

**MEETING MINUTES**

**2016-08-16**

**Chairman**

**Supervisor Karl Fisher - District 3**

**Vice Chairman**

**Supervisor John Fenley - District 5**

**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**

**Naomi Merwin - Deputy Clerk of the Board**

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

**Pledge of Allegiance - Supervisor Groves**

**Public Comment - Diana Sheen, Dero Forslund, Debra Gray and Tom Fox.**

**Consent**

**Agriculture**

**1.01** Approved a Memorandum of Understanding with the California Agricultural Commissioners and Sealers Association to reimburse the Trinity County Agriculture Department to provide on-going data input and training for the new online submission program.

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

**1.02** Approved an agreement with the California Department of Food and Agriculture (16-0195-SA) to reimburse the Trinity County Agriculture Department to conduct inspections and investigations of Certified Farmer's Markets and participating Certified Producer's production sites.

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

## **Agriculture**

- 1.03** Approved an agreement with the California Department of Food and Agriculture (16-0321-SA) to reimburse the Trinity County Agriculture Department to provide nursery inspections in Trinity County.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.04** Approved an agreement with the California Department of Food and Agriculture (16-0407-SF) to reimburse the Trinity County Agriculture Department to perform Phytophthora ramorum program enforcement activities.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.05** Approved an agreement with the California Department of Food and Agriculture (16-0433-SF) to reimburse the Trinity County Agriculture Department to place and inspect traps for glassy-winged sharpshooters.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE

## **Auditor/Controller**

- 1.06** Approved amendment number 1 to the agreement with Crest Software Corporation increasing the maximum cost by \$5,000 annually for software system and maintenance to the County's Solid Waste, Assessor, Auditor and Tax Collector Departments.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE

## **Behavioral Health Services**

- 1.07** Approved amendment number 3 to the agreement with Willow Glen Care Center increasing the maximum cost by \$762 for operating the adult living facility (Alpine House) in Weaverville, CA.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.08** Approved an agreement with Carol Underwood to serve as the Behavioral Health Services Patient Rights Advocate.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE

## **Behavioral Health Services**

- 1.09** Approved an agreement with Kings View Corporation to provide telepsychiatry services to Medi-Cal beneficiaries of Trinity County.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.10** Approved an agreement with Professional Tutors of America, Inc. to provide one-on-one tutoring sessions to Behavioral Health Services' clients.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.11** Approved an agreement with Remi Vista, Inc., to provide youth mental health services.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.12** Approved an agreement with VOTC, Inc., (Visions of the Cross) to provide licensed alcohol and other drug recovery services for individuals referred by Behavioral Health Services/AODS.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.13** Approved the FY 2016/17 Performance Contract with the State Department of Health Care Services (DHCS) (16-93154) for administering Mental Health Services Act Projects, and the Assistance in Transition from Homelessness and Community Mental Health Services Grant Programs.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE

## **Board of Supervisors**

- 1.14** Authorized the Chairman to sign a letter supporting the request that Michael J. McHugh be granted an exemption from the Ambulance Driver's License EMT certification requirement.
- Received comments from Bobbi Chadwick and County Counsel Margaret Long.
- Motion:** Groves      **Second:** Fenley      **Carried** **Vote:** 5-0

## Board of Supervisors

- 1.15** Ratified the Chairman's signature on a letter supporting the Trinity County Resource Conservation District's application to the "PeopleForBikes" bicycle infrastructure grant program for a Bike Park at Lowden Park.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE

## Clerk of the Board

- 1.16** Adopted Resolution No. 2016-060 confirming the continuance of a Local Emergency due to drought conditions.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.17** Approved amendment number 6 to the agreement with Northern California EMS, Inc. extending the term to June 30, 2017, and adding General Liability and Worker's Compensation insurance language for LEMSA services in Trinity County.  
**Motion:** Morris      **Second:** Burton      **Carried** **Vote:** 5-0
- 1.18** Approved the special meeting minutes of August 10, 2016 as submitted by the Clerk.  
Received comments from John Hamilton and Kay Graves.  
**Motion:** Groves      **Second:** Morris      **Carried** **Vote:** 5-0
- 1.19** Found that the proposed licenses will meet the public convenience and necessity, and found no objection to the issuance of a Still License and a Craft Distiller License to Trinity Alps Golf and Country Club, LLC located at 160 Golf Course Drive, Weaverville, CA.  
**Motion:** Burton      **Second:** Morris      **Carried** **Vote:** 4-0  
Groves - RECUSE
- 1.20** Reappointed Colleen O'Sullivan, Rose Owens and Mike Rourke to the Trinity County Resource Conservation Board of Directors to serve 4 year terms expiring November 30, 2020.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE

## Health & Human Services

## Health & Human Services

- 1.21** Approved a Memorandum of Understanding (MOU) between Northern Rural Training and Employment Consortium and America's Job Center of California Partners to provide Trinity County Welfare-to-Work participants access to collaborative workforce programs, and authorized the Director of Health and Human Services to sign the MOU.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.22** Approved a Memorandum of Understanding with Partnership HealthPlan of California (PHC) for use of plan year 2014/15 IGT funds.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.23** Approved amendment number 1 to the agreement with the California Department of Public Health (15-10126 A01) for Local Agency Support for the California Women, Infants, and Children (WIC) Program, and authorized the Director of Health and Human Services to sign minor amendments and other related documents.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.24** Approved amendment number 2 to the agreement with Christina Tissot, MFT, increasing the maximum cost by \$2,500 for FY 2015/16.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.25** Approved an agreement with the California Department of Public Health (16-10154) to provide Supplemental Nutrition Assistance Program Education (SNAP-Ed) through the Trinity County Health and Human Services Department, and authorized the Director of Health and Human Services to sign minor amendments and other related documents.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.26** Approved the CalFresh Employment and Training Plan for Federal FY 2016/17 with the California Department of Social Services, and authorized the Director of Health and Human Services to sign the CalFresh Employment and Training Plan.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE

## **Health & Human Services**

- 1.27** Approved the Disaster-Supplemental Nutrition Assistance Program for Federal FY 2016/17 with the California Department of Social Services, and authorized the Director of Health and Human Services to sign the Disaster-Supplemental Nutrition Assistance Program document.
- Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE

## **Sheriff**

- 1.28** Approved an agreement with A&P Helicopters, Inc. to provide helicopter rental and pilot services for marijuana reconnaissance and/or short haul operations.
- Received comments from Tom Fox, County Counsel Margaret Long, Sheriff's Department Administrative Services Officer Lynn Ward and Mai Vue.
- Motion:** Fenley      **Second:** Burton      **Carried** **Vote:** 5-0

## **Solid Waste**

- 1.29** Approved amendment number 2 to the agreement with Dr. Larry J. Kleefeld changing insurance requirements and changing the location to provide DMV physicals and issue Medical Cards to Solid Waste and Transportation Department employees.
- Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.30** Approved an agreement with Amoss Companies, Inc. to provide as needed heavy equipment services.
- Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.31** Approved an agreement with Energy Masters, Inc. to provide pickup and recycling of batteries.
- Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE
- 1.32** Approved an agreement with Trinity Tire Factory, Inc. to provide new and recap tires, repair and emergency road services, and provide as needed disposal of tires.
- Received comments from Deputy Director of Solid Waste Diane Rader.
- Motion:** Morris      **Second:** Burton      **Carried** **Vote:** 5-0

## Solid Waste

- 1.33** Approved an agreement with Waste Recovery West, Inc. to provide services picking up used tires and rims at the transfer stations and the Transportation Department's Weaverville yard.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE

## Transportation

- 1.34** Approved a Memorandum of Agreement with the Nor Rel Muk Band of Wintu Nation to provide cultural monitoring services during construction of County projects over the next five years.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE

- 1.35** Approved amendment number 2 to the agreement with Omni Means, LTD., Engineers and Planners increasing the maximum cost by \$25,000 for additional on-call County Surveyor services.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE

- 1.36** Approved an agreement with Campora to supply certain county buildings with propane in circumstances where Campora owns the propane lines.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE

- 1.37** Approved an agreement with Northwest California RC&D Council for professional consulting.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE

- 1.38** Pursuant to County Fee Waiver Policy found that the Weaver Basin Trail Bike Park provides a benefit to the public and is not for the purpose of fund raising, and approved the department's application for waiver of County fees, waiving Building and Planning fees in the amount of \$3,836.  
**Motion:** Burton      **Second:** Groves      **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE

## Transportation

- 1.39** Awarded to Mercer-Fraser Company the contract for Ruth Airport runway overlay and re-striping, contingent upon receiving additional CAAP grant funds and contingent upon bid approval by Caltrans CAAP program managers.

