

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

JANUARY 16, 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 9:15 A.M. and there are:

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

ABSENT SUPERVISORS: None

Administrative Officer, Jeannie Nix-Temple, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Absent

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Stewart, Presiding

TIME ITEM NO.

8:30 am Meet in closed session: Anticipated Litigation – Conference with Legal Counsel. Deciding to initiate litigation. Number of cases: ONE. (Government Code section 54956.9, subd. (c).

Meet in closed session: Potential Safety Employee Unit. (Government Code section 54954.5(f) County Negotiators Jeannie Nix-Temple and Brian Muir.

9:00 am PLEDGE OF ALLEGIANCE

Chairman reports on closed session:

Anticipated Litigation: Direction given to County Counsel.

Potential Safety Employee Unit: Gave instructions to Labor Negotiators.

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Erikson, seconded by Supervisor Modine, Consent Agenda Items 1a. through 1r., excluding Items, 1a., 1c., 1j., 1m., and 1n., are approved with the following vote polled: Supervisors Modine, Erikson, Miller, Reiss and Stewart-Aye.

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

- 1b. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Robert Coe, as Administrative Secretary for Trinity Hospital, Range N147, Step E, effective January 16, 2001.
- 1d. Establishes position of Librarian I at Range M191 and directs that said change be made to the salary schedule and alphabetical listing of positions effective February 1, 2001.
- 1e. Establishes position of Lead Custodian at Range G152, 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 Lead Custodian.
- 1f. Approves changing hourly rate of Project Specialist – Americorp from \$5.75 hour to \$6.25 hour, effective January 1, 2001 and directs that said change be made to the salary schedule and alphabetical listing of positions.
- 1g. Approves and authorizes Chairman and the Director of Behavioral Health Services to sign amendment with Cheryl Wilkerson and Trinity County Behavioral Health Services, in the amount of \$6,500, no impact to general fund, for counseling services in Trinity County.
- 1h. Approves and authorizes Chairman and the Director of Behavioral Health Services to sign amendment with Plumas County Mental Health/Sierra House Board and Care (no change to original amount of contract and no impact to general fund), to increase SSI and SSD recipient's monthly fees for services and for the daily fee for the day treatment program.
- 1i. Approves and authorizes Chairman and the Director of Behavioral Health Services to sign contract with Woodland Healthcare, in the

amount of \$20,000 (no impact to general fund), for acute psychiatric inpatient care services.

- 1k. Approves and authorizes Chairman to sign the amendment to the agreement between County of Trinity and Lori Wayne to provide a foster care Emergency Shelter Care Home. Maximum amount payable under the contract is \$32,448 with no additional impact to county general fund.
- 1l. Approves and authorizes Chairman to sign the amendment to the agreement between County of Trinity and Donna and Harvey Wetterstrom to provide a foster care Emergency Shelter Care Home. Maximum amount payable under the contract is \$28,668, with no additional impact to county general fund.
- 1o. Approves and authorizes Chairman to sign Standard Encroachment Permit application for a Blood Drive Banner on permanent wire over roadway in Hayfork, to be hung February 19, 2001, May 1, 2001, September 10, 2001 and November 3, 2001 and to be removed on the Tuesday following the blood drive.
- 1p. Approves and authorizes Chairman to sign invoices for payment to Department of Transportation from various Airport Accounts.
- 1q. Authorizes and directs County Administrative Officer to sign Second Amendments to Drug and Alcohol Testing Service Agreements with Greystone Health Sciences Corporation and PharmChem Laboratories, Inc., for urinalysis of Department of Transportation employees, in an approximate amount of \$1,188.
- 1r. Approves and authorizes Chairman to sign the California State Fair Counties Exhibits Entry Form.
- 1a. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves minutes of January 2, 2001, with corrections, as submitted by Clerk.
- 1c. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Jack Pederson as Medical Assistant for jail health at range G142 Step B, effective November 10, 2000.
- 1j. On motion of Supervisor Erikson, seconded by Supervisor Miller, waives reading and directs the clerk to let the record show that an Ordinance amending Trinity County Code chapter 5.24, requiring

peddlers' permits, is introduced. Supervisors Erikson, Miller and Stewart-Aye; Supervisors Modine and Reiss-No.

- 1m. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign a 2 year contract with Trinity County Life Support in the amount of \$70,000, for providing ambulance/emergency medical services within Trinity County, including up to 48 transports from the Trinity County Jail and/or Juvenile Detention Facility.
- 1n. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign Lease agreement between Naturely, Inc. and Trinity County for the building on Van Duzen Rd., formerly occupied by High Mountain Herb Coop. Tenant shall pay rent in monthly installments of \$1,100, less rent credit of \$250 per month for each new job created up to a maximum credit of \$750 per month. The term of the lease is two (2) years.

