

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

**MEETING MINUTES**

**2013-04-23**

**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**

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

**Pledge of Allegiance - Supervisor Morris**

**Announcements - County Counsel David Prentice introduced Margaret Long who will be assuming the position of Assistant County Counsel.**

## **Presentations AM**

### **Board of Supervisors**

**1.01** Supervisor Judy Morris presented to the 2013 Trinity High School Science Bowl team Resolution No. 2013-33 adopted by the Board recognizing the team for their recent success at the Northern California Regional Science Bowl.

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

## **Consent**

### **Auditor/Controller**

**2.01** Approved a budget adjustment in the General Fund (Dept. 1000) increasing both revenues and expenditures by \$5,000.

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

### **Behavioral Health Services**

## **Behavioral Health Services**

**2.02** Adopted Resolution No. 2013-34 authorizing the Director of Behavioral Health Services to sign the second amended & restated JPA Agreement CalMHSA.

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

**2.03** Appointed Ralph R. Dunlap to the Behavioral Health Advisory Board.

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

## **Clerk of the Board**

**2.04** Approved regular meeting minutes of April 09, 2013, as submitted by the Clerk.

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

**2.05** Authorized the Chairman to sign the Trinity County Fair Operating Budget for 2013.

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

## **Clerk Recorder Assessor**

**2.06** Approved a budget adjustment in the Elections Department (Dept. 1650) increasing both revenues and expenditures by \$2,700.

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

## **County Administrative Officer**

**2.07** Approved a budget adjustment in the General Services Department (Dept. 1750) increasing both revenues and expenditures by \$42,170.

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

**2.08** Authorized the Chairman to sign a letter to Senator Correa in support of SB296.

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

## **District Attorney**

**2.09** Approved the District Attorney's participation in the Federal Equitable Sharing program; and authorized the Chairman to sign the initial U. S. Department of Justice Equitable Sharing Agreement and Certification as well as the required annual certification each year thereafter.

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

## **Health & Human Services**

**2.10** Approved a budget adjustment in the Public Health Emergency Response Department (Dept. 8545) increasing Indirect Costs by \$588.

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

## **Probation/Collections**

**2.11** Approved a budget adjustment in the Probation Department (Dept. 2400) increasing Services and Supplies by \$40,000, decreasing Interfund by \$10,000 and decreasing Fixed Assets by \$30,000.

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

## **Probation/Collections**

**2.12** Approved the agreement with Corrections Software Solutions to provide a new computer case management system.

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

## **Treasurer/Tax Collector**

**2.13** Approved a budget adjustment in the County Blood and Alcohol Department (Dept. 8558) increasing Transfers Out by \$423.

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

## **Reports**

### **Reports**

- 3.01**
- 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.

## **Closed Session**

### **County Counsel**

**4.01** Government Code section 54956.9 - Conference with Legal Counsel - Anticipated Litigation

No. of Cases: One  
Direction was given to staff.

**4.02** Government Code section 54956.9 - Conference with Legal Counsel - Deciding to Initiate Litigation

No. of Cases: Two  
Direction was given to staff.

**4.03** Government Code section 54956.9 - Conference with Legal Counsel - Existing Litigation

No. of Cases: Three

County of Trinity v. Tareq John Moussa Dabdoub (Trinity County Superior Court Case No. 12CV0106)  
Direction was given to staff.

Thomas J. Fox v. County of Trinity (Trinity County Superior Court Case No. 13CV014)  
No reportable action was taken.

Verizon California Inc. v. California State Board of Equalization, et al. (Sacramento County Superior Court Case No. 34-2013-00138191)  
Direction was given to staff.

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Heather Gozman and Debbie Lono

## Public Hearings

### Planning/Natural Resources

- 5.01** Conducted a public hearing and took the following actions:
- 1) Adopted a Negative Declaration finding that no significant environmental effects will result that cannot be mitigated to a level of insignificance; and
  - 2) Introduced, waived the reading of and enacted Ordinance No. 315-801 amending Trinity County Zoning Ordinance (Ordinance No. 315) pertaining to the use and occupancy of recreational vehicles and camping on private lands with the addition of paragraph D 8; and
  - 3) Introduced, waived the reading of and enacted Ordinance No. 315-802 amending Trinity County Zoning Ordinance (Ordinance No. 315) pertaining to the use of family care units with the alteration of language in paragraph 3 to conform with HIPPA.

