

MEETING MINUTES

2016-01-20

**Chairman
Supervisor Karl Fisher - District 3**

**Vice Chairman
Supervisor John Fenley - District 5 - ABSENT**

**Supervisor Keith Groves - District 1
Supervisor Judy Morris - District 2
Supervisor Bill Burton - District 4**

**VACANT - County Administrative Officer
Margaret Long - County Counsel/Clerk of the Board
Suzie Hawkins - Administrative Coordinator**

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

Pledge of Allegiance - Supervisor Groves

Public Comment - Terry Mines, Scott Alvord, Dero Forslund and Eric Blonberg.

Presentations

Board of Supervisors

1.01 Received a presentation from Connor McIntee and Stormer Feiler of the North Coast Resource Water Board regarding their permitting system for medical marijuana cultivation.

Received comments from Eric Blonberg, Kay Graves, Duncan McIntosh, Deja Brower, Teso Balanko and Dero Forslund.

Consent

Auditor/Controller

2.01 Approved amendment number 3 to the agreement with GALLINA, LLP amending the Exhibit A to include audit services for Post Mountain PUD for Fiscal Year ending June 30, 2014 and increasing the maximum cost to county by \$3,000 to provide professional auditing services of County financial statements.

Motion: Morris **Second:** Groves

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

Board of Supervisors

Board of Supervisors

2.02 Adopted Resolution No. 2016-005 which supports the 8th Annual Hayfork Century Bicycle Ride to be held June 11, 2016.

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

Child Support Services

2.03 Approved amendment number 6 to the agreement with Angela's Custodial Service extending the term to January 31, 2017 for janitorial services at the North Coast Regional Department of Child Support Services Office at 850 B Main Street, Weaverville, CA.

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

Clerk of the Board

2.04 Adopted Resolution No. 2016-006 confirming the continuance of a Local Emergency due to drought conditions.

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

2.05 Approved regular meeting minutes of January 5, 2016, as submitted by the Clerk.

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

Clerk Recorder Assessor

2.06 Approved the purchase of a wide format printer and approved a budget adjustment in the Clerk/Recorder Department (Dept. 2500) increasing Fixed Assets and decreasing Salaries & Benefits by \$10,257.

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

County Counsel

2.07 Ratified Assistant County Counsel David Prentice's signature on two Side Letter Agreements with United Public Employees of California Local 792 on behalf of the Deputy Sheriffs' Association Unit and Miscellaneous Peace Officers Unit transferring the classification of Undersheriff from the Miscellaneous Peace Officer Unit to the Deputy Sheriffs' Association Unit.

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

General Services

2.08 Approved a budget adjustment in the General Services Department (Dept. 1750), increasing Revenues and Services & Supplies by \$32,156.

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

2.09 Pulled from consideration the approval of a lease agreement with Velocity Communications, Inc. for use of space at the Hayfork Bally communications site through June 30, 2025.

Received comments from County Counsel Margaret Long, Facilities Operations Superintendent Tony Miller and Accounting Technician Jo Scott.

2.10 Pulled from consideration the approval of a lease agreement with Velocity Communications, Inc. for use of space at the Picket Peak communications site through June 30, 2025.

Received comments from County Counsel Margaret Long, Facilities Operations Superintendent Tony Miller, Travis Finch and Accounting Technician Jo Scott.

General Services

2.11 Approved an agreement with Douglas City Garage for pre-authorized towing, crushing and dismantling of vehicles for the Trinity County Vehicle Abatement program on an as needed basis.

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

2.12 Approved an agreement with Lora Lewis to lease studio "M" at the Sam Lee Ranch House.

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

Grants

2.13 Approved a budget adjustment in the Disaster Recovery Initiative Department (Dept. 2159) increasing Salaries & Benefits and decreasing Services & Supplies by \$3,790.

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

Health & Human Services

2.14 Approved a budget adjustment in the Pandemic Department (Dept. 8544) transferring appropriations within Services & Supplies in the amount of \$1,064.

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

Information Technology

2.15 Approved an agreement with Velocity Communications, Inc. for lease of dark fiber optic strands within Velocity's fiber optic communication system.

