

MEETING MINUTES

2015-03-03

Chairman

Supervisor Judy Morris - District 2

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 Groves

Public Comment - None

Consent

Auditor/Controller

1.01 Approved amendment no. 2 to the agreement with Gallina, LLC adding audit services for Post Mountain PUD and increasing the maximum cost by \$10,000 for professional audit services of the County's financial statements.

Motion: Burton

Second: Fisher

Vote: Fisher, Burton, Groves, Fenley and Morris - AYE

Clerk of the Board

1.02 Adopted Resolution No. 2015-024 confirming the continuance of a Local Emergency due to drought conditions.

Motion: Burton

Second: Fisher

Vote: Fisher, Burton, Groves, Fenley and Morris - AYE

1.03 Approved regular meeting minutes of February 17, 2015, and Mid Year Budget Review minutes of February 18, 2015, as submitted by the Clerk.

Motion: Burton

Second: Fisher

Vote: Fisher, Burton, Groves, Fenley and Morris - AYE

Transportation

Transportation

- 1.04** Adopted Resolution No. 2015-025 which authorizes the Director of Transportation to apply for a California State Parks Off-Highway Motor Vehicle Recreation Division Grant to complete an inventory and evaluation of US Forest Service Maintenance Level 3 roads.
Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE
- 1.05** Adopted Resolution No. 2015-026 which authorizes the Director of Transportation to apply for a Caltrans Aeronautics Acquisition and Development Program Grant for a slurry seal overlay project at Trinity Center Airport.
Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE
- 1.06** Approved a budget adjustment in the Airport Development Maintenance Department (Dept 1853) increasing revenues by \$22,000 and expenditures by \$30,000.
Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE

Reports/Announcements

Reports/Announcements

- 2.01** I. Received reports from Director of Health and Human Services Christine Zoppi and Sheriff Bruce Haney.
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

- 3.01** Accepted the resignation of Clerk/Recorder/Assessor Deanna Bradford effective March 31, 2015 and appointed Shanna White interim Clerk/Recorder/Assessor effective April 1, 2015.
Received comments from County Administrative Officer Wendy Tyler.
Motion: Fenley **Second:** Fisher **Carried** **Vote:** 5-0

Sheriff

- 3.02** Adopted Resolution No. 2015-027 which approves an agreement with California Department of Corrections and Rehabilitation (CDCR) to provide correctional bed space and services for County Offender, Inmate Christopher Weaver.
Received comments from Sheriff Bruce Haney and County Counsel Margaret Long.
Motion: Fisher **Second:** Groves **Vote:** Groves, Fisher, Burton, Fenley and Morris - AYE
- 3.03** Changed the allocations in the Sheriff's Department as follows:
increase the Animal Control Attendant from 1 to 2;
increase the Jail Cook from 2 to 3;
move the Deputy Sheriff ADA allocation to the Deputy Sheriff I, II or III allocation for a total of 20;
eliminate the Deputy Sheriff Trainee and Correctional Officer/Medical Assistant I or II allocations and increase the Correctional Officer/Dispatcher I, II or III from 15 to 17.
Received comments from Sheriff Bruce Haney and County Administrative Officer Wendy Tyler.
Motion: Fenley **Second:** Fisher **Carried** **Vote:** 5-0

Closed Session

In-Home Support Services Authority

4.01 RECESSED AS THE BOARD OF SUPERVISORS AND CONVENED AS THE IN-HOME SUPPORT SERVICES AUTHORITY

Government Code section 54957.6 - Labor Negotiations
County's Designated Representatives: Monica Stygar and David Prentice
Employee Organizations: In-Home Supportive Services

Direction was given to the negotiating team.

ADJOURNED AS THE IN-HOME SUPPORT SERVICES AUTHORITY AND RECONVENED AS THE BOARD OF SUPERVISORS

County Administrative Officer

5.01 Government Code 54956.9(b)(1) - Conference with Legal Counsel - Significant exposure to litigation. No. of Cases: One Claimant: Patricia McColm (Claim No. TRN13-013) Agency Claimed Against: Trinity County

Rejected claim and denied request to accept late claim.

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

5.02 Government Code section 54957.6 - Labor Negotiations County's Designated Representatives: Monica Stygar and David Prentice Employee Organizations: Trinity County Skilled Trades Unit and Trinity County General Unit

Direction was given to the negotiating team.

County Counsel

5.03 Government Code section 54956.9 - Conference with Legal Counsel - Anticipated Litigation No. of Cases: One

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