

MEETING MINUTES

2013-05-14

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 - Administrative Coordinator Suzie White announced that there had been an omission of Attachment A for item 2.17 in the Board Packet and handed out said attachment.

Presentations AM

Board of Supervisors

1.01 Adopted Resolution No. 2013-36 proclaiming May 2013 as Older Americans Month in Trinity County.

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

1.02 Presented Resolution No. 2013-37 proclaiming May 2013 as Mental Wellness Month to Director of Behavioral Health Services Noel O'Neill and Cornerstone Staff.

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

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

Consent

Behavioral Health Services

- 2.01** Approved an agreement with Dr. Jiraporn Dow Angspatt, MFT, Ed.D., LPC, for fiscal year 2013-2014 to provide therapeutic assessments, psychotherapy treatment, family therapy, case management, crisis or group intervention as determined by medical necessity, Agency Resources, and supervisory direction.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman
- 2.02** Approved a budget adjustment in the Behavioral Health Realignment Department (Dept. 8504) increasing revenues and Transfers Out by \$553,092; approved a budget adjustment in the Alcohol & Other Drug Department (Dept. 4230) increasing Transfers In by \$30,919, Salaries & Benefits by \$29,419 and Services & Supplies by \$1,500; and approved a budget adjustment in the Behavioral Health Department (Dept. 4200) decreasing revenues by \$471,349 and increasing Transfers In by \$522,173 and Salaries & Benefits by \$50,824.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman

Board of Supervisors

- 2.03** Ratified the Chairman's signature on a letter to Ken Boucher, United States Forest Service, regarding the Stafford Fire Salvage and Restoration Project.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman

Clerk of the Board

- 2.04** Adopted Resolution No. 2013-38 pertaining to parking during the 2013 Fourth of July Parade; and adopted Resolution No. 2013-39 supporting Rotary's 2013 Fourth of July Parade.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman

County Administrative Officer

- 2.05** Approved a budget adjustment in the Administration Department (Dept. 1200) increasing revenues by \$42,817 and expenditures by \$8,200; approved a budget adjustment in the Board of Supervisors Department (Dept. 1100) increasing expenditures by \$7,226; approved a budget adjustment in the County Counsel Department (Dept. 1600) decreasing revenues by \$4,220 and increasing expenditures by \$23,136; approved a budget adjustment in the Natural Resources Department (Dept. 2700) increasing expenditures by \$4,390; and approved a budget adjustment in the Risk Management Department (Dept. 1890) increasing revenues by \$13,463.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman
- 2.06** Approved a budget adjustment in the Information Technology Department (Dept. 1940) decreasing revenues and expenditures by \$4,022.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman
- 2.07** Approved a budget adjustment in the Veterans Services Department (Dept. 5090) increasing revenues and expenditures by \$2,500.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman
- 2.08** Approved a budget adjustment in the Working Capital Copier Fund (Dept. 8802) increasing Services & Supplies by \$10,360 and decreasing Fixed Assets by \$10,360.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman
- 2.09** Approved an agreement with Trinity Heating & Air Conditioning for HVAC services to County Buildings, on an as needed basis.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman

County Administrative Officer

- 2.10** Authorized hiring Carlene Graham from an existing list as a Gate Attendant I at Range G140 Step A for the Hobel Transfer Site.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman
- 2.11** Authorized hiring from an existing list an Eligibility Worker I/II to fill an anticipated vacancy in the Eligibility Unit of Health and Human Services.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman
- 2.12** Authorized the recruitment and hiring of an Eligibility Worker III to fill an anticipated vacancy in the Eligibility Unit of Health and Human Services.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman
- 2.13** Authorized the recruitment and hiring of two Administrative Clerk's I/II to fill anticipated vacancies in the Administrative Unit of Health and Human Services.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman

Sheriff

- 2.14** Approved a budget adjustment in the Justice Asset Seizure Department (Dept. 8587) increasing revenues and expenditures by \$900.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman
- 2.15** Denied a budget adjustment in the National Forest Eradication Department (Dept. 2290) decreasing Salaries & Benefits by \$2,000 and increasing Services & Supplies by \$2,000.

Received comments from County Administrative Officer Wendy Tyler and Sheriff Bruce Haney.
Motion: Pflueger **Second:** Fenley **Carried**
- 2.16** Approved a budget adjustment in the State & Local Asset Seizure Department (Dept. 8593) increasing revenues and expenditures by \$10,000.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman

Transportation

- 2.17** Approved agreements with ENPLAN of Redding, CA and North State Resources of Redding, CA in the amount of \$75,000 each for on-call environmental services and authorized the Director of Transportation to sign task orders for specific tasks within the scope of the on-call agreement.