Supervisor Fisher disclosed that he sat on the Planning Commission during the drafting of these ordinances.

Received comments from County Administrative Officer Wendy Tyler, Senior Planner Frank Lynch, Jose Acosta and Debbie Lono.

Staff to bring back to the Board in November 2013 an update on the effectiveness of the revised RV/Camping and Family Care Units Ordinances.

**Motion:** Fenley      **Second:** Pflueger      **Vote:** Pflueger, Fenley, Morris, and Fisher - AYE  
Chapman - NO

### Transportation Commission

- 5.02** Conducted a public hearing and discontinued Trinity Transit's public transportation route known as the "Weaverville Shuttle".

Received comments from Senior Transportation Planner Polly Chapman.

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

## County Matters

### Board of Supervisors

- 6.01** Discussed the Hayfork Park pursuant to petitions presented to the Board of Supervisors at their March 26, 2013 meeting.

Received comments from County Administrative Officer Wendy Tyler, Heather Gozman, Robert Downey, Carrie, Animal Controller Officer Christine Edwards, Sheriff Bruce Haney, and Chief Probation Officer Terry Lee.

## Clerk Recorder Assessor

- 6.02** Received and accepted Certification that "Restrict Regulation of Land Use, Natural Resources, Building Construction and Firearms" initiative petition has sufficient signatures for inclusion at the next general election and recommended and referred the initiative to County Departments for a report pursuant to Elections Code 9111.

Received comments from Clerk/Recorder/Assessor Deanna Bradford, County Counsel David Prentice, Jose Acosta, and County Administrative Officer Wendy Tyler.

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

- 6.03** Receive and accept Certification that "To Confer Local Authority over Forest Management and Fire Suppression" initiative petition has sufficient signatures for inclusion at the next general election and recommended and referred the initiative to County Departments for a report pursuant to Elections Code 9111.

Received comments from County Counsel David Prentice, Clerk/Recorder/Assessor Deanna Bradford, and County Administrative Officer Wendy Tyler.

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

## County Administrative Officer

- 6.04** Increased the allocation of Appraiser I/II in the Assessor's Office from 1 to 2 and authorized the recruitment and hiring of an Appraiser I/II.

Received comments from County Administrative Office Wendy Tyler.

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

- 6.05** Authorized the recruitment and hiring of a Mental Health Clinician II at Range G213 Step A.

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

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

- 6.06** Authorized the recruitment and hiring of a Social Worker I/II at Health and Human Services (CPS Division).

Received comments from County Administrative Officer Wendy Tyler.

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

- 6.07** Pursuant to Trinity County Code Section 2.60. 410(B) waived the recruitment process and hired Jeffrey Carlson as a Child Support Assistant II at Range G159 Step B effective April 24, 2013.

Received comments from County Administrative Officer Wendy Tyler.

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

## Addendum

### Probation/Collections

- A** Approved acceptance of the \$200,000 grant from the National PREA (Prison Rape Elimination Act) Resource Center, through the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice, and authorized the County Administrative Officer to sign the Grant Agreement.

Received comments from Chief Probation Officer Terry Lee and Sheriff Bruce Haney.

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

### County Administrative Officer

- B** Authorized hiring Daniel Wells as a Juvenile Counselor I of the Probation Department under the Prison Rape Elimination Act Grant.

Received comments from Chief Probation Officer Terry Lee and County Administrative Officer Wendy Tyler.

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

- C** Authorized the recruitment and hiring of a Correctional Officer/Dispatcher I effective April 23, 2013.

Received comments from County Administrative Officer Wendy Tyler.

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

### Transportation Commission

- D** Adopted Resolution No. 2013-35 which supports the Federal Transit Administration (FTA), Section 5310 application prepared by the Golden Age Center, authorize the Executive Secretary to sign the Certification and Assurances, and submit the application to Caltrans.

Received comments from Senior Transportation Planner Polly Chapman.

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

### County Administrative Officer

- E** Approved an agreement with Community Development on Call to perform project administration, principally for the Trinity Hospital Project of CDBG-DRI grant agreement #10-DRI-6793 for the 2008 Disaster Recovery Initiative Grant.

Received comments from County Administrative Officer Wendy Tyler.

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