

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

MEETING MINUTES

2013-06-11

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 Fisher

Announcements - Supervisor Pflueger reminded everyone that FEMA was going to be holding community meetings Tuesday June 11 at 5:30 pm at Douglas City Elementary School and Wednesday June 12 at 5:30 pm at Junction City Elementary School to discuss the updated Flood Maps.

Supervisor Pflueger also announced that Trinity River Restoration was going to be holding and impromptu meeting regarding the Bucktail Bridge Project at 5:00 pm on Thursday June 13.

County Administrative Officer Wendy Tyler announced that Supervisor Morris was going to be late joining the Board meeting.

Presentations AM

District Attorney

- 1.01** Received a report from Victim Witness Coordinator Dennis Kessinger on implementation of the Trinity County Victim Witness Assistance Program by the District Attorney's Office since it's transition from the Probation Department on July 1, 2012.

Non Departmental Request

- 1.02** Postponed to June 25, 2013 the presentation from Jim Milestone Park Superintendent regarding issues in Whiskeytown National Recreation Area.

Consent

Auditor/Controller

Auditor/Controller

- 2.01** Approved a budget adjustment in the Public Safety (COPS) Department (Dept. 8509) increasing revenues and expenditures by \$11.
Motion: Pflueger **Second:** Fenley **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT
- 2.02** Approved a budget adjustment in the Tax Revenue Anticipation Note Department (Dept. 9883) increasing Transfers Out by \$11,336; and approved a budget adjustment in the Contributions to Others Department (Dept. 1990) increasing Transfers In by \$11,336.
Motion: Pflueger **Second:** Fenley **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT

Behavioral Health Services

- 2.03** Approved amendment no. 2 with the Department of Alcohol and Drug Program (ADP) and the Department of Health Care Services (DHCS) for FY 12-13.
Motion: Pflueger **Second:** Fenley **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT
- 2.04** Approved an agreement with Kings View Corporation to provide computerized Management Information Services (MIS), Electronic Health Records (EHR) information services, and all pay sources billing services.
Motion: Pflueger **Second:** Fenley **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT
- 2.05** Approved an agreement with Kings View Corporation to provide Telepsychiatry Services to Medi-Cal beneficiaries of Trinity County and provide a Medical Director for TCBHS.
Motion: Pflueger **Second:** Fenley **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT

Clerk of the Board

- 2.06** Appointed Bridget Carson to the Weaverville Architectural Review Committee to serve as the Historical Society Representative.
Motion: Pflueger **Second:** Fenley **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT
- 2.07** Approved regular meeting minutes of May 28, 2013, as submitted by the Clerk.
Motion: Pflueger **Second:** Fenley **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT
- 2.08** Found no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve alcohol during the annual Fourth of July activities in Lowden Park, Weaverville, CA from July 3 through July 6, 2013.
Motion: Pflueger **Second:** Fenley **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT

County Administrative Officer

- 2.09** Approved a budget adjustment in the Five County COHO Department (Dept. 2710) increasing revenues and expenditures by \$186.
Motion: Pflueger **Second:** Fenley **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT
- 2.10** Approved a budget adjustment in the OPEB Department (Dept. 6300) decreasing Salaries & Benefits and increasing Services & Supplies by \$194.
Motion: Pflueger **Second:** Fenley **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT
- 2.11** Approved amendment no. 3 to the agreement with Nor-Cal EMS extending the term to June 30, 2014 for Local Agency EMS services.
Motion: Pflueger **Second:** Fenley **Vote:** Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT

County Administrative Officer

- 2.12** Authorized the recruitment and hiring of a Deputy Director of Clinical Services at range M244 Step A for the Department of Behavioral Health effective June 1, 2013 due to a recent resignation.
Motion: Pflueger **Second:** Fenley Vote: Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT
- 2.13** Authorized the recruitment and hiring of two Accounting Technician I/II in the Auditor's Office to fill recent vacancies.
Received comments from Auditor/Controller Marilyn Horn and County Administrative Officer Wendy Tyler.
Motion: Pflueger **Second:** Fisher **Carried** Vote: Morris - ABSENT

