

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

SEPTEMBER 4, 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 deny claim filed by the Law Office of Will Hawes on behalf of Alfred Degner.

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Reiss seconded by Supervisor Miller, Consent Agenda items 1a. through 1o., except

items 1b., 1f. and 1n., are approved with the following vote polled: Supervisors Miller, Reiss, Modine, Erikson and Stewart.

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

- 1a. Approves minutes of August 7, 2001, with corrections, as submitted by Clerk.
- 1c. Approves minutes of August 30, 2001, as submitted by Clerk.
- 1d. Approves changes to job specifications for Staff Nurse I, effective August 1, 2001, as requested by the Director of Behavioral Health.
- 1e. Approves job specification for Veterans Services Representative I and II and set salary ranges at G112 and G122; effective September 1, 2001, and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical positions.
- 1g. Reappoints Colleen Ryberg for an additional two-year term as a representative to the Far Northern Coordinating Council's Board of Directors, as recommended by the Far Northern Coordinating Council.
- 1h. Appoints Suzanne Scofield to the PSA 2 Area Agency on Aging Advisory Council, for a term of two years, as recommended by the PSA 2 Area Agency on Aging Advisory Council.
- 1i. Approves and authorizes Chairman to sign a resolution in support of a Rural Telecommunications Coalition.
- 1j. Authorizes the County Administrative Office to approve the commencement of rent for the Van Duzen Building upon the installation and successful operation of the water filtration system.
- 1k. Approves and adopts the proposed tax rates for the 2001/2002 secured tax roll repayment of voter approved debt.
- 1l. Authorizes Chairman to sign the Revised Service Agreement with California Safety in the amount of \$15,883.96.
- 1m. Authorizes Chairman to sign contract with The Gardner's Corner in the amount of \$14,516 for landscaping for Phase II of the General Services Office and Shop Building.

- 1o. Approves and authorizes Chairman to sign Resolution authorizing Chairman to sign deed to Trinity County Life Support for the property commonly known as the Juvenile Assessment Center on Main Street.
- 1b. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves minutes of August 21, 2001, with corrections, as submitted by Clerk.
- 1f. On motion of Supervisor Modine, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign a declaration of intent not to apply for Rural Health Services Program Funding for fiscal year 2001/02.
- 1n. On motion of Supervisor Miller, seconded by Supervisor Modine, approves and authorizes Chairman to sign Resolution changing the name of the Weaverville Douglas City Recreation District to Weaverville Douglas City Parks & Recreation District. Approved with the following vote polled: Supervisors Modine, Miller, Erikson, Reiss and Stewart.

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 Miller and carried, approves request for \$20,000, from Contingency Funds, to complete the Trinity County Animal Shelter building. Direction given to General Services Director to manage invoices. Comments received from Frank Connelly, TASA; Brian Muir, County Auditor; John Whitaker, General Services Director and Paul Schmidt, Sheriff.
- 2d. Discussion pertaining to matters relating to the recovery from the Oregon Fire. Comments received from Eric Palmer, Sergeant and Paul Schmidt, Sheriff.

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

- 3a. Reports received from Department Heads: John Whitaker, General Services Director and Linda Wright, Director of Health and Human Services.

9:40 am
9:50 am

RECESSES
RECONVENES

- 3b. Reports from members of the Board: Supervisors Modine, Erikson, Reiss, Miller and Stewart.
- 3c. Report received from David Hammer, County Counsel.

10:00 am

- 4. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign Construction Warranty Easement Deed for property located in the 100-year flood plain near the Industrial Park. Comments received from Linda Toney, Assemblyman Dickerson's office; Pat Frost, RCD; Dave Meurer, Congressman Herger Representative; Allen Forkey, NRCS.

5. GRAND JURY REPORT

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

- 1. Judicial Committee Final Report – Trinity County Detention Facility:
Supervisor Miller

- 6. On motion of Supervisor Modine, seconded by Supervisor Erikson, accepts patent from Department of the Interior, authorizes Chairman to sign Acceptance, authorizes the Auditor to issue a check for \$135,000 for the purchase of land from the Bureau of Land Management, and authorizes the Chairman to sign the Letter of Indemnification, all for delivery upon receipt of the patent, subject to routing and approval as to form and content by the County Surveyor. Approved with the following vote polled: Supervisors Erikson, Modine, Miller, Reiss and Stewart.

7. PUBLIC COMMENT

Comments received from Pat Frost, Resource Conservation District, regarding the Oregon Fire.

10:50 pm
1:30 pm

ADJOURN
RECONVENE

- 8. **OPENS PUBLIC HEARING TO ADOPT 2001/2002 SOLID WASTE DELINQUENT FEE LIST.**

No comments received from the public.

