

MEETING MINUTES

2013-11-12

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 Pflueger

9:00 AM Public Comment - Weaverville Resident, Kay Graves, and Jim Stillwell

Consent

Auditor/Controller

1.01 Approved amendment number 1 to to the agreement with Rodney Craig Goodman, Jr. CPA, increasing the 'Maximum Cost to County" by \$19,200 to provide additional accounting services.

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

Behavioral Health Services

1.02 Adopted Resolution No. 2013-85 authorizing the Director of Trinity County Behavioral Health Services to sign an agreement with the Department of Health Care Services (DHCS) for monitoring of County programs to ensure compliance.

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

Behavioral Health Services

- 1.03** Approved a budget adjustment in the Behavioral Health Department (Dept. 4200) increasing prior period revenues by \$431,100 and expenditures by \$173,000; approved a budget adjustment in the Mental Health Services Act-CSS Department (Dept. 8570) increasing prior period expenditures by \$88,600; approved a budget adjustment in the Mental Health Services Act - 1 Time Department (Dept. 8577) increasing prior period revenues by \$9,600 and expenditures by \$342,500; and approved a budget adjustment in the Mental Health SMA Reserve Department (Dept. 8563) increasing prior period revenues by \$163,400.

Received comments from Kay Graves, Behavioral Health Services Director Noel O'Neill and County Administrative Officer Wendy Tyler.

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

- 1.04** Pulled from consideration the approval of an agreement with Mountain Valley Unified School District (MVUSD) to continue providing space for The Link Center.

Received comments from County Administrative Officer Wendy Tyler.

- 1.05** Approved an agreement with Trinity County Office of Education to provide the Prevention and Early Intervention (PEI) Program.

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

Clerk of the Board

- 1.06** Approved regular meeting minutes of October 22, 2013, as submitted by the Clerk.

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

- 1.07** Ratified the Chairman's signature on a daily alcoholic beverage license for Soroptimist International of Trinity County to serve alcoholic beverages at their Scholarship Fundraiser held Saturday, November 2, 2013 at the Veterans Memorial Hall (CD Hall).

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

County Administrative Officer

- 1.08** Approved a budget adjustment in the Cemetery Department (Dept. 9300) increasing Services & Supplies by \$2,775.

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

- 1.09** Approved an agreement with the Office of Administrative Hearings to conduct hearings, settlement conferences, mediations, and other alternative dispute resolution proceedings in an amount not to exceed \$48,000; and authorize the County Administrative Officer to sign the agreement.

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

District Attorney

- 1.10** Adopted Resolution No. 2013-86 authorizing the District Attorney to submit to the Board of State and Community Corrections an application to receive funding for the Trinity County Drug ADA Task Force Grant in the amount of \$83,563 for the period of October 1, 2013 through September 30, 2014 and authorizes the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof.

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

Health & Human Services

- 1.11** Appointed Health and Human Services Director Christine Zoppi to the Partnership Health Plan of California Commission to serve a four year term expiring October 31, 2017.

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

Sheriff

- 1.12** Adopted Resolution No. 2013-87 which allows the Trinity County Sheriff's Office to apply for the Marijuana Suppression Program Grant (MSP) administered by the Board of State and Community Corrections.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE

Transportation

- 1.13** Approved amendment number 1 to the agreement with Susan A. Baxter (APN 024-430-16) increasing the amount payable to property owner by \$603 for the purchase of an additional drainage easement for the Lance Gulch Road project.
Motion: Fenley **Second:** Morris **Vote:** Morris, Fenley, Fisher, Pflueger, and Chapman - AYE

10:00 AM Public Hearings

Planning/Natural Resources

- 2.01** Conducted a public hearing and took the following actions concerning Planning File # P 13-16 (Spinosa) regarding APN 014-110-12, in the Hayfork area:
1. Adopted 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. Introduced, waived the reading of and enacted Ordinance No. 315-805 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 014-110-12 from Public Facility to Commercial land use and General Commercial (C-2) zoning (Planning Commission Recommendation: Approval); and
 3. Adopted Resolution No. 2013-88 which approves the rezone and use permit for outdoor sales, based on findings of fact and subject to conditions of approval on the attached Board resolution.
- Received comments from Principle Planner Frank Lynch.
- Motion:** Pflueger **Second:** Fisher **Vote:** Fisher, Pflueger, Morris, Fenley, and Chapman - AYE

Reports/Announcements

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- 3.01**
- I. Received reports from Director of Health and Human Services Christine Zoppi, Director of Behavioral Health Noel O'Neill and 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.

Transportation Commission

**RECESSED AS THE BOARD OF SUPERVISORS AND CONVENED AS THE
TRANSPORTATION COMMISSION**

Transportation Commission

Transportation Commission

- 4.01** Received a presentation from the Transportation Commission Executive Secretary Rick Tippett on the County's share of Funds Estimate for the 2014 State Transportation Improvement Program (STIP) and select projects for programming.

Received comments from Executive Secretary Rick Tippett.

ADJOURNED AS THE TRANSPORTATION COMMISSION AND RECONVENED AS THE BOARD OF SUPERVISORS

County Matters

Board of Supervisors

- 5.01** Appoint Supervisor Judy Pflueger as the primary and Supervisor Judy Morris as the alternate representative to the California State Association of Counties (CSAC) Board of Directors.

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

Closed Session

Board of Supervisors

- 6.01** Government Code section 54954.5(e) - Public Employee Evaluation - County Administrative Officer

Direction was given to Counsel.

County Counsel

- 6.02** Government Code section 54956.9 - Conference with Legal Counsel - Existing Litigation
No. of Cases: One

Fred May v County of Trinity et al (Trinity County Superior Court Case Number 13CV074)

No reportable action was taken.

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