

MEETING MINUTES

2014-05-27

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 - Diana Sheen, and Cal Fire Shasta-Trinity Unit Chief Mike Hebrard

Presentations

Clerk of the Board

1.01 Received an annual report from the Trinity County Chamber of Commerce President Wayne Agner on TOT funds received.

Received comments from County Administrative Officer Wendy Tyler.

County Administrative Officer

1.02 Presented the 2014 Annual Employee Safety Award to Katie Graham from Behavioral Health Services.

Received comments from County Administrative Officer Wendy Tyler, Risk & Loss Prevention Manager Shelly Pourian, Gene Herndon of Trindel, and Assistant Director of Behavioral Health Services Anne Lagorio.

Health & Human Services

1.03 Adopted Resolution No. 2014-46 recognizing May 2014 as National Foster Care Month.

Received comments from Director of Health and Human Services Christine Zoppi and Child Protective Services Supervisor Liz Hamilton.

Motion: Chapman **Second:** Morris

Vote: Morris, Chapman, Fisher, Fenley, and Pflueger - AYE

Consent

Board of Supervisors

- 2.01** Authorized the Chairman to sign a letter to Assemblymember Rich Gordon in support of AB 2231 (Gordon)-Senior and Disabled Property Tax Postponement, as amended April 21, 2014.

Received comments from John Hamilton and Treasurer/Tax Collector Terri McBrayer.

Motion: Fenley **Second:** Fisher **Carried** Vote: 5-0

Clerk of the Board

- 2.02** Approved regular meeting minutes of May 13, 2014, as submitted by the Clerk.

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

County Administrative Officer

- 2.03** Approved a budget adjustment in the Fish & Game Commission (Dept. 2740) increasing Services & Supplies by \$150.

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

- 2.04** Approved a budget adjustment in Five County COHO Department (Dept. 2710) increasing revenues and expenditures by \$272.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Morris **Second:** Fenley **Carried** Vote: 5-0

- 2.05** Approved a budget adjustment in the Insurance/Risk Management Department (Dept. 1890) decreasing revenues and expenditures by \$10,902.

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

- 2.06** Approved a budget adjustment in the Natural Resources Department (Dept. 2700) increasing Services & Supplies by \$562; and approved a budget adjustment in the Administration Department (Dept. 1200) decreasing Services & Supplies by \$562.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Chapman **Second:** Fisher **Carried** Vote: 5-0

- 2.07** Approved an agreement with Noel J. O'Neill, LMFT to serve as the Trinity County Director of Behavioral Health Services.

Received comments from John Hamilton and County Administrative Officer Wendy Tyler.

Motion: Fenley **Second:** Fisher **Carried** Vote: 5-0

Health & Human Services

- 2.08** Approved amendment no. 1 to the agreement with David Herfindahl, MD extending the term of the agreement to June 30, 2015 and increasing the maximum cost by \$36,000 to serve as Trinity County Public Health Officer.

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

- 2.09** Approved amendment no. 1 to the agreement with the Regents of the University of California, Davis adding three units of training and increasing the maximum cost by \$11,850.

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

Health & Human Services

- 2.10** Approved amendment no. 6 to the agreement with California Safety Company adding one new license plate capture camera and one channel video encoder to Building 1, extending the term of the agreement to June 30, 2017, and increasing the maximum cost by \$15,495 for alarm and surveillance installation, service and monitoring.

Received comments from John Hamilton, Director of Health and Human Services Christine Zoppi, Deputy Director of Health and Human Services Letty Garza, County Administrative Officer Wendy Tyler, and County Counsel David Prentice.

Motion: Fisher **Second:** Fenley **Carried** Vote: 5-0

- 2.11** Approved an agreement with Esplanade Office to provide office space design services, purchase and installation of 16 workstations for Health and Human Services, Child Protective Services.

Received comments from John Hamilton, Deputy Director of Health and Human Services Letty Garza, County Administrative Officer Wendy Tyler, and Director of Health and Human Services Christine Zoppi.

Motion: Fisher **Second:** Morris **Carried** Vote: 4-1
Pflueger - NO

- 2.12** Authorized the Chairman to sign a letter to Senate Human Services Committee Chairman Leland Yee in support of SB 1029 (Hancock)-CalWORKs and CalFresh eligibility.

Received comments from Director of Health and Human Services Christine Zoppi.

