Pledge of Allegiance - Supervisor Pflueger

Announcements - County Administrative Officer Wendy Tyler announced that Supervisor Morris will be absent as she is attending a CPCU meeting on Broadband and also that Director of Health and Human Services Linda Wright will also not be attending the meeting. The Solid Waste Public Hearing (item 6.02) will be tabled again due to the notice not being published in the Trinity Journal again. By motion made, seconded (Pflueger/Fenley), the Board moved to hear a subsequent item to consider designating Madera County Elections department as the agency to handle the pending recall of Bruce Haney, Mike Harper, and Deanna Bradford.

## Consent

### Board of Supervisors

**1.01** Adopted Resolution No. 2013-13 which proclaims 2013 as "The Year of the Child".

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

**1.02** Approved two letters to the United States Forest Service supporting the renewal of 20 year special use authorization permits for both Trinity Alps Marina and Trinity Lake Resorts and Marina, LLC.

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

### County Administrative Officer

## County Administrative Officer

- 1.03** Adopted Resolution No. 2013-09 which authorizes the Director of Solid Waste or his/her designee to execute, in the name of Trinity County, all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement grant projects; and that these authorizations are effective for five (5) years from the date of adoption of this resolution March 12, 2013 through March 11, 2018.  
**Motion:** Pflueger      **Second:** Fenley      **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE  
Morris - ABSENT
- 1.04** Approved an agreement with the California Department of Corrections and Rehabilitation for Solid Waste to provide garbage pickup and disposal service from April 1, 2013 through March 31, 2015.  
**Motion:** Pflueger      **Second:** Fenley      **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE  
Morris - ABSENT
- 1.05** Approved the purchase of a new 2013 Toyota Sienna Van for Motor Pool to be assigned to Trinity County Behavioral Health Services; and approved a budget adjustment in the Motor Pool (Dept. 8803) transferring \$32,873.50 from Motor Pool cash fund into the Motor Pool operating budget.  
**Motion:** Pflueger      **Second:** Fenley      **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE  
Morris - ABSENT

## Health & Human Services

- 1.06** Approved the Child Abuse Prevention Grants as recommended by the Executive/Finance Sub-Committee of the Child Abuse Prevention Council as follows: The Watershed Research and Training Center-Indian Valley Summer Camp \$7,000; Hayfork Elementary School-Link Center School Counselor \$5,900; Trinity County Office of Education-Education Support Services for Students \$9,690; Trinity County Behavioral Health Services-The Incredible Years Open Groups \$8,358.28; Trinity County Resource Conservation District-Young Family Ranch Healthful Foods \$4,672.74.  
**Motion:** Pflueger      **Second:** Fenley      **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE  
Morris - ABSENT

## Probation/Collections

- 1.07** Adopted Resolution No. 2013-10 authorizing the Probation department to submit a grant application to the McConnell Foundation to build a green house located adjacent to the Juvenile Hall.  
**Motion:** Pflueger      **Second:** Fenley      **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE  
Morris - ABSENT

## Sheriff

- 1.08** Approved a budget adjustment in the Jail (Dept. 2300) increasing both revenues and expenditures by \$77,934.  
**Motion:** Pflueger      **Second:** Fenley      **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE  
Morris - ABSENT

## Transportation

- 1.09** Accepted and authorized the Director of Transportation to sign the Notice of Completion, release Bonds and Retention, and make final payment for the guardrail installation and paving on Conner Creek Road and Red Hill Road, work completed by R. Brown Construction Company, Inc. of Willow Creek.  
**Motion:** Pflueger      **Second:** Fenley      **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE  
Morris - ABSENT
- 1.10** Adopted Resolution No. 2013-11 that appoints Omni Means, LTD. as Interim County Surveyor and approve amendment number 1 to the agreement with Omni Means, LTD. to increase the compensation for additional services as County Surveyor, on an as needed basis.  
**Motion:** Pflueger      **Second:** Fenley      **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE  
Morris - ABSENT
- 1.11** Adopted Resolution No. 2013-12 which declares a public interest finding that using county forces to install Flashing Icy Signs on Trinity Dam Boulevard, County Road 105, is more cost-effective than completing said work through the competitive bid process .  
**Motion:** Pflueger      **Second:** Fenley      **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE  
Morris - ABSENT

## Treasurer/Tax Collector

- 1.12** Adopted Resolution No. 2013-14 which removes from the Treasurer-Tax Collector's Office Capital Asset Inventory Departmental Listing:  
Asset ID 12945, a Galaxy Postage Machine (32201); and  
Asset ID 04732, a Camera w/DIES (385892).

Received comments from Treasurer/Tax Collector Terri McBrayer.

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

- 1.13** Approved a letter to Assembly Members Buchanan and Hueso supporting AB 182, related to the structure and sale of Capital Appreciation Bonds.

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

## **Transportation Commission**

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

#### Transportation Commission

- 2.01** Adopted Resolution No. 2013-15 which amends the 2012 Regional Transportation Improvement Program (RTIP).

Received comments from Executive Secretary Rick Tippett.

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

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

## **Reports**

### Reports

- 3.01** I. Received reports from Director of Transportation Rick Tippett and Director of Behavioral Health Services Noel O'Neill
- II. Received a report from County Administrative Officer Wendy Tyler.
- III. Received reports from Members of the Board of Supervisors.

