

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

JANUARY 2, 2001
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, Robert Reiss, Ralph Modine, Billie Miller and Berry Stewart

ABSENT SUPERVISORS:

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 Stewart, Presiding

TIME ITEM NO.

8:15 am HONORABLE JOHN K. LETTON APPEARS AND SWEARS IN SUPERVISOR MODINE, DISTRICT 3; SUPERVISOR REISS, DISTRICT 5, SUPERVISOR MILLER, DISTRICT 2 AND HONORABLE ANTHONY EDWARDS, JUDGE OF SUPERIOR COURT.

8:30 am Meets in closed session: Anticipated Litigation – Conference with Legal Counsel. Deciding to initiate litigation. Number of cases: ONE. (Government Code section 54956.9, subdivision (c); and Existing Litigation – Conference with Legal Counsel (Litigation has been formally initiated, Government Code section 54956.9, subdivision (a).)

Name of case: Trinity County v. Gordon
Case No.: 00CV116

9:00 am

PLEDGE OF ALLEGIANCE

Chairman Modine reports on closed session: Direction given to County Counsel regarding both cases.

1. ELECTION OF 2001 CHAIRMAN AND VICE-CHAIRMAN

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, nominates Supervisor Berry Stewart as Chairman for the year 2001; and

On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, nominates Supervisor Erikson as Vice-Chairman for the year 2001.

2. 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 2a. through 2r., excluding Items, 2i., 2j., 2q., are approved with the following vote polled: Supervisors Erikson, Reiss, Miller, Modine and Stewart.

All contracts submitted to the Board are subject to routing for approval as to form and content.

- 2a. Approves minutes of December 19, 2000, as submitted by Clerk.
- 2b. Reconsiders action taken by the Board of Supervisors on December 5, 2000 to increase the allocation of 2 Public Health Nurse Trainee, I or II, Health Department to 3 Public Health Nurse Trainee, I or II; to Allocate 1 Public Health Nurse I or II, Human Services, and direct that said change be made to the salary schedule and alphabetical listing of positions. Fiscal impact approximately \$25,079 in salary and benefits, effective December 1, 2000.
- 2c. Establishes the position of Child Support Ombudsman/Customer Service Coordinator at Range G162 in the Family Support Office effective January 1, 2001 and direct that said change be made to the salary schedule and alphabetical listing of positions; and

accepts the Ombudsman/Customer Service Allocation of \$65,000 from the Department of Child Support Services which will increase the Family Support budget in the amount of \$53,411.

- 2d. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Brian Burke as General Services Maintenance Worker Carpenter III, Range G170, Step C, effective December 1, 2000.
- 2e. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Marian Staehr as Business Services Representative, Range G122, Step E, effective January 1, 2001.
- 2f. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Tracey Berry as Business Services Representative, Range G122, Step E, effective January 1, 2001.
- 2g. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Jason Mansfield as Environmental Services Worker I, Range G122, Step B, effective January 1, 2001.
- 2h. Changes allocation in the Department of Behavioral Health from 4.5 Mental Health Services Specialist I or II to 6.5 Mental Health Services Specialist I or II; and directs that said change be made to the salary schedule allocation list and list of alphabetical positions; fiscal impact is approximately \$28,575 (no impact to general fund), effective January 1, 2001.
- 2k. Approves destruction of employment applications, rating sheets and selection materials not currently under litigation, grievance or dispute, dated prior to December 31, 1998.
- 2l. Approves and authorizes Trinity Hospital Administrator to sign contract between Alliance Imaging, Inc. and Trinity County, upon recommendation of the Trinity Hospital Board of Directors, for Magnetic Resonance Imaging (MRI) services. Fiscal impact unknown, but anticipated revenue to exceed expenditure by \$15,000 for the remainder of the fiscal year.
- 2m. Finds no objection to the issuance of a one-day alcoholic beverage license for the Rotary Club's annual Chinese New Year Dinner at the Trinity County Veteran's Memorial Hall on January 27, 2001.
- 2n. Approves and authorizes Chairman and the director of Behavioral Health Services to sign contract between Empire Alcohol Recovery Center and Trinity County, in the amount of \$9,000, not to impact

County general fund, for a residential care facility for drug and alcohol abuse clients to receive services.

