

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

AUGUST 7, 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.

9:00 am **PLEDGE OF ALLEGIANCE**

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 1ee. except items 1c., 1d., 1i., 1n., 1r., 1s., 1t., 1y., 1z., and 1bb., 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 July 17, 2001, as submitted by Clerk.
- 1b. Pursuant to Trinity County Code Section 2.60.410 (2) authorizes hiring Linda J. Brock as Eligibility Worker II Range 152, Step C

effective July 30, 2001. The advance step would result in an approximate increase of \$1,126 for this fiscal year.

- 1e. Changes allocation of 3 Account Clerk I or II or Accounting Technician I or II to 3 Account Clerk I or II or Accounting Technician I or II or Senior Accounting Technician (maximum 1 Senior Accounting Technician), in the Health and Human Services Department, and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective August 1, 2001. This allocation would result in the approximate increase amount of \$329 to the end of the fiscal year.
- 1f. Approves range change for the following classification at the Health and Human Services Department, in the amount of a 10% increase in base wages, and directs that said change be made to the Salary Schedule and Alphabetical Listing of Positions:

	From	To	Effective
Certified Diabetic/HIV Educator	G208	G218	August 1, 2001
- 1g. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Donna Swanson as, Legal Secretary II, G152 Step D, in the District Attorney's office, effective July 30, 2001. This requested advance step would result in an approximate increase amount of \$3,108.
- 1h. Approves job specification for Fair Hearing Officer and establishes position at Range G162, in the Health and Human Services Department; and directs that said change be made to the salary schedule and alphabetical listing of positions effective August 1, 2001. The approximate increase in salary and benefits for this fiscal year would be \$29,438.
- 1j. Approves and authorizes Chairman to sign the Master Agreement Contract 01-15110, as requested by Health and Human Services, for a maximum payment by the State of \$207,750; and

Approves and authorizes Chairman to sign the corresponding MOU's SP 01-53, HIV 01-53 and E&P 01-53.
- 1k. Approves and authorizes Chairman to sign the Trinity County Health and Human Services Fiscal Year 2001/2002 Children's Medical Services Plan for Child Health and Disability Prevention (CHDP), in the amount of \$66,852 funded by State and Federal funds and California Children Services (CCS), in the amount of \$29,448, of which \$2,712 is funded through county health alignment funds.

- 1l. Approves and authorizes Chairman and Director of Behavioral Health Services to sign agreement with Crestwood Behavioral Health, Inc. in the amount of \$64,000 for residential mental health services.
- 1m. Approves and authorizes Chairman and Director of Behavioral Health to sign Agreement with Cheryl Wilkerson, in the amount of \$38,400, for mental health counseling in County schools.
- 1o. Authorizes the Sheriff to enter into an agreement with the Trinity County Fair Association for deputy coverage at the 2001 Trinity County Fair, in a revenue amount of up to \$2,500.
- 1p. Approves and authorizes augmentation of the Juvenile Accountability Incentive Grant, with revenue of \$300,000. The additional money should be spent no later than September 30, 2001. Grant money to be spent on fixed assets and completion of construction on Juvenile Detention Facility. Fixed assets include (2) new vehicles and a walk-in refrigerator for the Juvenile Detention Facility.
- 1q. Approves and authorizes Chairman to sign contract between County of Trinity and Ruth Bambas, in the amount of \$50,000 for housing rehabilitation on her property located in Mad River, Assessor's Parcel No-18-570-03. This construction project funded by Community Development Block Grant 99-STBG-1388 Housing Rehabilitation.
- 1u. Awards Contract No. 01-STRIFE-2 to Safety Striping Service, Inc. of Visalia, CA, in the amount of \$35,325.90, and authorizes the Chairman to sign contract documents.
- 1v. Approves and authorizes the Director of Transportation to enter into cost negotiations and execute County Standard Form Services Agreement, with Morrison Structures, Inc. of Redding, to provide Bridge Engineering Services for alternative studies and preparation of Contract Plans and Specifications for rehabilitation/replacement of Van Horn Creek Bridge on Mad River Road, for an estimated amount of \$50,000.
- 1w. Approves and authorizes Chairman to sign a Resolution requesting the California Transportation Commission authorize the use of the "Alternative Construction Progress Payment Procedure" in the disbursement of allocated Construction funds in the amount of \$700,000 from the Regional Improvement Program for the Trinity County Road Rehabilitation project – on Ruth Zenia Road No. 502

from post mile 3.0 to 5.0 – PPNO 2137 – SB45. This project is programmed in the 1998 State Transportation Improvement Program (STIP), as amended. (ROLL CALL VOTE REQUIRED).

- 1x. 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 \$770,000 for the replacement of the Van Duzen River bridge – 5C – 199 –PPNO 2067. This project is funded by the 1998 State Transportation Improvement Program (STIP), as amended and the Federal Highways Bridge Rehabilitation and Replacement (HBRR) program. (ROLL CALL VOTE REQUIRED).
- 1aa. Finds no objection to an application for a transfer of an on sale general alcoholic beverage license, as requested by the Big Bar Station, located at Highway 299, Big Bar, CA.
- 1cc. Approves and authorizes Chairman to sign a proclamation, proclaiming the month of August 2001, as Child Support Awareness Month.
- 1dd. Waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance No. 315, changing APN 11-340-83 from Rural Residential - five acre minimum (RR-5) to Retail Commercial (C-1) located on Lower South Fork Road, Hyampom. Applicant: Greenleaf & Mulder (P-01-17) is enacted. (ROLL CALL VOTE REQUIRED).
- 1ee. Waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance No. 315, changing APN 14-350-55 from Single Family Residential-Medium Density (RIM) to General Commercial/Plan Review Overlay (C-2/PR) located on Forest Avenue, Hayfork. Applicant: PG&E (P2000-56), is enacted. (ROLL CALL VOTE REQUIRED).
- 1c. On motion of Supervisor Modine...the following motions die for lack of second:
 - 1. Establish position of Geographic Information Systems Coordinator Range N235 (non-rep management position); allocate said position as a division of the Information & Technology Department; adopt job specification and qualifications for Geographic Information Systems Coordinator.

2. Approve reclassification of Mary Arey, Associate Planner, to Geographic Information Systems Coordinator effective August 1, 2001. This reclassification would result in an approximate increase of \$15,882 in salary and benefits for this fiscal year.
3. Direct that said change be made to the salary schedule and alphabetical listing of positions.

On motion of Supervisor Erikson, seconded by Supervisor Reiss, denies the above request. Supervisors Modine and Stewart – No.

- 1d. On motion of Supervisor Modine, seconded by Supervisor Miller and carried, Pursuant to Trinity County Code Section 2.60.410 (2) authorizes hiring Phillip Maus as Mental Health Services Specialist I, G172 Step B, effective July 2, 2001. The requested advanced step would result in an approximate increase of \$755 for this fiscal year.
- 1i. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign letter, with corrections and editing, to federal legislators opposing the water-delivery assurance for south-of-Delta CVP contractors proposed in S. 976 and H.R. 1985.
- 1n. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign contract with Clark, Lowry & Koortbojian, with corrections, in the maximum amount of \$36,000, for consulting services for 2001-2002 Financial/Reimbursement Consulting Services and preparation of year end government reports: hospital's annual Medicare and Medi-Cal cost report, OSHPD (Office of Statewide Health & Planning Department) annual financial disclosure report for the fiscal year ending June 30, 2001; assist with outside auditors, appeals, feasibility studies, strategic planning; and assist with posting accounting transactions and preparing financial statements.
- 1r. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Contract Agreement No: FG 2001-01, from the Planning Department, with Remy, Thomas and Moose, LLP, to provide legal services to Trinity County for efforts related to environment review and permitting of the Trinity River Bridges Replacement Project, in the amount of \$78,000, fully reimbursable by a grant from the Department of Fish and Game.

