

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
SEPTEMBER 21, 1999
TRINITY COUNTY LIBRARY MEETING ROOM
WEAVERVILLE, CA

The Board of Supervisors, in and for the County of Trinity, State of California, meets in Regular Session at 10:00 a.m. and there are:

PRESENT SUPERVISORS: Chris Erikson, Paul Fackrell, Ralph Modine, Berry Stewart and Robert Reiss.

ABSENT SUPERVISORS: None.

Administrative Officer Jeannie Nix-Temple, present.

County Counsel David Hammer, present.

County Clerk Dero B. Forslund and Deputy Clerk Nicole Miller, present.

Chairman Reiss, presiding.

ITEM NO.

CONVENES 10:00 A.M.

PLEDGE OF ALLEGIANCE

1 CONSENT AGENDA

The Board examines the Consent Agenda items presented for consideration and on motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, Consent Agenda items 1 a. through 1 gg., excluding Items 1 b., 1 e., 1 l., 1 n. and 1 t, are approved with the following vote polled: 2-1-3-4-5-Yes.

1 a. Approves minutes of September 7, 1999, as submitted by Clerk.

1 c. Adopts Policy Statement No. 5-99(P) setting forth the Trinity County Workplace Violence Prevention Policy.

1 d. Adopts and authorizes Chairman to sign Resolution No. 61-99 supporting the Trinity High School Homecoming Parade to be held on October 8, 1999.

1 f. Adopts and authorizes Chairman to sign Resolution No. 62-99 proclaiming the week of October 3-9, 1999 as Public Power Week.

1 g. Adopts and authorizes Chairman to sign Resolution No. 63-99 supporting the Hayfork High School Homecoming Parade to be held on October 22, 1999.

1 h.

Adopts Resolution No. 64-99 adopting the Salary Schedule Alphabetical List of Positions, Departmental Allocations and Unclassified Positions to include the following changes:

SECTION 1.A. ALPHABETICAL LIST OF POSITIONS – EXCLUDING SAFETY:

Establish the following classifications:

Planning Technician range 158 (G); approved 2-3-99; effective 1-1-99.
Building Inspection Technician range 158 (G); approved 2-3-99; effective 1-1-99.
Manager Medical Records w/certification range 181 (M); approved 3-2-99; effective 3-2-99.
Solid Waste Planner range 178 (G); approved 3-16-99; effective 3-16-99.
Family Support Specialist III range 162 (G); approved 3-16-99; effective 3-16-99.
Deputy Probation Officer III range 186 (G); approved 4-6-99; effective 7-1-99.
Director of Behavioral Health Services \$3,648 month (DH); approved 6-15-99; effective 6-15-99.
Human Resource Specialist range 166 (NR); approved 7-6-99; effective 7-1-99.
Legal Secretary I range 142 (C); approved 8-3-99; effective 7-1-99.
Legal Secretary II range 152 (C); approved 8-3-99; effective 7-1-99.
Legal Secretary III range 162 (C); approved 8-3-99; effective 7-1-99.
Senior Legal Secretary range 166(C); approved 8-3-99; effective 7-1-99.
Chief Building Inspector/Building Engineer \$4,916; approved 7-20-99; effective 8-16-99.
Solid Waste Worker I range 342 (ST); approved 8-17-99; effective 8-1-99.
Solid Waste Worker II range 352 (ST); approved 8-17-99; effective 8-1-99.
Solid Waste Worker III range 362 (ST); approved 8-17-99; effective 8-1-99.
Frontier Nutrition Project Assistant Coordinator I range 137 (G); approved 9-7-99; effective 10-1-99.
Frontier Nutrition Project Assistant Coordinator II range 147 (G); approved 9-7-99; effective 10-1-99.
Computer Technician I range 159 (G); approved 9-7-99; effective 9-1-99.
Computer Technician II range 169 (G); approved 9-7-99; effective 9-1-99.

Delete the following classifications:

Administrative Secretary (Planning); approved 2-3-99; effective 1-1-99.
Administrative Secretary (Building); approved 2-3-99; effective 1-1-99.
Counseling Center Director (Behavioral Health); approved 6-15-99; effective 6-15-99.
Human Resource Technician (CAO); approved 7-6-99; effective 7-1-99.
Civil Deputy (Sheriff); approved 9-7-99; effective 7-1-99.

