

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

MEETING MINUTES

2014-02-25

Chairman

Supervisor Judy Pflueger - District 1

Vice Chairman

Supervisor Judy Morris - District 2

Supervisor Karl Fisher - District 3

Supervisor Debra Chapman - District 4

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

Public Comment - None

Presentations AM

Board of Supervisors

- 1.01** Received a presentation from Senator Jim Nielsen's representative Scott Feller.
- 1.02** Received an update from Trinity County Collaborative Group representative Alex Cousins.

Consent

Auditor/Controller

- 2.01** Adopted Resolution No. 2014-21 which establishes a Petty Cash fund in the amount of \$50 at Health & Human Services.
Motion: Chapman **Second:** Morris **Vote:** Morris, Chapman, Fisher, Fenley, and Pflueger - AYE

Board of Supervisors

- 2.02** Authorized the Chairman to sign a letter to the Bureau of Reclamation requesting a meeting between the Bureau and the Collaborative to discuss access across Trinity Dam for a Trinity Lake Trail.
Motion: Chapman **Second:** Morris **Vote:** Morris, Chapman, Fisher, Fenley, and Pflueger - AYE

Board of Supervisors

- 2.03** Authorized the Chairman to sign a letter to the US Forest Service regarding the decision to remove the 1500 gallon water tender from the Big Bar Ranger Station amending the last paragraph.

Received comments from Jerry Gray, Arlin Cravens with the US Forest Service, Martin Dooley with Down River Fire and Scott Feller.

Motion: Chapman **Second:** Morris **Carried**

Clerk of the Board

- 2.04** Approved regular meeting minutes of February 11, 2014, as submitted by the Clerk.

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

County Administrative Officer

- 2.05** Adopted Resolution No. 2014-22 which grants the Department of Solid Waste relief of a \$20 shortage due to a routine cash handling error pursuant to Government Code Section 29390.

Received comments from County Administrative Officer Wendy Tyler.

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

- 2.06** Approved an agreement with RSSE, Inc. of Redding, California to provide annual inspections, maintenance, repairs and certified testing on underground storage tanks in various Trinity County locations on an as needed basis.

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

- 2.07** Approved the destruction of employment applications, rating sheets and selection materials dated prior to December 31, 2010, provided they are not currently under litigation, grievance or dispute.

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

District Attorney

- 2.08** Approved a budget adjustment in the APPOE Department (Dept. 8190) increasing revenues and expenditures by \$75,000.

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

Grants & Housing

- 2.09** Approved amendment no. 4 to the agreement with DANCO Builders Northwest for additional roof coating, plaster over soffits, and new support for electrical disconnects as required by OSHPD increasing the maximum cost to county by \$23,646.20 for a new total not to exceed \$491,768.07.

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

- 2.10** Awarded to Shane Brookins Earthmoving the contract to construct the Downriver Public Safety Facility with Community Development Block Grant (CDBG) Program Income funds.

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

Reports/Announcements

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- 3.01** I. Received reports Director of Health and Human Services Christine Zoppi, Director of Transportation Rick Tippett, and Sheriff Bruce Haney.
- II. Received a report from County Administrative Officer Wendy G. Tyler.
- III. Receive reports from Members of the Board of Supervisors.

County Matters

Clerk of the Board

- 4.01** Provided comments to Weaverville Fire District Fire Chief Scott Alvord regarding their proposed Ordinance No. 14-1.

County Administrative Officer

- 4.02** Approved the job description, salary range, added to the alphabetical position listing, and allocated to the Sheriff's Department a Correctional Officer/Jail Health Medical Assistant I at Range S121 and waived the recruitment and appointed Jose Pina as a Correctional Officer/Jail Health Medical Assistant I.

Received comments from County Administrative Officer Wendy Tyler and Sheriff Bruce Haney.

Motion: Morris **Second:** Chapman **Carried**

- 4.03** Approved the salary range, added to the alphabetical position listing, and allocated to the Department of Health and Human Services a Work Crew Leader at Range G164.

Received comments from County Administrative Officer Wendy Tyler and Director of Health and Human Services Christine Zoppi.

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

- 4.04** Tabled to March 11, 2014 the consideration to hire retired annuitant Caligney Hoffman as an Eligibility Worker III at Range G174 Step G in the Eligibility Unit of Health and Human Services, pursuant to Government Code Section 21221(h); and to find that this position requires specialized skills.

Received comments from County Administrative Officer Wendy Tyler.

Treasurer/Tax Collector

- 4.05** Adopted Resolution No. 2014-23 approving the sale of tax defaulted properties subject to the power of sale.

Received comments from County Administrative Officer Wendy Tyler.

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

Closed Session

County Administrative Officer

- 5.01** Government Code section 54957.6 - Labor Negotiations
County's Designated Representatives: Wendy Tyler and David Prentice
Employee Organizations: Trinity County Skilled Trades, Trinity County Miscellaneous Peace Officers Unit, Trinity County General Unit, Trinity County Management and Confidential Unit, and Trinity County Deputy Sheriff's Association

No reportable action was taken.

County Counsel

County Counsel

- 5.02** Government Code section 54956.9(a) - Conference with Legal Counsel - Pending Litigation
Number of cases: One

Verizon California Inc. v. California State Board of Equalization, et al. (Sacramento County Superior Court Case No. 34-2014-00157245)

Direction was given to staff.

Transportation

- 5.03** Government Code Section 54956.8 - Conference with Real Property Negotiators
Assessor Parcel Numbers: 019-200-34; 019-068-31; and 019-200-22

Negotiator: Rick Tippett

Direction was given to staff.

Addendum

Transportation

- A** Receive an update from Director of Transportation Rick Tippett regarding updating floodplain mapping along Trinity River from Lewiston to Helena.

Received comments from John Hamilton.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDITH N. PFLUEGER, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy