

Approved Minutes 10/17/00

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

OCTOBER 3, 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 9:25 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 Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Modine, Presiding

TIME ITEM NO.

9:00 a.m. **MEET IN CLOSED SESSION:** Conference with Labor Negotiators. Government Code Section 54957.6. County Representatives: Jeannie Nix-Temple and Brian Muir. Employee organizations: General, Skilled Trades, Deputy Sheriffs, Management and Confidential, Court Services, and Certified Registered Nurse Anesthetist units.

9:25 A.M. PLEDGE OF ALLEGIANCE

Chairman reports on closed session and gives direction to negotiating team regarding insurance negotiations.

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 1 b. through 1 w., excluding Items, 1 r. (removed), 1 a., 1 e., 1 n., 1 o., and 1 x., are approved with the following vote polled: Erikson, Reiss, Fackrell, Stewart and Modine-Aye.

- 1 b. Changes allocation in the Department of Behavioral Health from 4 Mental Health Clinician I or II to 6 Mental Health Clinician I or II and change allocation of 3 Substance Abuse Specialist I or II to 4 Substance Abuse Specialist I or II; and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective October 1, 2000.
- 1 c. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Cindy Garcia as Account Clerk I, Range G117, Step B, effective September 13, 2000.
- 1 d. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Patricia Mitchell as Transit Driver I, Range G135, Step C, effective August 31, 2000.
- 1 f. Adopts and authorizes Chairman to sign Resolution supporting the Hayfork High School Homecoming Parade to be held on November 3, 2000.
- 1 g. Accepts easement on the property commonly known as the Day Ranch and authorize Chairman to sign the Irrevocable Offer of Dedication.
- 1 h. Authorizes writing letter of appreciation to the U.S. Forest Service for the FY 2001 Conservation Education Field Project Funding Selections.
- 1 i. Acknowledges receipt of notice of hazardous waste discharge located at 102 Washington St., Weaverville.
- 1 j. Waives reading and directs the Clerk to let the record show that an ordinance amending the Trinity County Code, 2.60.090 (Hours of Work) is enacted.
- 1 k. Adopts and authorizes Chairman to sign Resolution supporting the Trinity High School Homecoming Parade to be held on October 20, 2000.

- 1 l. Approves and authorizes Chairman to sign agreement between Department of Alcohol and Drug Programs and Trinity County Behavioral Health Services, at an increase of \$168,425, for the current fiscal year, no impact to general fund. Subject to routing and approval as to form and content.
- 1 m. Rejects claim filed by Carla Bloxham vs. County of Trinity, as recommended by adjusters.
- 1 p. Approves and authorizes Director of Trinity County Health and Human Services to sign the agreement with Glenn County Human Resource Agency in the amount of \$2,915, with no impact on county general fund, to provide training on the CWS/CMS computer system for Children's Welfare Services staff. Subject to routing and approval as to form and content.
- 1 q. Approves and authorizes Director of Health and Human Services, Linda Wright, to sign the MOU between Shasta County Child Abuse Prevention Coordinating Council, Shasta Head Start, Inc, and Trinity County Department of Health and Human Services. Payment to County not to exceed \$16,500. Subject to routing and approval as to form and content.
- 1 s. Approves and authorizes Linda Wright, Director of Health and Human Services, to sign MOU between Mountain Valley Unified School District and Trinity County Department of Health and Human Services, for the services of a Parent Community Coordinator, in an amount not to exceed \$31,175, with no impact to county general fund. Subject to routing and approval as to form and content.
- 1 t. Approves and authorizes Linda Wright, Director of Health and Human Services, to sign MOU between Burnt Ranch School District and Trinity County Department of Health and Human Services, for the services of a counselor, in an amount not to exceed \$11,222, with no impact to county general fund. Subject to routing and approval as to form and content.
- 1 u. Approves and authorizes Linda Wright, Director of Health and Human Services, to sign MOU between Southern Trinity Joint Unified School District and Trinity County Department of Health and Human Services, for the services of a counselor, in an amount not to exceed \$18,498, with no impact to county general fund. Subject to routing and approval as to form and content.

- 1 v. Accepts the work performed by J.F. Shea Company, Inc. of Redding, on Contract No. 00-PAVE-1 and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract.
- 1 w. Approves and authorizes Chairman to sign invoices for payment to Department of Transportation from various Airport Accounts, in an amount totaling \$6,668.85.
- 1 y. Approves and authorizes Chairman to sign contract from the Trinity County Arts Council between Mick Molony and Trinity County, in the amount of \$6000, for two school performances on October 6th and one two hour performance on October 7th at the Trinity County Salmon Festival at Lee Fong Park. Subject to routing and approval as to form and content.
- 1 a. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, approves minutes of September 19, 2000, with corrections, as submitted by Clerk.
- 1 e. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, changes salary range of Chief Deputy Auditor/Controller from Range M193 to Range M204; and directs that said change be made to the salary schedule, effective October 1, 2000.
- 1 n. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign a proclamation of Public Power Week to help celebrate and to increase community awareness of the benefits of public power. Approve with the following vote polled: Supervisors Reiss, Stewart, Fackrell, Erikson and Modine-Aye.
- 1 o. On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, authorizes Chairman to send letter to Governor Davis urging his signature on Assembly Bill 1825, for Rural Telecommunication infrastructure grants.
- 1 x. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, establishes position of a ½ time Legal Secretary III position at a range G162 in the County Counsel Office and directs that said change be made to the salary schedule;

and

waives recruitment procedure and authorizes the appointment of Wendy Tyler to this position. Supervisor Stewart is opposed.