Change salary and/or salary ranges for the following classifications:

Chief Probation Officer from \$3,418 to \$3,759; approved 1-19-99; effective 1-19-99.
Social Services Aide from range 142 to 152; approved 1-19-99; effective 1-1-99.
Social Worker I from range 160 to 170; approved 1-19-99; effective 1-1-99.
Social Worker II from range 170 to 180; approved 1-19-99; effective 1-1-99.
Social Worker III from range 180 to 190; approved 1-19-99; effective 1-1-99.
Assistant Planner from range 168 to 179; approved 2-16-99; effective 4-1-99.
Associate Planner I from range 178 to 189; approved 2-16-99; effective 4-1-99.
Associate Planner II from range 188 to 199; approved 2-16-99; effective 4-1-99.
Senior Planner from range 197 to 209; approved 2-16-99; effective 4-1-99.
Manager/Purchasing from range 160 to 181; approved 3-2-99; effective 3-2-99.

cont.....

1 h. cont.....

Activities Director from range 152 to 157; approved 3-2-99; effective 3-2-99.
Manager Housekeeping/Laundry from range 152 to 157; approved 3-2-99 effective 3-2-99.
Lead Gate Attendant from range 329 to 351; approved 3-16-99; effective 3-1-99.
Assistant Chief Probation Officer from range 168 to 201; approved 4-6-99; effective 7-1-99.
Deputy Probation Officer II from range 172 to 176; approved 4-6-99; effective 7-1-99.
Planning Director from \$3,756 to \$4,094; approved 5-18-99; effective 5-1-99.
Library Director from \$2,765 to \$3,200; approved 5-18-99; effective 6-7-99.
Vehicle Abatement Officer from \$10.08 to \$10.58; approved 7-20-99; effective 7-1-99.
Health & Human Services Chief Fiscal Officer from range 191 to 197; approved 8-17-99; effective 8-1-99.
Public Health Nurse I from range 196 to 198; approved 9-7-99; effective 8-1-99.
Public Health Nurse II from range 206 to 208; approved 9-7-99; effective 8-1-99.
Supervising Public Health Nurse from range 216 to 223; approved 9-7-99; effective 8-1-99.

- 1 i. Approves Journal Entry submitted by Department of Transportation in the amount of \$371.13 for fuel purchased for Trinity Ambulance.
- 1 j. Ratifies County Administrative Officer's signature on grant agreement with U.S. Forest Service dated July 26, 1999 for USFS Grant #R5-14-99-21 Envirosave Research and Training Center, "Envirosave Sustainable Community Feasibility Study."
- 1 k. Ratifies County Administrative Officer's signature on grant agreement with U.S. Forest Service dated July 26, 1999 for USFS Grant #R5-14-99-22, The Watershed Research and Training Center, "Linkages VI - Linkages Through Soft Infrastructure."
- 1 m. Approves and authorizes Chairman to sign agreement with Envirosave Research and Training Center, Inc., "Envirosave Sustainable Community Feasibility Study" funded by USFS Grant #R5-14-99-21, subject to routing for approval as to form and content.
- 1 o. Approves and authorizes Chairman to sign agreement with Big Bar Community Development Group, "Downriver Value-Added Marketing Cooperative-Phase III, "funded by USFS Grant #R5-14-99-23, subject to routing for approval as to form and content.
- 1 p. Approves Budget Increase No. 4-99/00 in the amount of \$45,473.00 from USFS Grant Awards for FY 1999/00.
- 1 q. Accepts the bid from Crystal Air for the placement of the cooling system in the Dietary Department and approves and authorizes the Hospital Administrator to enter into the contract for personal services, subject to routing for approval as to form and content.
- 1 r. Awards Contract No. 99-STRIFE-1 to Central Striping Service of Rancho Cordova, CA in the amount of \$37,838.13, and authorizes the Chairman to sign contract documents and certificates, subject to routing for approval as to form and content.
- 1 s. Approves the lease for unimproved Hangar Site "D-1" at Trinity Center Airport with Gregory W. Holcomb, authorizes Chairman to sign lease, and cause the common improvement payment to be reimbursed to the 1999 Hangar Group Developers, subject to routing for approval as to form and content.