- 2o. Approves and authorizes the Chairman to sign the 2000/2001 Medi-Cal Administrative Activities and Targeted Case Management (MAA/TCM) Host Entity Agreement Between the County of Trinity and County of Solano. The participation fee for Trinity County is \$1,131, with no impact to county general fund.
- 2p. Accepts the work performed by Ken Reynolds of Fortuna, CA on Contract No. 00-FENCE-1, and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract.
- 2r. Waives reading and directs the clerk to let the record show that an Ordinance amending Trinity County Code Chapter 3.28, Transient Occupancy Tax, is enacted.
- 2i. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, establishes position of Network Administrator, in the Information and Technology Department at Range N227 effective January 1, 2001; and directs that said change be made to the salary schedule and alphabetical listing of positions; and

approves job specification for Network Administrator. Approximate increase in salary and benefits to the end of the fiscal year would be \$28,029. Increase in revenue would be \$45,000 annually.
- 2j. Tables, to the January 16, 2001 meeting, establishing position of Lead Custodian at Range G152 effective January 1, 2001 and direct that said change be made to the salary schedule and alphabetical listing of Positions; and

approve job specifications for Lead Custodian.
- 2q. Tables, to the January 16, 2001, the introduction of an Ordinance amending Trinity County Code chapter 5.24, requiring peddlers permits.

3. COUNTY ADMINISTRATIVE OFFICER

- 3a. Jeannie Nix-Temple reports on agenda meeting.
- 3b. Tables Department Head of the year presentation to the January 16, 2001 meeting.

- 3c. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, appoints Oresta Esquibel as Librarian effective February 1, 2001. No impact in this fiscal year, position is already budgeted.
- 3d. Tables, to the January 16, 2001 meeting, authorizing Chairman to sign Memorandum of Understanding entered into between County of Trinity and the Deputy Sheriff's Association for the period of January 1, 2001 through December 31, 2002.
- 3e. On motion of Supervisor Erikson, seconded by Supervisor Reiss 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 Modine, seconded by Supervisor Reiss and carried, agrees to amend item no. 3e. and adds the position of Public Health Nursing Supervisor to the list of Non-Represented Management Employees.

On motion of Supervisor Modine, seconded by Supervisor Reiss, adopts the following Resolutions for Non-Represented Management Employees and Non-Represented Employees, with amendments as suggested by County Counsel, with the following vote polled: Supervisors Reiss, Modine, Miller, Erikson and Stewart.

Resolution Establishing Salary and Benefits for Non-Represented Management Employees: Administrative Analyst I/II/III; Allied Health Professional; Chief Programmer Analyst; Coordinator/Administrative Services; Coordinator/Human Resources; Coordinator/Medical Staff; Controller; Court Administrator; Court Mediator; Division Director Business & Financial Services; Division Director Cardiac Rehabilitation; Division Director Diagnostic Imaging; Division Director Emergency Room; Division Director Laboratory; Division Director Medical, Surgery, Telemetry; Division Director Obstetrics; Women & Children's Services; Division Director Skilled Nursing Facility; Home Health Director; Marshal; Public Health Nursing Supervisor;

Resolution Establishing Salary and Benefits for Non-Represented Employees: Administrative Clerk I/II – CAO; Senior Administrative Clerk-CAO; Administrative Secretary-CAO; Human Resource Specialist; Senior Board Clerk;

Board Clerk; Computer Technician I/II; Computer Operator I/II; Network Analyst I/II; Systems Analyst I/II; Legal Secretary-County Counsel; Grants Technician I/II.

- 3f. On motion of Supervisor Reiss, seconded by Supervisor Erikson, adopts Resolution establishing salaries and benefits of appointed and elected department heads. (Director of Transportation, Chief Building Inspector, DA/Coroner, Auditor/Controller, Clerk/Recorder/Assessor, Treasurer/Tax Collector, Planning Director, Chief Probation Officer, County Administrative Officer, Sheriff, Agricultural Commissioner/Sealer of Weights and Measures, General Services Director, Hospital Administrator, Health and Human Services Director, Librarian, Director of Behavioral Health Services, Arts Council Executive Director, and County Counsel). Approved with the following vote polled: Supervisors Erikson, Reiss, Modine, Miller and Stewart.
- 3g. On motion of Supervisor Reiss, seconded by Supervisor Modine, waives reading and directs the clerk to let the record show that an ordinance establishing compensation for the Trinity County Board of Supervisors, is introduced with corrections to the second year salary increase being changed from \$2,085.19 to \$2,146.69. Approved with the following vote polled: Supervisor Modine, Reiss, Miller, Erikson and Stewart.

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

- 4a. No reports from Department Heads.
- 4b. Reports from members of the Board: Supervisors Miller, Modine, Erikson, Reiss and Stewart.
- 4c. Report received from David Hammer, County Counsel.

