



TRINITY COUNTY Board of Supervisors

MINUTES

DECEMBER 18, 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

County Auditor/Controller, 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.

8:45 AM **MEET IN CLOSED SESSION:** Government Code Section 54954.5. Public Employee Performance Evaluation – Chief Probation Officer.

9:00 AM

PLEDGE OF ALLEGIANCE

CHAIRMAN REPORTS ON CLOSED SESSION:

Public Employee Performance Evaluation – Chief Probation Officer.

Longevity increase of 5% was granted to Terry Lee, Chief Probation Officer.

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 1y., except items 1d., 1j., 1l., 1n., 1w., and 1x., are approved with the following vote polled: Supervisors Modine, Reiss, Miller, Erikson and Stewart - Aye.

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

- 1a. Approves minutes of December 4, 2001, as submitted by Clerk.
- 1b. Changes allocation in Probation Department from one Legal Secretary I to two Legal Secretaries I and directs that said change be made to the salary schedule and alphabetical listing effective 12/1/01. Cost for FY 01/02 is \$15,814.
- 1c. Changes allocation in Probation Department from two Accounting Technicians I or II to three Accounting Technicians I or II or Senior Accounting Technician (maximum one Senior Accounting Technician) and directs that said change be made to the salary schedule and alphabetical listing effective 12/1/01. Cost for FY 01/02 is \$18,715.
- 1e. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Connie Currier as Mental Health Services Specialist II, Range G182 Step C, at Trinity County Behavioral Health Services, effective 12/18/01. Cost for FY 01/02 is \$1,997.
- 1f. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Sheri Williams as a Food Services Aide at Range 112 Step B at Trinity Hospital, effective 12/1/01. Cost for FY 01/02 is \$416.
- 1g. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Susan Dillon, as a Mental Health Services Specialist II,

Range G182 Step C, at Trinity County Behavioral Health Services, effective 12/18/01. Cost for FY 01/02 is \$1,997.

- 1h. Approves change in job description and bargaining unit from G221 to M221, for the Registered Nurse III allocation, effective 12/1/01. No fiscal impact.
- 1i. Approves change in bargaining unit for Deputy Hospital Administrator/Director of Nursing from M234 to N234, Deputy Hospital Administrator from M244 to N244 and Dietician from G250 to N250, effective 12/1/01. No fiscal impact.
- 1k. Authorizes Trinity County Planning Director to sign Grant No. 00FG200195, in the amount of \$25,000, for staff assistance for the Trinity Management Council (TMC) Chairperson.
- 1m. Waives reading and direct the Clerk to let the record show that an ordinance amending the Trinity County Code, Chapter 2.60 by amending section 2.60.120 (Application for Employment) and adding Section 2.60.131 (Veterans Preference for Employment) is enacted.
- 1o. Accepts State allocation of \$713,963 and increase Department of Child Support Services budget by \$168,812 from \$554,870, to implement statewide initiatives identified as Training, Quality Assurance, Program Improvement and Customer & Community Outreach.
- 1p. Approves and authorizes Chairman to sign six-month contract with Fortuna Community Services, in an amount not to exceed \$68,000, for providing adolescent substance abuse treatment services for minors detained at the Juvenile Detention Facility.
- 1q. Approves and authorizes Chairman to sign contract with Butte County to provide acute psychiatric inpatient care, in an amount not to exceed \$14,000 for the period of July 1, 2001 to June 30, 2002.
- 1r. Designates the Trinity County Agricultural Commissioner as the Pierce's Disease Coordinator for the Pierce's Disease control Program in Trinity County.
- 1s. Approves and authorizes the Chairman to sign the Glassy-Winged Sharpshooter contract #01-0446, with revenue in the amount of \$8,462 for FY 01/02 with the California Department of Food and Agriculture.
- 1t. Approves and authorizes Chairman to sign amendment to extend the term of the contract with Western Single Ply, for the roofing

project on the Courthouse which was delayed due to inclement weather, effective 12/18/01. No fiscal impact.

- 1u. Approves and authorizes Chairman to ratify signature of David T. Hughes, Hospital Chief Executive Officer, on contract number CCC02003 with the State of California Department of Corrections for the specific provision of inpatient/outpatient and emergency health care services for the inmates from California Correctional Center. Revenue for Fiscal Years 2002 through 2004 is \$30,000.
- 1v. Finds no objection to an on-sale beer and wine alcoholic beverage license transfer from Shasta Pizza to Round Table Development Company, for the Round Table Pizza Restaurant in Weaverville, California.
- 1y. Accepts the canvass of November 6, 2001, Consolidated General Election completed on November 18, 2001, and directs the Clerk to let the record show that the Official Statement of Votes cast is hereby made a part of the minutes of the Board and the following candidates are hereby declared elected to the offices specified:

