

**MEETING MINUTES**

**2013-05-28**

**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**

**Margaret Long - Assistant 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 Fenley**

**Announcements - Supervisor Pflueger moved to discuss and/or take action to authorize the Chairman to sign a letter opposing the Governor's proposed redirection of County Health Realignment funds and find that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted, Supervisor Fisher seconded the motion and the item carried with a 4-0 vote; Supervisor Morris was not in attendance for this vote.**

**County Administrative Officer Wendy Tyler announced that David Prentice would not be attending the meeting but that Assistant County Counsel Margaret Long would be.**

## **Presentations AM**

### **County Administrative Officer**

- 1.01** Received presentations from the Director of Health and Human Services Linda Wright and the Director of Behavioral Health Services Noel O'Neill regarding Health Care Reform.

## **Consent**

### **Auditor/Controller**

- 2.01** Adopted Resolution No. 2013-41 increasing Solid Waste's change fund by \$400.

**Motion:** Morris

**Second:** Fenley

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

## Auditor/Controller

- 2.02** Adopted Resolution No. 2013-42 which approves and establishes Trinity County's appropriation limit for Fiscal Year 2012/13.  
**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE
- 2.03** Approved a budget adjustment in the Auditor's Office (Dept. 1300) decreasing Construction in Progress and increasing Services & Supplies by \$29,541.  
**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE
- 2.04** Approved amendment no. 1 to the agreement with Gallina, LLP (#11-120) increasing the Maximum Cost to the County by \$137,950 to provide the annual audit of the County's financial records, Single Audit review and the Treasury Oversight Committee Compliance review.  
**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

## Behavioral Health Services

- 2.05** Approved an agreement with Anne MacRae for FY 13-14 to provide clinical Medi-Cal reimbursable Occupational Rehabilitation activities and consultation work.  
**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE
- 2.06** Approved an agreement with North Valley Behavioral Health, LLC dba NVBH to provide inpatient, involuntary and voluntary acute care services to adult Medi-Cal beneficiaries of Trinity County.  
**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE
- 2.07** Approved an agreement with Outlook Associates, LLC, to provide project coordination and support.  
**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

## Clerk of the Board

- 2.08** Appointed Patricia Arnold to the Trinity County Waterworks District # 1 Board of Directors to serve a term expiring December 31, 2017.  
  
Supervisor Chapman disclosed that she is related to Patricia Arnold and therefore abstained from the vote.  
**Motion:** Pflueger      **Second:** Fisher      **Carried**
- 2.09** Approve regular meeting minutes of April 23 and May 14, 2013, as submitted by the Clerk.  
  
Supervisor Chapman questioned the lack of reference to a statement made by Diane Richards during closed session at the May 14 meeting; County Administrative Officer Wendy Tyler informed her that it has not be our procedure to included comments made during Public Comment time.  
**Motion:** Pflueger      **Second:** Fisher      **Carried**

## County Administrative Officer

- 2.10** Approved an agreement with Waste Tire Products to provide recycling of CRT's/E-Waste from Solid Waste's Transfer Stations.  
**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE
- 2.11** Authorized the recruitment and hiring of two Deputy District Attorney I/II/III/IV's in the District Attorney's Office effective July 1, 2013.  
**Motion:** Morris      **Second:** Fenley      **Vote:** Fenley, Morris, Fisher, Pflueger, and Chapman - AYE

## District Attorney

## District Attorney

**2.12** Approved a budget adjustment in the Child Abuse Vertical Prosecution Department (Dept. 2155) increasing revenues and expenditures by \$882.

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

## Health & Human Services

**2.13** Approved a budget adjustment in the Social Services Realignment Department (Dept. 8492) increasing revenues by \$155,618 and Transfers Out by \$472,688; approved a budget adjustment in the HHS Realignment Department (Dept. 8503) increasing Transfers Out by \$219,916; approved a budget adjustment in the Health & Human Services Department (Dept. 5000) decreasing revenues and expenditures by \$40,045; and approved a budget adjustment in the Categorical Aids Department (Dept. 5050) increasing revenues and expenditures by \$306,989.

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

## Non Departmental Request

**2.14** Approved a budget adjustment in the Trinity County Cooperative Extension Department (Dept. 6200) decreasing Salaries & Benefits and increasing Services & Supplies by \$750.

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

## Sheriff

**2.15** Approved a budget adjustment in the Emergency Operation Center Department (Dept. 2247) increasing Services & Supplies and decreasing Fixed Assets by \$38,519.

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

**2.16** Approved a budget adjustment in the Jail (Dept. 2300) decreasing Salaries & Benefits by \$50,000; approved a budget adjustment in the Sheriff's Department (Dept. 2200) decreasing Transfers In by \$50,000; and approved a budget adjustment in the Supplemental Law Enforcement Services Department (Dept. 8560) decreasing revenues and Transfers Out by \$50,000.

