

**MEETING MINUTES**

**2013-10-08**

**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**

**'8 YfY\_ 'D"7 c`Y - 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**

**9:00 AM Public Comment - Jim Stillwell**

**Presentations AM**

**Risk Management**

**1.01** Received a state mandated AB 1825 Compliance training, Preventing Harassment and Other EEO Issues at Work: It's All About Respect from Gene Herndon with Trindel Insurance Fund.

Received comments from Risk Management Manager Shelly Pourian.

**1:30 PM Public Hearings**

**Planning/Natural Resources**

## Planning/Natural Resources

**2.01** Continued to October 22, 2013 at 10:00 AM a public hearing to consider taking the following actions concerning Planning File # P 13-13 (Sanders) regarding APN 014-190-40, in the Hayfork area:

1. Adopt a Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and
2. Introduce, waive the reading of and enact an ordinance amending Trinity County Zoning Ordinance (Ordinance No. 315) by amending the General Plan and Hayfork Community Plan, changing the land use designation and zoning of APN 014-190-40 from Rural Residential to Single Family Residential - Low Density (1/2 acre minimums), (Planning Commission Recommendation: Do not approve); and
3. Adopt a resolution which approves a rezone and Tentative Subdivision Map to subdivide the subject lands into two parcels, based on findings of fact and subject to conditions of approval on the attached Board resolution.

Received comments from County Administrative Officer Wendy Tyler.

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

## **Presentations PM**

### Clerk of the Board

**3.01** Received a Presley Fund Annual Domestic Violence Report from Alsah Bundy with the Human Response Network and adopted Resolution No. 2013-74 proclaiming October 2013 as Domestic Violence Awareness Month.

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

## **Consent**

### Auditor/Controller

**4.01** Approved a budget adjustment for FY 12/13 reducing Contingency Funds (Dept. 9901) by \$12,434; approved a budget adjustment in the Contributions to Other Funds (Dept. 1990) increasing Transfers Out by \$12,434; approved a budget adjustment in the General Reserve Department (Dept. 1710) increasing Transfers In by \$6,217; and approved a budget adjustment in the Hospital (Dept. 9100) increasing Transfers In by \$6,217.

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

**4.02** Approved Tax Rates for FY 2013/14 Secured Tax Roll as follows:

Tax Rate Limit (Proposition 13)	1.0000000%
Average Debt Service Rate	0.0479967%
Shasta, Tehama, Trinity JC	0.0088000%
Trinity County Waterworks Dist. #1	0.0326213%
College of the Redwoods	0.0110000%
Klamath Trinity School District	0.0580000%
Southern Trinity Unified School Dist.	0.0550000%

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

### Board of Supervisors

## **Board of Supervisors**

**4.03** Adopted Resolution No. 2013-77 which opposes ABX1 29 and its statutes, relating to the State Responsibility Area Fees.

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

**4.04** Supervisor Morris pulled the authorization of a letter urging Governor Brown to sign AB 1299 (Bradford) and SB 740 (Padilla) regarding High-Speed Broadband service.

## **Clerk of the Board**

**4.05** Adopted Resolution No. 2013-75 which supports the Hayfork High School Homecoming Parade.

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

**4.06** Adopted Resolution No. 2013-76 which supports the Trinity High School Homecoming Parade.

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

**4.07** Approved regular meeting minutes of September 24, 2013, as submitted by the Clerk.

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

## **County Administrative Officer**

**4.08** Approved a budget adjustment in the Working Capital Copier department (Dept. 8802) increasing Fixed Assets by \$25,000.

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

**4.09** Awarded to Yellow Jacket Drilling Services, LLC the agreement to install 2 passive gas-venting wells within municipal solid waste for the Weaverville Landfill.

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

## **Grants & Housing**

**4.10** Approved establishing a budget for FY 2013/14 in the CDBG Program Income Department (Dept. 1974) setting the revenue appropriation in the amount of \$50,000 and the expenditure appropriation in the amount of \$185,700.

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

## **Health & Human Services**

**4.11** Approved an agreement with Prevent Child Abuse California (PCA CA) for the AmeriCorps program to provide 2 full time volunteers for a prevention/family intervention program.

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

**4.12** Approved an agreement with the California Department of Public Health to continue Public Health Emergency Preparedness (PHEP) and Public Health Emergency Response activities.

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

## **Sheriff**

**4.13** Approved a budget adjustment in the Emergency Operation Center Department (Dept. 2247) increasing revenues and expenditures by \$20,000.

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

## Sheriff

**4.14** Approved a budget adjustment in the State & Local Asset Seizure Department (Dept. 8593) increasing Services & Supplies by \$6,000 and Fixed Assets by \$44,663.

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

## Reports/Announcements

### Reports/Announcements

- 5.01**
- 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.

## County Matters

### County Administrative Officer

**6.01** Denied Mike Wear's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Received comments from County Administrative Officer Wendy Tyler, Mike Wear, and Kay Graves.

**Motion:** Fenley      **Second:** Fisher      **Carried Note:** Chapman - NO

**6.02** Received a report from County Administrative Officer Wendy Tyler on the appointment of the Director of Health and Human Services, Christine Zoppi.

Received comments from Christine Zoppi.

### Transportation

**6.03** Received an annual report from the Director of Transportation Rick Tippett on the County's Memorandum of Agreement with the Nor-Rel-Muk Nation.

## Closed Session

### County Counsel

**7.01** Government Code section 54956.9(a) - Conference with Legal Counsel - Existing Litigation  
No. of Cases: Three

Fred May vs. County of Trinity et al (Trinity County Superior Court Case No. 13CV013)

County of Trinity v. Diane Richards, Nancy Mok, Shirley Armstead, Diana Sheen, Kay Graves, and Does (Trinity County Superior Court Case No. 13CV047)

County of Trinity vs. Kay Graves, Firenza X. Pini, Diane Richards and Does (Trinity County Superior Court Case No. 13CV046)

No reportable action was taken.

**Addendum**

**County Administrative Officer**

- A** Approve an agreement with the Trinity County Chamber of Commerce for the purpose of promoting and advertising the benefits of Trinity County.

Received comments from County Administrative Officer Wendy Tyler.

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

- B** Changed Health and Human Services allocations of Administrative Clerk I/II/Seniors and Eligibility Worker I/II/III's from 6 to 7 and 9 to 10 respectively, effective October 1, 2013.

Received comments from County Administrative Officer Wendy Tyler.

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

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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DEBRA CHAPMAN, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

Attest:  
  
WENDY G. TYLER  
Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy