

## MEETING MINUTES

2014-03-11

Chairman

Supervisor Judy Pflueger - District 1

Vice Chairman

Supervisor Judy Morris - District 2

Supervisor Karl Fisher - District 3

Supervisor Debra Chapman - District 4 - ABSENT

Supervisor John Fenley - District 5

Wendy Tyler - County Administrative Officer/Clerk of the Board

David A. Prentice - 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 Fisher

Public Comment - Jim Stillwell

## Presentations AM

### Board of Supervisors

- 1.01** Received a presentation from Mark Lancaster Five Counties Salmonid Program, Wes Scribner Weaverville Community Services District and Eric Palmer Emergency Operations Manager on Trinity County Ground Water Supply Status and Steps to Conserve Water to meet beneficial uses.

Received comments from Richard Seel.

## Consent

### Board of Supervisors

- 2.01** Authorized the Chairman to sign a letter supporting the appointment of Kelli Gant to the Shasta Cascade Wonderland Association and Shasta Cascade Educational Foundation.

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

- 2.02** Authorized the Chairman to sign a letter to Dr. Ron Chapman with the California Department of Public Health regarding NorCal EMS Hospital Preparedness Program Reimbursement.

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

## Clerk of the Board

**2.03** Approved regular meeting minutes of February 25, 2014 and Mid Year Budget Hearing minutes of February 24, 2014, as submitted by the Clerk.

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

**2.04** Authorized the Chairman to sign the Trinity County Fair Operating Budget for 2014.

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

## Transportation

**2.05** Adopted project plans and specifications for guardrail construction on Trinity Dam Blvd., County Road #105, and authorized County staff to advertise for bids.

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

## Reports/Announcements

### Reports/Announcements

**3.01** I. Received reports from Director of Health and Human Services Christine Zoppi 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

**4.01** Approved the State Highway 3 Trinity Turnout Project Charter with Caltrans District 2, and authorized the Executive Secretary of the Trinity County Transportation Commission to execute the charter.

Received comments from Executive Secretary Rick Tippett.

**Motion:** Fenley      **Second:** Fisher      **Carried** **Vote:** Chapman - ABSENT

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

## County Matters

### County Administrative Officer

**5.01** Pursuant to Government Code Section 21221(h) authorized hiring retired annuitant Caligney Hoffman as an Eligibility Worker III at Range G174 Step G in the Eligibility Unit of Health and Human Services and found that this position requires specialized skills.

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

**Motion:** Morris      **Second:** Fenley      **Carried** **Vote:** Chapman - ABSENT

## **County Administrative Officer**

- 5.02** Waived the provisions of Trinity County Code section 2.60.090.G., and changed the hours of operation for Trinity County Libraries to the following schedule:

Weaverville: Monday & Wednesday from 1:00 PM to 6:00 PM and Tuesday & Thursday from 10:00 AM to 3:00 PM;

Hayfork: Monday & Wednesday from 11:00 AM to 4:00 PM and Tuesday & Thursday from 10:00 AM to 2:00 PM; and

Trinity Center: Thursday from 12:00 PM to 4:00 PM.

Received comments from Librarian Oresta Esquibel and County Administrative Officer Wendy Tyler.

**Motion:** Fenley      **Second:** Morris      **Carried** Vote: Chapman - ABSENT

## **Health and Human Services**

- 5.03** Received an update from the Director of Health and Human Services Christine Zoppi on agency operations and reviewed and provided comment on near term priorities.

Received comments from Dianna Sheen.

## **Closed Session**

### **Board of Supervisors**

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

No reportable action was taken.

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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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