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

**2.17** Approved a budget adjustment in the National Forest Eradication Department (Dept. 2290) decreasing Salaries & Benefits and increasing Services & Supplies by \$2,000.

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

**2.18** Approved a budget adjustment in the Sheriff's Department (Dept. 2200) increasing revenues and expenditures by \$100,000.

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

## Transportation

**2.19** Appointed Jim Weddell and Lynn Scott from the Airport Advisory Committee to the Airport Land Use Commission to serve terms concurrent with their Advisory Committee terms.

**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** Received an update from Caltrans District 2 Director John Bulinski on matters pertaining to Caltrans construction activities within Trinity County and also received a progress report on State Route 299 construction on Buckhorn Summit on the Shasta County side.

## Transportation Commission

**3.02** Appointed Tim Maisak and Michele Ebendick to the Social Services Transportation Advisory Council (SSTAC) to fill vacated positions.

Received comments from Director of Transportation Rick Tippett.

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

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

### **Reports**

#### Reports

- 4.01**
- 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**

#### County Counsel

**5.01** Government Code section 54956.9 - Conference with Legal Counsel - Deciding to Initiate Litigation  
No. of Cases: Two

No reportable action was taken.

**5.02** Government Code 54956.9(b)(1) - Conference with Legal Counsel - Significant exposure to litigation  
No. of Cases: One

Claimant: Patricia McColm (Claim No. TRN12-021/4-39355-38)  
Agency Claimed Against: Trinity County

Claim was rejected

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

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Kay Graves and Scott Alvord

## County Matters

### Auditor/Controller

- 6.01** Accepted the Comprehensive Annual Financial Report (CAFR) and Single Audit for the period ending June 30, 2012 as presented by Richard Gonzalez of Gallina, LLP, Certified Public Accountants.

Received comments from Auditor/Controller Marilyn Horn, Certified Public Accountant Rich Gonzalez, County Administrative Officer Wendy Tyler, and Kay Graves.

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

### Clerk of the Board

- 6.02** Acknowledged receipt of and assigned Supervisor Fisher to draft a response to the 2012/2013 Grand Jury Report GP 2012-2013-001 - Timeliness of General Plan Updates for The People's Protection.

Received comments from County Administrative Officer Wendy Tyler,

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

### County Administrative Officer

- 6.03** Approved a four year agreement with Cota Cole, LLP to provide County Counsel Services to Trinity County.

Received comments from County Administrative Officer Wendy Tyler.

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

- 6.04** Awarded to Aspen Street Architects the contract for architect/engineering services for CDBG grant # 10-DRI-6793, Hospital Renovations.

Received comments from County Administrative Officer Wendy Tyler.

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

### Sheriff

- 6.05** Approved an agreement with County of Sierra, County of Plumas and County of Lassen to provide programming aimed at promoting rehabilitation among inmates.

Received comments from Undersheriff Ken Langston.

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

## Sheriff

- 6.06** Approved amendment no. 2 to the agreement with Contract Pharmacy Services, Inc. decreasing the Maximum Cost to County by \$50,000 and extending the Term of Agreement to June 30, 2018 to continue to provide pharmaceutical services to Trinity County Detention Facilities.

Received comments from Administrative Services Officer Lynn Ward and County Administrative Officer Wendy Tyler.

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

- 6.07** Approved an annual agreement with the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) for the Domestic Cannabis Eradication Suppression Program for 2013 (2013-58).

Received comments from Undersheriff Ken Langston.

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

## Transportation

- 6.08** Approved a subdivision improvement agreement with Mary Etter, to guarantee subdivision improvements will be constructed in exchange for Final Map approval, and authorized the Clerk of the Board of Supervisors to sign the Final Subdivision Map for the "Lost Bridge Subdivision" for filing with the Trinity County Recorder's Office.

Received comments from Director of Transportation Rick Tippett and Mary Etter.

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

- 6.09** Supervisor Morris moved to approve the revisions to the Prop 1B Road Rehabilitation/Improvement Plan as proposed, and authorize staff to publish the notices and complete the projects; motion failed due to the lack of a second.

Approved the second revision to the 2010 Prop 1B Road Rehabilitation/Improvement Plan removing the Trinity Dam Boulevard and Rush Creek Road shoulder widening/pullouts and Center Street two-way projects from the list and add the purchase of one 10-yard dump truck.

Received comments from Director of Transportation Rick Tippett.

**Motion:** Pflueger      **Second:** Fisher      **Carried**      Vote: Morris - NO

## Addendum

### Transportation

- A** Approved an agreement with Caltrop Corporation in the amount of \$300,000 for on-call construction inspection 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 and Kay Graves.

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

## Subsequent

### Health & Human Services

**Health & Human Services**

- 1 Authorized the Chairman to sign a letter opposing the Governor's proposed redirection of County Health Realignment funds with the addition of a copy being sent to RCRC.

Received comments from County Administrative Officer Wendy Tyler.

**Motion:** Pflueger    **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