Received comments from Network Administrator Michael Singleton.

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

Planning/Natural Resources

2.16 Approved a budget adjustment in the Planning Department (Dept. 2800) increasing Services & Supplies by \$64,721 and decreasing Salaries & Benefits by \$44,721; and approved a budget adjustment in the General Fund Contingency Department (Dept. 9901) decreasing appropriations by \$20,000.

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

Veterans Services

2.17 Approved a budget adjustment in the Veterans Services Department (Dept. 5090) increasing Services & Supplies by \$995; and approved a budget adjustment in the Insurance/Risk Management Department (Dept. 1890) decreasing Services & Supplies by \$995.

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

Reports/Announcements

Reports/Announcements

- 3.01**
- I. Received reports from Director of Transportation Rick Tippett and County Counsel Margaret Long.
 - A. Received a Code Enforcement Update from Planning Director Rick Tippett.
 - II. Did not receive a report from County Administrative Officer.
 - 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

- 4.01** Appointed Ray Leadbetter as Senior Service Provide, Rose Owens as alternate Senior Service Provider, Lee Lupton as Social Service Provider for the Disabled, Amanda Huber as alternate Social Service Provider for the Disabled, Julie Ashton-Boyd as Additional Member, Marlinda Butler as alternate Additional Member, Anne Lagorio as alternate Additional Member and Marjorie Lee as Social Service Provider for Persons of Limited Means to the Social Service Transportation Advisory Council (SSTAC) to serve 3 year terms expiring December 31, 2018 and replaced Christine Zoppi with Letty Garza on the SSTAC as alternate Social Service Provider for the Disabled.

Received comments from Executive Secretary Rick Tippet.

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

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

County Matters

County Administrative Officer

- 5.01** Authorized a 5% pay increase to the following employees who have been working consecutively for 12 months as part-time employees effective December 1, 2015.

Beth Bauer
Nancy Ferguson
Marianne Keese
James Berry
Ed Welch
Sasha Wells
Steven Block
Sherri Chiusolo
Josan Metz

Received comments from Personnel Analyst Monica Stygar.

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

Closed Session

Board of Supervisors

- 6.01** Government Code Section 54954.5(e) - Public Employee Evaluation: County Counsel
Evaluation was held.

County Counsel

- 6.02** Government Code section 54954.5(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
No. of Cases: One
Direction given to staff.

In-Home Support Services Authority

In-Home Support Services Authority

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

Government Code section 54954.5(f) - Labor Negotiations
County's Designated Representatives: Monica Stygar and David Prentice
Employee Organizations: In-Home Supportive Services

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

Direction given to the negotiating team.

Addendum

Clerk of the Board

A Found no objection to the issuance of a daily alcoholic beverage license to the North Trinity Lake Improvement Association to serve alcoholic beverages at its Prime Rib Dinner to be held at the I.O.O.F. Hall at 20 Scott Road in Trinity Center, CA on February 20, 2016.

Motion: Burton **Second:** Morris **Carried** Vote: 3-0
Fenley - ABSENT; Groves - RECUSED

County Administrative Officer

B Approved the request for proposal for professional services to perform an executive search for a new County Administrative Officer.

Received comments from County Counsel Margaret Long, Kay Graves and Tom Fox.

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

Grants

C Selected the following proposals for funding pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000:

- 1) Weaverville Fire District's Hazard Fuels Reduction Program in the amount of \$30,000;
- 2) Trinity County Resource Conservation District's Fire Safe Council Implementation and Community Outreach Project in the amount of \$30,000;
- 3) Watershed Research and Training Center's Trinity Pines and Hyampom Neighborhood Fuels Reduction Program in the amount of \$30,000; and
- 4) Set aside funds for future Search and Rescue and Firefighting Efforts on Federal Lands in the amount of \$9,991.

Received comments from Senior Fiscal Analyst Rachel Sanger and County Counsel Margaret Long.

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

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

L. KARL FISHER, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

MARGARET E. LONG
Clerk of the Board of Supervisors

By: _____
Deputy