

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

APRIL 3, 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 9:40 AM and there are:

PRESENT SUPERVISORS: Chris Erikson, Ralph Modine, Robert Reiss, 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 **MEET IN CLOSED SESSION:** Anticipated Litigation – Conference with Legal Counsel. No. of cases: One. (Government Code Section 54956.9, subd. (b)(1)).

MEET IN CLOSED SESSION: Existing Litigation – Conference with Legal Counsel. (Litigation has been formally initiated, Government Code Section 54956.9, subd. (a)).

Name of Case: Westland Water District, et al.

v.

U.S. Department of Interior, et al.

U.S. District Court – Eastern District Case No.: CIV-FOO-7124-OWW/DLB

MEET IN CLOSED SESSION: Government Code Section 54954.5. Public Employee Performance Evaluation – County Counsel.

9:30 am

PLEDGE OF ALLEGIANCE

CHAIRMAN REPORTS ON CLOSED SESSION:

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

Direction given to County Counsel

Existing Litigation – Conference with Legal Counsel. (Litigation has been formally initiated, Government Code Section 54956.9, subd. (a)).

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Direction given to Supervisors and County Counsel to wait for Federal decision on EIS.

Government Code Section 54954.5. Public Employee Performance Evaluation – County Counsel.

Personnel evaluation with County Counsel

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Reiss, seconded by Supervisor Erikson, Consent Agenda Items 1a. through 1v., excluding Items, 1l., 1o., 1p., 1q., 1w. and 1x., are approved with the following vote polled: Supervisors Erikson, Reiss, Modine, 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 March 20, 2001, as submitted by Clerk.

- 1b. Approves job specification for Marshal and change Salary Range from D903 to N227 effective April 1, 2001 in Court Services and directs that said change be made to the salary schedule and alphabetical listing of positions. Approximate saving to salary and benefits for this fiscal year would be \$2,450.
- 1c. Approves job specification for Health Transit Driver; Let's Go Van Program in the Department of Health & Human Services. No fiscal impact; position is budgeted.
- 1d. Changes salary range of Employment Services Supervisor, in the Department of Health & Human Services, from Range M185 to Range M205; and directs that said change be made to the salary schedule and alphabetical listing of positions; effective April 1, 2001. Approximate increase in salary and benefits to the end of this fiscal year would be \$1,899.
- 1e. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Sharon Saul as Quality Management Team Leader, in the Department of Behavioral Health Services, Range M211, Step C, effective April 30, 2001. Fiscal impact 2000/2001, \$809.00.
- 1f. Approves and authorizes the General Services Department to include a notice concerning requirements for residential burning with the annual solid waste billing statements.
- 1g. Approves and authorizes Chairman to sign Resolution that authorizes application for the Enforcement Assistance Grant, which will provide funding of \$20,000 to support solid waste facilities permit and inspection programs; and authorizes the Director of Health and Human Services to execute, for Trinity County, all documents related to this grant.
- 1h. Approves increase of \$103,693 in the Behavioral Health Services – Alcohol and Other Drugs budget to allocate revenue received to implement Proposition 36.
- 1i. Approves and authorizes Chairman to sign resolution authorizing Schiff-Cardenas allocation application, in the amount of \$46,101, from California Board of Corrections to Trinity County Probation Department for time period of April 1, 2001 through June 30, 2002
- 1j. Approves and authorizes Chairman to sign Resolution approving the director of Trinity County Behavioral Health Services to sign contract for Trinity County and designate Behavioral Health Services as the lead agency for the capital grant, in a revenue amount of \$50,000.

- 1k. Approves and authorizes Chairman and the Director of Behavioral Health Services to sign amendment with Right Road Recovery Programs, Inc. to increase the maximum cost from \$30,000 to \$50,000 for increased costs of service.
- 1m. Authorizes an increase in the threshold at which the County capitalizes fixed assets from \$2,500 to \$5,000, with the exception of the Hospital where the threshold will be \$500.
- 1n. Approves Trinity County Behavioral Health Services-Mental Health budget adjustment in the following accounts:

Dept: 4200	Acct: 3100	Amt: \$644.00	Expenditure
Dept: 4200	Acct: 7166	Amt: \$644.00	Revenue
- 1r. Approves and authorizes Chairman to designate Terry Lee, Chief Probation Officer as Superintendent of the Trinity County Juvenile Hall. Effective April 19, 2001. State Board of Corrections certificate number 6171922.
- 1s. Approves and authorizes Chairman to designate Dr. Donald Krouse as the Medical Director of the Trinity County Juvenile Hall. Effective April 19, 2001.
- 1t. Approves and authorizes Chairman and Director of Behavioral Health to sign contract with Bobbie L. Durr, RN, not to exceed \$18,000, for registered nurse services.
- 1u. Authorizes the General Services Director to sign and have recorded the Notice of Completion for MDS Construction for work performed at Phase II, the Weaverville Transfer Station Office and Shop Building.
- 1v. Ratifies Director of Transportation's signature on Amendment No. 1 to Cooperative Agreement No. 02-0040-A1 pertaining to improvements, landscaping, facilities and parking for Hayfork Improvement Project.
- 1l. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman and Director of Behavioral Health Services to sign agreement, to establish a community mental health service to cover the entire area of the County, with the California Department of Mental Health. No fiscal impact.

- 1o. Tables item: Pursuant to Trinity County Code Section 2.60.410 (2), authorizing hiring Thomas Bradford, as Deputy Probation Officer II, G176C, effective April 1, 2001.
- 1p. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, authorizes hiring Donna Miles as Trinity Hospital Business Services Representative, G122 Step C, effective April 1, 2001, pursuant to Trinity County Code Section 2.60.410 (2).
- 1q. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, authorizes hiring Susan Rhodes as Trinity Hospital Business Services Representative, G122 Step C, effective April 1, 2001, pursuant to Trinity County Code Section 2.60.410 (2).
- 1w. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, approves and authorizes the Chairman to sign Federal Apportionment Exchange Program and State Match Program, Caltrans Agreement X01-5905(044), in the amount of \$368,017.
- 1o. On motion of Supervisor Erikson, seconded by Supervisor Reiss, authorizes hiring Thomas Bradford, as Deputy Probation Officer II, G176C, effective April 1, 2001, Pursuant to Trinity County Code Section 2.60.410 (2).
- 1x. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, recognizes the month of April, 2001 as "California Earthquake Preparedness Month".

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. On motion of Supervisor Modine, seconded by Supervisor Miller and carried, approves Treasurer's Investment Policy, presented by the Treasurer/Tax Collector.
- 2d. On motion of Supervisor Modine, seconded by Supervisor Reiss, waives reading and directs the Clerk to let the record show that an ordinance amending Trinity County Code Chapter 2.20, delegating investment authority to the Treasurer/Tax Collector, is introduced with the following vote polled: Supervisors Reiss, Modine, Miller, Erikson and Stewart – Aye.

- 2e. On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution authorizing Trinity County to issue tax and revenue anticipation notes, for the 2001/2002 fiscal year, in an amount not to exceed \$2,000,000. Approved with the following vote polled: Supervisors Reiss, Erikson, Miller, Modine and Stewart – Aye.

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

- 3a. Report received from Department Heads:

Lynda Hymas, Treasurer/Tax Collector reports.

- 3b. Reports received from members of the Board: Supervisors Miller, Modine, Erikson, and Reiss.

- 3c. Report received from County Counsel.

6. HAZARDOUS WASTE DISCHARGE AND UNAUTHORIZED RELEASE/CONTAMINATION REPORTS

- 6a. Acknowledges receipt of notice, pursuant to Health and Safety Code Section 25180-7, of hazardous waste discharge located at SR-299 at mile post marker 299TRI-36.00 (East Fork Road).

- 6b. Acknowledges receipt of an Unauthorized Release/Contamination Site Report, reporting diesel fuel leakage located at the former Nilssen Medical Office, Garden Gulch Street, Weaverville.

10:45 am 4. TABLES: NATURAL RESOURCES ADVISORY COUNCIL (NRAC)

Appoint Supervisor Miller as the primary supervisor to NRAC; and

Appoint NRAC members to a 2-year term; and

Authorize funding, in the amount of \$5,000, for costs incurred (mileage, reimbursement, copy costs, postage and secretarial duties); and

Send suggested action items to NRAC for action.

No action taken by the Board, tables to the April 17, 2001 Board of Supervisors meeting. Comments received from Linda Wright, Health and Human Services Director.

5. TRINITY RIVER MAINSTEM FISHERY RESTORATION EIR

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, authorizes Tom Stokely, Senior Planner, to attend Congressional hearings and testify on behalf of Trinity County regarding the Trinity River Mainstem Fishery EIR.

7. PUBLIC COMMENT

Comment received from Jason Richart, Senator Dickerson's office.

