

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

MAY 1, 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 9:05 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:** Conference with Labor Negotiators. Government Code Section 54954.5. County Negotiators: Jeannie Nix-Temple and Brian Muir. Employee organization: Peace Officer's Bargaining Unit.

9:00 am **PLEDGE OF ALLEGIANCE**

CHAIRMAN REPORTS ON CLOSED SESSION: Conference with Labor Negotiators. Government Code Section 54954.5. County Negotiators: Jeannie Nix-Temple and Brian Muir. Employee organization: Peace Officer's Bargaining Unit.

Guidelines given to Labor Negotiators to take back to Peace Officers Unit.

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 1g., excluding Item, 1h., 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.

- 1a. Approves minutes of April 17, 2001, as submitted by Clerk.
- 1b. Approves and authorizes Chairman to sign Cooperative Agreement with Caltrans, for the Hayfork Downtown Improvement Project, in an amount not to exceed \$10,000.00, for Appraisal and Acquisition services. Said agreement will become effective when signed by both parties.
- 1c. Awards Contract 01-PAVE-2 Asphalt Concrete Overlay Ruth – Zenia Road, to Mercer Fraser Company of Eureka, California, in the amount of \$655,245.00, and authorizes the Chairman to sign contract documents and certificates.
- 1e. Approves and authorizes Chairman to sign the Road Maintenance Agreement with Frank and Barbara Zabel for the maintenance of Weaver Bally Loop road. The agreement is for two years, includes a Certificate of Deposit in the amount of \$15,000.00 dollars and will become effective immediately.
- 1f. Awards contract no. 01-GATEWAY-01, for the Lee Ranch House and Lee Fong Park, to Bob Johnson Construction of Fort Jones, California, in the amount of \$147,963.00, and authorizes the Chairman to sign contract documents and certificates.
- 1g. Approves and authorizes Director of Health and Human Services to sign contract, the maximum amount payable under this contract is \$45,602.50, with University of California, Davis for 18.5 days of Eligibility Worker training.
- 1h. Approves expenditures, in an amount not to exceed \$20,624, from the funds held in the Animal Shelter trust account for the new Animal Shelter Building.
- 1d. **TABLES** request to authorize the Clerk of the Board to sign the Final Map, Zabel, APN: 024-670-22, for Weaver Bally Subdivision, Unit 1.

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 Reiss, seconded by Supervisor Erikson and carried, approves and authorizes the Chairman to sign proclamation designating May as Mental Health Month in Trinity County. Comments received by Carmen Wolfenbarger, Mental Health Advisory Committee.
- 2d. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign a proclamation, proclaiming May 2001 as Veteran Appreciation Month.
- 2e. **TABLES, TO MAY 15, 2001 MEETING**, request to approve and authorize Chairman to sign policy regarding Modified Duty Return to Work Program with changes to include employees with non-industrial injuries or illnesses.
- 2f. **TABLES, TO MAY 15, 2001 MEETING**, request to discuss and/or take action to have the County assume the total cost of Local Agency Formation Commission (LAFCO) for FY 01/02 and direct staff to monitor costs for this year; or

Take action to have special districts assume responsibility of ½ costs per current legislation, Section 56381. The proposed budget is \$8,000. Comments received from John Jelichich, Executive Officer LAFCO and Pat Frost, RCD.
- 2g. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves the “Water Bottling Facility Feasibility Report” and “Water Bottling Facility Business Plan” prepared by the Shivshaneen Company, Orleans CA, for the Nor-Rel-Muk Band of Wintu Indians. Comments received from Pat Mortensen, Grants Administrator; Terry Supahan, Principal Consultant for the Shivshaneen Company.
- 2h. On motion of Supervisor Modine, seconded by Supervisor Reiss, waives reading and directs the Clerk to let the record show that an ordinance adding Trinity County Code chapter 2.38, establishing a Department of Child Support Services, is introduced. Introduced

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

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

3a. Reports received from Department Heads: John Whitaker and Dero Forslund.

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

3c. Report received from County Counsel, David Hammer.

10:10 am
10:25 am

RECESSES
RECONVENES

4. TRINITY COUNTY COMMISSION ON AGING

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, appoints Jill Andrea to the Trinity County Commission on Aging as a member representing District 1; and

Chairman directs Supervisor Modine and County Administrative Officer to further investigate senior groups and present findings to help fill vacancies on the Trinity County Commission on Aging.

5. PUBLIC COMMENT:

Comments received from Joanne Turner and Mike Bagnod, American Red Cross.

- 1d. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, approves the Final Map, Zabel, APN: 024-670-22, for Weaver Bally Subdivision, Unit 1; and accepts on behalf of the public, all public roads and sloap easements shown thereon, and directs the Clerk of the Board to sign, with the provision that the land owner provide a dedication of the 10 ft. trail easement, either by adding the dedication to the map or by separate dedication.

SUBSEQUENT ITEM

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, agrees to discuss and/or take action on closed session subsequent item regarding the Pacific Gas and Electric Chapter 11

bankruptcy proceedings and find that the need to take immediate action came to the Board subsequent to the agenda being posted.

10:55 am

ADJOURNS TO CLOSED SESSION

11:15 am
1:30 pm

RECESSES FOR LUNCH
RECONVENES

CHAIRMAN REPORTS ON CLOSED SESSION:

Motion to authorize County Counsel to represent Trinity County.

Motion to oppose Pacific Gas and Electric waiver of penalties.

**RECESS AS BOARD OF SUPERVISORS; RECONVENE AS
TRANSPORTATION COMMISSION**

1:30 pm

**6. OPENS PUBLIC HEARING TO RECEIVE TESTIMONY
IDENTIFYING OR COMMENTING ON UNMET TRANSIT NEEDS.**

Comments received from John Jelichich on unmet transit needs that may exist in the County.

No testimony received from the public.

CLOSES PUBLIC HEARING

On motion of Supervisor Miller, seconded by Supervisor Modine, approves and authorizes Chairman to sign resolution finding that there are no "unmet transit needs" that are "reasonable to meet" in fiscal year 01-02. Approved with the following vote polled: Supervisors Modine, Miller, Erikson, Reiss and Stewart.

**RECESSES AS TRANSPORTATION COMMISSION;
RECONVENES AS BOARD OF SUPERVISORS**

**7. PUBLIC HEARING FOR PROPOSED NEGATIVE
DECLARATION. APPLICANT: RUTH LAKE C.S.D.**

Comments received from John Jelichich.

No comments received from the public.

CLOSES PUBLIC HEARING

1. On motion of Supervisor Reiss, seconded by Supervisor Erikson, waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance No. 315, reflects the change in the buffer strip of Ruth Lake from Unclassified (UNC) to Specific Unit Development (SUD) located at and all around Ruth Lake, is introduced. Approved with the following vote polled: Supervisors Erikson, Reiss, Miller, Modine and Stewart.

2. On motion of Supervisor Modine, seconded by Supervisor Reiss, adopts the resolution to approve the Tentative Map creating two additional lease lots of 1.65 acres and 2.0 acres from an existing 218 acre parcel (APN 20-320-02) and a 160 acre parcel (APN 20-070-46). Applicant: Ruth Lake C.S.D. (P-01-13). Approved with the following vote polled: Supervisors Reiss, Modine, Miller, Erikson and Stewart.

2:10 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

