

MEETING MINUTES

2014-04-08

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

Margaret Long - Assistant County Counsel

Suzie White - Administrative Coordinator

Meeting called to order in open session at 9:00 AM.

Pledge of Allegiance - Supervisor Morris

Public Comment - None

Presentations

Clerk of the Board

1.01 Adopted Resolution No. 2014-27 of appreciation recognizing Six Rivers National Forest Supervisor Tyrone Kelley for his work in Trinity County.

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

Clerk of the Board

1.02 Due to absence of presenter did not receive a presentation from Six Rivers National Forest Supervisor on matters of interest.

Auditor/Controller

1.03 Received a presentation from Marilyn Jones of the Nyhart Epler Company on the Actuarial Valuation Retiree Health Program as of July 1, 2013.

Received comments from Interim Auditor/Controller Angie Bickle.

Consent

Auditor/Controller

- 2.01** Updated the authorized signatories with Union Bank for the Trinity County Public Facilities Corporation Certificates of Participation Series 2005.
Motion: Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, Morris, and Pflueger - AYE

Board of Supervisors

- 2.02** Authorized the Chairman to sign a letter to the Chairman of the Assembly Water, Parks and Wildlife Committee in support of AB 2205 - Mammals: use of dogs to pursue bears and bobcats.
Motion: Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, Morris, and Pflueger - AYE
- 2.03** Adopted Resolution No. 2014-28 recognizing April 2014 as National County Government Month.
Received comments from County Administrative Officer Wendy Tyler and Jeanne Simmons-McNeil.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Fisher, Chapman, and Pflueger - AYE
- 2.04** Adopted Resolution No. 2014-29 recognizing April 2014 as Child Abuse Prevention month.
Received comments from Margie Lee with the Human Response Network and Assistant Director of Behavioral Health Services Anne Lagorio.
Motion: Morris **Second:** Chapman **Vote:** Chapman, Morris, Fisher, Fenley, and Pflueger - AYE
- 2.05** Adopted Resolution No. 2014-30 recognizing April 2014 as Sexual Assault Awareness month.
Received comments from Margie Lee with the Human Response Network and Assistant Director of Behavioral Health Services Anne Lagorio.
Motion: Morris **Second:** Fisher **Vote:** Fisher, Morris, Chapman, Fenley, and Pflueger - AYE

Clerk of the Board

- 2.06** Approved regular meeting minutes of March 25, 2014, as submitted by the Clerk.
Motion: Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, Morris, and Pflueger - AYE

County Administrative Officer

- 2.07** Approved a budget adjustment in the Motor Pool Department (Dept. 8803) increasing revenues and expenditures by \$2,524.
Motion: Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, Morris, and Pflueger - AYE
- 2.08** Approved amendment no. 1 to the Memorandum of Understanding with Humboldt County extending the term to June 30, 2015 for Agricultural Commissioner/Sealer of Weights and Measures services.
Motion: Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, Morris, and Pflueger - AYE
- 2.09** Ratified County Administrative Officer Wendy Tyler's signature on a three year agreement with LexisNexis to provide online legal research services to multiple County departments.
Motion: Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, Morris, and Pflueger - AYE

Reports/Announcements

Reports/Announcements

- 3.01** I. Received reports from Sheriff Bruce Haney, Director of Health and Human Services Christine Zoppi, and Chief Probation Officer Hal Ridlehuber.
- 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

- 4.01** Pursuant to Government Code Section 21221(h) authorized hiring retired annuitant Joanne Simmons as an Appraiser I at Range G187 Step E in the Assessor's Department and found that this position requires specialized skills.

Received comments from County Administrative Officer Wendy Tyler and Clerk/Recorder/Assessor Deanna Bradford.

Motion: Morris **Second:** Fisher **Carried**

- 4.02** Pursuant to Trinity County Code Section 2.60.290 (2), authorized hiring Jacob Hess as a Deputy Sheriff I at Range S135 Step E.

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

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

- 4.03** Approved the job description, salary range, added to the alphabetical position listing, and allocated to the Sheriff's department Jail/Health Division a Correctional Officer/Jail Health Medical Assistant II at Range S131 and pursuant to Trinity County Code Section 2.60.360 reclassified Jack Pederson from a Jail Health Medical Assistant II Range G176 Step G to a Correctional Officer/Jail Health Medical Assistant II at Range S131 Step F, effective April 1, 2014.

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

Motion: Chapman **Second:** Fenley **Carried**

Addendum

County Administrative Officer

A Approved the salary range, added to the alphabetical position listing, and allocated to the Department of Health and Human Services:
2 Program Managers I/II at Range M230 and M240 respectively (maximum of 1 Program Manager II); and
1 Staff Services Analyst II at Range G194 for a total of 2 Staff Service Analyst I/II; and
Increased the allocations of:
Eligibility Supervisor from 1 to 2;
Eligibility Worker I/II/III from 9 to 11 (maximum of 4 Eligibility Worker III's); and
Employment and Training Worker I/II from 2 to 3.

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

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

B Adopted a corrected allocation of positions listing effective March 1, 2014.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Chapman **Second:** Fisher **Carried**

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