2. COUNTY ADMINISTRATIVE OFFICER

- 2a. Jeannie Nix-Temple reports on agenda meeting.
- 2b. Jeannie Nix-Temple reports on drug testing changes and Medical Insurance Committee meetings.
- 2c. Supervisor Ralph Modine presents Brian Muir with the Department Head of the Year plaque.
- 2d. Supervisor Ralph Modine presents Jane Ritzman-Gowe with the Employee of the Year plaque.
- 2e. On motion of Supervisor Reiss, seconded by Supervisor Miller, pursuant to the provisions of Proposition 36, authorizes Trinity County Auditor to establish a Substance Abuse and Crime Prevention Trust Fund; and

Appoints Behavioral Health Services as the County's lead agency for Proposition 36; and

Approves and authorizes Chairman to sign resolution for the Substance Abuse and Crime Prevention Act of 2000 – Fiscal Year 2000 – 2001 Funding. FY 2000/2001 fiscal impact is revenue of \$103,721. Approved with the following vote polled: Supervisors Miller, Reiss, Erikson, Modine and Stewart-Aye.

- 2f. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Chairman and County Administrative Officer 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.
- 2g. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes Chairman and the County Administrative Officer to sign Memorandum of Understanding entered into between the County of Trinity and the Trinity County Certified Registered Nurse Anesthetist (CRNA) for the period of January 1, 2001 through December 31, 2002.
- 2h. On motion of Supervisor Modine, seconded by Supervisor Miller and carried, approves and authorizes the Chairman and County Administrative Officer to sign Memorandum of Understanding entered into between the County of Trinity and the Skilled Trades Unit for the period of January 1, 2001 through December 31, 2002.
- 2i. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes the Chairman and County Administrative Officer to sign Memorandum of Understanding entered into between the County of Trinity and the General Unit for the period of January 1, 2001 through December 31, 2002.
- 2j. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, approves and authorizes Chairman and County Administrative Officer to sign Memorandum of Understanding entered into between the County of Trinity and the Management & Confidential Unit for the period of January 1, 2001 through December 31, 2002.
- 2k. On motion of Supervisor Modine, seconded by Supervisor Miller, waives reading and directs the clerk to let the record show that an ordinance establishing compensation for the Trinity County Board of Supervisors, is enacted. Approved with the following vote polled: Supervisors Miller, Modine, Erikson, Reiss and Stewart-Aye.
- 2l. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves the "Salyer Water Supply Project Engineering Feasibility Report" prepared by SHN Consulting Engineers and Geologists, Inc., Eureka, Ca. for submittal to the Department of Housing and Community Development (HCD), subject to HCD acceptance.

- 2m. On motion of Supervisor Reiss, seconded by Erikson, approves a resolution for an incentive pay program for General Service employees requiring a Weighmaster Certificate in the amount of \$.50 per hour, effective January 1, 2001 and directs that said change be made to the salary schedule. Approves with the following vote polled: Supervisors Erikson, Reiss, Modine, Miller and Stewart-Aye.

3. REPORTS FROM DEPARTMENT HEADS

- 3a. Terry Lee, Chief Probation Officer, reports.

Recesses 9:55 am; Reconvenes 10:05 am

10:00 am **4. BUREAU OF LAND MANAGEMENT AND SIERRA PACIFIC INDUSTRIES LAND EXCHANGE.**

- 4a. On motion of Supervisor Modine, motion dies for lack of second, direction given to continue discussion without action regarding Planning Department's assessment of the Bureau of Land Management's (BLM) Draft Environmental Assessment (EA) No. RE 97-23, Phase III of BLM/Sierra Pacific Industries Land Exchange (Weaverville area). Comments received from Mark Lancaster, Planning Department; Tom Walz, Seirra Pacific Industries; and Colleen O'Sullivan, Weaverville resident.
- 4b. On motion of Supervisor Erikson, seconded by Supervisor Modine, requests the Bureau of Land Management to amend the Environmental Assessment to address the consistency of the proposed action with the Community Plan, specifically in regard to the view shed and wildlife aspects relating to the deer winter range; and

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, moves to indicate to the Bureau of Land Management that the Weaverville 1000 remain in public ownership for 3 years to allow Trinity County or other public entity to acquire the land.

Comments received from Dave Hunt, Chairman, Weaverville Community Services District ; David Van Denver, Weaverville Community Services District, Dick Stiliha, Weaverville resident; Arnold Whitridge, Douglas City resident; Clarence Rose, Weaverville resident and Mike Truden, Lead Real Estate Specialist, Bureau of Land Management.