## **County Matters AM**

### Behavioral Health Services

- 4.01** Adopted Resolution No. 2013-16 which authorizes the Director of Behavioral Health Services to sign the Standard Contract (12-89040) with the State Department of Health Care Services to allow funding from the state to continue.

Received comments from Director of Behavioral Health Services Noel O'Neil.

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

- 4.02** Received an update on and reviewed the Strategic Plan for 2013 for Behavioral Health Services.

Received comments from Director of Behavioral Health Services Noel O'Neil, AODS Administrator Anne Lagorio, and Deputy Director of Clinical Services Ann Houle.

## **Behavioral Health Services**

- 4.03** Received a presentation from Director of Behavioral Health Services Noel O'Neil regarding the operation of Alpine House, the County's board & care facility and took a tour of Alpine House.

## **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(a) - Conference with Legal Counsel.  
No. of Cases: One  
  
Christopher Allen Prysok vs. County of Trinity, et. Al (Trinity County Superior Court Case No. 13CV010)  
  
No reportable action was taken.
- 5.03** Government Code Section 54956.9(b)(1) - Conference with Legal Counsel - Significant exposure to litigation.  
No. of Cases: Two  
  
Claimant: Diane Richards (Claim No. TRN 12-020 / 4-38734-38)  
Agency Claimed Against: Trinity County  
  
Claimant: Kay Lynn Graves (Claim No. TRN 12-019 / 4-38733-38)  
Agency Claimed Against: Trinity County  
  
Both claims were denied.  
**Motion:** Pflueger      **Second:** Fenley      **Carried**

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Diane Richards

## Public Hearings

### Planning/Natural Resources

**6.01** Tabled to March 26, 2013 a public hearing to consider taking the following actions concerning Planning File PW 11-01:

1. Find the project categorically exempt from CEQA; and
2. Introduce, waive the reading of and enact an ordinance amending Trinity County Zoning Ordinance (Ordinance No. 315) to update the Architectural Review Ordinance; and
3. Adopt a resolution which sets the minimum design guidelines for the construction, rehabilitation and preservation of "commercial" buildings and other structures within special treatment areas; and
4. Adopt a resolution which sets design guidelines for the construction, rehabilitation and preservation of "residential" buildings and other structures within a special treatment area on a special treatment site.

Received comments from County Administrative Officer Wendy Tyler.

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

### Solid Waste

**6.02** Tabled conducting a public hearing to consider adopting a resolution which establishes the schedule of fees, and appropriate exemptions for the 2013-2014 annual solid waste parcel fee billing.

Received comments from County Administrative Officer Wendy Tyler.

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

## County Matters

### County Administrative Officer

**7.01** Authorized the recruitment and hiring of an Eligibility Worker I/II due to a recent vacancy in the Health and Human Services Department.

Received comments from County Administrative Officer Wendy Tyler.

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

**7.02** Pursuant to Trinity County Code Section 2.60.410(2) authorized hiring David Viafora as a Social Worker II at Range G184 Step C effective March 1, 2013.

Received comments from County Administrative Officer Wendy Tyler.

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

**7.03** Adopted Resolution No. 2013-17 which establishes non-represented (management) classification salaries and benefits and adopted Resolution No. 2013-18 which establishes non-represented (general) classification salaries and benefits.

Received comments from County Administrative Officer Wendy Tyler.

## County Administrative Officer

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

Vote: Fenley, Pflueger, Fisher, and Chapman - AYE  
Morris - ABSENT

### **7.04** Selected the following proposals for funding 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, Michelle Medly-Daniel with the Watershed Research and Training Center of Hayfork, Scott Alvord with the Weaverville Fire District, Pat Frost with Trinity County Resource Conservation District, and Ray Shaw.

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

### **7.05** Introduced and waived the reading of an ordinance which amends Trinity County Code Section 2.68.010 pertaining to the appointment of County Counsel.

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

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

## Treasurer/Tax Collector

### **7.06** Approved the Trinity County Annual Investment Policy.

Received comments from Treasurer/Tax Collector Terri McBrayer and Diane Richards.

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

## **Addendum**

### County Counsel

- A** Heard during Closed Session  
Government Code Section 54957 - Threat to Public Services or Facilities  
Consultation with Sheriff Bruce Haney and District Attorney Mike Harper.

No reportable action was taken.

### Transportation

**Transportation**

**B** Adopted Resolution No. 2013-19 which removes from the Department of Transportation's Office Capital Asset Inventory:  
Asset ID 02492, 1965 Hyster Grid Roller (A531846J);  
Asset ID 12436, 1971 Jeep 6X6 Dump Plow Truck (O5E26471); and  
Asset ID B0034, Truck Scales Driver Loc 35.

Received comments from Director of Transportation Rick Tippett, and Diane Richards.

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

**C** Authorized the Director of Transportation to purchase four 10 Cubic Yard Dump Trucks in the amount of \$515,400.

Received comments from Director of Transportation Rick Tippett.

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

**Subsequent**

**County Administrative Officer**

**1** County Administrative Officer Wendy Tyler withdrew the request to designate Madera County Elections department as the agency to handle the pending recall of Bruce Haney, Mike Harper, and Deanna Bradford.

**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