- 1s. On motion of Supervisor Modine, seconded by Supervisor Reiss, awards Contract No. 01-PAVE-4 to Ron Hale Construction, Inc. of Shasta Lake, CA, in the amount of \$170,393.75 and authorizes Chairman to sign contract documents. Approved with the following vote polled: Supervisors Modine, Reiss, Miller and Stewart – Aye; Supervisor Erikson – Abstains.
- 1t. On motion of Supervisor Reiss, seconded by Supervisor Modine, accepts the work performed by Concrete Aggregate Products of Weaverville, CA on Contract No. 00-ROCK-2, and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract. Approved with the following vote polled: Supervisors Modine, Reiss, Miller and Stewart – Aye; Supervisor Erikson – Abstains.
- 1y. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, waives formal bidding requirements, finds that competitive bidding would not be in the public's best interest, and authorizes the Director of Transportation to purchase, prior to approval of final budget, a used 1994 Caterpillar 140G Motor Grader from Peterson Tractor of Redding, in the amount of \$100,000 plus sales tax, less a trade in of \$10,000. Comments received from Carl Bonomini, Transportation Department.
- 1z. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, finds no objection to an application for a one-day beer and wine alcoholic beverage license, as requested by the Pacific Brewery Restaurant and Bar, for a beer booth to sell beer during the Livestock BBQ to be held on Saturday, September 8th between the hours of 11:00 am and 5:00 pm at the Lowden Park Cook Shack.
- 1bb. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, finds no objection to the issuance of a one-day alcoholic beverage license to St. Patrick's Catholic Church, for the sale of beer for a fundraising Fiesta/Bazaar on Saturday, August 25, 2001 from 11:00 am to 4:00 pm, at Lowden Park. All proceeds will be directed to assist in the St. Patrick's building program.

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, appoints David Hughes as Hospital Administrator, in the amount of \$128,461 in salary and benefits, effective August 1, 2001; and

Ratifies signature of County Administrative Officer on contract with David Hughes.

- 2d. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, changes the 2001-02 Budget Hearings from August 28-30, 2001 to September 4-7, 2001.

- 2e. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, accepts the recommendation of Chairman Stewart and appoints Supervisor Modine as the representative of the Trinity County Board on the Trinity Power Authority; and

Accepts the Recommendation of Chairman Stewart and appoints Supervisor Erikson as alternate for the Trinity Power Authority.

- 2f. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign contract with Human Response Network, in the amount of \$10,000 for a program to provide transportation to citizens in those portions of Trinity County not served by the existing transportation programs.

- 2g. On motion of Supervisor Erikson, seconded by Supervisor Miller and carried, approves assignment of 25 year lease, not to include the \$250 annual parking fee, to Carl Watts who purchased said lease from Robert Matheson; and

Discusses the new contract form, which will include a \$250 annual parking fee, directs staff to send out notices to hangar owners and to bring issue back to the Board of Supervisors at a later meeting. Comments received from Carl Watts, Brian Muir, Steve Judson, Bill Derryberry.

- 2h. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves Civilian Volunteer Program for Trinity County Sheriff's Department. Comments received from Paul Schmidt, Sheriff.

10:40 am
10:50 am

RECESSES
RECONVENES

- 2i. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, awards the three following construction contracts and the utilization of program income for the Hayfork Wood Center/Business Incubator #99-EDBG-690, subject to routing, as follows:
- a. Directs Grants Administration staff to take the necessary steps to utilize \$75,719 of Community Development Block Grant (CDBG) program income for the Wood Center/Business Incubator.
 - b. Awards contract to Evans Construction of Yreka, California, in the amount of \$239,726 and authorize the Chairman to sign the Notice of Award and other contract documents.
 - c. Awards contract to Yingling Construction of Weaverville, California, in the amount of \$14,893 and authorizes the Chairman to sign the Notice of Award and other contract documents.
 - d. Awards contract to Sharp Electric of Weaverville, California, in the amount of \$21,500 and authorizes the Chairman to sign the Notice of Award and other contract documents.

