

TRINITY COUNTY BOARD OF SUPERVISORS
MINUTES
MAY 16, 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 9:16 am and there are:

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

ABSENT SUPERVISORS: Ralph Modine

Administrative Officer, Jeannie Nix-Temple, Present.

County Counsel, David Hammer, Present.

County Clerk, Dero Forslund, Present

Clerk of the Board, Monica Stygar and Kelly Frost, Present.

Vice-Chairman Stewart, Presiding

ITEM NO.

CONVENES 8:30; ADJOURNS 8:31 TO CLOSED SESSION

MEET IN CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GC54956.9 (A))
DERRICK RISKE, SUPERIOR COURT CASE NO. 00CL024

RECONVENES 9:16 A.M. TO OPEN SESSION

PLEDGE OF ALLEGIANCE

Chairman reports on Closed Session: direction was given to County Counsel and Staff.

1 CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, Consent Agenda Items 1a. through 1 nn., excluding Items 1 q., 1 hh., 1 k., & 1 i., are approved with the following vote polled: 1-5-2-4-Ayes.

- 1 a. Approves minutes of May 2, 2000, as submitted by Clerk.
- 1 b. Changes salary range of Coordinator/Medical Staff (Trinity Hospital) from Range N162 to Range N181; and directs that said change be made to the salary schedule effective May 1, 2000.
- 1 c. Changes salary range of Coordinator/Human Resources (Trinity Hospital) from Range N181 to Range N201; and directs that said change be made to the salary schedule effective May 1, 2000.
- 1 d. Changes salary range of Coordinator/Administrative Services (Trinity Hospital) from Range N166 to Range N181 and directs that said change be made to the salary schedule effective July 1, 2000.
- 1 e. Allocates Medical Records Technician III position (Trinity Hospital) for a total allocation of 8.5 Medical Records Clerk I or II or Medical Records Technician I, II or III; and approves attached job specifications for Medical Records Clerk I/II and Medical Records Technician I/II/III. Directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical positions effective June 1, 2000.
- 1 f. Authorizes hiring Arvada Leininger, pursuant to Trinity County Code Section 2.60.410 (2), as Administrative Clerk II, Range N122, Step C, Grants Administration, effective May 1, 2000.
- 1 g. Approves and authorizes Chairman to sign Resolution authorizing Office of Criminal Justice and Planning (OCJP) Delinquency Intervention Program Grant application between County of Trinity Probation Department and OCJP. Subject to routing and approval to form and content. Approved with the following vote polled: 5-1-2-4-Ayes.
- 1 h. Approves and authorizes Chairman to sign Resolution authorizing Office of Criminal Justice Planning (OCJP) Jail Removal Program Grant application between County of Trinity Probation Department and OCJP in the amount of \$58,238. Subject to routing and approval as to form and content. Approved with the following vote polled: 5-1-2-4-Ayes.

- 1 j. Approves reappointment of Donna Couch and Carmen Wolfinbarger to 3-year terms on the Trinity County Behavioral Health Advisory Board.
- 1 l. Approves audit of the County's General Fixed Asset Group and directs that no outside audit of the County's Fixed Asset Inventory be undertaken at this time.
- 1 m. Authorizes the Chairman to sign the agreement with DMG-MAXIMUS, for collection of mandated claims, without going to bid.
- 1 n. Approves and authorizes Chairman to sign resolution approving and authorizing the Statutory Rape Vertical Prosecution Program Grant in the amount of \$50,000. Subject to routing and approval to form and content. Approved with the following vote polled: 5-1-2-4-Ayes.
- 1 o. Agrees to recommendation of the Department of Fish and Game advisory Committee to appoint Vince Holson as a secondary member of the DFG Advisory Committee.
- 1 p. Adopts changes to the Trinity County's Injury and Illness Prevention Policy (IIPP).
- 1 r. Authorizes the Director of Transportation to enter into a Rental Option Agreement with Peterson Tractor of Redding (contract) to rent a Caterpillar 928G rubber tire loader at \$4800 per month plus tax for a period of twelve months in accordance with the terms in the attached Wheel Loader Rental/Option Proposal and further authorizes the Director to sign Rental Agreement subject to routing and approval as to form and content.
- 1 s. Authorizes the Director of Transportation to enter into a Rental Option Agreement (contract) in the amount of \$16,250 to rent a Broce Broom Self Propelled Sweeper for a period of six months in accordance with the terms in the attached Letter Proposal from I-5 Rentals of Redding and further authorizes the Director to sign Rental Agreement subject to routing and approval to form and content
- 1 t. Approves specifications for Rush Creek Contract No. 00-PAVE-1 and Memorial Dr. / Victory Ln. Paving Contract No. 00-PAVE-4, authorize the Department of Transportation to advertise the two projects.