- 1 u. Approves the 1999-2000 SAMHSA block grant to Trinity County Behavioral Health Services.
- 1 v. Approves funding for purchase of required networking components and computers for Trinity County Behavioral Health Services.
- 1 w. Approves the purchase of a Ford Explorer from Corning Ford through General Services at a state bid price, for the Domestic Violence Program (VAWVP Grant).
- 1 x. Authorizes purchase of new vehicle from Lauderdale Motors for the Probation Department with excess Title 4E dollars.
- 1 y. Authorizes an increase in the threshold at which the County capitalizes fixed assets from \$500 to \$2,500.
- 1 z. Pursuant to Government Code Section 29100, adopts the rates of taxes on the 1999/00 secured roll.
- 1 aa. Approves request of Superior Court Judge to hire a Project Specialist at the rate of \$8.00/hour, effective September 1, 1999.
- 1 bb. Changes allocation of 1 Administrative Clerk I, II; 1 Deputy Clerk Recorder I, II or III; 1 Elections Technician to 3 Administrative Clerk I, II, Deputy Clerk Recorder I, II, III and 1 Elections Technician (maximum 1 Elections Technician) and directs that said changes be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective September 1, 1999.
- 1 cc. Approves reallocation of the following positions in the County Counsel, Clerk/Recorder and Administration and Personnel Offices as Confidential Non-Represented Classifications, effective September 1, 1999:

Senior Board Clerk	Board Clerk
Administrative Secretary	Chief Programmer Analyst
Programmer Analyst	Computer Technician
Computer Operator	
- 1 dd. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring James Gervasi, as District Attorney Investigator, Range 195, Step D, effective September 7, 1999.
- 1 ee. Accepts resignation from Elizabeth Halterman from the Trinity Hospital Board of Directors, representing members at-large; and authorizes Clerk to advertise for the vacancy.
- 1 ff. Acknowledges receipt of Hazardous Materials Incident Report reporting spillage on Northbound Denny Road.
- 1 gg. Acknowledges receipt of Contamination Site Report, reporting gasoline tank leakage located at Mad River Store, Mad River, CA.
- 1 b. On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, waives reading and directs the clerk to let the record show that the Ordinance amending Trinity County Code Section 2.60.610, Subsection B. 9 (Disciplinary Procedures), is introduced.

1 e. On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, adopts and authorizes Chairman to sign Resolution No. 65-99 proclaiming the month of October as Domestic Violence Awareness Month in Trinity County; comments received from Marjie Lee, HRN; with the following vote polled: 3-4-2-1-5-Yes..

1 l. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, ratifies County Administrative Officer's signature on grant agreement with U.S. Forest Service, dated July 26, 1999 for USFS Grant #R5-14-99-23, Big Bar Community Development Group, "Downriver Value-Added Marketing cooperative Phase III." Comments received from Pat Mortensen, Grants Administrator.

1 n. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign agreement with The Watershed Research and Training Center, "Linkages VI-Linkages through Soft Infrastructure" funded by USFS Grant #R5-14-99-22, subject to routing for approval as to form and content. Comments received from Pat Mortensen, Grants Administrator.

On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, agrees to reconsider item 1 o.

1 o. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, tables agreement with Big Bar Community Development Group, "Downriver Value-Added Marketing Cooperative-Phase III, "funded by USFS Grant #R5-14-99-23 to 10-2-99 meeting.

1 t. Pulls lease between Bar 717 Ranch for a proposed Ropes Course.

2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER

2 a. Reports on agenda meeting.

2 b. Recognizes citizens of Trinity County, John Whitaker, General Services Manager, and staff for receipt of certificate of appreciation from the California Integrated Waste Management Board honoring their outstanding efforts to help California cut its trash in half by the year 2000; comments received from John Whitaker, General Services Manager.

2 c. Reports from department heads:

John Whitaker reports on General Services construction projects.

RECESSES 10:12 A.M.; RECONVENES 10:17 A.M.

