

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
AUGUST 1, 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 A.M. and there are:

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

ABSENT SUPERVISORS: Paul Fackrell

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.

8:30 A.M. MEET IN CLOSED SESSION: ANTICIPATED LITIGATION-
CONFERENCE WITH LEGAL COUNSEL. (GC54956.9 (B))
ONE CASE.

Chairman reports on closed session: Board denies claim of
Allstate vs. Trinity County.

9:00 A.M. PLEDGE OF ALLEGIANCE

1 CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, Consent Agenda Items 1a. through 1 hh., excluding Items, 1 q., 1 x., 1 aa., are approved with the following vote polled: 5-4-1-3-Ayes.

- 1 a. Approves minutes of July 18, 2000, as submitted by Clerk.
- 1 b. Finds no objection to the issuance of a One-Day Alcoholic Beverage License to the New York Saloon, to cater the adult beverages for the Class Reunion of the 50's on August 19, 2000 between the hours of 6 p.m. and 1 a.m., which is being held in the Civil Defense Hall in Weaverville.
- 1 c. Finds no objection to the issuance of a One-Day Alcoholic Beverage License to St. Patrick's Catholic Church, for the sale of beer for a fundraising Fiesta/Bazaar on Saturday, September 30, 2000 at Lowden Park. All proceeds will be directed to the construction of a new church hall.
- 1 d. Finds no objection to an On-Sale Beer and Wine Alcoholic Beverage License for the Fish Tail Inn, located off State Hwy 299, Big Flat.
- 1 e. Finds no objection to an On-Sale Beer and Wine Alcoholic Beverage License for the Victorian Restaurant, located off State Hwy 299, Weaverville.
- 1 f. Finds no objection to the issuance of an On-Sale General Alcoholic Beverage License to Simon Legrees II, located at Hwy 299 and Denny Road, Burnt Ranch.
- 1 g. Finds no objection to the issuance of an On-Sale General and Off-Sale Beer and Wine Alcoholic Beverage License by Trinity Lake Resort and Marina LLC, located off State Hwy 3, Weaverville.
- 1 h. Finds no objection to the issuance of an Off-Sale Beer and Wine Alcoholic Beverage License to Trinity Lake Resort and Marina LLC, located at Trinity Lake, Trinity Center.
- 1 i. Finds no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to the Mad River Store and Bar, located at 2525 Hwy 36, Mad River.
- 1 j. Approves agreement between Human Response Network and Trinity County Behavioral Health Services for counseling services, in the maximum amount of \$20,000 (no cost to County General Fund) and authorizes the Chairman of the Board of Supervisors and the Director of Behavioral Health Services to sign. Subject to routing and approval as to form and content.

- 1 k. Approves agreement between Department of Mental Health and Trinity County Behavioral Health Services, managed care funds, increase in allocation from \$107,683 to \$108,622, and authorizes the Director of Behavioral Health Services to sign. Subject to routing and approval as to form and content.
- 1 l. Approves the 2000-2001 Substance Abuse Mental Health Services Administration block grant to Trinity County Behavioral Health Services for counseling services, revenue of \$81,884, and authorizes the Director of Behavioral Health Services to sign. Subject to routing and approval as to form and content.
- 1 m. Approves contract between Behavioral Associates and Trinity County Behavioral Health Services, for team-building, in the maximum amount of \$3,500, and authorizes Chairman of the Board of Supervisors and the Director of Behavioral Health Services to sign. Subject to routing and approval as to form and content.
- 1 n. Approves contract between New Directions to Hope and Trinity County Behavioral Health Services, for counseling for sexual offenders, in the amount of \$3,000 (no impact to County General Fund) and authorizes the Chairman of the Board of Supervisors and the Director of Behavioral Health Services to sign. Subject to routing and approval as to form and content.
- 1 o. Approves and authorizes Chairman to sign the Declaration of Intent Not to Apply for Rural Health Services Program Funding for the Fiscal Year 2000-01, submitted by the Hospital Administrator.
- 1 p. Waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County Zoning Ordinance, rezoning 015-370-10 from Unclassified to Agriculture 10-acre minimum (AG-10): P-2000-26 (Pearson) is enacted.
- 1 r. Waives reading and directs the Clerk to let the record show that the Ordinance amending Chapter 2.60 of the Trinity County Code, relating to sick leave, is enacted.
- 1 s. Approves and authorizes the Chairman of the Board of Supervisors to sign the Trinity County Health and Human services FY 2000/2001 Children's Medical Services Plan for CHDP and CCS.
- 1 t. Approves and authorizes Monica Stygar, Administrative Analyst, to sign the Test Security Agreement with Cooperative Personnel

Services and Trinity County for a two-year period. Subject to routing and approval as to form and content.

