

MEETING MINUTES

2016-03-01

Chairman

Supervisor Karl Fisher - District 3

Vice Chairman

Supervisor John Fenley - District 5

Supervisor Keith Groves - District 1

Supervisor Judy Morris - District 2 - ABSENT

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 Fenley

Public Comment - Mike McHugh, Richard Seel, Carol Fall, Michale Warren, Tom Ballanco and Joann Mathes

Presentations

Board of Supervisors

- 1.01** Received a presentation from Jo Jo Pourian, Jessica Whittaker and Michael Warren of the Human Response Network Prevention Squad regarding Teen Dating Violence Awareness Month.

Clerk of the Board

- 1.02** Received a presentation from Pacific Crest Trail Association Director of Land Protection Megan Wargo, Michigan-California Timber Company Timber Manager Chris Chase, USFS Shasta McCloud Management Unit District Ranger Carolyn Napper, Trust for Public Lands Senior Project Manager John Bernstein and Shasta McCloud Management Unit Lands Officer Stacy Smith regarding the Trinity Divide Project.

Received comments from Diana Sheen, Jesse Curren, Eric Lono, Mick McHugh and Carol Fall.

Directed Supervisor Groves to bring a letter of support for the project to the Board.

Consent

Behavioral Health Services

Behavioral Health Services

2.01 Adopted Resolution No. 2016-014 authorizing the Behavioral Health Services Director to apply for the SB 82 Peer Respite Home Program Grant.

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

2.02 Approved an agreement with Dignity Health dba Woodland Memorial Hospital to provide eligible County residents with access to designated mental health services including acute psychiatric care.

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

Clerk of the Board

2.03 Adopted Resolution No. 2016-015 confirming the continuance of a Local Emergency due to drought conditions.

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

2.04 Approved regular meeting minutes of February 17, 2016, as submitted by the Clerk.

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

County Administrative Officer

2.05 Approved a budget adjustment in County Administration/Personnel (Dept. 1200) increasing revenue and increasing Services & Supplies by \$42,000.

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

County Counsel

2.06 Approved a budget adjustment in the County Counsel Department (Dept. 1600) increasing revenue and Services & Supplies by \$80,000.

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

Grants

2.07 Pulled from consideration the approval of a budget adjustment in the Title III Forest Reserve Department (Dept. 8483) decreasing Services & Supplies by \$2,000 and increasing Other Charges by \$86,036.

Health & Human Services

2.08 Approved a budget adjustment in the CDC Public Health Emergency Preparedness Department (Dept. 8550) increasing revenues by \$13,704, Services & Supplies by \$13,018, and Fixed Asset Equipment by \$686.

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

2.09 Approved a budget adjustment in the Hospital Preparedness Program Department (Dept. 8543) increasing revenue and Services & Supplies by \$22,400.

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

Probation/Collections

2.10 Approved a budget adjustment in the Juvenile Hall Department (Dept. 2460) transferring appropriations within Services & Supplies in the amount of \$14,490.

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

Probation/Collections

2.11 Approved a budget adjustment in the Probation Department (Dept. 2400) transferring appropriations within Services & Supplies in the amount of \$13,450.

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

Risk Management

2.12 Appointed Auditor/Controller Angie Bickle as Primary and Risk & Loss Prevention Manager Shelly Pourian as Alternate Representatives to the Trindel Insurance Fund JPA Board; and appointed Risk & Loss Prevention Manager Shelly Pourian as Primary and Loss Prevention Specialist Rebecca Cooper as Alternate Representative to the CSAC Excess Insurance Authority JPA Board.

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

2.13 Approved a budget adjustment in the Risk Management Department (Dept. 1890) decreasing Salaries & Benefits by \$4,653 and increasing Services & Supplies by \$3,200; and approved a budget adjustment in the Veterans Services Department (Dept. 5090) increasing Services & Supplies by \$1,453.

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

Treasurer/Tax Collector

2.14 Approved a budget adjustment in the Treasurer/Tax Collector Department (Dept. 1350) increasing revenue by \$9,000 and Services & Supplies by \$3,834.

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

Reports/Announcements

Reports/Announcements

- 3.01**
- I. Did not receive any reports from Department Heads.
 - a. Did not receive a Code Enforcement Update.
 - 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

Board of Equalization

4.01 Cancelled the currently scheduled date for Assessment Appeal Hearings (August 10, 2016) and directed the Clerk to work with the Board and Assessor to set a date at a later time that meets the hearing and noticing requirements.

Received comments from County Counsel Margaret Long.

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

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

County Matters

Auditor/Controller

Auditor/Controller

- 5.01** Approved a budget adjustment in the Public Defender Department (Dept. 2170) increasing Services & Supplies by \$40,000; and approved a budget adjustment reducing the General Fund Contingency (Dept. 9901) by \$40,000.

Received comments from Auditor/Controller Angie Bickle and County Counsel Margaret Long.

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

Board of Supervisors

- 5.02** Receive a report from the Code Enforcement Ad Hoc Committee.

Received comments from Director of Transportation Rick Tippet, County Counsel Margaret Long, Sheriff Bruce Haney, Debbie Lono, Tom Ballanco and Treasurer/Tax Collector Terri McBrayer.

Directed Ad Hoc Committee to report back to the Board on May 3 regarding Code Enforcement.

Health & Human Services

- 5.03** Waived the reading of and enacted Ordinance No. 1338 amending Trinity County Code Section 2.70.030 pertaining to the membership of the Partnership Healthplan of California Commission, introduced February 17, 2016.

Received comments from Health and Human Services Public Health Nursing Director Megan Blanchard.

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

Personnel

- 5.04** Waived the reading of and enacted Ordinance No. 1339 amending Trinity County Code Section 2.60.520 pertaining to Sick Leave, introduced February 17, 2016.

Received comments from County Counsel Margaret Long.

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

Closed Session

Board of Supervisors

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

Direction was given to staff.

Risk Management

- 6.02** Government Code sections 54956.95 - Liability Claim
Claimant: James Gund (Claim No. TIBN-550325)

Direction was given to staff.

Addendum

County Administrative Officer

A Approved a budget adjustment in County Administration/Personnel (Dept. 1200) decreasing revenue by \$33,432; approved a budget adjustment in the County Counsel Department (Dept. 1600) decreasing revenue by \$3,215; approved a budget adjustment in the Risk Management Department (Dept. 1890) decreasing revenue by \$17,878; approved a budget adjustment in the General Services Department (Dept. 1750) increasing revenue by \$44,266 and increasing Services & Supplies by \$1,201; and approved a budget adjustment in the Information Technology Department (Dept. 1940) increasing revenue by \$11,460.

Received comments from Senior Fiscal Analyst Rachel Sanger.

Motion: Burton **Second:** Groves **Carried** Vote: 4-0
Morris - 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