Health & Human Services

- 2.14** Approved amendment no. 3 to the agreement with Kenneth Cutler, M.D., MPH extending the term to June 30, 2016 to serve as Public Health Officer.
Motion: Pflueger **Second:** Fenley Vote: Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT
- 2.15** Approved amendment no. 4 to the agreement with Sam and Ila Carroll and Rebecca Freeman to extend the term of the lease for 60 days for property in the Trinity Alps Industrial Park.
Motion: Pflueger **Second:** Fenley Vote: Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT

Probation/Collections

- 2.16** Approved establishing a Special Revenue Fund - Fund# 599; approved establishing a budget for FY 2012/13 in the Prison Rape Elimination Department (Dept. 8599) appropriation of \$28,203 in revenues, expenditures and Transfers In; and approved a budget adjustment in the Evidence Based Probation Supervision Department (Dept. 2425) increasing Transfers Out by \$28,203.
Motion: Pflueger **Second:** Fenley Vote: Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT

Sheriff

- 2.17** Approved a budget adjustment in the Emergency Operations Center Department (Dept. 2247) decreasing Fixed Assets and increasing Services & Supplies by \$1,271.
Motion: Pflueger **Second:** Fenley Vote: Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT

Transportation

- 2.18** Approved an agreement with Human Response Network to administer the Transportation Assistance Program for persons needing transportation to medical providers and social services in the amount of \$40,000; subject to Transportation Commission allocation of sufficient funds to cover cost of services.
Motion: Pflueger **Second:** Fenley Vote: Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT
- 2.19** Approved an agreement with Southern Trinity Health Services (STHS) to provide public transportation for citizens of the Southern Trinity and Hayfork areas for public transportation, medical, and social services purposes in an amount not to exceed \$25,000.
Motion: Pflueger **Second:** Fenley Vote: Fenley, Pflueger, Fisher, and Chapman - AYE
Morris - ABSENT

Reports

Reports

Reports

- 3.01** I. Received a report from Director of Health and Human Services Linda Wright.
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 - Pending Litigation
No. of Cases: Two
Knorr v. Trinity County (Trinity County Superior Court Case No. 10CV045)
Fox v. Langston, et al (Trinity County Superior Court Case No. 13CV029)

No reportable action was taken.
- 4.02** Government Code Section 54956.9 - Conference with Legal Counsel - Initiation of Litigation
No. of Cases: Two

Direction was given to staff.

Meeting reconvenes at 1:30 PM

PUBLIC COMMENT - Dan Dickerson

Public Hearings

County Administrative Officer

- 5.01** Continued the public hearing to June 25, 2013 to consider comments and take action regarding the number of units assessed to a given parcel.

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

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

County Matters

Auditor/Controller

- 6.01** Accepted Umpqua's offer to extend credit on the terms and conditions stated within the Commitment Letter for the Fiscal Year 2013-14 Short Term Note in the amount of \$3,000,000; and authorized the Chairman to sign the Commitment Letter dated May 8, 2013.

Received comments from Auditor/Controller Marilyn Horn.

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

Behavioral Health Services

- 6.02** Approved the Behavioral Health Mental Health Services (MHSA) Plan for Fiscal Year 2013-14.

Received comments from the Director of Behavioral Health Services Noel O'Neill and Mental Health Services Act (MHSA) Manager Marlinda Butler.

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

County Administrative Officer

- 6.03** Approved an agreement with Noel J. O'Neill, LMFT to serve as the Director of Behavioral Health Services.

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

Presentations PM

Transportation

- 7.01** Received a presentation from the Federal Emergency Management Agency (FEMA) regarding updating floodplain mapping along Trinity River from Lewiston to Helena.

Received comments from Director of Transportation Rick Tippett, Kathleen Schaefer with FEMA, Todd Hillaire with DWR, Jim Smith, Clark Tuthill, Paul Catanese, and Joan Carr.

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