CLOSES PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Modine, authorizes Chairman to sign resolution adopting the 2001/2002 Solid Waste Delinquent Fee List, with the deletion of the Hyampom Community Services District. Comments received from Pat Mortensen, Grants Administrator and John Whitaker, General Services Director. Approved with the following vote polled: Supervisors Modine, Reiss, Erikson, Miller and Stewart.

9. OPENS PUBLIC HEARING TO ADOPT NEGATIVE DECLARATION AND TRINITY COUNTY REGIONAL TRANSPORTATION PLAN.

Comments received from Gordon Shaw, LSC.

CLOSES PUBLIC HEARING

1. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves Negative Declaration for the Trinity County Regional Transportation Plan.
2. No action taken by the Board on the 2001 Regional Transportation Plan.

10. OPENS PUBLIC HEARING RE A ZONING ORDINANCE AMENDMENT FROM HIGHWAY COMMERCIAL (HC) TO RURAL RESIDENTIAL 2-1/2-ACRE MINIMUM (RR-1/2).

Comments received from John Jelichich, Planning Director.

CLOSES PUBLIC HEARING

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, changing APN 20-360-16, 20-360-19 from Highway Commercial (HC) to Rural Residential – Two and One Half acre minimum (RR-21/2), located on Mad River Road, Mad River, is introduced with the following vote polled: Supervisors Erikson, Reiss, Modine, Miller and Stewart.

11. OPENS PUBLIC HEARING TO CONSIDER AMENDMENT TO SECTION 23.D OF THE TRINITY COUNTY ZONING ORDINANCE

(DELETING THE TERM “WATCHMAN’S QUARTERS” AND REPLACEMENT IT WITH “RESIDENTIAL CARETAKER UNIT” .

Comments received from John Jelichich, Planning Director.

CLOSES PUBLIC HEARING

On motion of Supervisor Erikson, seconded by Supervisor Miller, waives reading and directs the Clerk to let the record show that an Ordinance amending Section 23.D (Industrial Zoning District) of the Trinity County Zoning Ordinance, deleting the term “Watchman’s Quarters” and replacing it with “Residential Caretaker Unit”. Approved with the following vote polled: Supervisors Miller, Erikson, Reiss, Modine and Stewart.

- 12. OPENS PUBLIC HEARING TO REZONE FROM HEAVY COMMERCIAL (C-3) TO GENERAL COMMERCIAL (C-2), ON THE PORTION OF WASHINGTON STREET BETWEEN LOWDEN LANE AND STATE HIGHWAY 299 AND THREE PARCELS LOCATED SOUTHEAST OF STATE HIGHWAY 299 IN WEAVERVILLE.**

Comments received from John Jelichich, Planning Director; Dana Ryan, Agnes Marshal, Herk Shriner, Jean Greenwood-Nager.

CLOSES PUBLIC HEARING

On motion of Supervisor Miller, seconded by Supervisor Reiss, denies Ordinance amending Trinity County Zoning Ordinance No. 315, changing APN 2-09-72, 2-09-74, 2-09-56, 2-09-78, 2-09-62, 2-09-61, 2-09-36, 2-09-57, 2-09-50, 2-09-26, 2-08,04, 2-072,16, 2-120-10, 2-120-20 from Heavy Commercial (C-3) to General Commercial (C-2). Applicant Trinity County Planning Department. Denied with the following vote polled: Supervisors Reiss, Miller, Erikson, Modine and Stewart.

- 13. OPENS PUBLIC HEARING TO APPROVE RESOLUTIONS FOR COUNTY ROAD NAME CHANGES IN WEAVERVILLE AND HAYFORK AREAS.**

Comments received from John Jelichich, Planning Director and Glenda Hronish.

CLOSES PUBLIC HEARING

On motion of Supervisor Modine, seconded by Supervisor Erikson, approves and authorizes Chairman to sign Resolution for county road name changes in Weaverville and Hayfork areas (Meadow Drive to Hardy Lane, Taylor Street to Church Street, and City Dump Road to Tom Bell Road). Approved with the following vote polled: Supervisors Erikson, Modine, Miller, Reiss and Stewart.

3:15 pm ADJOURN

3:25 pm OPEN FINAL BUDGET HEARINGS

All Ordinances introduced or enacted have been published or posted as provided in Government Code Section 25124.

DERO B. FORSLUND
DERO B. FORSLUND, County Clerk and
Ex-Officio Clerk of the Board of Supervisors
County of Trinity, State of California

By: _____
Deputy

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