

MEETING MINUTES

2014-08-26

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 - Update on Oregon Fire from Cal Fire Division Chief Sean Kavanaugh, Cal Fire Deputy Chief Bret Gouvea, and Sheriff Bruce Haney.

Consent

Behavioral Health Services

1.01 Adopted Resolution No. 2014-63 which authorizes the Director of Behavioral Health Services to enter into an agreement with the Department of Health Care Services for administration of the Mental Health Service Act, Projects for Assistance in Transition from Homelessness, and Community Mental Health Services Grant Program.

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

Clerk of the Board

1.02 Adopted Resolution No. 2014-64 confirming the continuance of a Local Emergency due to drought conditions.

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

1.03 Adopted Resolution No. 2014-65 which supports the Hayfork High School Homecoming Parade.

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

Clerk of the Board

1.04 Approved regular meeting minutes of August 12, 2014, as submitted by the Clerk.

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

1.05 Authorized the Chairman to sign letters supporting the requests that Danene Bates, Katie Malia, Lyndsey Bray, and Donny Stewart be granted an exemption of the EMT certification requirement and issued an Ambulance Driver's License.

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

1.06 Found that the proposed license will meet the public convenience and necessity, and found no objection to the issuance of a winegrower Alcoholic Beverage License to Draft Wines LLC for Curvy Roads Kegged Wines at 100 Horsewater Lane, Hayfork, CA.

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

General Services

1.07 Adopted Resolution No. 2014-66 which removes from the Motor Pool Capital Asset Inventory Departmental Listing:

Asset ID 12454, a 1997 Chevrolet (1G1ND52M9VY120288); and

Asset ID 13142, a 2004 Ford (1FTZR45E24PB51587)

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

1.08 Approved an agreement with Cal-Trans granting a temporary construction easement for property located at the corner of State Highway 299 and Court Street (Bandstand), for sidewalk improvements.

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

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

Health & Human Services

1.09 Approved an agreement with the California Department of Public Health to provide local agency support for the California Women's, Infants and Children (WIC) Program.

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

Solid Waste

1.10 Awarded to Anderson Landfill, Inc. the contract to provide an environmentally sound solid waste disposal site for Trinity County municipal solid waste.

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

Transportation

1.11 Adopted Resolution No. 2014-67 which approves the Bylaws of the Airport Advisory Committee.

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

1.12 Authorized the Director of Transportation to sign the Notice of Completion, release of the Retention Payment, Performance Bond, and Labor and Materials Bond, within a 30 day time period barring any claims against Apex Fence Company, Inc. of Anderson, CA for the Guardrail Project on Trinity Dam Boulevard, in Lewiston, CA.

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

10:00 AM Public Hearings

Solid Waste

- 2.01** Conducted a public hearing to consider objections and protests concerning individual late penalties and delinquent fees for the 2014/2015 Solid Waste Parcel fee.

Received comments from County Administrative Officer Wendy Tyler, Kay Graves, Sebastian Pilkington, Solid Waste Technician Cathy Rash, and Deputy Director of Solid Waste Diane Rader.

Waived late fee and parcel fee for Sebastian Pilkington, in Hayfork, CA (APN 017-010-76-00).

Motion: Morris Second: Chapman Carried Vote: 5-0

Waived late fees for Loralin Ackerman, Douglas City Garage (APN's 017-420-26-00 & 015-490-12-00).

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

Waived late fees for John & Christina Moniot, Circle T Cabins (APN's 007-220-77-00; 007-220-78-00 & 007-220-79-00).

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

Adopted Resolution No. 2014-69 which confirms the remainder of the report of delinquent fees.

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

Reports/Announcements

Reports/Announcements

- 3.01** I. Received reports from Director of Transportation Rick Tippett and Director of Health and Human Services Christine Zoppi.
- 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** Adopted Resolution No. 2014-68 which approves Master Fund Transfer Agreement with Caltrans and authorizes the Executive Secretary of the Transportation Commission to sign all necessary documents.

Received comments from Director of Transportation Rick Tippett.

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

ADJOURNED AS THE TRANSPORTATION COMMISSION AND CONVENED AS THE IN-HOME SUPPORT SERVICES AUTHORITY

In-Home Support Services Authority

In-Home Support Services Authority

- 5.01** Appointed Monica Stygar and Dave Richie as the In-Home Support Services Authority's designated representatives for the purpose of labor negotiations with the In-Home Support Services Workers Unit.

Received comments from County Administrative Officer Wendy Tyler.

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

County Matters

Behavioral Health Services

- 6.01** Approved the job description, salary range, added to the alphabetical position listing, and allocated to the Department of Behavioral Health Services a Medical Records Coordinator at Range G187; pursuant to Trinity County Code Section 2.60.360 reclassified Karen Reimer from an Administrative Specialist to a Medical Records Coordinator in Behavioral Health Services at Range G187 Step C; and deleted the allocation of 1 Administrative Specialist from Behavioral Health Services, effective September 1, 2014.

Received comments from Assistant Director of Behavioral Health Services Anne Lagorio, Keith Groves and County Administrative Officer Wendy Tyler.

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

- 6.02** Pursuant to Trinity County Code Section 2.60.410(2), authorized hiring Brian Marshall-Winks as a Business Manager in the department of Behavioral Health at Range M230 Step E.

Received comments from Assistant Director of Behavioral Health Services Anne Lagorio and County Administrative Officer Wendy Tyler.

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

Transportation

- 6.03** Established a pre-qualified list of engineering firms from which consultants would be selected to perform services related to County bridge projects over the next five years.

Received comments from Director of Transportation Rick Tippet.

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

Closed Session

Board of Supervisors

- 7.01** Government Code section 54954.5(e). Public Employee Evaluation: County Administrative Officer
Evaluation was held.

County Administrative Officer

- 7.02** 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, and Trinity County Management and Confidential Unit

Direction was given to staff.

Subsequent

Clerk of the Board

- 1 Moved to discuss and/or take action to ratify the Director of Emergency Services' proclamation and confirm the existence of a local emergency due to the Oregon Fire in Weaverville, CA; and find that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted. Urgency is that the Emergency Services Director's local emergency proclamation will expire before the next regularly scheduled Board meeting.

Motion: Chapman Second: Morris Carried Vote: 5-0

Adoted Resolution No. 2014-70 ratifying the Director of Emergency Services' proclamation and confirm the existence of a local emergency in Trinity County due to the Oregon Fire, in Weaverville, CA.

Received comments from County Administrative Officer Wendy Tyler.

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

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