

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

OCTOBER 2, 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 8:50 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.

8:20 am **MEET IN CLOSED SESSION:** Existing Litigation – Conference with Legal Counsel. Number of cases: One. (Litigation has been formally initiated, Gov. Code section 54956.9, subd. (a).)

County of Trinity v. Pacific Gas & Electric Company

MEET IN CLOSED SESSION: Anticipated Litigation – Conference with Legal Counsel. Deciding to initiate litigation – Number of Cases: One. (Gov. Code section 54956.9 subd. (c).)

8:50 am **PLEDGE OF ALLEGIANCE**

CHAIRMAN REPORTS ON CLOSED SESSION:

Existing Litigation:
County of Trinity v. Pacific Gas & Electric Company – Direction given to County Counsel

Anticipated Litigation:

Direction given to 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 1u., except items 1c., 1d., 1f., 1h., 1i., 1o., 1s., and 1t., 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 September 18, 2001, as submitted by Clerk.
- 1b. Adopts job specifications of Assistant Chief Probation Officer/Court School Teacher Range M214 and Assistant Chief Probation Officer at Range M201 in the Probation Department; and directs that said change be made to the salary schedule and alphabetical listing of positions, effective September 1, 2001. Approximate increase in salary and benefits for this fiscal year would be \$4,007.
- 1e. Approves job specification for Manager/Purchasing at Range M181 at Trinity Hospital and directs that said change be made to the salary schedule and alphabetical listing of positions, effective September 4, 2001.
- 1g. Appoints Mary Fattig of Salyer, as Member-at-Large to the Trinity Hospital Board of Directors, as requested by Supervisor Bob Reiss, District 5.
- 1j. Approves and authorizes Chairman to sign Resolution Supporting Trinity High School Homecoming Parade to be held on October 26, 2001, in Weaverville.
- 1k. Approves budget increase for Trinity County Cemeteries due to unanticipated revenue of \$14,000 from reserve cash, as specified in budget hearings. Fiscal Impact:

Increases the following expenditure appropriations to maintain cemeteries:

1020 Extra help	+\$500 to \$500
2100 Insurance	+\$196 to \$696
2140 Maint Equipment	+\$744 to \$819

2150 Maint Structure	+\$5750 to \$6,000
2240 Memberships	+\$100 to \$100
2302 Data Processing	+\$186 to \$186
2660 Small Tools	+\$50 to \$50
2850 Utilities	+\$3038 to \$4688

Revised total budgeted expenses: \$18,000
Revised total revenues \$18,000

- 1l. Approves the VFW Post 7705 application for waiver of Building Department fees, in an estimated amount of \$260, subject to obtaining all other permits and approvals, to build a Veteran's kiosk at the Weaverville Cemetery; and

Authorizes County Building Inspector/County Engineer to provide engineering services, in an estimated amount of \$200.

- 1m. Accepts and authorizes the Director of Transportation to sign the notice of Completion for Contract No. 01-PAVE-4, Asphalt Concrete Overlay on Washington Street, County Road No. WVA02, in the amount of \$184,143.24.
- 1n. Approves Supervisor Berry Stewart's request for Board of Supervisor's endorsement for his continued filling of California State Association of Counties (CSAC) Board of Directors seat for 2001/2002, one-year term commencing from November 2001.
- 1p. Approves and authorizes Planning Director to sign Clean Water Act 319(h) grant agreement, in the amount of \$348,000 for erosion treatment sites and spoils site development as part of Five Counties Salmon Conservation Planning efforts, subject to receiving confirmation in a form acceptable to County Counsel that Humboldt and Mendocino counties will provide the full \$232,000 match for the grant.
- 1q. Approves and authorizes Chairman to sign personal services contract submitted by Trinity Hospital, with Mark W. Duckett, dba Mountain Valley Physical Therapy, in an amount not to exceed \$50,000, to provide physical therapy services to Trinity Home Health Services patients.
- 1r. Approves and authorizes Chairman to sign personal services contract with Clark, Lowry & Koortbojian, in an amount not to exceed \$15,000, for Rural Health Clinic Consulting Services for Trinity Hospital.

- 1u. Finds no objection to the issuance of a person-to-person transfer of an off-sale beer and wine license, as requested by the Indian Creek Outpost dba Indian Creek Lodge, located at HWY 299 W, Douglas City.
- 1c. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves longevity increase in the amount of 5% for the Treasurer/Tax Collector, effective April 1, 2001, the approximate increase in salary and benefits for this fiscal year would be \$2,786.
- 1d. **Tables:** On motion of Supervisor Erikson, seconded by Supervisor Miller and carried, tables the following items until after the salary survey:
 - 1. Establish position of Geographic Systems Specialist I Range N211, Geographic Information Systems Specialist II Range N221 and Geographic Information Systems Specialist III Range N231 and allocate said positions as a division of the Planning Department; adopt job specification.
 - 2. Direct that said changes are made to the salary schedule and alphabetical listing of positions, effective September 1, 2001;
- 1f. On motion of Supervisor Miller, seconded by Supervisor Modine, establishes position and approves job specification for Animal Care Attendant at Range G125 for the Animal Control Division of the Sheriff's Department, in an approximate \$17,649 increase in salary and benefits for this fiscal year; and directs that said change be made to the salary schedule and alphabetical listing of positions, effective October 1, 2001.
- 1h. On motion of Supervisor Miller, seconded by Supervisor Erikson, appoints Steve Hunt to fill vacancy, on the Trinity County Waterworks District #1, as requested by the Trinity County Waterworks District #1 Board of Directors.
- 1i. **Tables:** On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, tables ordinance amending chapter 2.60 of the Trinity County Code –Disciplinary Action.
- 1o. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, authorizes Chairman to sign letter opposing SB 71, which would substantially increase the cost of workers compensation insurance.

