

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

APRIL 17, 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 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 **MEET IN CLOSED SESSION:** Anticipated Litigation – Conference with Legal Counsel. No. of cases: One. (Government Code Section 54956.9, subd. (b)(1).

9:00 am **PLEDGE OF ALLEGIANCE**

Chairman reports on closed session:

Direction given to County Counsel to negotiate settlement with claimant: Maisak.

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 1q., excluding Items, 1e., 1h., 1n., are approve 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 April 3, 2001, as submitted by Clerk.
- 1b. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Judy Croxon, as Division Director/Business and Financial Services at the Hospital, M223 Step D, effective May 1, 2001.
- 1c. Approves job specification for Staff Nurse, in the Behavioral Health Services Department, set salary range at G198 effective April 1, 2001 and directs that said change be made to the salary schedule allocation list and alphabetical positions.
- 1d. Changes allocation in the Department of Behavioral Health from 4 Substance Abuse Specialist I, II or III and 6 Mental Health Clinician I or II to 13 Substance Abuse Specialist I, II, III or Mental Health Clinician I or II) and directs that said change be made to the salary schedule allocation list and list of alphabetical positions, effective May 1, 2001.
- 1f. Approves and authorizes Chairman to sign standard lease agreement with Lone Castro, for lease of office space for the Tobacco Education Program office, for the monthly rent of \$585.34. The effective date of the contract is retroactive to April 15, 2001.
- 1g. Approves and authorizes Chairman and Sheriff to sign the State of California Department of Boating and Waterways Financial Aid Agreement for FY 2002 – 2003; and

Authorizes Sheriff to sign application, quarterly and annual activity reports, and claims for reimbursement; and authorizes Auditor and/or Deputy Auditor to sign the estimated boat taxes form.
- 1i. Waives reading and directs the clerk to let the record show that an ordinance amending the Trinity County Code Chapter 2.20, delegating investment authority to the Treasurer/Tax Collector, is enacted.
- 1j. Accepts recommendation of the Trinity County Waterworks District #1 to appoint Thomas Lewis and Anna Franke to the Board of Directors for terms to expire on December 31, 2004.

1k. Approves shift of \$65,000 among various accounts within the Welfare (5000) budget to cover the purchase of vehicles for Employment Services and Child Protective Services.

1l. Declares as surplus three (3) vehicles, used by Health and Human Services:

1985 Jeep CJ7, VIN# 1JCCM87E3FT070261, County Vehicle #22
1990 Ford Blue Aerostar Van, VIN# 1FMDAZ1XXLZB80685, County Vehicle #220
1992 Ford Brown Aerostar Van, VIN# 1FMDA21X8NZA63660, County Vehicle #230

1m. Approves budget increase of \$31,404.72 in the Probation Department, as a result of unanticipated revenue.

1o. Approves and accepts recommendation of Hospital Board of Directors to authorize Administrator to sign Amendment No. 1 to extend Contract for Personal Services with Northern Diagnostic Pathology, a California Corporation, dated September 29, 1999, for a period of one year.

1p. Approves \$16,800 increase in County Administrative Officer Budget line item #4300 (equipment) for the purchase of replacement postage machine.

1q. Changes allocation of .5 Administrative Clerk I, II to 1 Administrative Clerk I, II in the office of the University of California Extension-Farm Advisor, and directs that said change be made to the salary schedule allocation list and list of alphabetical positions, effective July 1, 2001.

1h. **WITHDRAWN** - Personal Services contract with Lawrence & Associates, Redding, in the amount of \$16,300, to provide plan drawings and technical specifications for the Hyampom Firehouse.

1n. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes Health and Human Services to sign contract with the Human Response Network in the amount of \$20,391, to implement the Youth Outreach Program.

2. COUNTY ADMINISTRATIVE OFFICER

2b. Jeannie Nix-Temple reports on agenda meeting.

2c. Report on other matters of interest to the Board.

1. Approves request from County Administrator for Board members to submit topics for board reports prior to the agenda dead-line.

(Cont.)*

- 2a. On motion of Supervisor Modine, seconded by Supervisor Erikson, approves and authorizes Chairman to sign Resolution in memory of Helen J. Smith. Comments received from Helen's Daughter, Wendy Tyler and Husband, Fred Smith. Approved with the following vote polled: Supervisors Erikson, Modine, Reiss, Miller and Stewart – Aye.
- 2c. *Report on other matters of interest to the Board.

2. Child Support Enforcement Regionalization

- 2d. On motion of Supervisor Erikson, seconded by Supervisor Miller and carried, appoints Lynn McConnachie as Child Support Director. Comments received from Lynn McConnachie.
- 2e. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, awards contract to R & G Consulting; and

approves and authorizes Chairman to sign contract with R & G Consulting, with corrections, in the amount of \$48,928, to provide a classification and compensation study.
- 2f. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, rejects bids from Resco Construction Company, Eureka, and Hutchins Paving and Engineering, Redding, received April 10, 2001 for the Hayfork Wood Center and Business Incubator, CDBG grant #99-EDBG-690, and conditionally rejects bid from Danco Builders, Arcata, based on lack of funding, with notice to Danco Builders that additional funding is being sought. Directs staff to modify plans and specifications, seek additional funding and re-issues request for proposal. Comments received from Pat Mortensen.
- 2g. On motion of Supervisor Reiss, seconded by Supervisor Erikson, approves and authorizes Chairman to sign Resolution supporting the Trinity Salmon Festival, to be held on October 6, 2001.

Comments received from Jim Cudziol. Approved with the following vote polled: Supervisors Erikson, Reiss, Modine, Miller and Stewart – Aye.

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

3a. No reports from Department Heads.

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

3c. Report received from County Counsel.

9:55 am RECESSES; 10:10 am RECONVENES

4. CALTRANS ADOPT-A-HIGHWAY PRESENTATION

State of California – Department of Transportation (Caltrans) appears and recognizes the Trinity River Conservation Camp for their participation in the Adopt-A-Highway program and presents the Adopt-A-Highway Volunteer of the Year 2000 award; and

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, recognizes the Trinity River Conservation Camp's contributions to the care and beautification of this great County and the State of California. Comments received from Terry Porter, Diane Weaver, Pete Finney, Milt Apple, Brian Evans, and Julie Clausen from Senator Johannessen's office.

5. DEPARTMENT OF TRANSPORTATION

5a. On motion of Supervisor Modine, seconded by Supervisor Reiss, finds that there is no advantage to the County to request competitive bid for asphalt concrete and premix, and authorize the Chairman to sign Addendum #1 to the Agreements with Eagle Rock, Inc. of Weaverville and Thomas R. Bess of Carlotta, in the amount of \$250,000. Approved with the following vote polled: Supervisors Modine, Reiss, Miller and Stewart – Aye; Supervisor Erikson abstains due to conflict of interest.

5b. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, awards Contract 01-PAVE-1 to Ron Hale Construction, Inc. of Redding CA., in the amount of \$319,840, and authorizes the Chairman to sign contract documents and certificates.

- 5c. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, awards Contract 01-PAVE-3 to J.F. Shea Co. Inc. of Redding, CA., in the amount of \$790,036, and authorizes the Chairman to sign contract documents and certificates.
- 5d. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, awards Schedule I to Concrete Aggregate Products of Weaverville, CA. in the amount of \$13,362.25; awards Schedule II to Concrete Aggregate Products of Weaverville, CA in the amount of \$12,512.50; awards Schedule III to R. Brown Construction of Willow Creek, CA in the amount of \$14,613.50, and authorizes the Chairman to sign contract documents and certificates.
- 5e. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves and authorizes the Director of Transportation to sign and submit to the Federal Aviation Administration Trinity County's combined application / preapplication for Airport Improvement Program and Planning Grant Program at Trinity Center and/or Weaverville and/or Hayfork and/or Ruth Airports for consideration of funding over the following eight Federal fiscal years.

Comments received from Carl Bonomini, Transportation Director and Steve Roberts, Assistant Engineer.

