

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
JUNE 6, 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 9:00 am 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 Forslund, Present

Clerk of the Board, Kelly Frost, Present.

Chairman Modine, Presiding

TIME ITEM NO.

9:00 A.M. PLEDGE OF ALLEGIANCE

9:00 A.M. 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 bb., excluding Items 1 f., 1 g., 1 h., 1 m., 1 p. & 1 r., are approved with the following vote polled: 4-1-2-5-3-Ayes.

- 1 a. Approves minutes of May 16, 2000, as submitted by Clerk.
- 1 b. Finds no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to sell beer at the annual

Independence Day activities to be held at Lowden Park in Weaverville on June 30, July 1,2,3 and 4, 2000.

- 1 c. Adopts and authorizes Chairman to sign Resolution No. 42-00 pertaining to parking along the parade route and the use of certain streets before and during the 2000 4th of July Parade.
- 1 d. Adopts and authorizes Chairman to sign Resolution No. 43-00, supporting the 4th of July Parade.
- 1 e. Approves budget transfer from Provisions of Contingency to Capitol Projects in the amount of \$10,000 for repairs to the Lowden Park Pool.
- 1 i. Approves request to remove the WIC copy machine from the county copy machine consortium and authorizes Linda Wright, Director of Health and Human Services to sign a separate maintenance agreement with Ray Morgan for the WIC copy machine;

and

approves request of WIC program to share their copy machine with Six Rivers Planned Parenthood, and waives the \$.10 per copy charge customarily charged to non-County agencies. Planned Parenthood will provide all paper, including colored paper, used in the copy machine.

- 1 j. Approves the recommendations of the Community Based Family Resource and Support Grant Evaluation Committee and awards grant funds to support activities identified in proposals from community agencies throughout Trinity County that work with children at risk of abuse or neglect.
- 1 k. Approves and authorizes Chairman to sign Amendment adding the County of Shasta (“Added Party”) to the Revised Joint Powers Agreement Creating a Northern Rural Training and Employment Consortium (NoRTEC).
- 1 l. Allocates \$2,477.89 from General Fund to Grants Administration Office for the writing of the FY 2000 CDBG General Allocation grant “Medical-Dental Clinic”.
- 1 n. Approves and authorizes Chairman to sign Resolution authorizing Office of Criminal Justice Planning (OCJP) Safe Juvenile

Incarceration Project Grant application between County of Trinity Probation Department and OCJP in the amount of \$37,924. Subject to routing and approval as to form and content.

- 1 o. Approves and authorizes Chairman to sign Resolution authorizing Office of Criminal Justice Planning (OCJP) Juvenile Accountability Grant Application between County of Trinity Probation Department and OCJP, in the amount of \$6,488. Subject to routing and approval as to form and content.
- 1 q. Accepts proposals for V.S.S. Emultech for furnishing liquid asphalts and asphaltic emulsions, and authorizes Chairman to sign the agreements for same in the amount of \$327,953.28. Subject to routing and approval as to form and content.
- 1 s. Approves and authorizes by Minute Order the Chairman to sign Federal Apportionment Exchange Program and State Match Program, Caltrans Agreement XOO-5905(041) in the amount of \$351,912.
- 1 t. Approves and authorizes payment of invoices submitted from the Department of Transportation for all Surveyor Services in the amount of \$11,213.42.
- 1 u. Approves and authorizes the County Administrative Officer to sign the agreement not to exceed \$540.00 between County and Credit Data North to provide credit report services for the CDBG Housing Rehabilitation Program. Subject to routing and approval as to form and content.
- 1 v. Approves Budget Transfer in the amount of \$13,000 from Assessor to Clerk-Recorder for expenses accrued in 98/99 fiscal year law library.
- 1 w. Approves and authorizes Chairman to sign lease in the amount of \$4,500 annually, between Behavioral Health Department and Hayfork Community Center, Inc. subject to routing and approval as to form and content.
- 1 x. Adopts recommended changes to Policy Statement No. 4-93 (P) regarding Federal Energy Standards for all County buildings.
- 1 y. Authorizes General Services Director to purchase a Wireless Bridge from Peak Systems, Inc in the amount of \$5,520.62.

