

MEETING MINUTES

2014-10-28

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

Jami L. Witherspoon - Deputy County Counsel

Suzie White - Administrative Coordinator

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

Pledge of Allegiance - Supervisor Morris

Public Comment - Dennis Fox

Presentations

Board of Supervisors

- 1.01 Received a presentation from Trinity Public Utilities District Manager Paul Hauser regarding Power Supply and other matters of interest to the Board.

Consent

Auditor/Controller

- 2.01 Approved Tax Rates for FY 2014/15 Secured Tax Roll as follows:

Tax Rate Limit (Proposition 13)	1.0000000%
Average Debt Service Rate	0.0687724%
Shasta, Tehama, Trinity Junior College	0.0107000%
Trinity County Waterworks Dist. #1	0.0321410%
College of the Redwoods	0.0130000%
Klamath Trinity School District	0.0540000%
Southern Trinity Unified School Dist.	0.0570000%

Motion: Morris **Second:** Fisher

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

Behavioral Health Services

Behavioral Health Services

- 2.02** Adopted Resolution No. 2014-92 which removes from Behavioral Health Services Capital Asset Inventory Departmental Listing:
Asset ID12572, a Utility Trailer, Serial No. CA714267;
Asset ID11854, a 1994 Ford Club Wagon;
Asset ID13087, an Eyecheck Pupilometer; and
Asset ID13088, an Eyecheck Pupilometer.
- Motion:** Morris **Second:** Fisher **Vote:** Fisher, Morris, Fenley, and Pflueger - AYE
Chapman - ABSENT
- 2.03** Approved amendment number 4 to the agreement with Enrico & Mary Kay Raffanti to correct date in article 3 section 1.
- Motion:** Morris **Second:** Fisher **Vote:** Fisher, Morris, Fenley, and Pflueger - AYE
Chapman - ABSENT

Clerk of the Board

- 2.04** Adopted Resolution No. 2014-93 confirming the continuance of a Local Emergency due to drought conditions.
- Motion:** Morris **Second:** Fisher **Vote:** Fisher, Morris, Fenley, and Pflueger - AYE
Chapman - ABSENT
- 2.05** Approved regular meeting minutes of October 14, 2014, as submitted by the Clerk.
- Motion:** Morris **Second:** Fisher **Vote:** Fisher, Morris, Fenley, and Pflueger - AYE
Chapman - ABSENT
- 2.06** Found that the proposed license meets the public convenience and necessity, and found no objection to the issuance of a wineblender Alcoholic Beverage License to Draft Wines LLC for Curvy Roads Kegged Wines at 100 Horsewater Lane, Hayfork, CA.
- Motion:** Morris **Second:** Fisher **Vote:** Fisher, Morris, Fenley, and Pflueger - AYE
Chapman - ABSENT

Clerk Recorder Assessor

- 2.07** Authorized the County Clerk, Recorder, Assessor in her capacity as ex-officio Registrar of Voters to implement the provisions of Election Code 2166.7 allowing certain public safety officials to apply for confidential voter status.
- Motion:** Morris **Second:** Fisher **Vote:** Fisher, Morris, Fenley, and Pflueger - AYE
Chapman - ABSENT

District Attorney

- 2.08** Approved a budget adjustment in the ADA - District Attorney Department (Dept. 2150) decreasing Salaries & Benefits by \$206 and increasing Service & Supplies by \$206.
- Motion:** Morris **Second:** Fisher **Vote:** Fisher, Morris, Fenley, and Pflueger - AYE
Chapman - ABSENT

General Services

- 2.09** Adopted Resolution No. 2014-94 which removes from the Motor Pool Capital Asset Inventory Departmental Listing:
Asset ID 13172, a 2005 Ford (1FMPU165X5LA17594)
- Motion:** Morris **Second:** Fisher **Vote:** Fisher, Morris, Fenley, and Pflueger - AYE
Chapman - ABSENT

Grants & Housing

- 2.10** Approved change order no. 1 to the agreement with Timberline Heating and Air Conditioning increasing cost by \$4,782 for the addition of installation of condensate drain, one transformer and upgraded electrical equipment for the HVAC system for the IT room at the Mountain Communities Healthcare District Weaverville Hospital under the 2008 Disaster Recovery Initiative Grant.
- Motion:** Morris **Second:** Fisher **Vote:** Fisher, Morris, Fenley, and Pflueger - AYE
Chapman - ABSENT

Health & Human Services

2.11 Approved an agreement with Ila R. Carroll, Sam Carroll and Rebecca Freeman to lease property in the Trinity Alps Industrial Park at 51 Industrial Parkway, Weaverville, CA for ten (10) years.

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

Library

2.12 Adopted Resolution No. 2014-95 which removes from the Library Capital Asset Inventory Departmental Listing:

Asset ID 13120 , Integrated Library System.

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

2.13 Increased the allocation of Library Assistant II from 0.75 FTE to 1.0 FTE, effective October 1, 2014.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Morris **Second:** Fenley **Carried** **Vote:** 4-0
Chapman - ABSENT

Solid Waste

2.14 Approved a budget adjustment in Solid Waste Department (Dept. 9500) increasing revenues and expenditures by \$40,000.

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

Reports/Announcements

Reports/Announcements

3.01 I. Received reports from Interim Auditor/Controller Angie Bickle, Director of Behavioral Health Services Noel O'Neill, 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.

10:00 AM Public Hearings

RECESSED AS THE BOARD OF SUPERVISORS AND CONVENED AS THE TRANSPORTATION COMMISSION

Transportation Commission

4.01 Conducted a public hearing and adopted Resolution No. 2014-96 which approves the updated "Short Range Transit Development Plan: 2014-2018" and the "Trinity County 2014 Coordinated Public Transit-Human Services Transportation Plan".

Received comments from Executive Secretary Rick Tippett.

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

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

County Matters

County Counsel

County Counsel

- 5.01** Introduced and waived the reading of an ordinance which amends Trinity County Code Section 2.04.10 pertaining to Board of Supervisors Meetings.

Received comments from Deputy County Counsel Jami Witherspoon.

Motion: Morris **Second:** Fenley **Carried** Vote: 4-0
Chapman - ABSENT

Planning/Natural Resources

- 5.02** Received an update from Planning Director Rick Tippett concerning Water Well Permits in Trinity County.

Probation/Collections

- 5.03** Approved re-opening the Juvenile Detention Facility on January 2, 2015 as a Special Purpose (96 hour maximum hold) facility.

Received comments from Chief Probation Officer Hal Ridlehuber, Interim Assistant Chief Probation Officer Tim Rogers, and County Administrative Officer Wendy Tyler.

Motion: Morris **Second:** Fenley **Carried** Vote: 4-0
Chapman - ABSENT

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 General Unit, and Trinity County Management and Confidential Unit

Direction was given to the negotiating team.

Addendum

Transportation Commission-Heard After Item 4.01

A Approved revisions to the charter with the UpState RailConnect Committee, outlining specific duties to apply for discretionary planning grants, and authorized the Executive Secretary to submit planning grants for the Upstate California RailConnect Feasibility Study as they become available.

Received comments from Executive Secretary Rick Tippett , County Administrative Officer Wendy Tyler, and Andrew Franklin.

Motion: Fenley **Second:** Fisher **Carried** Vote: 4-0
Chapman - ABSENT

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