2. COUNTY ADMINISTRATIVE OFFICER

- 2 a. Report on agenda meeting.
- 2 c. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign a resolution of appreciation to Ann Webster, Executive Director of the Southern Trinity Health Clinic. Approved by the following vote polled: Supervisors Erikson, Reiss, Fackrell, Stewart and Modine-Aye.
- 2 b. Tables introducing the Ordinance amending Trinity County Code, Chapter 2.64: Fees, to the October 17, 2000 meeting.

10:20 A.M. RECESSES; 10:30 A.M. RECONVENES

- 2 d. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, declares herb equipment property surplus and authorizes sale to highest bidder, proceeds to be deposited into the Community Development Block Grant (CDBG) program income account. Comments received from Pat Mortensen, Grants Administrator.
- 2 e. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves increasing capital budget from \$390,965 to \$500,000, fiscal impact of \$109,035, to encompass parking lot, MRI pad and new clinic building at the Trinity County Hospital. Comments received from David Yarbrough, Hospital Administrator and Crystal Betts, Controller.

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, Reiss, Stewart, Modine and Supervisor-Elect, Billie Miller.
- 3 c. Report received from County Counsel.
- 4. On motion of Supervisor Fackrell, seconded by Supervisor Reiss and carried, approves request from Trinity County Arts Council, Weaverville/Douglas City Park and Recreation District, and Staff

to make a formal request to the Trinity PUD Board of Directors to authorize the work of undergrounding overhead power lines in the Trinity Gateway Project area. Comments received from Carl Bonomini, Transportation Director and Steve Roberts, Transportation Department.

5. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, hears presentation given by Mary Arey, Planning Department, on the status of Update/Annexation process with Verizon E-911 Database Center addressing project and the process to complete project; and approves establishing a Geographic Information System Coordinating Committee. Direction given to Mary Arey and County Counsel to draft letter to GTE and the California Public Utilities Commission.
6. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, directs Chairman to respond to the "CALFED Extension Act of 2000", which was not included in the House/Senate Conference Report for the Energy and Water Development Act for 2001 (the funding bill which pays for the Bureau of Reclamation and Department of Energy) and Comments received from Arnold Whitridge, Planning Department.
7. **PUBLIC COMMENT**

12:00 p.m. Recesses; 1:45 p.m. Reconvenes

Supervisor Berry Stewart: Absent

Supervisor Paul Fackrell: Absent

County Recorder, Dero Forslund: Absent

- 1:45 p.m. 8. Duane Heryford, of the Superior Economic Development District, introduces Nancy Heubeck, the new director of the Cascade Small Business Development Center. Ms. Heubeck gives a brief outline of the services that can be provided to the people of Trinity County.

Bob Nash updates the Board on the activities of Superior California Economic Development District in Trinity County.

- 2:00 p.m. 9. **OPEN PUBLIC HEARING TO HEAR THE COMMUNITY BLOCK GRANT (CDBG) OUTCOMES OF #97-STBG-1204 COFFEE CREEK LEVEE REPAIR PROJECT IN THE COMMUNITY OF COFFEE CREEK BY PATRICIA**

MORTENSEN, GRANTS ADMINISTRATOR AND INVITE ANY COMMENTS FROM THE PUBLIC.

CLOSES PUBLIC HEARING

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, accepts the final Certification of completion and related reports for CDBG #97-STBG-1204 Coffee Creek Levee Repair Project;

and

authorizes the County Administrative Officer to execute the final reports and submit them to the Department of Housing and Community Development, CDBG program staff.

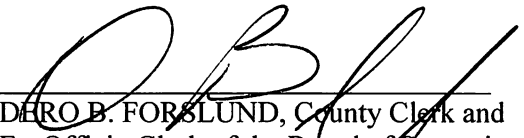
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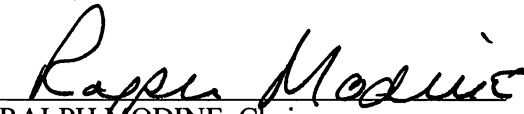
On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, a unanimous vote agrees to hear subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.

On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, awarded contract for paving the hospital parking lot to Hoy and Sons and waive the bidding process on finding that a waiver of the bidding procedure is necessary for the protection of public health in that work of improvement involves health facilities, which must be completed immediately.

2:20 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