- 1 u. Accepts the work performed by Central Striping Service, Inc. of Rancho Cordova, California, on Contract No. 99-STRIFE-1, and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract.
- 1 v. Approves amendment to the HELP II loan for the purchase of Hospital equipment and authorizes Chairman to sign amendment to contract for HELP II loan. Subject to routing and approval to form and content.
- 1 w. Approves budget transfer in the amount of \$11,660.65 from Administration and Personnel to Information and Technology Unit.
- 1 x. Approves budget transfer in the amount of \$2,015.99 for the Administration and Personnel Department.
- 1 y. Approves budget transfer in the amount of \$6,750 to pay for precinct workers out of salaries instead of Special Department Expense for the Elections Department.
- 1 z. Approves budget transfer in the amount of \$16,000 to cover budget over run for the Clerk/Recorder Department.
- 1 aa. Approves budget transfer in the amount of \$7,500 to cover budget over run for the Clerk/Recorder – Micrographic Trust Recording.
- 1 bb. Approves budget transfer in the amount of \$3500.00 to cover budget over runs in the Clerk Recorder Budget.
- 1 cc. Approves budget transfer in the amount of \$24,280.00: Sheriff/Jail.
- 1 dd. Approves budget transfer in the amount of \$13,650.00: Sheriff/Jail.
- 1 ee. Approves budget transfer in the amount of \$12,437.00: Sheriff/Jail.
- 1 ff. Approves budget transfer in the amount of 12,100.00: Jail.
- 1 gg. Approves budget transfer \$21,497.000: Sheriff.
- 1 ii. Authorizes budget transfer and directs the General Services Director to purchase a Backhoe and Rear Fork Truck for the Solid Waste Department in the amount of \$94,000.
- 1 jj. Approves and authorizes Chairman to sign lease agreement with Hayfork Chamber of Commerce for office space for the Natural

Resources Division of the Planning Department, subject to routing and approval as to form and content.

- 1 kk. Waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County Zoning Ordinance, rezoning 008-380-09 from Unclassified to Rural Residential 1 acre minimum (RR-1), and to General Commercial (C-2): P-2000-08 (Anfinson), is enacted.
- 1 ll. Waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County Zoning Ordinance, rezoning .53 acres of 011-340-43 from Highway Commercial to Public Facilities (PF): P-2000-10 (Hyampom C.S.D.), is enacted.
- 1 mm. Waives reading and direct the Clerk to let the record show that Ordinance amending the Trinity County Code, Chapter 8.08 re: Solid Waste Disposal, is enacted
- 1 nn. Approves and authorizes Chairman to sign resolution authorizing Enforcement Assistance Grant Application for the Health and Human Services Department in the amount of \$19,000; with the following vote polled: 5-1-2-4-Ayes.

and

authorizes Jeannie Nix-Temple, CAO/Executive Director, Health and Human Services, to sign the Enforcement Assistance Grant Application Cover Sheet.

- 1 q. Supervisor Erikson steps down due to conflict of interest. On motion of Supervisor Fackrell, seconded by Supervisor Reiss and carried, accepts bid for Coffee Creek Levee Rock Slope Protection submitted by Blue Rock Incorporated to the Department of Transportation, in the bid amount of \$12,836.25, and authorizes additional material requisitions not to exceed \$44,163.75 and authorizes Chairman to sign agreement. Subject to routing and approval as to form and content.
- 1 hh. Supervisor Erikson steps down due to conflict of interest. On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, approves service contract between Trinity County (General Services) and Yingling Construction in an amount not to exceed \$58,950, and authorizes Chairman to sign subject to routing and approval to form and content.

1 k. On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, authorizes the Director of Behavioral Health Services to sign the Carrel's Office Machines copier maintenance contract.

1 i. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, authorizes the Sheriffs Department to purchase a computerized Voice Stress Analyzer under the OCJP Equipment Purchase Grant in the amount of \$13,706.

Subseq. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, a unanimous vote agrees to hear subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.

On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, authorizes the Department of Transportation to provide operator training in field belonging to private land owner, Miranda, in Lewiston, prior to Peddler's Fair June 3, 2000 with the following conditions:

- 1) Property owner to sign a Right Of Entry authorizing the County to enter onto premises to perform grading and also release County of liability for any damage that may occur to property or any unmarked utilities or fixtures as a result of said grading.
- 2) County to issue temporary encroachment Permit for accesses onto Lewiston Turnpike Road, (County Road No. 212).
- 3) The public must be able to park for free during the peddlers fair.

2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER

2 a. Jeannie Nix-Temple reports on agenda meeting.

2 b. Julie La Horgue, Deputy Risk Manager, appears and reports on work related injuries in Trinity County to the Board of Supervisors.

2 c. On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, approves and authorizes the County Administrative Officer to sign and submit to the Department of Housing and Community Development revised documents that meet the Special conditions of CDBG agreement #99-STBG-1388 Housing Rehabilitation. Comments received from Pat Mortensen, Grants Administrator.

- 2 d. On motion of Supervisor Fackrell, seconded by Supervisor Reiss and carried, approves Trinity County's Residential Antidisplacement and Relocation Assistance Policy naming Trinity County Grants Administration Office as responsible for the implementation of this policy for all CDBG projects. Comments received from Pat Mortensen, Grants Administrator.
- 2 e. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, accepts the recommendation of the County Administrative Officer and allows the County Administrative Officer, Auditor/Controller and Director of Transportation to approve waivers of competitive procurements when there are limitations on source of supply for contracts, when the contract would be for less than \$10,000 but more than \$6,000. Comments received from Carl Bonomini.
- 2 f. On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, authorizes short term repairs for Lowden Park Pool- not to exceed \$10,000 from contingency. Comments received from John Whitaker, Director of General Services.

