

MEETING MINUTES

2015-05-19

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

Presentations

Non Departmental Request

- 1.01** Received a presentation from Jim Milestone Park Superintendent regarding issues in Whiskeytown National Recreation Area.

Consent

Behavioral Health Services

- 2.01** Adopted Resolution No. 2015-048 proclaiming May 2015 as Mental Wellness Month.

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

Child Support Services

- 2.02** Approved a budget adjustment in the Child Support Services Department (Dept. 2130) reducing revenues by \$70,000, Salaries and Benefits by \$90,800 and increasing Services and Supplies by \$20,800.

Received comments from Assistant Auditor/Controller Mike Martin.

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

Clerk of the Board

- 2.03** Adopted Resolution No. 2015-046 confirming the continuance of a Local Emergency due to drought conditions.
Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE
- 2.04** Appointed Martha Beymer to the PSA 2 Area Agency on Aging Advisory Council to serve a 4 year term expiring May 18, 2019.
Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE
- 2.05** Approved regular meeting minutes of April 7 and May 5, 2015, as submitted by the Clerk.
Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE
- 2.06** Found no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve alcohol during the annual Fourth of July activities in the softball field area of Lowden Park, Weaverville, CA on July 2-5, 2015; and found no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve alcohol during the annual Fourth of July activities in the arena area of Lowden Park, Weaverville, CA on July 2 and 5, 2015.
Motion: Burton **Second:** Fisher **Carried** **Vote:** 4-0
Groves - RECUSED

District Attorney

- 2.07** Adopted Resolution No. 2015-047 which authorizes the District Attorney's Office Business Manager to submit to the California Office of Emergency Services an application to receive funding for the Trinity County Victim Witness Assistance Program in the amount of \$73,791 for the period 7/1/14 - 6/30/15 and authorizes the District Attorney's Office Business Manager to sign the Grant Award Agreement, including any extensions or amendments thereof.
Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE

General Services

- 2.08** Approved a lease agreement with Hal Olerai for studio "A" in the Sam Lee Ranch House.
Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE

Health & Human Services

- 2.09** Approved amendment number 1 to the California Department of Public Health Emergency Preparedness program grant agreement (14-10554) for the receipt of carry forward funds from FY 13-14 for Public Health Emergency Preparedness and Hospital Preparedness Program Plans.
Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE
- 2.10** Approved an agreement with Bill Cargill Electric to provide professional electrician services to install a Generac generator for Public Health in order to meet the requirements of the Public Health Emergency Preparedness Work Plans.
Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE
- 2.11** Approved the Records Retention Policy, Procedures and Schedule for the Health and Human Services Department.
Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE

Solid Waste

Solid Waste

- 2.12** Authorized the Chairman to sign a letter to the Northwest CA Resource Conservation and Development Council supporting the "Weaverville Fuels Reduction, Energy Recovery and Air Quality Proposal".

Received comments from Deputy Director of Solid Waste Diane Rader, County Administrative Officer Wendy Tyler, and Mark Lancaster of Northwest RC & D Council/5C Program.

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

Transportation

- 2.13** Approved a budget adjustment in the Public Works Department (Dept. 3000) reducing Fixed Assets and increasing Services and Supplies by \$250,000.

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

- 2.14** Approved amendment number 1 to the agreement with Dan Palmer Trucking increasing the maximum amount by \$29,063.75 and extending the term to June 30, 2016 to provide Aggregates for Schedule II.

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

- 2.15** Approved amendment number 1 to the agreement with Eagle Rock increasing the maximum amount by \$79,583.37 and extending the term to June 30, 2016 to provide Aggregates for Schedule I.

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

Treasurer/Tax Collector

- 2.16** Approved the Trinity County Investment Policy.

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

10:00 AM Public Hearings

Planning/Natural Resources

- 3.01** Conducted a public hearing and took the following actions concerning Planning File P 15-04 (Garrett) regarding APN 011-210-03, in the Hyampom area

1. Adopted a Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and

2. Introduced, waived the reading of and enacted Ordinance No. 315-811 amending Trinity County Zoning Ordinance (Ordinance No. 315) by rezoning APN 011-210-03 from Unclassified to Agriculture: 40 acre minimum lot size, and approve a use permit to authorize the establishment and operation of a landscape supply and nursery business; and

3. Adopted Resolution No. 2015-049 which approves the rezone and use permit.

Planning Commission Recommendation: Approval

Received comments from Principal Planner Frank Lynch.

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

Transportation

Transportation

- 3.02** Conducted a public hearing and adopted Resolution No. 2015-050 which certifies the Final Program Environmental Impact Report for the Wildwood Road Realignment and Widening Project.

Received comments from Director of Transportation Rick Tippett and Senior Environmental Compliance Specialist Jan Smith.

Motion: Fisher **Second:** Fenley

Vote: Fenley, Fisher and Morris - AYE
Burton - NO; Groves - RECUSED

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** Adopted Resolution No. 2015-051 which adopts an updated Trinity County Bikeways Master Plan.

Received comments from Director of Transportation Rick Tippett and Associate Transportation Planner Leslie Hubbard.

Motion: Burton **Second:** Fisher

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

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

County Matters

Behavioral Health Services

- 6.01** Adopted Resolution No. 2015-052 authorizing the Director of Behavioral Health Services to enter into an agreement with the California Department of Health Care Services (DHCS agreement no. 15-92132) for administration of the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, and Mental Health Block Grant programs.

Received comments from Behavioral Health Services Clinical Deputy Director Julie Ashton-Boyd.

Motion: Fenley **Second:** Fisher

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

County Administrative Officer

- 6.02** Adopted the North Coast Counties Marijuana Policy Statement, as a policy of the County, and authorized the Chairman to sign a joint letter of transmittal with the Chairs of the Board of Supervisors of Del Norte, Humboldt, Lake, Mendocino, and Sonoma counties with the requested addition of a statement to transmittal letter that "Local Control refers to/means control over land use".

Received comments from County Administrative Officer Wendy Tyler, Diana Sheen and Kay Graves.

Motion: Burton **Second:** Fisher

Carried **Vote:** 4-1

Groves - NO

General Services

- 6.03** Approved a Memorandum of Understanding with Weaverville Rod and Gun Club for operation and maintenance of the shooting range for five years.

Received comments from Facilities Operation Superintendent Tony Miller and Weaverville Rod and Gun Club President Dave Shuman.

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

Solid Waste

- 6.04** Pursuant to Government Code Section 21221(h) authorized hiring retired annuitant Wanda Kasper as an Administrative Clerk I at Range G137 Step A in the Solid Waste Department and found that this position requires specialized skills.

Received comments from Deputy Director of Solid Waste Diane Rader.

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

Addendum

County Administrative Officer

A HEARD DURING CLOSED SESSION

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.

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