3 OPEN AGENDA

Doug Nowacki appears re decoupling issue and H.R. 2868 and 2389.

Joseph Bower appears re H.R. 2389

Mo Lovely comments on Brown Act procedures concerning immediate need items.

Jim French appears re H.R. 2389 and the National Schools Coalition's support for the bill.

RECESSES 10:45 A.M.; RECONVENES 11:00 A.M.

5 PUBLIC HEARING HELD RE DISCUSSION AND APPROVAL OF AN OVER-THE-COUNTER CDBG GRANT APPLICATION FOR A HAYFORK SMALL BUSINESS WOOD CENTER AND INCUBATOR

This being the time and place set forth in the notice of public hearing to discuss and/or take action on an over-the-counter CDBG grant application for a Hayfork Small Business Wood center and incubator; Pat Mortenson reviews staff report; comments received from Lynn Jungwirth; public hearing ordered closed.

On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, adopts Resolution No. 66-99 approving submission of an application for FY 99/00 for a CDBG Over-the-Counter Economic Development Grant for the Watershed Research and Training Center; with the following vote polled: 2-3-1-4-5-Yes;

and

authorizes the County Administrative Officer to sign the CDBG Statement of Assurances and other required documents.

On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, authorizes Chairman to sign letter to State representatives supporting an over-the-counter CDBG grant application for a Hayfork Small Business Wood center and incubator.

ADJOURNS 11:30 A.M. TO CLOSED SESSION

4 MEETS IN CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6): LIUNA PENSION

RECONVENES 12:00 P.M. TO OPEN SESSION

RECESSES 12:01 P.M.; RECONVENES 1:35 P.M.

County Counsel reports on Closed Session: County Administrative Officer and County Counsel were instructed to advise UPEC that the 2% raise to the employees, effective January 1, 2000, is reaffirmed and that the Board found it was not in the best interest of the employees, particularly the young employees, nor in the best interest of the County to rescind their action. The County Administrative Officer and County Counsel were directed to negotiate with the Union for an additional pension plan to commence July, 2000 in the fiscal year 2000-2001, when the existing contract ends.

6 ADJOURNS 1:40 P.M.; RECONVENES 1:41 P.M. SITTING AS TRANSPORTATION COMMISSION

- 6 a. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, authorizes the Trinity County Planning Department and Trinity County Department of Transportation to prepare final Project Study Reports for selected transportation projects consistent with Commission's direction; with the following vote polled: 4-2-1-3-5-Yes. Comments received from Teri Zink and Teresa Lopes, Psomas & Associates; Sarah Letton; Mo Lovely; Burt Brockett; Mary Whitmore; Jim Plaza; Carl Bonomini; and Ed Bates.

- 6 b. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, adopts and authorizes Chairman to sign Resolution No. 5-99(T) amending the Trinity County Regional Transportation Improvement Program for the 1998 State Transportation Improvement Program to include selected improvement projects; with the following vote polled: 1-3-2-4-5- Yes. Comments received from Burt Brockett, Caltrans.

ADJOURNS 3:30 P.M.

RECONVENES 3:31 P.M. SITTING AS BOARD OF SUPERVISORS

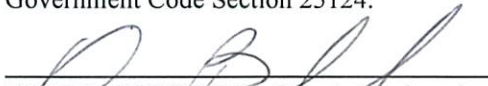
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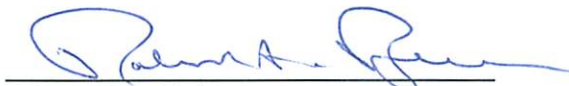
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- 7 a. Reports received from members of the Board.
- 7 b. Reports from County Counsel re Lowden Fire Workshop which was held on September 11, 1999.

ADJOURNS 3:45 P.M. TO MEET IN REGULAR SESSION ON OCTOBER 5, 1999 AT 10:00 A.M.

All Ordinances introduced or enacted have been published or posted as provided in Government Code Section 25124.


DERO B. FORSLUND, County Clerk and
Ex-Officio Clerk of the Board of Supervisors
County of Trinity, State of California


BOB REISS, Chairman
Board of Supervisors, County of Trinity,
State of California