Motion: Chapman **Second:** Fisher **Carried** Vote: 5-0

Probation/Collections

- 2.13** Approved a budget adjustment in the Community Corrections Performance Incentive Department (Dept. 8522) increasing Transfers Out by \$90,000, decreasing Services & Supplies by \$50,000 and decreasing Fixed Assets by \$40,000; and approved a budget adjustment in the Probation Department (Dept. 2400) increasing Transfers In by \$90,000 and decreasing program revenue by \$90,000.

Received comments from Administrative Services Officer DeDe Richards and County Administrative Officer Wendy Tyler.

Motion: Morris **Second:** Fisher **Carried** Vote: 5-0

Transportation

- 2.14** Awarded to Apex Fence Company, Inc. of Anderson, California, the contract for guardrail installation on Trinity Dam Blvd., County Road Number 105, in Lewiston, California.

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

Treasurer/Tax Collector

- 2.15** Approved the Trinity County Annual Investment Policy.

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

Reports/Announcements

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- 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** Received a presentation from Caltrans Associate Transportation Planner Steve Pendergast on the 2040 California Transportation Plan.
- Received comments from the Executive Secretary Rick Tippett.

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

County Matters

Board of Supervisors

- 5.01** Discussed increase in well permits and directed Supervisor Fisher and staff to bring back at the July 22 meeting an item with additional information regarding well permits and information about enforcement of the camping ordinance.
- Received comments from Director of Transportation Rick Tippett, Environmental Health Director Peter Hedtke, County Administrative Officer Wendy Tyler, Diana Sheen, Keith Groves, John Hamilton, and Kay Graves.

County Administrative Officer

- 5.02** Pursuant to Government Code Section 21221(h) authorized hiring retired annuitants Donna Hanover, Carolyn Rourke, Billie Miller, Barbara Rapinac, Pat Cross, Irene Tenneson and Donna Morrisey as Election Precinct Workers/Inspectors in the Elections Department, effective May 30, 2014 and found that this position requires specialized skills.

Received comments from County Administrative Officer Wendy Tyler, Deputy Clerk/Recorder/Assessor Shanna White, and John Hamilton.

Motion: Chapman **Second:** Fisher **Carried** Vote: 5-0

- 5.03** Approved a revised job description and allocated to the Sheriff's Department a Business Manager; pursuant to Trinity County Code Section 2.60.360 reclassified Mary Treece from a Fiscal Officer to a Business Manager at Range M230 Step A, effective May 1, 2014; and deleted the Fiscal Officer allocation from the Sheriff's Department.

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

Motion: Morris **Second:** Fenley **Carried** Vote: 5-0

County Administrative Officer

- 5.04** Approved a budget adjustment in the Contingency General Fund Department (Dept. 9901) reducing the appropriation by \$67,000; approved a budget adjustment in the Contributions to Other Funds Department (Dept. 1990) increasing Transfers Out by \$47,000; approved a budget adjustment in the County Building Department (Dept. 1810) increasing Transfers In and Fixed Assets by \$47,000; approved a budget adjustment in the Administration Department (Dept. 1200) decreasing Services & Supplies by \$20,000; and approved a budget adjustment in the General Services Department (Dept. 1750) increasing Services & Supplies by \$40,000.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Morris **Second:** Fenley **Carried** Vote: 5-0

- 5.05** Approved a budget adjustment in the County Counsel Department (Dept. 1600) increasing revenues by \$4,780; approved a budget adjustment in the Administration Department (Dept. 1200) increasing revenues by \$41,284; approved a budget adjustment in the Risk Management Department (Dept. 1890) increasing revenues by \$22,347; and approved a budget adjustment in the Information Technology Department (Dept. 1940) decreasing revenues by \$78,815 and decreasing expenses by \$10,404.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Chapman **Second:** Fenley **Carried** Vote: 5-0

Transportation

- 5.06** Awarded to Tullis, Inc. of Redding, CA the contract for construction of Phase 1 of Lance Gulch Road.

Received comments from Director of Transportation Rick Tippett, County Administrative Officer Wendy Tyler, Jan Smith with the Skilled Trades Labor Unit and DOT/Roads, Andrew Franklin, Scott White, Tom Burpinghouse, Steve Brindal, Mary Whitmore, Dick Morris, John Hamilton, Keith Groves, Jeff Morris, Russell Cox with Valli Cooper and Associates, and Emily Meridith.

Motion: Fenley **Second:** Fisher **Carried** Vote: 4-1
Morris - NO

Closed Session

County Administrative Officer

- 6.01** 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

Direction was given to the negotiating team.

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