

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

MARCH 6, 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 9:10 AM 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, Present

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Stewart, Presiding

TIME ITEM NO.

8:30 AM **MEETS IN CLOSED SESSION:** Government Code Section 54954.5. Public Employee Performance Evaluations.

Planning Director
Director of Behavioral Health

PLEDGE OF ALLEGIANCE

CHAIRMAN REPORTS ON CLOSED SESSION: Continues County Counsel's performance evaluation to afternoon session.

TABLES CLOSED SESSION TO AFTERNOON SESSION:
Anticipated Litigation - Conference with Legal Counsel. No. of cases: One. (Government Code Section 54956.9, subd. (b)(1).)

1. CONSENT AGENDA

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

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

- 1a. Approves minutes of February 6, 2001, with corrections to item No. 1h., as submitted by Clerk.
- 1c. Approves job specification for Peer Parent/Family Services Specialist/Youth, Department of Behavioral Health, and sets salary range at G161, and directs that said change be made to the salary schedule allocation list and list of alphabetical positions, effective March 1, 2001.
- 1d. Approves and authorizes Chairman to sign Arbor Day Proclamation in support of efforts to protect trees and woodlands and to urge citizens to plant trees.
- 1e. Approves and authorizes Chairman and Director of Behavioral Health Services to sign contract with County of Humboldt, in the amount of \$20,000.00, for inpatient psychiatric services.
- 1f. Approves and authorizes Chairman and Director of Behavioral Health Services to sign contract with the City of Albany, revenue in the amount of \$15,000 (\$5,000 per year for three years), for a Friday Night Live youth program.
- 1h. Approves and authorizes Chairman and Director of Behavioral Health Services to sign second amendment with Plumas County Mental Health/Sierra House Board, to increase Board and Mental Health services rates. This represents no change to original amount of contract.
- 1i. Approves and authorizes Chairman and Director of Behavioral Health services to sign amendment with Marilyn Wooley, to increase the maximum amount from \$2,000.00 to \$3,000.00 for services per year, to extend the termination date, and to add Critical Incident Stress Debriefing services statements to Exhibits A and B for her medical services.

1j. Approves and authorizes County Administrative Officer to sign and submit, to the Department of Housing and Community Development, documents that meet the Special Conditions of Community Development Block Grant agreement #00-EDBG-740, for Microenterprise Assistance Program.

1m. Approves increase in Trinity County Library budget as follows:

8791 Library Services	\$3,890.00
2260 Office Expense	\$1,000.00
2700 Special Department Expenses	\$2,890.00

Additional revenue has been received from the State in the amount of \$3,890.00.

1o. Approves and authorizes the Chairman to sign a letter of support to Greyhound Lines, Inc.

1p. Appoints Jeffrey Bryant and Cedric Twilight to the two vacancies for District 2 on the Natural Resources Advisory Council.

1t. Finds no objection to an application for an alcoholic beverage license for Mama's Place, owned by Grill Top, Inc., located at Trinity Dam Blvd. ½ M N of PO, Lewiston, Ca.

1b. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves minutes of February 20, 2001, as submitted by Clerk.

1g. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman and Director of Behavioral Health Services to sign second amendment to contract with Cheryl Wilkerson, in the amount of \$2,100.00, for increased counseling services in Trinity County, with corrections to the amendment.

1k. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Contract Amendment with MountainHome Books to market and distribute second printing of Traveling the Trinity Highway. Approved with corrections to contract. Comments received from Pat Mortensen, Grants Administrator.

1l. On motion of Supervisor Reiss, seconded by Supervisor Modine, waives reading and directs the Clerk to let the record show that Ordinance No. ~~4238~~ 1247 repealing Chapter 5.24 of the Trinity

County Code requiring peddler's permits, is enacted. Approved with the following vote polled: Supervisors Reiss, Modine and Stewart – Aye; Supervisors Erikson and Miller – No.

- 1n. On motion of Supervisor Miller, seconded by Supervisor Reiss, approves and authorizes Chairman to sign resolution of intent to sell the property on Main Street that currently houses the Juvenile Assessment Center, in an amount not less than \$130, 000, terms negotiable. Approved, with corrections to resolution, with the following vote polled: Supervisors Reiss, Miller, Erikson, Modine and Stewart – Aye.
- 1q. On motion of Supervisor Miller, seconded by Supervisor Modine, approves and authorizes Chairman to sign Proclamation designating the month of March as Red Cross Month.
- 1r. On motion of Supervisor Erikson, seconded by Modine and carried, approves and authorizes Chairman to sign a Personal Services Contract with Ross Taylor and Associates, in the amount of \$31,475.50, to conduct migration barrier surveys for anadromous salmonids at County road culverts (Trinity and Humboldt Counties) within the Trinity River watershed. Approve with corrections to contract.
- 1s. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign amendment to agreement for services with Pacific Watershed Associates (PWA), originally signed on January 10, 2000 to:
 - 1) Increase the contract amount by \$9,202 to \$54,202; and
 - 2) Extend the contract to January 10, 2002 from January 10, 2001.Approved with corrections to contract.

2. COUNTY ADMINISTRATIVE OFFICER

- 2a. Jeannie Nix-Temple reports on agenda meeting.
- 2b. Jeannie Nix-Temple reports on other matters of interest to the Board.
- 2c. Motion by Supervisor Modine, seconded by Supervisor Reiss, to allow prophylactics to be available in all County restrooms. Comments received from Charlene Dunaetz, John Whitaker, Elise Doppelhauer, Jim French and Dee Sanders. Motion fails with the

following vote polled: Supervisors Modine and Stewart – Aye;
Supervisors Erikson, Miller and Reiss – No.

- 2d. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, removes Undersheriff position from Management/Confidential Unit and moves the position to the new Peace Officer Bargaining Unit. Comments received from Charlie Downen, Undersheriff.

RECESSES 10:00 AM; RECONVENES 10:10 AM

4. RESOURCE ADVISORY COMMITTEE

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, reconsiders Resource Advisory Committee appointments made February 20, 2001.

Comments received from Jim French, John Beaver, Sharon Heywood, Mark Lancaster, Linda Wright, Arnold Whitridge, Pat Frost, Ed Bates, Bill Welsch, and Colleen O'Sullivan.

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, makes the following appointments to the Resource Advisory Committee:

A.

1. Linda Wright – Organized Labor
2. Steve Hodge – Developed Out Door Recreation
3. Rick Coleman – Energy
4. Dee Sanders – Commercial Timber
5. John Rourke – Grazing

B.

1. Joseph Bower – Environment Nationally Recognized Organization
2. Arnold Whitridge – Environment Locally Recognized Organization
3. Scott Morris – Dispersed Recreation
4. Irl Everest – Archeological and Historical
5. Carl Bonomini – Wild Horses and Burros

C.

1. Chris Erikson – State Elected Official (or Appointees)
2. Bob Reiss – Local Elected Official
3. Ray Patton – Indian Tribes
4. Jim French – Schools

5. Patrick Frost – Public at Large

ALTERNATES:

- A. Tom Walz– Environment
- B. Carol Eli – Recreation
- C. Mark Lancaster– Public at Large

RECESSES 10:55 AM; RECONVENES 11:05 AM

- 2e. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, authorizes the Dental Clinic as the activity for the \$500,000 Community Block Grant general allocation grant application, select the Roderick Senior Center rehabilitation for the 10% set-aside activity, and directs grants administration staff to prepare the application; and

approves the following projects for program income as funding permits for 2001:

Hoaglin Zenia Family Center	\$ 2,500
Sheriff's Posse	\$ 3,500
Junction City Community Center	\$15,000
Trinity Center IOOF Hall	\$18,000
Golden Age Nutrition Center	\$ 6,200
Hayfork Community Center	<u>\$17,200</u>
	\$62,400

- 2f. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves implementation of a protocol for request by members of the public to submit agenda items to the County Board of Supervisors and approves the public agenda item request form.