- 1 z. Authorizes the Chairman to sign letter to Governor Davis recommending that Jimmy Smith be appointed to the Fish and Game Commission.
- 1 aa. Approves and authorizes Chairman to sign Pest Detection Trapping contract for fiscal year 2000/01 with the Department of Food and Agriculture. Subject to routing and approval as to form and content.
- 1 bb. Approves and authorizes the Commissioner of the Agriculture Office to sign the Structural Pest Control MOU for fiscal year 2000/01 with the Structural Pest Control Board. Subject to routing and approval as to form and content.
- 1 f. On motion of Supervisor Reiss, seconded by Supervisor Fackrell, approves request of name change of Social Worker IV to Social Worker IV/VSO (Health and Human Services) and approves change in range from G195 to G206 effective June 1, 2000 and direct that said change be made to the salary schedule.
- 1 g. On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves change in allocation of 1 Account Clerk I or II or Accounting Technician I or II to 1 Account Clerk I or II or Accounting Technician I or II or Senior Accounting Technician (Health Department) and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective June 1, 2000.
- 1 p. On motion of Supervisor Fackrell, seconded by Supervisor Reiss, awards Schedule I to Eagle Rock, Inc. of Weaverville in the amount of \$224,287.71 and awards schedule II to Thomas R. Bess of Carlotta in the amount of \$88,448.23 for asphalt concrete and pre-mix and authorizes Chairman to sign both agreements, subject to routing and approval as to form and content. Supervisor Erikson steps down due to conflict of interest.
- 1 r. On motion of Supervisor Reiss, seconded by Supervisor Stewart, adopts Resolution pledging \$8,700 of future gas tax and Forest Reserve Funds for a period of 20 years, and authorizes Trinity County Planning Department and/or the California Department of Conservation to claim these funds if Trinity County Department of Transportation becomes incapable of performing the reclamation of the Ruth Mine;

and

approves the Lease of Real Property for Gravel Mining between Humboldt Bay Municipal Water District (HBMWD – Property owners) and Trinity County Department of Transportation (Mine operators), and authorizes the Director of Transportation to sign said Lease subject to routing and approval as to form and content. Supervisor Erikson steps down due to conflict of interest. Approved with the following vote polled: 5-4-2-3-Ayes, 1-Abstains.

- 9:15 A.M. 2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 2 a. Jeannie Nix-Temple reports on agenda meeting.
- 2 b. Jeannie Nix-Temple reports on the May, 2000 Trindel Insurance Fund meeting.
- 2 c. Jeannie Nix-Temple reports on 5/31-6/2 CSAC Excess Insurance Authority meeting.
- 2 d. On motion of Supervisor Erikson, seconded by Supervisor Fackrell, agrees to establish the grant and loan amounts and terms for the \$80,000 allocated from the CDBG Program Income Community Facilities Revolving Loan fund to the Golden Age Nutrition Center for the construction of a septic tank effluent pumping system. Loan amount of \$40,800, no interest, to be paid in increments of \$50 per month for the first 10 years, \$100 per month for the next 10 years and \$190 per month for the remaining 10 years and grant amount to be \$39,2000. Comments received from Pat Mortensen, Grants Administrator.
- 2 e. On motion of Supervisor Stewart, seconded by Supervisor Reiss, directs Grant Administrator to re-advertise and reject current bids on property from former High Mountain Herb Cooperative Surplus. Comments received from Pat Mortensen, Grants Administrator; Doug Newaki, S.A.F.E.; John Whitaker, General Services Director.

RECESSES 10:15 A.M., RECONVENES 10:20 A.M.

- 2 f. On motion of Supervisor Fackrell, seconded by Supervisor Erikson, waives reading and directs the Clerk to let the record show that the Ordinance repealing Trinity County Code Chapter 8.24, Herbicide Ordinance, is introduced. Motion fails by the following vote polled: 2-1-Aye, 4-5-3-No. Chairman directs County Counsel and Supervisor Reiss to write a resolution

regarding herbicides and water for Trinity County. Comments received from Doug Newaki, S.A.F.E.

- 2 g. On motion of Supervisor Reiss, seconded by Supervisor Fackrell waives reading and direct the Clerk to let the record show that an Ordinance amending the Trinity County Code 2.60, Article XII (Travel Policy) is introduced with the following vote polled: 5-2-4-1-3-Ayes.
- 2 h. Tabled Chairman to sign proclamation commending the 20 year history of the Human Response Network, to the June 20, 2000 Board of Supervisors meeting.
- 2 i. On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves and authorizes Chairman to sign resolution, with corrections, for existing manufactured/mobile home snow load provisions installed in Trinity County prior to January 1, 1993. Approved with the following vote polled: 1-5-2-4-3-Ayes.
5. Carol Eli, Chamber of Commerce, appears regarding the Trinity County Yearbook and presents Supervisor Reiss with the Sacramento State Fair silver ribbon for the Trinity County display.
7. TRANSPORTATION MATTERS RE WEAVERVILLE AIRPORT RELOCATION PROJECT.

On motion of Supervisor Erikson, seconded by Stewart, directs Strategic Plan Committee to formulate airport relocation financing package for Board consideration and submittal to the FAA and authorize the Department of Transportation to secure the services of an appraiser qualified to perform FAA compliant appraisal of the existing Weaverville Airport under terms of a standard county agreement for services, and authorizes the Director of Transportation to sign contract for appraisal of Weaverville Airport in an amount not to exceed \$17,000, subject to routing and approval of County Counsel as to form and content.

RECESSES 11:17 A.M., RECONVENES 11:25 A.M.

6. PUBLIC COMMENT

No comments.

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

- 3 a. Report received from John Whitaker, General Services Director.
- 3 b. Reports received from Supervisors Erikson, Modine and Stewart.
- 3 c. Report received from David Hammer, County Counsel.

RECESSES 11:50 A.M., RECONVENES 1:15 A.M.