Received comments from Director of Transportation Rick Tippett.
Motion: Pflueger **Second:** Fenley **Carried**
- 2.18** Approved an agreement with FHWA for reimbursement for miscellaneous construction activities on Mad River Road and Ruth Zenia Road, and authorized the Director of Transportation to execute said agreement.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman
- 2.19** Approved contract change order no. 2 with Steel Head Constructors INC. of Redding, CA in the amount of \$66,557, and authorized the Director of Transportation to sign the contract change order document.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman
- 2.20** Awarded to Transit Marketing LLC, the contract to prepare the Transit Development Plan and the Coordinated Public Transit Human Services Transportation Plan for Trinity County Department of Transportation in an amount not to exceed \$69,980.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman

Transportation

2.21 Awarded to Trinity Tire Factory of Weaverville, CA the agreement to supply the County with Recaps, Schedule I for a total amount of \$25,692.50.

Motion: Morris

Second: Fenley

Vote: Fenley, Morris, Fisher, Pflueger, and Chapman

Reports

Reports

- 3.01**
- 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

Board of Supervisors

4.01 Government Code section 54954.5(e) - Public Employee Evaluation: County Administrative Officer
Evaluation was held.

County Counsel

4.02 Government Code Section 54957 - Threat to Public Services or Facilities
Consultation with Law Enforcement.
No reportable action was taken.

Transportation

4.03 Government Code Section 54956.8 - Conference with Real Property Negotiators

Assessor Parcel Numbers:

024-430-16; 024-430-87; 024-390-28; 024-430-09; 024-430-10; 024-480-31; 024-400-03; 024-400-04;
024-370-06; 024-500-40; 024-500-71; 024-200-36; 024-390-14; 024-430-88; 024-210-08; 024-210-09;
024-210-10; 024-210-11; 024-200-35; and 024-400-02

Negotiator: Rick Tippett

Direction was given to negotiator.

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Diane Richards, Rick Kyle, Sean Kavanaugh

County Matters

Clerk of the Board

- 5.01** Discussed the request of L K Hollenbeak Logging Co. DBA Ropin' Rhonda's Saloon located at Hwy 3 SE Side, Hayfork, CA 96041 to have restrictions removed from their Alcoholic Beverage Control License and directed staff to draft a letter for the Chairman's signature expressing the Board's support in the extending of the off-sale time restriction to 2:00 AM; the allowance of the outside entertainment area to be open; and their recommendation that with the allowance of outdoor speakers a 12:00 AM noise restriction be placed.

Received comments from County Administrative Officer Wendy Tyler, Sheriff Bruce Haney, Diane Richard, Terry Sheen, and Firenza Pini.

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

County Administrative Officer

- 5.02** Accepted the resignation of Director of Health and Human Services Linda Wright, effective June 28, 2013; and directed the County Administrative Officer to conduct a state-wide recruitment.

Received comments from County Administrative Officer Wendy Tyler.

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

- 5.03** Pursuant to Trinity County Code Section 2.60.410(2), authorized hiring Mary Emory, as an Accounting Benefits Technician, Range G177 Step E, in the Behavioral Health Department effective June 1, 2013.

Received comments from County Administrative Officer Wendy Tyler.

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

- 5.04** Received reports from Departments pursuant to Elections Code 9111 for the following initiatives: "Restrict Regulation of Land Use, Natural Resources, Building Construction and Firearms"; and "To Confer Local Authority over Forest Management and Fire Suppression".

Received comments from County Administrative Officer Wendy Tyler, County Counsel David Prentice, Director of Transportation Rick Tippett, Sheriff Bruce Haney, Kay Graves, Diana Sheen, and Diane Richards.

Planning/Natural Resources

- 5.05** Adopted Resolution No. 2013-40 amending section 2.3 of the Airport Land Use Compatibility Plan regarding composition of the Commission and find the action Categorically Exempt from CEQA per Section 15309 and 15320.

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

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

Transportation

Transportation

5.06 Approved amendment no. 1 to the agreement with Quincy Engineering, Inc. for roadway design services for Lance Gulch Road in Weaverville.

Received comments from Director of Transportation Rick Tippett, County Administrative Officer Wendy Tyler, Diana Sheen, and Dee Sowers.

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

5.07 Approved amendment no. 2 to the agreement with Omni-Means Engineers and Planners, LTD to add \$21,976 for Right of Way Land Survey services for Lance Gulch Road in Weaverville.

Received comments from Director of Transportation Rick Tippett.

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

Addendum

Transportation

A Authorized the Director of Transportation to purchase one 2014 Five Yard Dump Truck with Front and Wing Plows and Spinner from Norcal Kenworth in Anderson, Ca.

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

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