- 1 u. Allocates the position of Loss Prevention Specialist I or II at Range G162 & G172 in the Risk Management Department effective August 1, 2000 and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions.
- 1 v. Approves request of Arts Council Director to waive recruiting process and to hire a Project Specialist at the rate of \$10.00/hour.
- 1 w. Changes allocation of Senior Accounting Technician Range G162 to Administrative Services Officer, Range M181, in the District Attorney's office, effective July 1, 2000 and directs that said change be made to the salary schedule.
- 1 y. Reestablishes position of Library Technician Range M161 at the County Library and change title of position to Library Technician/Coordinator of Technical Services at Range M180;

and

approves job specification.
- 1 z. Authorizes hiring 2 Project Specialists at the rate of \$5.75 hour for a 12-month term in the Department of Health & Human Services.
- 1 bb. Approves and authorizes Chairman to sign agreement with SunGard Bi-Tech, Inc. for software maintenance and support, in the amount of \$13,709.75. Subject to routing and approval as to form and content.
- 1 cc. Approves and authorizes Chairman to sign invoices for payment to Department of Transportation from various Airport accounts, in the amount of \$1,600.02.
- 1 dd. Approves and authorizes Chairman to sign agreement, in the amount of \$10,000 to \$40,000 varying with department needs, for Special Engineering Services with Charles Bonar, as an employee. Subject to routing and approval as to form and content.
- 1 ee. Approves and authorizes the Chairman to sign addendum # 23 to Road Cooperative Agreement, in the amount of \$9700 in revenue, between the U.S. Forest Service and Trinity County covering

storm damage repair of Stuart Fork trailhead parking area. Subject to routing and approval as to form and content.

- 1 ff. Approves and authorizes Chairman to sign Inter-County agreement for placements in Shasta County Juvenile Hall, for Probation Department, in the amount of \$2,550 per month. Subject to routing and approval as to form and content.
- 1 gg. Waives fees and authorizes staff time for set-up and tear-down for the memorial service for Barbara Rhodes at the Veterans' Memorial Hall.
- 1 hh. Approves appointment of Fred Smith to the Planning Commission to represent District #2, on the recommendation of District #2 Supervisor, Paul Fackrell.
- 1 q. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County Zoning Ordinance, rezoning 011-340-53 from Unclassified to Rural Residential 5-acre minimum (RR-5): P-2000-19 (Murray) is enacted.
- 1 x. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, establishes two full time Allied Health Professional positions at range (N)250, in the amount of \$124,800/yr + benefits.
- 1 aa. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, approves and authorizes payment on the attached claim in the amount of \$198.86;

and

on motion of Supervisor Stewart, seconded by Supervisor Reiss, authorizes Billie Miller to attend future Board of Supervisors activities while she is Supervisor-elect; motion fails by the following vote polled: 4-5-Ayes, 1-3-No.

9:30 A.M. 2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER

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

5. Chairman reports cancellation of presentation on the implement the Far Northern Coordinating Council on Mental Retardation and Developmental Disabilities, in Weaverville.

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

3 a. No Reports received from department heads.

3 b. Reports received from Supervisors Erikson, Reiss, Stewart, and Modine.

3 c. Report received from County Counsel.

Report received from Supervisor-Elect Billie Miller.

RECESSES 10:00 A.M. AND RECONVENES 10:30 A.M.

10:30 A.M. 4. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, directs Natural Resources Advisory Council to forward recommendations, regarding the Big Bar Fire Complex, with corrections, to the Shasta/Trinity and Six Rivers United States Forest Service;

and

Discusses action to request Forest Service to draft legislation in cooperation with County Counsel. Chairman recommends the implementation of a Countywide Fire Management Strategy and letter of support to Barbara Boxer, before drafting legislation. Comments received from Jim French and Arnold Whitridge.

11:30 A.M. 6. PUBLIC COMMENT

No comments received.

RECESSES 11:35 A.M. AND RECONVENES 1:30 P.M.

1:30 P.M. 7. OPEN PUBLIC HEARING RE 1999/00 CDBG ANNUAL GRANTEE PERFORMANCE REPORTS.

1. REVIEW FY 1999/00 GRANTEE PERFORMANCE REPORTS FOR:

A. #97-STBG-1140 HAYFORK SEWER PROJECT (\$1 MILLION, TWO YEARS) Assessments/lateral

hookup/septic tank abandonment for a public works project
it the community.