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

## Treasurer/Tax Collector

- 1.40** Approved an agreement with Pacific Sky for hosting on-line tax bills, enabling tax payers and lenders to view, print and pay tax bills on-line.

Received comments from Treasurer/Tax Collector Terri McBrayer.

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

## 10:00 AM Public Hearings

### Planning

- 2.01** Conducted a public hearing on the draft 2014-2019 Housing Element Update, continued from June 21, 2016, and took the following actions:

1. Adopted a Negative Declaration based on the findings that: (A) on the basis of the whole record before the Board, including the initial study and comments received, there is no substantial evidence that the project, as defined in item 2 below, will have a significant effect on the environment; and (B) a Negative Declaration reflects the Board's independent judgment and analysis; and

2. Adopted Resolution No. 2016-062 approving the 2014-2019 Housing Element of the General Plan for the period of July 1, 2014 through June 30, 2019, pending certification by the State.

Received comments from Senior Planner Carson Anderson, Grants Consultant Jim Cook and Director of Transportation Rick Tippett.

**Motion:** #1: Groves;      **Second:** #1: Morris;  
#2: Morris                      #2: Fenley

**Vote:** #1: Morris, Groves, Fenley and Fisher - AYE  
Burton - NO

#2: Fenley, Morris, Groves and Fisher - AYE  
Burton - NO

## Planning

- 2.02** Considered and denied appeal of Planning Commission decision to grant a conditional use permit for a 7,680 square-foot clinic expansion, concept landscaping, parking lot and circulation plan located at 31 Easter Avenue, Weaverville (Applicant: Mountain Communities Healthcare District; APN: 001-040-55; Planning Project: P-16-11; Appellant: Corrigan).

Received comments from Senior Planner Carson Anderson, Director of Transportation Rick Tippett, Diane Sheen, County Counsel Margaret Long, Appellant Sue VanMatre Corrigan (Attachment A), Mountain Communities Health Care District (MCHD) CEO Aaron Rogers, Director of Health Clinic Michael Novak, Debra Gray, Terry Borden, Clarence Rose, Ann Lawton, Debra Phipps, Kelly Corrigan, Kay Graves, Jim Skinner, Connor Nixon, Kathy Smith, Joanne Harper, Chair of MCHD Board Jerry Cousins, Matt Hudson, Don Friedman, Dick Morris, Jesse Cox, Diana Sheen, Kevin Cahill, Crystal Crump, John Hamilton and Rose Calva.

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

## Solid Waste

- 2.03** Pulled by Deputy Director of Solid Waste Diane Rader and continued to September 6, 2016, to conduct a public hearing to consider adopting a resolution which confirms the 2016/17 delinquent list for the Solid Waste Parcel Fee.

## Reports/Announcements

- 3.01** I. Received reports from Director of Behavioral Health Services Noel O'Neil and Treasurer/Tax Collector Terri McBrayer; and  
A. Received a Code Enforcement Update from County Counsel Margaret Long and Director of Transportation Rick Tippett.
- II. Did not receive a report from the County Administrative Officer.
- III. Received reports from Members of the Board of Supervisors.

## County Matters

### Auditor/Controller

- 4.01** Approved a budget adjustment for FY 2015/16 in the Auditor/Court Remittance Department (Dept. 0712) increasing Transfer In by \$28,843; approved a budget adjustment for FY 2015/16 in the Contributions to Other Funds Department (Dept. 1990) increasing Transfer Out by \$28,843; and approved a budget adjustment in the Contingency General Fund Department (Dept. 9901) decreasing Appropriation for Contingency by \$28,843.