- 8. **PUBLIC COMMENT** – Comment received from Russ Griner.

5. **ECONOMIC DEVELOPMENT**

Presentation given by Carol Eli regarding investing \$1,235.00 as a matching amount to the Trinity County Development Corporation's (TCDC) efforts to raise funds to join the Northern California Industrial Development Executive Association (NorCal IDEA) web site. Chairman directs Carol Eli to invite Robert Berry, Trade and Commerce, to give a formal presentation on statistics from other counties.

- 2g. On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign resolution establishing Trinity County Treasury Oversight Committee. Comments received from Lynda Hymas, Treasurer/Tax Collector. Approved with the following vote polled: Supervisors Reiss, Modine, Erikson, Miller and Stewart - Aye.

6. PROPOSED THREATENED LISTING FOR THE KLAMATH MOUNTAIN PROVINCE STEELHEAD

On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, directs Mark Lancaster, Planning Department, to draft resolution strongly opposing the listing of the Klamath Mountain Province Steelhead as a threatened species under the federal Endangered Species Act. Chairman directs staff to address within said resolution the economic impact of the proposed listing, the comments from Joseph Bower, and road concerns. Comments received from Joseph Bower, Jim French and Tom Stokely.

7. REQUEST FOR WAIVER OF FEES FROM THE TRINITY COUNTY OFF ROAD ASSOCIATION

Motion of Supervisor Reiss, seconded by Supervisor Erikson, waives fees associated with a Use Permit application to be submitted by the Trinity County Off Road Association for the purpose of constructing a motocross track, on private property, near Junction City. Comments received from Brian Muir, County Auditor. Supervisor Erikson withdraws second, and Chairman tables discussion to the afternoon session.

RECESSES 12:25 PM; RECONVENES 1:20 PM

9. RESOLUTIONS OF APPRECIATION

- 9a. On motion of Supervisor Miller, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution of Appreciation for Alfred "Fritz" Oberst's 39 years of employment with Trinity County. Presentation by Supervisor Miller. Comments received from Alfred "Fritz" Oberst. Approved with the following vote polled: Supervisors Reiss, Miller, Erikson, Modine and Stewart – Aye.
- 9b. On motion of Supervisor Reiss, seconded by Supervisor Erikson, approves and authorizes Chairman to sign Resolution of Appreciation for Ronald "Ron" Smith's 35 years of employment with Trinity County. Presentation by Chairman Stewart. Comments

received from Ronald "Ron" Smith. Approved with the following vote polled: Supervisors Erikson, Reiss, Modine, Miller and Stewart – Aye.

1:30 PM

RECESSES FOR CONTINUATION OF CLOSED SESSION:

Anticipated Litigation - Conference with Legal Counsel. No. of cases: One. (Government Code Section 54956.9, subd. (b)(1).

RECONVENES 2:00 PM TO OPEN SESSION

7. REQUEST FOR WAIVER OF FEES FROM THE TRINITY COUNTY OFF ROAD ASSOCIATION

On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves the request of a waiver of fees associated with a Use Permit application to be submitted by the Trinity County Off Road Association for the purpose of constructing a motocross track, on private property, near Junction City. Comments received from John Whitaker, John Jelicich and Brian Muir.

1:30 PM

10. OPENS PUBLIC HEARING RE CERTIFICATE OF COMPLETION AND RELATED CLOSING DOCUMENTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT #98-STBG-1320 SALYER WATER SYSTEM STUDY

Hears the Community Development Block Grant (CDBG) outcome of #98-STBG-1320 Salyer Water System Study in the Community of Salyer by Patricia Mortensen, Grants Administrator and invites any comments from the public.

No comments received.

CLOSES PUBLIC HEARING

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, accepts the final Certification of Completion and related reports for CDBG #98-STBG-1320 Salyer Water System Study; and

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

CHAIRMAN REPORTS ON CONTINUED CLOSED SESSION:

Direction given to County Counsel.