12:00 pm ADJOURN; 1:15 pm RECONVENE

1:15 pm 8. PRESENTATION TO MAYME PATTON

Supervisor Ralph Modine presents letter of appreciation on behalf of the Trinity County Board of Supervisors to Mayme Patton, for years of service to the Hayfork Valley Park and Recreation District;and

Jason Richart presents Mayme Patton with a resolution from the office of Senator Dickerson; and

Dr. Marvin Stewart presents Mayme Patton with resolution of appreciation from the office of Senator Johannessen and a letter of appreciation from the office of Congressman Herger.

SUBSEQUENT ITEM:

On motion of Supervisor Miller, seconded by Supervisor Modine and carried by a unanimous vote, agrees to hear a subsequent item regarding the bids for the Juvenile Assessment Center, 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 Erikson, accepts bid from Trinity County Life Support, in the amount of \$131,000, with terms and conditions of sale to be worked out by County Counsel and the County Auditor.

1:30 pm

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

CLOSES PUBLIC HEARING

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves request by Planning Director to continue the above item to the June 5, 2001 Board of Supervisors meeting.

10. **PUBLIC HEARING RE PROPOSED NEGATIVE DECLARATION LOCATED AT THE SOUTH WEST CORNER OF THE INTERSECTION OF GREENHORN DRIVE AND SCENIC DRIVE, COVINGTON MILL SUBDIVISION, NORTH LAKE AREA. APPLICANT: JOHN SKAMAROCIUS P-2000-61.**

APPLICATION WITHDRAWN

11. **OPENS PUBLIC HEARING RE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM DESCRIPTION PRESENTATION BY PATRICIA MORTENSEN, GRANTS ADMINISTRATOR. THE CDBG PROGRAM'S NATIONAL OBJECTIVES ARE: 1) TO BENEFIT LOW-INCOME PEOPLE; 2) TO AID IN THE PREVENTION OF OR ELIMINATION OF SLUMS AND BLIGHT; 3) TO MEET OTHER COMMUNITY DEVELOPMENT NEEDS HAVING A PARTICULAR URGENCY.**

I. The purpose of the Public Hearing is to discuss the Community Development Block Grant (CDBG) \$500,000 application for a dental clinic activity to serve Trinity County, including a 10% set-aside for the Roderick Senior Citizen Center rehabilitation and construction activity by Patricia Mortensen, Grants Administrator.

II. Receive written and public comments on the grant application.

CLOSES PUBLIC HEARING

On motion of Supervisor Modine, seconded by Supervisor Reiss, authorizes the Chairman to sign a resolution approving submittal of an application for \$500,000 funding from the CDBG's General Allocation Component for FY 2001/2002; and

Authorizes the County Administrative Officer to sign the CDBG Application and Statement of Assurances. Approved with the

following vote polled: Supervisors Reiss, Modine, Erikson, Miller and Stewart.

12. OPENS PUBLIC HEARING RE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM DESCRIPTION PRESENTATION BY PATRICIA MORTENSEN, GRANTS ADMINISTRATOR. THE CDBG PROGRAM'S NATIONAL OBJECTIVES ARE: 1) TO BENEFIT LOW-INCOME PEOPLE; 2) TO AID IN THE PREVENTION OF OR ELIMINATION OF SLUMS AND BLIGHT; 3) TO MEET OTHER COMMUNITY DEVELOPMENT NEEDS HAVING A PARTICULAR URGENCY.

I. The purpose of the Public Hearing is to discuss the previously approved expenditure of CDBG Program income for the following projects and to adopt a Resolution approving said expenditures:

Southern Trinity Joint Unified School District, \$2,500 to install vinyl linoleum in the Hoaglin Zenia Family Center;

Trinity County Sheriff's Mounted Posse, \$3,500 to purchase communication equipment;

Junction City Fire Protection District, \$15,000 to rehabilitate the Community Center Facility;

County of Trinity, \$18,000 to paint the Trinity Center IOOF Hall.

II. Receive written and public comments on the grant application.

CLOSES PUBLIC HEARING

On motion of Supervisor Miller, seconded by Supervisor Modine, approves and authorizes the Chairman to sign a resolution to approve the expenditure of CDBG Program Income Funds from the Community Facilities-Public Works Revolving Loan Fund to the Southern Trinity Joint Unified School District (\$2,500), the Trinity County Sheriff's Mounted Posse (\$3,500), Junction City Fire Protection District (\$15,000) and County of Trinity (\$18,000). Approved with the following vote polled: Supervisors Modine, Miller, Reiss, Erikson and Stewart.

1:45 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

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