Comments received from Pat Mortensen, Grants Administrator.

- 2j. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves the membership for the Trinity County Economic Development Team, as required by the CDBG Job/Housing Balance Improvement Program Grant and requests appointment of Supervisor Reiss, to the Trinity County Economic Development Team, be agendized for the August 21, 2001 meeting.

4. GRAND JURY REPORTS

Acknowledges receipt of the following Grand Jury Report and directs report be dispersed to appropriate departments for review and response:

- 1. Special Investigation Committee Final Report –
General Services Contracting –
Supervisor Ralph Modine

- 10:00 am**
5. **CANCELLED: RESOLUTION PRESENTATION TO EMILIE BRADY.**
6. **FEDERAL FOREST RESERVE PAYMENTS/STATUS OF THE RESOURCE ADVISORY COMMITTEE (RAC)**
- On motion of Supervisor Erikson, seconded by Supervisor Reiss, agrees to reconsider Resolution No. 2001-020, National Forest Counties & Schools Coalition Designation of the Amounts of Funding to be Assigned to Title II and Title III Projects. Supervisors Modine and Stewart – No.
- On motion of Supervisor Erikson, seconded by Supervisor Reiss, modifies Resolution No. 2001-020, changing the allocated portion of funds, which Trinity County receives for projects through the safety net payment, in the following manner: Title III no greater than 60% and the remainder to Title II in the first year, and 100% to Title II in subsequent years. Supervisors Modine and Stewart – No.
- On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign a letter to Shelley Mateo, Department of Finance, forwarding copies of the Resolution Numbers 2001-018, 019, 020, as amended in the above action, concerning Public Law 106-393 the Secure Rural Schools and Community Self-Determination Act.
7. **TABLES THE FOLLOWING BUILDING DEPARTMENT MATTERS TO THE AUGUST 21, 2001 MEETING:**
- 7a. Establish the Trinity County Technical and Development Services Department to include current Building Department, Environmental Health and Airport Division; and
- Designate Steven W. Judson, Chief Building Inspector/Engineer, as the Director of Trinity County Technical and Development Services Department.
- 7b. Designate Trinity County Environmental Health Division as the Local Solid Waste Enforcement Agency (LEA) and authorize Environmental Health Division to apply to the California Integrated Waste Management Board for LEA status. The implementation of the solid waste program will result in an approximate savings of \$6,600 annually.
- 7c. Authorize the Application for State Aeronautics Grant Funds, Certify the Availability of Matching Funds, authorize the Director to sign the

Grant agreements for Weaverville Airport, in the amount of \$74,000 State and \$8,222 County; Hyampom Airport, in the amount of \$59,000 State and \$6,555 County; and Ruth Airport, in the amount of \$80,000 State and \$8,888 County; and authorize the inclusion of the Projects into the Final FY 2001-02 Trinity County Budget and authorize Budget Transfer of Matching Funds from Special Aviation Development Fund 0154 to Airport Development Maintenance Fund 0153. Funding all projects requires \$23,665 County Match from the Airports Development Account.

10. PUBLIC COMMENT

12:15 pm
1:15 pm

**ADJOURN
RECONVENE**

SUBSEQUENT ITEM:

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, agrees to hear subsequent item 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 Erikson, seconded by Supervisor Miller and carried, agrees to continue meeting to August 14, 2001, to introduce an ordinance regarding the redistricting of Trinity County Supervisors districts.

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

3a. Reports from Department Heads: Report received from Linda Wright, Health and Human Services Director.

11. CALTRANS RE HIGHWAY 299 SHOULDER WIDENING FOR PARKING AND BICYCLE LANES IN WEAVERVILLE

Discussion with Chris Cummings of Caltrans regarding Highway 299 shoulder widening for parking and bicycle lanes in Weaverville.

