

**TRINITY COUNTY
BOARD OF SUPERVISORS**
Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES

2015-07-07

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 E. Long - County Counsel

Suzie Hawkins - Administrative Coordinator

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

Pledge of Allegiance - Supervisor Groves

Public Comment - Diana Sheen, Dick Murray, Richard Cole, Duane Sceper, Howard Covington, Joseph Bower, Stan Ehler, Jo Ehler, Larry Glass, Pastor Keith Wright, Dave Leffler, Kent Cox, Becky Stetson, John Ward, Debbie Lono, George Arnold, Unknown Member of the Public, Susan Weiss, Jim Jungwirth, and Lana Craig.

Agendize a discussion on marijuana issues within Trinity County.

Motion: Fenley

Second: Fisher

Carried

Vote: 5-0

Presentations

Risk Management

- 1.01** Risk and Loss Prevention Manager Shelly Pourian and Trindel Loss Prevention Programs Director Gene Herndon presented the 2015 Annual Employee Safety Award to David Rasmussen from Health and Human Services.

Board of Supervisors

Board of Supervisors

1.02 Received a presentation on the fiscal effect to Trinity County of joining the State of Jefferson.

Directed that an agenda item be heard at the next available meeting to take action on the State of Jefferson.

Received comments from Mark Baird, Duane Sceper, Cindy Ellsmore, Larry, and Dick Murry.

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

10:00 AM Public Hearings

Transportation

2.01 Conducted a public hearing, continued from June 16, 2015, and considered adopting a resolution which selects a project alternative, makes CEQA findings and adopts a Mitigation and Reporting Plan for the Wildwood Road Realignment and Widening Project.

Received comments from Director of Transportation Rick Tippett, Senior Environmental Compliance Specialist Jan Smith, Duane Sceper, Eric Lono, Mark Dowdle and Kay Graves.

Substitute motion by Supervisor Burton to select the "No Project" project alternative with the intent that high quality spot repair would take place, failed due to the lack of a second.

Substitute motion by Supervisor Burton to wait to make a decision until Director Tippett secures funding for segment 2 died due to the lack of a second.

Adopted Resolution No. 2015-061 which selects a project alternative, makes CEQA findings and adopts a Mitigation and Reporting Plan for the Wildwood Road Realignment and Widening Project.

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

Consent

Behavioral Health Services

3.01 Approved amendment number 1 to the agreement with Outlook Associates, LLC, to increase the maximum cost by \$40,000, extend the term to June 30, 2016, and update Exhibit A to provide project coordination and support.

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

3.02 Approved an agreement with El Dorado County to provide psychiatric inpatient hospital services for Medi-Cal beneficiaries of Trinity County.

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

Clerk of the Board

3.03 Adopted Resolution No. 2015-062 confirming the continuance of a Local Emergency due to drought conditions.

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

3.04 Adopted Resolution No. 2015-063 designating the Trinity County Arts Council as the Local Arts Agency.

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

Clerk of the Board

- 3.05** Approved regular meeting minutes of June 16, 2015, as submitted by the Clerk.
Motion: Groves **Second:** Burton **Vote:** Burton, Groves, Fenley, Fisher and Morris - AYE
- 3.06** Approved the Board's response to Grand Jury Report JUR 2014-2015-001 Trinity County Veterans Service: Thumbs Up!
Motion: Groves **Second:** Burton **Vote:** Burton, Groves, Fenley, Fisher and Morris - AYE
- 3.07** Authorized the Chairman to sign the application for the Board of Supervisors to participate in the Trinity County Fair Parade.

Received comments from Kay Graves
Motion: Fenley **Second:** Groves **Carried** **Vote:** 5-0
- 3.08** Found that the proposed license will meet the public convenience and necessity, and found no objection to the issuance of a Small Beer Manufacturing Alcoholic Beverage License to William Francis Davis for Davis Trinity Brewing, located at 671 Browns Ranch Road, Weaverville, CA 96093
Motion: Groves **Second:** Burton **Vote:** Burton, Groves, Fenley, Fisher and Morris - AYE
- 3.09** 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 located at 100 Horsewater Lane, Hayfork, CA 96041.
Motion: Fisher **Second:** Fenley **Carried** **Vote:** 4-0
Groves - RECUSED
- 3.10** Reappointed Colleen Ryberg to serve a two year term on the Far Northern Coordinating Council on Developmental Disabilities Board of Directors commencing January 1, 2015, as requested by the Council.
Motion: Groves **Second:** Burton **Vote:** Burton, Groves, Fenley, Fisher and Morris - AYE

Clerk Recorder Assessor

- 3.11** Approved a budget adjustment in the Assessor Department (Dept. 1400) decreasing Salaries & Benefits and increasing Services & Supplies by \$22,000.
Motion: Groves **Second:** Burton **Vote:** Burton, Groves, Fenley, Fisher and Morris - AYE
- 3.12** Approved a budget adjustment in the Clerk/Recorder Department (Dept. 2500) increasing Revenues and Services & Supplies by \$1,237.
Motion: Groves **Second:** Burton **Vote:** Burton, Groves, Fenley, Fisher and Morris - AYE
- 3.13** Approved a budget adjustment in the Elections Department (Dept. 1650) increasing Revenues by \$11,654, Services & Supplies by \$4,453 and Fixed Assets by \$7,201.
Motion: Groves **Second:** Burton **Vote:** Burton, Groves, Fenley, Fisher and Morris - AYE

County Counsel

County Counsel

- 3.14** Discussed the adoption of an updated Hazardous Weather and Emergency Conditions Policy.

Received comments from County Counsel Margaret Long.

Deny updated Hazardous Weather and Emergency Conditions Policy failed due to passing of substitute motion.

Motion: Fisher Second: Burton Vote: Motion failed due to passing of substitute motion.

Adopted an updated Hazardous Weather and Emergency Conditions Policy (Policy No. 15-01).

Motion: Fenley **Second:** Groves **Carried** Vote: 3-2
Burton and Fisher - NO

Health & Human Services

- 3.15** Approved a budget adjustment in the Categorical Aids Department (Dept. 5050) increasing Revenues and Services & Supplies by \$1,021,914; approved a budget adjustment in the HHS Realignment Department (Dept. 8503) increasing Transfers Out by \$662,265; and approved a budget adjustment in the Social Services Realignment Department (Dept. 8492) increasing Transfers Out by \$359,649.

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

- 3.16** Approved amendment number 2 to agreement with Pamela Suzi Kochems extending the term to June 30, 2018 and increasing the maximum cost by \$120,000 for professional consultation services.

Received comments from Kay Graves and Director of Health and Human Services Christine Zoppi.

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

- 3.17** Waived the provisions of Trinity County Code Section 2.60.090(G) and approved the Hayfork Health and Human Services Office to be open from 9:00 AM to 4:00 PM Monday through Friday, with the office to be closed at 12:00 PM once every 3 months with 10 days public notice, effective August 1, 2015.

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

Information Technology

- 3.18** Approved a budget adjustment in the Information Technology Department (Dept. 1940) decreasing Services & Supplies and increasing Fixed Assets by \$5,500.

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

- 3.19** Pulled from consideration an agreement with Velocity to provide for the maintenance and routine relocation of fiber lines.

Received comments from County Administrative Officer Wendy Tyler.

Probation/Collections

- 3.20** Approved a budget adjustment in the Prison Rape Elimination Department (Dept. 8599) increasing Services & Supplies by \$1,485.

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

Solid Waste

- 3.21** Approved a budget adjustment in the Solid Waste Department (Dept. 9500) decreasing Salaries & Benefits and increasing Transfers Out by \$10,500 and approved a budget adjustment in the Department of Transportation (Dept. 3000) increasing Transfers In by \$10,500.