Received comments from Auditor/Controller Angela Bickle, Kay Graves and County Counsel Margaret Long.

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

## **Auditor/Controller**

- 4.02** Approved a budget adjustment for FY 2015/16 in the Public Defender Department (Dept. 2170) increasing Services & Supplies by \$24,843; approved a budget adjustment for FY 2015/16 in the Contingency General Fund Department (Dept. 9901) decreasing Appropriation for Contingency by \$24,843.

Received comments from Auditor/Controller Angela Bickle.

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

## **Behavioral Health Services**

- 4.03** Adopted Resolution No. 2016-061 accepting the California Health Facilities Finance Authority grant agreement (PR TRIN-01), and authorized the Director of Behavioral Health Services to sign the grant agreement and all day-to-day grant transactions.

Received comments from Director of Behavioral Health Services Noel O'Neil, Facilities Operations Superintendent Tony Miller, Diana Sheen, Corky LaToller, Mark Feely, Rose Calva, John Hamilton, Tom Fox and Debra Gray.

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

- 4.04** Approved the Behavioral Health Services' Mental Health Services Act (MHSA) Plan for FY 2016/17, and authorized the Director of Behavioral Health Services to sign the Fiscal Accountability Certification and the Compliance Certification.

Received comments from Director of Behavioral Health Services Noel O'Neil and MHSA Coordinator Marlinda Butler.

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

## **Board of Supervisors**

- 4.05** Created an ad hoc committee to review, prepare and negotiate Trinity County's involvement in water use legislation issues at State and Federal levels; and appointed Supervisors Burton and Groves to the ad hoc committee.

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

## **Clerk of the Board**

## Clerk of the Board

**4.06** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Adam Wanty's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's representative Dorji Roberts, County Counsel Margaret Long and Applicant Adam Wanty.

Motion to reduce Adam Wanty's Code Enforcement Appeal Fee of \$1,050 to \$525.

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

Motion to deny Adam Wanty's request to have the Code Enforcement Appeal fee of \$1,050 waived.

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

**4.07** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Albert Uribe's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's representative Dorji Roberts, Applicant Albert Uribe, Kay Graves and Bobbi Chadwick.

Motion to deny Albert Uribe's request to have the Code Enforcement Appeal Fee of \$1,050 waived

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

**4.08** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Alec Hurst's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's representative Dorji Roberts, Applicant Alec Hurst and County Counsel Margaret Long.

Confidential supporting documents provided to the Board under seal.

Motion to reduce Alec Hurst's Code Enforcement Appeal Fee of \$1,050 to \$525, and the remaining half of the fee paid within one year.

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

Motion to approve Alec Hurst's request to have the Code Enforcement Appeal fee of \$1,050 waived.

**Motion:** Groves      **Second:** Morris      **Carried** Vote: 4-1  
Fenley - NO

## Clerk of the Board

- 4.09** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Curtis Hick's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant Curtis Hicks and County Counsel Margaret Long.

Parties stipulated to continue the fee waiver hearing to September 6, 2016 and that all applicable timelines are stayed.

- 4.10** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Curtis Hick's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant Curtis Hicks and County Counsel Margaret Long.

Parties stipulated to continue the fee waiver hearing to September 6, 2016 and that all applicable timelines are stayed.

- 4.11** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Curtis Hick's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant Curtis Hicks and County Counsel Margaret Long.

Parties stipulated to continue the fee waiver hearing to September 6, 2016 and that all applicable timelines are stayed.

- 4.12** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Curtis Hick's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant Curtis Hicks and County Counsel Margaret Long.

Parties stipulated to continue the fee waiver hearing to September 6, 2016 and that all applicable timelines are stayed.

- 4.13** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Eric Schuster's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's representative Dorji Roberts and County Counsel Margaret Long.

Motion to deny Eric Schuster's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

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

## Clerk of the Board

- 4.14** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered G & T Holding's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's representative Dorji Roberts, Adam Wanty and County Counsel Margaret Long.

