

MEETING MINUTES

2015-02-17

Chairman

Supervisor Judy Morris - District 2 - ABSENT

Vice Chairman

Supervisor Karl Fisher - District 3

Supervisor Keith Groves - District 1

Supervisor Bill Burton - 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 Burton

Public Comment - Kay Graves

Presentations

Clerk of the Board

- 1.01 Kelly Gant from Trinity Public Utilities District (TPUD) presented to Keith Groves TPUD Resolution No. 15-01 acknowledging his service on the Trinity Public Utilities Board of Directors.

Consent

Behavioral Health Services

- 2.01 Approved an agreement with Trinity County Office of Education for Prevention and Early Intervention Program administration.

Received comments from Kay Graves, Deputy Director Anne Lagorio, and Business Manager Brian Marshal-Winks.

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

Board of Supervisors

Board of Supervisors

- 2.02** Adopted Resolution No. 2015-018 which supports the 7th Annual Hayfork Century Bicycle Ride to be held June 13, 2015.
Motion: Groves **Second:** Fenley **Vote:** Fenley, Groves, Burton, Fisher - AYE
Morris - ABSENT
- 2.03** Appointed Jason Ruff to the Airport Advisory Commission for District 4 to serve a term concurrent with that of Supervisor Bill Burton.
Motion: Groves **Second:** Fenley **Vote:** Fenley, Groves, Burton, Fisher - AYE
Morris - ABSENT

Clerk of the Board

- 2.04** Adopted Resolution No. 2015-019 confirming the continuance of a Local Emergency due to drought conditions.
Motion: Groves **Second:** Fenley **Vote:** Fenley, Groves, Burton, Fisher - AYE
Morris - ABSENT
- 2.05** Approved regular meeting minutes of February 3, 2015, as submitted by the Clerk.
Motion: Groves **Second:** Fenley **Vote:** Fenley, Groves, Burton, Fisher - AYE
Morris - ABSENT

Probation/Collections

- 2.06** Approved a budget adjustment in the Local Community Corrections Realignment Department (Dept 8499) increasing both revenues and transfers out by \$33,500 and approved a budget adjustment to the Probation Department (Dept 2400) increasing both transfers in and expenditures by \$33,500.
Motion: Groves **Second:** Fenley **Vote:** Fenley, Groves, Burton, Fisher - AYE
Morris - ABSENT
- 2.07** Approved a budget adjustment in the Probation Department (Dept 2400) increasing revenues and expenditures by \$10,000.
Motion: Groves **Second:** Fenley **Vote:** Fenley, Groves, Burton, Fisher - AYE
Morris - ABSENT

Treasurer/Tax Collector

- 2.08** Adopted Resolution No. 2015-020 which authorizes approval to sell Tax-Defaulted property Subject to Tax Collector's Power to Sell
Motion: Groves **Second:** Fenley **Vote:** Fenley, Groves, Burton, Fisher - AYE
Morris - ABSENT
- 2.09** Adopted Resolution No. 2015-021 which removes from the Treasurer/Tax Collector Capital Asset Inventory Departmental Listing Asset ID 12388, Imager Camera.
Motion: Groves **Second:** Fenley **Vote:** Fenley, Groves, Burton, Fisher - AYE
Morris - ABSENT

10:00 AM Public Hearings

Solid Waste

Solid Waste

- 3.01** Conducted a public hearing to consider adopting a resolution which establishes a schedule of fees and provides for appropriate exemptions and credits for a county waste disposal system.

Received comments from Deputy Director Diane Rader, County Administrative Officer Wendy Tyler, and Solid Waste Technician Cathie Rash.

Motion by Supervisor Burton to adopt the resolution which establishes a schedule of fees and provides for appropriate exemptions and credits for a county waste disposal system with the removal of the deadline to accept payments and the addition of language to the Lumbermills to include "with over 40 employees" died due to the lack of a second.

Adopted Resolution No. 2015-023 which establishes a schedule of fees and provides for appropriate exemptions and credits for a county waste disposal system; correcting the rate for mini storages to be 1 + 1 for every 50 and add language to Lumbermills to include "with over 40 employees".

Motion: Burton **Second:** Groves **Vote:** Groves, Burton, and Fisher - AYE
Fenley - NO

Reports/Announcements

Reports/Announcements

- 4.01** I. Received reports from Director of Transportation Rick Tippett and Sheriff Bruce Haney.
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

- 5.01** Received a presentation from Caltrans Project Manager Clint Burkenpas regarding Regional Improvement Program (RIP) funded projects on the State Highway System in Trinity County.

Received comments from Executive Secretary Rick Tippett.

- 5.02** Adopted Resolution No. 2015-022 which authorizes the Executive Secretary to execute all required documents of the Low Carbon Transit Operations Program with Caltrans.

Received comments from Executive Secretary Rick Tippett.

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

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

County Matters

County Administrative Officer

County Administrative Officer

- 6.01** Waived the reading of and enacted Ordinance No. 1333 amending Trinity County Code Section 2.20.020 pertaining to Consolidated County Offices of District Attorney and Public Administrator, introduced February 3, 2015.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Groves **Second:** Burton **Vote:** Burton, Groves, Fenley, and Fisher - AYE
Morris - ABSENT

District Attorney

- 6.02** Waived the reading of and enacted Ordinance No. 1334 that adds Chapter 9.36 to Trinity County Code pertaining to Mandatory Testing of Criminal Defendants for the Human Immunodeficiency Virus (HIV), introduced February 3, 2015.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Groves **Second:** Fenley **Vote:** Fenley, Groves, Burton, and Fisher - AYE
Morris - ABSENT

Transportation

- 6.03** Approved amendment no.1 to the agreement with Caltrop Corporation, increasing the maximum cost by \$500,000 to provide for on-call construction inspection services.

Received comments from Director of Transportation Rick Tippett.

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

- 6.04** Received an update from Director of Transportation Rick Tippett on Secure Rural Schools.

Closed Session

Board of Supervisors

- 7.01** Government Code section 54954.5(e) - Public Employee Appointment
Title: Clerk/Recorder/Assessor

Received comments from Kay Graves, County Counsel Margaret Long, and Dero Forslund.

Direction was given to staff.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDY MORRIS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy