

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
JANUARY 18, 2000
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 9:15 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, absent.

County Clerk Dero B. Forslund and Monica Stygar, present.

Chairman Modine, presiding.

ITEM NO.

- 1 MEETS IN CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): DIRECTOR OF BEHAVIORAL HEALTH AND DIRECTOR OF TRANSPORTATION
- PLEDGE OF ALLEGIANCE
- Chairman reports on closed session: met in closed session re public employee performance evaluations Director of Behavioral Health and Director of Transportation
- 2 CONSENT AGENDA
- The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, Consent Agenda Items 1a through 1r, excluding Items 1d, 1m, 1n, 1c, 1e, 1h and 1j are approved with the following vote: polled: 1,4,3,2,5-Yes.
- 1 a. Approves minutes of January 4, 2000, as submitted by Clerk.
- 1 b. Approves and authorizes Chairman to sign the High Risk-Pest Exclusion Contract #99-0586 subject to routing for approval as to form and content.
- 1 f. Authorizes Chairman to sign Arbor Day Proclamation proclaiming March 12 through March 18, 2000 as Arbor Day Week.
- 1 g. Approves appointment of Sheri Whitham to Community Resource Coordinator to represent TOT on NRAC.

- 1 h. Approves contract between Alcohol Drug Care Services, Inc. and Trinity County Behavioral Health Services.
- 1 i. Approves contract between Humboldt Recovery Center and Trinity County Behavioral Health Services.
- 1 k. Authorizes Chairman to sign Contract Agreement No. TFG 2000-01, subject to routing as to content and form.
- 1 n. Approves establishing a petty cash fund for Health & Human Services in the amount of \$75.00.
- 1 o. Establishes position of Project Specialist for the Frontier Nutrition Project at the rate of \$10.00 per hour effective February 1, 2000.
- 1 p. Adopts resolution incorporating a cost of living salary increase, reduced for contributions to the union pension plan.
- 1 q. Approves transfer of vehicle #236 (1994 Chevrolet 4x4 S-10 VIN# 1GCCT14Z98204877) from Health & Human Services Department to Department of Sealer of Weights & Measures
- 1 r. Declares Data Vote Ballot Punches as surplus and authorize the Clerk/Recorder/Assessor to sell up to 75 to Lassen County, terms to be negotiated.
- 1 c. On motion of Supervisor Erikson, seconded by Supervisor Stewart, approves contract with Southern Trinity Health Services.
- 1 d. On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves increase of \$20.00 per month in the County's contribution for retiree health insurance premiums for retirees age 65 and over, effective February 1, 2000.
- 1 h. On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves contract between Alcohol Drug Care Services, Inc. and Trinity County Behavioral Health Services.
- 1 j. On motion of Supervisor Erikson, seconded by Supervisor Stewart, approves and authorizes Department of Health and Human Services Director, Linda Wright, to sign grant agreement with Public Health Institute dated 10/1/99 for California Department of Health Services grant #718C-8803-G3772, "California Nutrition Network for Healthy, Active Families" subject to routing as to approval of form and content.
- 1 l. On motion of Supervisor Erikson, seconded by Supervisor Fackrell, authorizes Chairman to sign letter recommending Pat Sharp to the California Senior Legislature.
- 1 m. On motion of Supervisor Reiss, seconded by Supervisor Fackrell, approves and authorizes Department of Transportation to implement Crazy-9 work schedule for Hayfork-Hyampom Crew from January 24, 2000 through March 31, 2000.
- 2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 2 a. Reports on agenda meeting.

- 2b. On motion of Supervisor Reiss seconded by Supervisor Erikson, moved to continue to pursue options for insurance costs for volunteer fire departments in Trinity County.

- 2 c. On motion of Supervisor Reiss seconded by Supervisor Fackrell, authorizes Department of Transportation to use a segment of County property between existing Hayfork County Maintenance Yard and racetrack for construction of a fuel facility and;

Authorizes Department of Transportation to solicit proposals for fueling with condition that the department of transportation include storm water pollution prevention plan subject to routing and approvals.

- 2 d. Directs County Administrative Officer to send information on State Infrastructure Loan Funds that are available to department heads and special districts.

- 2 e. Reports from department heads

Report from Steve Judson regarding update on Building Department.

2 RECESS

1 RECONVENES

- 3. JOHN JELICICH, PLANNING DIRECTOR

- 3 a. Mark Lancaster and Jim French give update on The Natural Resource Advisory Committee (NRAC) and recommends that the Board of Supervisors “ask the BLM to reserve +/- 1,000 acres for 3 years for the county or similar entity to purchase these acres, for a model community forest, at fair market value” and “reaffirm the Board’s current policy of no net loss of private land”. Comments received from: Tom Wahl, Bill Welsch, Joseph Bower, Terry Hawkee, Colleen O’Sullivan, John Springer, Mike Trudent, Lilian Godbe, Larry Cooper and Ed Bates No motion made rescheduled for meeting in March (after election).

11:56 RECESS

12:01 RECONVENES

David Yarbrough regarding Hospital Quarterly Report, presentation of Trinity Hospital presented by Bob Flint and tables Recognition of Hospital Board Member to February 1, meeting.

12:10 RECESS

1:30 RECONVENES

- 3 d. On motion of Supervisor Erikson, seconded Supervisor Reiss moves to adopt letter drafted by Tom Stokely to Joe Polos on the Draft Trinity River EIS. Comments received from Ann Cardinal Humboldt/Trinity Alliance.

- 2:00 P.M. PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2000 FUNDING CYCLE Comments received from: Bob Nash, SCED; Ron Benge, TOT, John Jelicich, Planning Director, Mary Arey, Planning Dept; Bob Winkler, Fire Chiefs; Steve Richards, Lewiston Community Svs Dist; Bob Thompson, WSD. Tabled to February 1, 2000 meeting.

2:58 RECESS

3:06 RECONVENES

- 1 e. On motion of Supervisor Erikson, seconded by Supervisor Stewart, Denies claim of Marin Young Delp as recommended by County Counsel.
- 3 b. On motion of Supervisor Reiss, seconded by Supervisor Fackrell agrees to consider in the future the development of a conservation easement option agreement and project design with the Natural Resources Conservation Services. Comments received from Mark Lancaster, Jim Spear and Pat Frost.
- 3 c. Authorizes Mary Arey to appeal final determination of Housing Units for Census 2000.

SUBSEQUENT ITEM – Pursuant to Government Code Section 54954.2 find that the need to take action was discovered subsequent to the positing of the agenda and there is need to take immediate action on the following:

On motion of Supervisor Stewart, seconded by Supervisor Erikson agree to hear subsequent item.

On motion of Supervisor Reiss, seconded by Supervisor Fackrell, authorizes Chairman to sign encroachment permit application for the Hayfork Blood Drive to hang a banner across Highway 3 in Hayfork.

RALPH MODINE – update on proposed ballot issues.

- 6 a. Reports received from Supervisor Erikson, Supervisor Stewart; Supervisor Reiss, Supervisor Fackrell, and Supervisor Modine.

MISC MATTERS

6

2000 COMMITTEE APPOINTMENTS

Appoints Supervisors as 2000 Board representatives on the following committees, commissions, boards and task forces:

AIR POLLUTION CONTROL DISTRICT
(Meets in Eureka – no regular meeting schedule)
Supervisor Modine, Alternate Supervisor Erikson

AIRPORT ADVISORY COMMITTEE
(No regular meeting schedule)
Supervisor Fackrell and Supervisor Erikson

ARTS COUNCIL
(Meets 3rd Thursday, 5 p.m.)
Supervisor Stewart

BIOREGIONAL COMMITTEE
Supervisor Reiss, Alternate Supervisor Stewart

CERT
Supervisor Reiss

COLUSA-GLENN-TRINITY COMMUNITY ACTION AGENCY
(Meets 3rd Wednesday every other month)
Supervisor Reiss, Alternate Supervisor Stewart

CSAC
Supervisor Stewart, Alternate Supervisor Fackrell

ADMINISTRATION & JUSTICE COMMITTEE
Supervisor Reiss

AGRICULTURE & NATURAL RESOURCES COMMITTEE
Supervisor Erikson

GOVERNMENT FINANCE & OPERATIONS COMMITTEE
Supervisor Stewart

HOUSING, LAND USE & TRANSPORTATION COMMITTEE
Supervisor Fackrell

HEALTH AND HUMAN SERVICES COMMITTEE
Supervisor Stewart

EMERGENCY MEDICAL CARE COMMITTEE
(1st Monday of 1st month of each quarter)
Supervisor Stewart