5. TABLES TO THE FEBRUARY 6, 2001 MEETING:

UNITED STATES FOREST SERVICE

Hayfork: Donna Harmon, District Ranger, to appear and update the Board on road use permits and Judge Rothstein's ruling.

Six Rivers: Lou Woltering and John Larson to appear and update the Board on fire management issue discussed at the Natural Resources Advisory Council meeting.

Recesses 11:45 am; Reconvenes 11:50 am

11:50 pm **7. SESQUICENTENNIAL COMMITTEE PRESENTATION**

Supervisor Bob Reiss gives presentation of checks to the 16 volunteer Fire Departments on behalf of the Sesquicentennial Committee.

12:10 pm **6. Natural Resources Advisory Council (NRAC)**

Chairman directs Jim French, NRAC Chair, to come back to the February 6, 2001 meeting for further discussion regarding the continuation of the Natural Resource Advisory Council. Comments received from Jim French, NRAC Chair; Colleen O'Sullivan, NRAC member; Arnold Whitridge, NRAC member; and Carl Bonomini, Transportation Director.

8. PUBLIC COMMENT

No comments received.

Recesses 12:30 pm; Reconvenes 1:20 pm

9. TRINITY OCCUPATIONAL TRAINING:

Laird Crandall and Linda Morecraft give a PowerPoint presentation entitled "Benefits of the Community Resource Coordinator."

1:30 pm **10. OPEN PUBLIC HEARING: PROPOSED TENTATIVE MAP TO
CREATE 5 PARCELS FROM AN EXISTING 22.22 ACRE
PARCEL ZONED RURAL RESIDENTIAL (2.5 ACRE MINIMUM).
APN: 009-510-45. APPLICANT: JAMES MUNRO. P-2000-33.**

CLOSE PUBLIC HEARING

On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution, with the deletion of Item H., approving tentative map to create five parcels from 22.22 acres in Junction City area. APN: 009-510-45. Applicant: James Munro. P-200-33. Comments received from John Jelichich, Planning Director and Tina Devor, Planning Department. Approved with the following vote polled: Supervisors Reiss, Erikson and Stewart-Aye; Supervisors Modine and Miller-No.

11. RECESSES AS BOARD OF SUPERVISORS AND RECONVENES AS TRANSPORTATION COMMISSION.

Caltrans representative, Chris Cummings, gives presentation and; 1) advises the Commission on current status of Buckhorn Grade Improvement Project; 2) reports on public comments received during the open house presentations in Weaverville and Redding. Comments received from Thom Niesen, Caltrans; and Laird Crandall, Trinity Occupational Training.

RECESSES AS TRANSPORTATION COMMISSION AND RECONVENES AS BOARD OF SUPERVISORS.

12. TRANSPORTATION MATTERS

12a. On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves and authorizes the Chairman to sign a resolution, with corrections to second page, requesting the California Transportation Commission to authorize the use of the "Alternative Construction Progress Payment Procedure" in the disbursement of allocated construction funds in the amount of \$208,000.00 from the Regional Improvement Program for the Trinity County Road Rehabilitation project – Washington Street from State Highway 299 to State Highway 3 - PPNO 2134- SB45. This project is programmed in the 1998 State Transportation Improvement Program. Comments received from Carl Bonomini, Transportation Director. Approved with the following vote polled: Supervisor Reiss, Erikson, Miller, Modine and Stewart-Aye.

12b. On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves and authorizes the Chairman to sign a resolution requesting the California Transportation Commission to authorize the use of the "Alternative Construction Progress Payment Procedure" in the disbursement of allocated construction funds in the amount of \$917,000 from the Regional Improvement program for the Trinity County Road Rehabilitation project – on Trinity Dam Blvd. #105 from Trinity River Bridge to 100' north of Power House

Road – PPNO 2131 – SB45. This project is programmed in the 1998 State Transportation Improvement Program (STIP), as amended. Approved with the following vote polled: Supervisor Reiss, Erikson, Miller, Modine and Stewart-Aye.

SUBSEQUENT ITEM:

On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried by a unanimous vote, agrees to hear a subsequent item regarding the Resource Advisory Committee, 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 Modine and carried, designates Trinity County for the geographic boundaries for the Resource Advisory Committee as defined in HR 2389.

3. REPORTS FROM MEMBERS OF THE BOARD AND COUNTY COUNSEL

- 3b. Reports received from Supervisors Miller, Reiss, Erikson, Modine and Stewart.
- 3c. Report received from David Hammer, County Counsel.

3:13 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