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

Transportation

Transportation

- 3.22** Adopted Resolution No. 2015-064 which accepts federally constructed Mad River Road and Ruth-Zenia Road into the County Maintained Road System; and authorize the Director of Transportation to execute required documents for acceptance.
Motion: Groves **Second:** Burton **Vote:** Burton, Groves, Fenley, Fisher and Morris - AYE
- 3.23** Approved amendment number 4 to the agreement with Quincy Engineering, Inc. increasing the not-to-exceed amount by \$295,550 for design of Lance Gulch Road.
Received comments from Kay Graves and Director of Transportation Rick Tippett.
Motion: Burton **Second:** Fisher **Carried** **Vote:** 5-0
- 3.24** Approved an agreement with CGI Technical Services Inc. to provide geotechnical engineering, hydrologic and survey services for evaluation of the East Weaver Creek Levee in Weaverville.
Motion: Groves **Second:** Burton **Vote:** Burton, Groves, Fenley, Fisher and Morris - AYE
- 3.25** Approved an agreement with Federal Highway Association to prepare the plans and construct highway bridges within Trinity County under the Central Federal Lands Pilot Program, and authorized the Director of Transportation to execute all documents associated with this agreement.
Received comments from Kay Graves and Director of Transportation Rick Tippett.
Motion: Groves **Second:** Fenley **Carried** **Vote:** 5-0

Reports/Announcements

Reports/Announcements

- 4.01** Reports from Department Heads, County Administrative Officer and Members of the Board of Supervisors were trailed to a future meeting.

County Matters

Auditor/Controller

- 5.01** Accepted Umpqua's offer to extend credit on the terms and conditions stated within the Commitment Letter for Fiscal Year 2015-16 Short Term Note in the amount of \$3,000,000; and authorize the Chairman to sign the Commitment Letter dated May 14, 2015.
Received comments from County Administrative Officer Wendy Tyler.
Motion: Fisher **Second:** Groves **Carried** **Vote:** 5-0

Board of Supervisors

- 5.02** Chairman created the following Ad Hoc Committees with the following Supervisors:
Code Enforcement Program Review: Supervisors Karl Fisher and Keith Groves;
Medical Marijuana Track State Legislation: Supervisors Judy Morris and John Fenley; and
Medical Marijuana Cultivation Regulatory Framework: Supervisors Judy Morris and John Fenley.
- 5.03** Tabled to July 21, 2015 an update on activities of the Trinity County Collaborative.

Clerk of the Board

Clerk of the Board

- 5.04** Acknowledged receipt of and assigned Supervisor Fenley to draft response to Grand Jury Report FAR 2014-2015-001 Participation Series 2005 Bond Report and assigned Supervisor Fisher to draft a response to Grand Jury Report JUR 2014-2015-002 Public Defender and Indigent Claim Form
Motion: Burton **Second:** Groves **Carried** Vote: 5-0

County Administrative Officer

- 5.05** Adopted Resolution No. 2015-065 which establishes non-represented management classification salaries and benefits and adopted Resolution No. 2015-066 which establishes non-represented general classification salaries and benefits.

Received comments from County Administrative Officer Wendy Tyler.

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

- 5.06** Approved a Master Memorandum of Understanding with the Trinity County General Unit.

Received comments from County Administrative Officer Wendy Tyler.

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

- 5.07** Approved a Master Memorandum of Understanding with the Trinity County Skilled Trades Unit.

Received comments from County Administrative Officer Wendy Tyler.

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

Health & Human Services

- 5.08** Tabled to a future meeting an informational presentation from Trinity County Public Health Department regarding the priorities and status of the Public Health Department.

Solid Waste

- 5.09** Authorized the reduction of nonrecoverable bad debt in the amount of \$15,695.23 in the Solid Waste accounts receivable and approved a budget adjustment in the Solid Waste Department (Dept. 9500) increasing Bad Debt Expense by \$15,695.

Received comments from Deputy Director of Solid Waste Diane Rader.

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

Transportation

- 5.10** Discussed with Caltrans District 2 Deputy Director Don Anderson the Buckhorn Capstone project on State Route 299 and the associated construction delays.

Received comments from Director of Transportation Rick Tippet, Caltrans Resident Engineer Sergio Mendoza and Diana Sheen.

1:30 PM Closed Session

County Administrative Officer

County Administrative Officer

6.01 Government Code sections 54954.5(d) - Liability Claims
No. of Cases: Two

Claimant: Jeremy Ammon (Claim No. TIBP-550139)
Agency Claimed Against: Trinity County

Claimant: Carlene Bramlett (Claim No. TIBR-550406)
Agency Claimed Against: Trinity County

Direction was given to staff.

County Counsel

6.02 Government Code section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation
No. of Cases: Two

No reportable action was taken.

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