1:15 P.M.

- 8. OPEN PUBLIC HEARING FOR THE AMENDMENT TO THE TRINITY COUNTY ZONING ORDINANCE AND THE FLOOD HAZARD/FLOOD HAZARD OVERLAY ZONING DISTRICT. APPLICANT: TRINITY COUNTY PLANNING.

CLOSE PUBLIC HEARING

On motion of Supervisor Erikson, seconded by Supervisor Stewart, waives reading and directs the Clerk to let the record show that an Ordinance amending the Trinity County zoning ordinance by revising and merging the Floodplain Management Ordinance and Flood Hazard/Flood Hazard Overlay zoning districts is introduced, subject to adding the word "tentative" after the word "preliminary" in section 4.1 and deleting the words "of the Sheriff" from section 5.3 A, with the following vote polled: 1-4-2-5-3-Ayes. Comments received from John Jelicich, Planning Director; Tom Stokely, Senior Planner.

- 9. OPEN PUBLIC HEARING TO CONSIDER AMENDMENT TO SECTION 27,C OF THE TRINITY COUNTY ZONING ORDINANCE (MOBILE HOME STANDARDS (MH-S)).

CLOSE PUBLIC HEARING

On motion of Supervisor Erikson, seconded by Supervisor Fackrell, waives reading and directs the Clerk to let the record show that Ordinance Section 27.C of the Trinity County Zoning Ordinance to modify MH-S standards (Manufactured Home with Standards) Overlay Zone is introduced with the following vote polled: 1-2-3-Aye, 4-5-No.

- 10. OPEN PUBLIC HEARING FOR THE REZONE OF 3.68 ACRES FROM UNCLASSIFIED TO SINGLE FAMILY RESIDENTIAL (R-1) APPLICANT L.SCOTT.

CLOSE PUBLIC HEARING

On motion of Supervisor Fackrell, seconded by Supervisor Stewart, waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County Zoning Ordinance rezoning 007-590-21 from Unclassified to Single Family Residential (R-1): P-2000-18 (Scott) is introduced with the following vote polled: 2-4-1-5-3-Ayes. Comments received from John Jelichich, Planning Director and John Whitaker, General Services Director.

- 2:00 P.M. 11. OPEN PUBLIC HEARING RE THE ASSESSED UNITS FOR THE 2000/2001 SOLID WASTE FEE.

CLOSE PUBLIC HEARING

On motion of Supervisor Stewart, seconded by Supervisor Fackrell, adopts assessed units for the 2000/2001 Solid Waste Fee.

- 1 h. On motion of Supervisor Stewart, seconded by Supervisor Erikson, approves job specifications for General Services Maintenance Worker II-Electrician at Range G160 and General Services Maintenance Worker II-Carpenter at Range G160 effective June 1, 2000; and directs that said change be made to the salary schedule;

and

Change Range of General Services Maintenance Worker III-Electrician and Carpenter from Range G162 to Range G170 effective June 1, 2000 and direct that said change be made to the salary schedule. Comments received from John Whitaker, General Services Director.

- 1 m. Chairman directs Planning Director to look into the request from Boom Boom Production to establish an approved Safe Haven for the parking of trucks when loaded with fireworks, at the Boom Boom Production property in Hayfork and report back to the Board with results. Comments received from Carl Bonomini, Transportation Director.

- 2:30 P.M. 12. OPEN PUBLIC HEARING RE THE FY 2000-01 CDBG PROGRAM, RECEIVE PROJECT PROPOSALS, AND SELECT PROJECTS TO BE FUNDED WITH THE ECONOMIC DEVELOPMENT ALLOCATION, THE 2 PLANNING AND

TECHNICAL ASSISTANCE ALLOCATIONS AND WITH
PROGRAM INCOME.

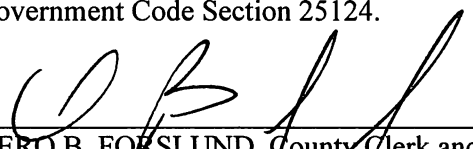
CLOSE PUBLIC HEARING


1. On motion of Supervisor Erikson, seconded by Supervisor Reiss adopts allocations as indicated to prioritize the following projects for CDBG grant funding and directs application submission of same for the Board's consideration at a future meeting.
 - \$300,000 Economic Development grant application that will contain 2 activities: a Micro-enterprise Business Assistance Program and Business Needs Assessment; and
 - \$35,000 General Planning and Technical Assistance grant application for a Trinity County Housing Survey; and
 - \$35,000 Economic Development Planning and Technical Assistance grant application for a Marketing Plan for Trinity County businesses.

Comments received from Pat Mortensen, Grants Administrator; Jim Stychynski, Junction City Fire Department regarding the Junction City Community Center; Bob Nash, Superior Economic Development; Jesse Cox, Lewiston, regarding the Recreation Study and Community Center roof. Approved with the following vote polled: 1-5-4-2-3-Ayes.

3:10 ADJOURS

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


DERO B. FOKSLUND, 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