- 11. OPENS PUBLIC HEARING TO AMEND GENERAL PLAN AND ZONING ORDINANCE RE APN: 009-510-45, APPLICANT: JAMES MUNRO. P-2000-33**

CLOSES PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Miller, approves and authorizes Chairman to sign a Resolution approving a General Plan Amendment of 13.11 acres of APN: 009-510-45 from Rural Residential to Commercial. Applicant: James Munro. P-2000-33; and

Waives reading to let the record show that an ordinance amending Trinity County Zoning Ordinance No. 315, reflecting the change in APN: 009-510-45 from Rural Residential to Highway Commercial, is introduced. Approved with the following vote polled: Supervisors Miller, Reiss, Erikson, Modine and Stewart – Aye.

- 12. OPENS PUBLIC HEARING RE AN AMENDMENT TO THE GENERAL PLAN. APPLICANT: TRINITY COUNTY PLANNING DEPARTMENT. PW-2000-14.**

CLOSE PUBLIC HEARING

On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves and authorizes Chairman to sign resolution approving a General Plan Amendment to delete the 1967 Recreation and 1990 Energy Elements of the General Plan. Applicant: Trinity County Planning Department. PW-2000-14. Approved with the following vote polled: Supervisors Reiss, Erikson, Miller, Modine and Stewart – Aye.

- 13. OPENS PUBLIC HEARING RE AN AMENDMENT TO THE GENERAL PLAN. APPLICANT: TRINITY COUNTY PLANNING DEPARTMENT. PW-2000-15.**

CLOSES PUBLIC HEARING

On motion of Supervisor Erikson, seconded by Supervisor Miller, approves and authorizes Chairman to sign resolution approving a General Plan amendment to the Weaverville Community Plan by deleting discussion under "5." Aviation, Goal #3 and objectives 3.1 & 3.2 in their entirety and replace with new descriptive paragraph, goal, objectives and policies to address current airport issues.

Applicant: Trinity County Planning Department. PW-2000-15.
Approved with the following vote polled: Supervisors Miller,
Erikson, Reiss, Modine and Stewart – Aye.

- 14. OPENS PUBLIC HEARING RE AN AMENDMENT TO THE
GENERAL PLAN. APPLICANT: TRINITY COUNTY PLANNING
DEPARTMENT. PW-2000-16.**

CLOSES PUBLIC HEARING

On motion of Supervisor Erikson, seconded by Supervisor Miller,
approves and authorizes Chairman to sign resolution approving a
General Plan Amendment to delete all discussion, goals, objectives
and land use mapping from the Land Use Element of the Trinity
County General Plan for the communities of Douglas City, Junction
City, Lewiston, Hayfork and Weaverville. Applicant: Trinity County
Planning Department. PW-2000-16. Approved with the following
vote polled: Supervisors Miller, Erikson, Reiss, Modine and
Stewart – Aye.

- 15. OPENS PUBLIC HEARING RE AN AMENDMENT TO THE
HAYFORK COMMUNITY PLAN BY CHANGING THE GENERAL
PLAN DESIGNATION. APPLICANT: PG&E
P-2000-56.**

CONTINUES PUBLIC HEARING TO THE MAY 1, 2001 MEETING.

CLOSES PUBLIC HEARING

- 16. WORKSHOP ON TRINITY RIVER MAINSTEM FISHERY
RESTORATION EIR**

Presentation given by Tom Stokely, Department of Natural
Resources.

- 17. MERCURY MONITORING UNDER THE BUREAU OF LAND
MANAGEMENT'S (BLM) ABANDONED MINES PROGRAM**

David Lawler and other associates from BLM's Abandoned Mines
Program, appear and provide a briefing on their program.

RECESSES 4:00 PM; RECONVENES 4:10 PM

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

- 3a. No reports received from Department Heads.
- 3b. Reports received from Supervisors Miller, Modine, Erikson, Reiss and Stewart.
- 3c. No report from County Counsel.

4:45 PM ADJOURN

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

R. BERRY STEWART, Chairman
Board of Supervisors, County of Trinity
State of California