1s. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes Chairman and the Director of Behavioral Health Services to sign contract with Woodland Healthcare, in the amount of \$20,000, for acute psychiatric inpatient care services.

1t. **Tables:** On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, tables the 2001-2002 SAMHSA Block Grant with the State Department of Mental Health, in the amount of \$83,885, submitted by the Behavioral Health Services department.

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 Reiss, approves and authorizes Chairman to sign Resolution of Intention to Approve an Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors, County of Trinity to implement the 2% at 55 formula per existing Memorandum Of Understandings. Fiscal Impact:

1)	Change in the Present Value of Benefits	\$3,521,980
2)	Change in the Unfunded Accrued Liability	\$1,990,037
3)	Change in the employer rate	7.214%

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

2d. On motion of Supervisor Reiss, seconded by Supervisor Modine, approves and authorizes Chairman to sign a Resolution, calling a special election, March 5, 2002, to consider an increase in the Transient Occupancy Tax from 5% to 10%. Approved with the following vote polled: Supervisors Reiss, Modine, Miller, Erikson and Stewart - Aye.

2e. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, allocates \$2,300 in additional funds from contingency to support the Museum. Comments received from Bob Gravette.

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

- 3a. Reports received from Department Heads: Dero Forslund, County Clerk/Recorder
- 3b. Reports received from members of the Board: Supervisors Reiss, Erikson, Miller, Modine and Stewart.
- 3c. Report received from David Hammer, County Counsel.

4. GRAND JURY REPORTS

On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign the following Responses to the 2000-2001 Grand Jury Reports:

- 1. Response to Development and Environment Committee Final Report – Citizen Complaint Department of General Services (Hayfork Solid Waste Facility).
- 2. Special District Committee Final Report - Trinity County Special Districts.

10:00 am 5. PUBLIC UTILITIES DISTRICT

On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign Proclamation, proclaiming October 7-13, as Public Power Week, to help celebrate and increase community awareness of the benefits of public power. Comments received by Rick Coleman.

6. TRINITY COUNTY CHAMBER OF COMMERCE

Carol Eli presents ribbon from the California State Fair to the Board of Supervisors. Ribbon accepted by Supervisor Reiss.

7. GENERAL SERVICES

On motion of Supervisor Reiss, seconded by Supervisor Modine, accepts General Service's recommendation for the award of the Trinity County Courthouse re-roof project and authorizes Chairman to sign contract with Western Single Ply. Comments received from John Whitaker, General Services Director.

8. SHERIFF

On motion of Supervisor Reiss, seconded by Supervisor Miller, approves Sheriff's request to increase the Sheriff's Salary Budget (2200-1010), in the amount of \$69,575.00. Comments received from Paul Schmidt, Sheriff and Steve Judson, Building and

Development Services Director. Supervisors Modine and Stewart – No.

9. BUILDING AND DEVELOPMENT SERVICES

- 9a. Steve Judson and Steve Roberts from the Building and Development Services department present status report to Board on relocation of Weaverville Airport.
- 9b. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, determines that Trees Encroaching into Airspace on County Land at Hayfork, County and Fire District Land at Weaverville Airport and Bureau of Reclamation Land at Trinity Center Airport constitute a potential hazard and require removal for public safety. Comments received from Steve Judson, Building and Development Services department.

10. TRANSPORTATION

- 10a. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves the State Route 3, Central Hayfork Improvement Project cost increase, in an amount not to exceed \$20,000. Comments received from Scott White, CalTrans.
- 10b. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, approves and ratifies the Director of Transportation's signature on Contract Change Order No. 1 to Contract No. 00-Rock-2, (Bar Creek Rock Crushing Contract) in the amount of \$83,700, for increase in item quantities. Comments received from Carl Bonomini, Director of Transportation.

11. PLANNING/TRANSPORTATION COMMISSION

RECESS AS BOARD OF SUPERVISORS; RECONVENE AS TRANSPORTATION COMMISSION

On motion of Supervisor Modine, seconded by Supervisor Miller, adopts resolution approving 2001 Trinity County Regional Transportation Plan. Approved with the following vote polled: Supervisors Miller, Modine, Erikson, Reiss and Stewart – Aye.

RECESS AS TRANSPORTATION COMMISSION; RECONVENE AS BOARD OF SUPERVISORS

12. PUBLIC COMMENT

Comments received from Dennis Fox, Ed Szykowski and Pat Frost.

11:45 am ADJOURN

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