ENVIRONMENTAL SERVICE JPA
John Whitaker, General Services Director

LOCAL FEMA BOARD
(No regular meeting schedule)
Supervisor Stewart, Alternate Supervisor Erikson

FAR NORTHERN REGIONAL CENTER/LOCAL COORDINATING COUNCIL
Jeannette Aglipay, representative

HEALTH INSURANCE REVIEW COMMITTEE
Supervisor Erikson

HIGHWAY 36 COMMITTEE
(No regular meeting schedule)
Supervisor Reiss

HIGHWAY 299 COMMITTEE
(No regular meeting schedule)
Supervisor Fackrell

HOSPITAL BOARD OF DIRECTORS
Supervisor Stewart and Supervisor Erikson

KLAMATH RIVER RESTORATION TASK FORCE
Supervisor Erikson

KLAMATH PROVINCIAL ADVISORY COMMITTEE
Supervisor Modine, Alternate Supervisor Reiss

LOCAL AGENCY FORMATION COMMISSION (LAFCo)
(1st Wednesday after second BOS meeting of month)
Supervisor Modine, Supervisor Erikson, Supervisor Stewart, Alternate Supervisor Fackrell

LOCAL SESQUICENTENNIAL COMMITTEE
Supervisor Reiss

LOCAL COORDINATING COMMITTEE (TRINITY COUNTY SUBSTANCE ABUSE
PREVENTION COUNCIL)
(Third Mondays of every other month, 2 p.m.)
Supervisor Fackrell

MANAGEMENT TEAM
Supervisor Fackrell and Supervisor Modine

MENTAL HEALTH ADVISORY BOARD
(Third Thursday of each month, 12 noon)
Supervisor Stewart, Alternate Supervisor Fackrell

NEIGHBORHOOD WATCH
(Supervisor will be appointed as needed, by district)
Supervisor Reiss

NORTH COAST ENVIRONMENTAL TASK FORCE
Committee no longer meets.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION
(Second Thursday/Friday of every other month)
Supervisor Reiss, Alternate Supervisor Erikson

NORTEC/JTPA
Supervisor Reiss

PSA II AAA/TRINITY COUNTY COMMISSION ON AGING
(No regular meeting schedule)
Supervisor Modine and Supervisor Erikson

PLANNED PARENTHOOD ADVISORY BOARD
(No regular meeting schedule)
Supervisor Fackrell, Alternate Supervisor Stewart

R C & D COUNCIL

(RC&D Area meetings alternate between Weaverville and Hayfork/usually Monday night/monthly)

Supervisor Modine, Alternate Supervisor Erikson

REGIONAL COUNCIL OF RURAL COUNTIES

(Last Thursday of each month)

Supervisor Modine, Supervisor Erikson

RISK MANAGEMENT COMMITTEE

Supervisor Erikson, Alternate Supervisor Reiss

SOLID WASTE COMMITTEE

Supervisor Erikson, Supervisor Fackrell

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT

Supervisor Reiss, Alternate Supervisor Erikson

TECHNICAL ADVISORY COMMITTEE

Supervisor Modine

TRINITY COUNTY CHILDCARE PLANNING COUNCIL

(located at Human Response Network – 1st Wednesday of the month)

Supervisor Fackrell

TRINITY COUNTY FISH AND GAME COMMISSION

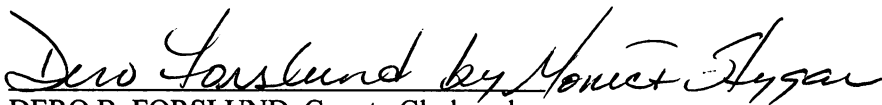
Supervisor Reiss

TRINITY RIVER TASK FORCE

Supervisor Modine, Supervisor Erikson

ADJOURNS 4:28 P.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



RALPH MODINE, Chairman
Board of Supervisors, County of Trinity
State of California