- B. #97-STBG-1204 COFFEE CREEK LEVEE REPAIR
(\$5000,00) Public Works project.
- C. #99-STBG-1388 HOUSING REHABILITATION
ASSISTANCE FOR HAYFORK, HYAMPOM AND
SOUTHERN TRINITY.
- D. GENERAL REVOLVING LOAN FUND:
 - 1. Community Facilities Revolving Loan Fund
 - 2. Economic Development Revolving Loan Fund
 - 3. Housing Rehabilitation Revolving Loan Fund

CHAIRMAN CALLS FOR PUBLIC COMMENTS-
NO COMMENTS

2. UPDATE ON PLANNING AND TECHNICAL ASSISTANCE
GRANTS:

- A. #98-STBG1320 P/TA SALYER CSD WATER SYSTEM
STUDY (\$35,000).
- B. #99-STBG-1416P/TA HAYFORK SENIOR HOUSING
STUDY (\$35,000).
- C. #99-EDBG-#657 P/TA HAYFORK WATER BOTTLING
FACILITY (\$35,000).

CHAIRMAN CALLS FOR PUBLIC COMMENTS-
NO COMMENTS

3. UPDATE ON PENDING APPLICATION:

- A. PENDING FY 00/01 GENERAL ALLOCATION P/TA.
- B. PENDING FY 00/01 ECONOMIC DEVELOPMENT
P/TA APPLICATION.
- C. PENDING FY 00/01 ECONOMIC DEVELOPMENT
ENTERPRISE FUND APPLICATION.

CHAIRMAN CALLS FOR PUBLIC COMMENTS-
NO COMMENTS

NO WRITTEN COMMENTS RECEIVED
REGARDING THE ABOVE ITEMS

CLOSE PUBLIC HEARING

On motion of Supervisor Erikson, seconded by Supervisor Reiss
and carried, accepts FY 99/00 Grant Performance Reports for

CDBG grants: #97-STBG-1140, #97-STBG-1204, #97-STBG-1388 and General Revolving Loan Fund: 1. Community Facilities Revolving Loan Fund, 2. Economic Development Revolving Loan Fund, 3. Housing Rehabilitation Revolving Loan Fund;

and

authorizes the County Administrative Officer to execute the reports. Comments received from Pat Mortensen, Grants Administrator and John Whitaker, General Services Director.

2:00 P.M. 8. Laird Crandall gives presentation on the Trinity Occupational Training Annual Report, Youth Employment Program, and the Fiscal Picture for FY 2000/2001. Presentation given by Evangela Randolph and Michelle Bourke, regarding the new mural at the Lowden Park Pool.

2:30 P.M. 9. Trinity County Chamber of Commerce presents Budget Overview. Comments received from Sara Wenninger, Carol Eli and Karen Zimmer.

13. PLANNING MATTERS

Tables, to the August 15, 2000 meeting, action to accept offer of \$27,500 for Wetland Easement on Industrial Park property and authorize Chairman to sign Option Agreement, subject to routing and approval as to form and content.

RECESSES 2:45 P.M. AND RECONVENES 3:00 P.M.

3:00 P.M. RECESSES AS BOARD OF SUPERVISORS AND RECONVENES AS TRANSPORTATION COMMISSION

10. Discusses 2000 State Transportation Improvement Program (STIP), no action taken. Comments received from John Jelicich, Planning Director; Scott White, Cal-Trans;

11. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, discusses status of State Route 3 Central Hayfork Improvement Project;

and

approves and authorizes Chairman to sign addendum to contract with Psomas (No. 47-99) to include preparation of plans, specifications and estimates for the State Route 3 Central Hayfork

Improvement Project in the amount of \$119,750. Subject to routing and approval as to form and content. Comments received from John Jelich, Planning Director; Scott White, Cal-Trans;


RECESSES AS TRANSPORTATION COMMISSION AND
RECONVENES AS BOARD OF SUPERVISORS


12. DEPARTMENT OF TRANSPORTATION MATTERS

Approves Cooperative Agreement, "District Agreement No. 02-0040," between the State of California, Department of Transportation and County of Trinity for right of way, design and construction of drainage improvements, landscaping, bicycle/pedestrian facilities, on street and off street parking on State Route 3 in the community of Hayfork, and authorizes the Director of Transportation to sign the Cooperative Agreement. Subject to routing and approval as to form and content. Comments received from Carl Bonomini, Director of Transportation.

3:30 P.M. ADJOURNS

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