1:30 pm

12. OPENS PUBLIC HEARING TO APPROVE PRIVATE ROAD NAME CHANGES IN WEAVERVILLE, JUNCTION CITY, LEWISTON, DOUGLAS CITY, HAYFORK, HYAMPOM AND SOUTHERN TRINITY

Comments received from Jim Styczynski and Diane Kasper.

CLOSES PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approved private road name(s) in the Weaverville, Junction City, Lewiston, Douglas City, Hayfork, Hyampom and Southern Trinity areas.

13. OPENS PUBLIC HEARING AND HEAR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM DESCRIPTION PRESENTATION BY PATRICIA MORTENSEN, GRANTS ADMINISTRATOR

Comments received from Lois Weaver.

CLOSES PUBLIC HEARING

On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, accepts FY 00/01 Grantee Performance Reports for CDBG grants: #97-STBG-1140, #99-STBG-1388, #99-EDBG-690, #00-EDBG-740, Community Facilities Revolving Loan Fund, Housing Rehabilitation Revolving Loan Fund and Economic Development Revolving Loan Fund; and

Authorizes the County Administrative Officer to execute the Reports.

14. OPENS PUBLIC HEARING RE APPEAL OF PLANNING COMMISSION DECISION TO DENY A USE PERMIT FOR A MOTOCROSS TRACK IN JUNCTION CITY

Comments received from Dixie Capelli, Charlie Capelli, Carole Mattson, Jim Styczynski, Tanya Mortimeyer, Eva Archibald, Craig Schanaker, Jim Martin, Dave Shuman, Diane Kasper, Crystal Betts, Tracy Tillinghast, Larry Mortimeyer, Adam Miller, Nancy Schanaker, Shirley Dills, Jeremy Schanaker, Brian Angelo, Jessica Schanaker, Patrick Ahern, Chris Camero, Jeannie Bonomini, Mike Bente.

CLOSES PUBLIC HEARING

On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves the Negative Declaration and approves a one-year use permit to allow construction and operation of a motocross and pee-wee race track on approximately 11 acres in Junction City off Hwy 299, across from Rifle Range Road (APN 24-010-45) (Appellant: Trinity County Off Road Association). Supervisor Modine – No.

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

3c. Report received from County Counsel.

8. PLANNING MATTERS

8a. Resolutions of Intention to change County road name(s) in Weaverville and Hayfork areas are approved as follows:

1. On motion of Supervisor Modine, seconded by Supervisor Miller, approves the name change of County Road HG3, Meadow Drive to Hardy Lane. at the request of the Hayfork Volunteer Fire Department. Approve with the following vote polled: Supervisors Miller, Modine, Erikson, Reiss, and Stewart – Aye.
2. On motion of Supervisor Reiss, seconded by Supervisor Miller, approves the name change of City Dump Road, along with its extension, to Tom Bell Road. Approved with the following vote polled: Supervisors Miller, Reiss, Erikson, Modine and Stewart – Aye.
3. On motion of Supervisor Miller, seconded by Supervisor Erikson, approves the name change of the portion of Taylor Street to the south of Court Street, at the request of the St. Patrick's Church to Church Street, as the street has been historically known. Approved with the following vote polled: Supervisors Erikson, Miller, Reiss, Modine and Stewart – Aye.

Comments received from Mary Arey, Planning Department.

8b. On motion of Supervisor Miller, seconded by Supervisor Reiss, appoints George Loegering to the Trinity County Airport Land Use Commission to fill vacancy for a member with aviation experience.

9. RECESSES AS BOARD OF SUPERVISORS; RECONVENES AS TRANSPORTATION COMMISSION

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign contract with Brown-Buntin Associates, Inc. in the amount of \$30,540 for preparation of a Noise Element.

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

SUBSEQUENT ITEM:

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, agrees to hear subsequent item 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.

Discussion to establish a procedure for responding to emergencies within the County. No action taken by the Board.

4:35 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