6. PLANNING DEPARTMENT

- 1e. On motion of Supervisor Erikson, seconded by Supervisor Miller and carried, changes allocation of 1 Assistant Planner or Associate Planner I or II to 2 Assistant Planner or Associate Planner I or II in the Natural Resources Division of the Planning Department and directs that said change be made to the salary schedule allocation list and list of alphabetical positions, effective May 1, 2001.
- 6a. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes the Planning Director to sign a grant agreement and subsequent amendments with the California Department of Fish and Game, with corrections, in the amount of \$350,000 for design and permitting of 4 Trinity River bridge replacements/modifications.

Comments received from John Jelichich, Planning Director and Tom Stokley, Assistant Planner.

7. PUBLIC COMMENT

- Pat Frost – Trinity County Resource Conservation District.
- Wes Evans – Regarding Planning matters.
- Julie Clausen – Updates Board on the Senate Bills sponsored by Senator Johannessen.

11:12 am RECESSES; 11:24 am RECONVENES

RECESS AS BOARD OF SUPERVISORS; RECONVENE AS TRANSPORTATION COMMISSION

- 6b. Gordon Shaw of LSC Transportation Consultants presents an update on the Regional Transportation Plan (RTP) and discusses selection criteria, performance standards and other information to be used in developing the plan.
- 6c. Scott White appears and updates the Board on the State Route 3 Central Hayfork Improvement Project.

RECESSES AS TRANSPORTATION COMMISSION; RECONVENES AS BOARD OF SUPERVISORS

12:30 pm ADJOURN; 1:15 pm RECONVENE

1:15 pm 8. HOSPITAL BOARD OF DIRECTORS PRESENTATION

- 8a. On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution declaring the week of May 6 – 12, 2001 as Hospital Week. Approved with the following vote polled: Supervisors Reiss, Modine, Erikson, Miller and Stewart.
- 8b. Robert Flint, Chairman of the Trinity Hospital Board of Directors, Anne M. Sparby, RN, Division Director of Quality/Utility Management and Sally Johannsen, Hospital Board of Directors, presents the Trinity Hospital Continuous Quality Improvement Compliance Program and Evolution of Changes and Progress – 1997 and beyond.

2:00 pm RECESSES; 2:15 pm RECONVENES

9. PROCLAMATION OF APPRECIATION FOR TRINITY COUNTY FOSTER PARENTS

Presentation by Linda Wright, Director of Health and Human Services; and

On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign the Proclamation of Appreciation for Trinity County Foster Parents.

10. NATURAL RESOURCES ADVISORY COUNCIL (NRAC)

10a. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, appoints Supervisor Miller as the primary supervisor to NRAC.

10b. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, appoints NRAC members to a 2-year term.

Board of Supervisors – Billie Miller
Task Force Natural Resource Sub-Cmtte – Carol Eli
Health and Human Services – Christine Tuckey
California Department of Forestry – Steve Gasaway
T.C. Farm Bureau – Ron Michener
T.C. RCD – Doug Nowaki
Trinity Bio-Region – Phil Towle
Six Rivers National Forest-Mad River – John Larson
District 1 Representatives – Harold Mathis, William Beerman
District 2 Representatives – Cedric Twight, Jeff Bryant
District 3 Representatives – Ken Baldwin, Lynn Jungwirth
District 4 Representatives – Mary Auten, Patricia Craig
District 5 Representatives – Ron Michener, John Rourke
Department of Transportation – Bill Taggart
Trinity Occupational Training – Sherri Whitham
Trinity County Fire Departments – Jesse Cox
SAFE – Carla Miller
U.S.F.S. Line Officer – Joyce Anderson
Bureau of Land Management – Brandt Gutermuth

10c. Chairman directs Supervisor Miller to send suggested action items to the Natural Resource Advisory Council for action.

11. TRINITY OCCUPATIONAL TRAINING (TOT)

Laird Crandall appears and presents an update on TOT's progress in meeting the goals set forth under the Workforce Investment Act.

12. UNITED STATES FOREST SERVICE

John Larson, Six Rivers, reports on matters of interest to the Board.

1. Draft Environmental Impact Statement

Joyce Andersen, Trinity Forest Service, reports on matters of interest to the Board. Comments received from Donna Harmon.

3:35 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