Supervisor Burton's motion to reduce G & T Holding's Code Enforcement Appeal Fee of \$1,050 to \$525 failed due to lack of a second.

Motion to deny G & T Holding's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

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

- 4.15** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Joe Townsend's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's representative Dorji Roberts, Joe Townsend and County Counsel Margaret Long.

Supervisor Fenley's substitute motion to deny Joe Townsend's request to have the Code Enforcement Appeal fee of \$1,050 waived failed for lack of a second.

Supervisor Burton's substitute motion to approve Joe Townsend's request to have the Code Enforcement Appeal fee of \$1,050 waived failed for lack of a second.

Motion to reduce Joe Townsend's Code Enforcement Appeal Fee of \$1,050 to \$525.

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

- 4.16** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Jon Stanforth's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's representative Dorji Roberts and Applicant Jon Stanforth.

Confidential supporting documents provided to the Board under seal.

Motion to reduce Jon Stanforth's Code Enforcement Appeal Fee of \$1,050 to \$525.

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

## Clerk of the Board

- 4.17** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Mai Vue's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's representative Dorji Roberts and Mai Vue (via a translator).

Confidential supporting documents provided to the Board under seal.

Motion to reduce Mai Vue's Code Enforcement Appeal Fee of \$1,050 to \$525.

**Motion:** Burton      **Second:** Morris      **Carried** Vote: 3-1  
Fisher - NO  
Fenley - ABSTAIN

- 4.18** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Martha Wofford's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's representative Dorji Roberts and Applicant Martha Wofford.

Supervisor Fenley's motion to deny Martha Wofford's Code Enforcement Appeal Fee of \$1,050 failed due to lack of a second.

Motion to approve Martha Wofford's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

**Motion:** Burton      **Second:** Morris      **Carried** Vote: 4-1  
Fenley - NO

- 4.19** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Matthew Cooper's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's representative Dorji Roberts.

Motion to deny Matthew Cooper's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

**Motion:** Fenley      **Second:** Groves      **Carried** Vote: 4-1  
Burton - NO

## Clerk of the Board

- 4.20** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Moshe Pentelnik's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's representative Dorji Roberts and Applicant Adam Moshe Pentelnik.

Motion to reduce Moshe Pentelnik's Code Enforcement Appeal Fee of \$1,050 by half failed for lack of a second.

Motion to deny Moshe Pentelnik's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

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

- 4.21** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Nengma Yang's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's representative Dorji Roberts and Applicant Nengma Yang (via a translator).

Confidential supporting documents provided to the Board under seal.

Motion to reduce Nengma Yang's Code Enforcement Appeal Fee of \$1,050 to \$525.

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

- 4.22** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Pa Thao's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's representative Dorji Roberts, Applicant Pa Thao (via a translator) and Morgan Shaw.

Motion to approve Pa Thao's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

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

## Personnel

## Personnel

- 4.23** Waived the reading of and enacted Ordinance No. 1341 amending Trinity County Code Section 2.60.841 Public Employees' Retirement System - Terms and Conditions--General.

Received comments from County Counsel Margaret Long.

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

## Transportation

- 4.24** Adopted Resolution No. 2016-063, as amended, authorizing select individuals to close certain streets surrounding Lowden Park to accommodate First Responder activities.

Received comments from Director of Transportation Rick Tippett.

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

## **Closed Session**

- 5.01** Government Code Section 54954.5(e) - Public Employee Appointment: County Administrative Officer

Comments received from Kay Graves.

Direction was given to staff.

- 5.02** Government Code section 54954.5(f) - Labor Negotiations

County's Designated Representatives: David Prentice and Shelly Pourian  
Employee Organization: Deputy Sheriff's Association

Direction was given to negotiators.

- 5.03** Government Code 54954.5(c) - Conference with Legal Counsel - Pending Litigation  
No. of Cases: One

Matthew Menovske v. Trinity County Board of Supervisors, et al. (Case No. 16-CV-013)

Direction was given to staff.

- 5.04** Government Code Section 54954.5(e) - Public Employee Evaluation: Director of Planning

Comments received from Kay Graves.

Evaluation was held.

**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