RECESSES 10:15 A.M; RECONVENES 10:24 A.M.

Subseq. On motion of Supervisor Reiss, seconded by Supervisor Erikson a unanimous vote agrees to hear subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign resolution Designating Environmental Joint Powers Authority to act as Lead Agency; with the following vote polled: 5-1-2-4-Ayes.

- 4 a. Julie Clausen, from Senator Johannsens Office, appears and presents resolution to Cindy Short in honor of her late husband, Fire Chief Mike Short.
- 4. b. Arlene Kallis and Mark Stevens, representing Joyce Anderson, District Ranger for Shasta-Trinity National Forest, appears and updates the Board of Supervisors on Roadless Area Conservation Proposal;

and

on motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, directs Chairman Modine to draft response to new regulations regarding certain roadless areas within the National Forest System.

5. On motion of Supervisor Fackrell, seconded by Supervisor Reiss, agrees to the District Attorney's request that the SPI settlement of \$25,000 be deposited in the District Attorney's Trust Fund for use in the detection and enforcement of the Water quality ordinance and related statutes. Motion fails.

On motion of Supervisor Fackrell, seconded by Supervisor Reiss and carried, directs County Administrative Officer, Health and Human Resource Director and the District Attorney to study possible use of \$25,000 from the Health Realignment Fund for a monitoring and prosecution system for the detection and enforcement of the Water quality ordinance and related statutes. Comments received from David Cross, District Attorney; Brian Muir, Auditor; Jim French, Chairman of NRAC; Arnold Whitridge, NRAC; Doug Nowaki, S.A.F.E.; Bill Welsch, Lewiston citizen and Linda Wright, Health and Human Services Director.

RECESSES 11:45 A.M.; RECONVENES 11:55

TABLES TRANSPORTATION COMMISSION TO 2:02 P.M.

6. On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, authorizes the County to donate two vehicles, a 1989 Chevrolet Beretta (2VGX613) and a 1987 Dodge D-50 pickup (E1008352), to the Neighborhood Watch, Inc. for use in Community Watch patrol activities and to augment Sheriff's Office budget to fuel said vehicles. Comments received from Paul Schmidt, Sheriff and John Whitaker, Director of General Services.

PUBLIC COMMENT 12:09 P.M.-no comments.

RECESSES 12:10 P.M.; RECONVENES 1:30 P.M.

9. Honorable, John K. Letton, presiding Judge, appears regarding "Juror Appreciation Week".

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign resolution No. 36-00 supporting "Juror Appreciation Week" with the following vote polled: 5-1-2-4-Ayes.

3 REPORTS FROM DEPARTMENT HEADS, MEMBERS OF
THE BOARD AND COUNTY COUNSEL

3 a. Report from Department Heads:

No reports.

3 b. Reports from members of the Board:

Reports received from Supervisors Reiss, Erikson and Stewart.
Comments received from Dero Forslund, County Clerk.

10. On motion from Supervisor Reiss, seconded by Supervisor Fackrell and carried, approves and presents a proclamation in honor of National Emergency Medical Services Week and designate the week of May 14-20, 2000 as Emergency Medical Services Week.

Heather Grant makes presentation of the Kris Kelly Memorial Star of Life Award to Ann Webster, Executive Director of Southern Trinity Health Services.

11. PUBLIC HEARING RE AMENDING THE TRINITY COUNTY
ZONING ORDINANCE TO REVISE AND MERGE THE
FLOODPLAIN ORDINANCE AND FLOOD HAZARD/FLOOD
HAZARD OVERLAY

This being the time and place set forth in the notice of Public Hearing to discuss and/or take action re: Ordinance amending the Trinity County Zoning Ordinance to revise and merge the Floodplain Ordinance and Flood Hazard/Flood Hazard Overlay zoning districts, waives reading and directs the Clerk to let the record show that this Ordinance is introduced.

Tabled to the June 6, 2000 Board of Supervisors meeting

ADJOURNS 2:05; RECONVENES 2:06 SITTING AS
TRANSPORTATION COMMISSION

7. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, adopts the 2000/2001 Overall work Program which sets forth the transportation planning program for the upcoming fiscal year. Comments received from Scott White, Planning Department.

8. On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, adopts resolution authorizing the Planning Director to execute the agreements necessary to obtain an operating assistance grant under Section 5311 of the Federal Transit Administration. Comments received from Scott White. Approved with the following vote polled: 1-2-5-4-Ayes.

TRANSPORTATION COMMISSION ADJOURNS 2:13;
RECONVENES SITTING AS BOARD OF SUPERVISORS 2:14

3 c. Report from County Counsel:

David Hammer reports.

2:15 P.M. Adjourn

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

DERO B. FORSLUND

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