5. 2001 COMMITTEE APPOINTMENTS

Appoints Supervisors as 2001 Board representatives on the following committees, commissions, boards and task forces:

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

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

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

CALIFORNIA RURAL DEVELOPMENT COUNCIL
Supervisor Reiss and Alternate Supervisor Modine

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

CSAC
Supervisor Stewart and Supervisor Erikson

CSAC SUBCOMMITTEES:

ADMINISTRATION & JUSTICE COMMITTEE
Supervisor Reiss

AGRICULTURE & NATURAL RESOURCES COMMITTEE
Supervisor Erikson

GOVERNMENT FINANCE & OPERATIONS COMMITTEE
Supervisor Stewart

HOUSING, LAND USE & TRANSPORTATION COMMITTEE
Supervisor Miller

HEALTH AND HUMAN SERVICES COMMITTEE
Supervisor Modine

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 and Alternate Supervisor Reiss

CHILDREN AND FAMILIES FIRST/PROP 10/TOBACCO ED
Supervisor Stewart

FAR NORTHERN REGIONAL CENTER/LOCAL COORDINATING COUNCIL
Colleen Ryberg, Representative

HEALTH INSURANCE REVIEW COMMITTEE
Supervisor Miller and Supervisor Erikson

HIGHWAY 36 COMMITTEE
(No regular meeting schedule)
Supervisor Reiss

HIGHWAY 299 COMMITTEE
(No regular meeting schedule)
Supervisor Miller

HOSPITAL BOARD OF DIRECTORS
Supervisor Miller and Supervisor Erikson

KLAMATH RIVER RESTORATION TASK FORCE
Supervisor Erikson

KLAMATH PROVINCIAL ADVISORY COMMITTEE
Supervisor Modine and Alternate Supervisor Erikson

LOCAL AGENCY FORMATION COMMISSION (LAFCo)
(4th Tuesday of every month)
Supervisors Stewart, Erikson and Modine and Alternate Supervisor Miller

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

MANAGEMENT TEAM
Supervisor Miller and Supervisor Modine

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

NATURAL RESOURCES ADVISORY COUNSEL
Supervisor Reiss and Supervisor Miller

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

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

NORTEC/WIA
Supervisor Reiss

PSA II AAA/TRINITY COUNTY COMMISSION ON AGING

(No regular meeting schedule)

Supervisor Modine and Alternate Supervisor Erikson

PLANNED PARENTHOOD ADVISORY BOARD

(No regular meeting schedule)

Supervisor Stewart and Alternate Supervisor Miller

R C & D COUNCIL

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

Supervisor Erikson and Alternate Supervisor Modine

REGIONAL COUNCIL OF RURAL COUNTIES

(Last Thursday of each month)

Supervisor Modine and Alternate Supervisor Erikson

RISK MANAGEMENT COMMITTEE

Supervisor Stewart and Alternate Supervisor Erikson

SOLID WASTE COMMITTEE

Supervisor Miller and Supervisor Reiss

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT

Supervisor Reiss and Alternate Supervisor Modine

TRINITY COUNTY CHILDCARE PLANNING COUNCIL

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

Supervisor Miller

TRINITY COUNTY FISH AND GAME COMMISSION

Supervisor Reiss

TRINITY RIVER TASK FORCE

Supervisor Modine and Alternate Supervisor Erikson

6. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, directs Jim French, , NRAC Chair, to advertise for Resources Advisory Committee members (RAC) HR23589. Qualified applicants will be submitted for the Board to appoint at the March 6, 2001 meeting. Comments received from Pat Frost, Resource Conservation District.

7. **PUBLIC COMMENT**

11:40 pm RECESS; 1:30 pm RECONVENE

County Clerk, Dero Forslund: Absent

RECESSES AS BOARD OF SUPERVISORS AND RECONVENES AS TRANSPORTATION COMMISSION.

8. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign contract with LSC Transportation Consultants, in the amount of \$75,990, for preparation of Regional Transportation Plan and Circulation Element.

RECESSES AS TRANSPORTATION COMMISSION AND RECONVENES AS BOARD OF SUPERVISORS.

TRANSPORTATION MATTERS

(The numbering of the agenda differs from the minutes, at this point, to match the board packet.)

9. On motion of Supervisor Modine, seconded by Supervisor Miller and carried, awards and authorizes Chairman to sign contracts for tires with to Les Schwab Tires of Redding, in the amount of \$73,536.93, and Goodyear Commercial Tire & Service Center of Redding, in the amount of \$19,469.72. Comments received from Carl Bonomini, Director of Transportation.
10. On motion of Supervisor Modine, seconded by Supervisor Miller and carried, awards and authorizes Chairman to sign contracts with Cross Petroleum of Weaverville, for fuel and lubricants, in the amounts of \$324,697, \$35,624.61 and \$25,607.94. Comments received from Carl Bonomini, Director of Transportation.
11. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, authorizes Department of Transportation to negotiate, with County Counsel's assistance, acquisition of private property, near Hayfork Airport, APN: 014-350-56, to provide for Clear Zone and future wetland areas. Sellers are the Beck Family Trust. Approximately 21.5 acres.

2:00 pm 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

Berry Stewart, Chairman
Board of Supervisors, County of Trinity
State of California