Lewiston Community Services District

Director, Four-Year Term: Melford E Deardorff
David Klipp
Steven Richards

Weaverville Fire Protection District

Director, Four-Year Term: William G Britton
Lawrence Helsley

Weaverville Sanitary District

Director, Four-Year Term: Larry Mc Donough
Lyle Hymas
Jack Bickle

Pursuant to Election Code Section 10515 appoints in lieu of election the following persons who filed declarations of candidacy for the offices specified:

Douglas City Community Services District

Director, Four-Year Term: Russell W Hall
William A Iverson
Kenneth A Scott

Greater Hayfork Valley Park & Recreation

Director, Four-Year Term: Rita L Moore

Marvin R Stewart
Hayfork Fire Protection District
Director, Four-Year Term: Joseph S Bielawicz
Steve Bayley

Hyampom Community Services District
Director, Four-Year Term: Marianna Strong
Linda Sallinen

Post Mountain Public Utilities District
Director, Four-Year Term: Althea C Hubbard

Ruth Lake Community Services District
Director, Four-Year Term: Lorin W Fleming
Russell O Frazier
Steve Canale

Salyer Community Services District
Director, Four-Year Term: William A Oakes
Joyce Matthews

Trinity Public Utilities District
Director, Four-Year Term: Richard L Morris
Rose M Owens

Trinity Center Community Services District
Director, Four-Year Term: Patricia A Banducci
Loren S Teitzel

Weaverville Community Services District
Director, Four-Year Term: Mary F Roberts
Sirl Myhand
David V Hunt

Weaverville/Douglas City Park & Recreation District
Director, Four-Year Term: Alan S Paul
Robert T Jones
Paul H Heady

- 1d. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, authorizes hospital administrator to approve double time for nursing staff during rare staffing emergencies when shifts cannot be covered by hospital nursing staff or registry. Affected classifications are for RN I/II only. Contract not to exceed \$5000/year. Comments received from David Hughes.
- 1j. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, approves the Trinity Center Library to be closed on December 24, 2001, Christmas Eve, as requested by the Trinity

County Librarian. Comments received from Oresta Esquibel, County Librarian.

- 1l. **Tables:** Amendment Number Three to County Counsel Employment Agreement to extend contract for a period of 2 years. Cost of \$64,920 per year.
- 1n. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign the fourth amendment to the lease agreement between Trinity Occupational Training (TOT) and the County, reducing monthly rent from \$2,182.58 to \$2,124.79, effective 10/1/00. Comments received from Linda Wright, Health and Human Services Director.
- 1w. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, ratifies County Auditor's signature on Subordination Agreement permitting the Golden Age Center to refinance a note secured by first deed of trust.
- 1x. On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution Appointing Elena Letton to the Trinity County Public Facilities Corporation Board of Directors. Approved with the following vote polled: Supervisors Reiss, Erikson, Modine, Miller and Stewart.

2. COUNTY AUDITOR/CONTROLLER

- 2a. Brian Muir reports on agenda meeting.
- 2b. Brian Muir reports on other matters of interest to the Board.
- 2c. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves 4-year extension of indigent misdemeanor and conflict contract with John A. Barker & Associates, and if approved, authorize Chairman to sign amendment to contract. Cost during the first 2 years of the extension is \$65,500 annually, and during the second 2 years of the extension \$68,500 annually.
- 2d. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, agrees to charge penalty and interest on unpaid amount of Transient Occupancy Tax and refund overpayment amount for Robert Huddleston.
- 2e. **Tables:** On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, tables item to rescind action taken at Board meeting of December 4, 2001, to waive Alfred Allen paying the employee portion of PERS retirement during the first year of his

employment and directs staff to make written changes to the Memorandum of Understanding and bring back to the Board. Comments received from Alfred Allen, County Employee; Jeannie Nix-Temple, County Administrative Officer and Linda Wright, Health and Human Services Director.

10:10 AM

RECESSES

10:25 AM

RECONVENES

- 2f. **Tables:** On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, tables approving and authorizing Chairman to sign and adopt Trinity Hospital Board of Directors Bylaws revised November 8, 2001.
- 2g. On motion of Supervisor Erikson, seconded by Supervisor Miller, approves and authorizes Chairman to sign resolution establishing a Child Abuse Prevention Council in Trinity County. Comments received from Linda Wright, Health and Human Services Director. Approve with the following vote polled: Supervisors Miller, Erikson, Modine, Reiss and Stewart.
- 2h. **Tables:** Employee of the Year Presentation
- 2i. Department Head of the Year award presented to Carl Bonomini, Director of Transportation. Comments received from Carl Bonomini.
- 2j. On motion of Supervisor Miller, seconded by Supervisor Erikson, approves and authorizes Chairman to sign Resolution of Appreciation for Jeannie Nix-Temple, County Administrative Officer, upon her retirement after serving Trinity County Government for 16 years. Approved with the following vote polled: Supervisors Erikson, Miller, Modine, Reiss and Stewart. Comments received from Jeannie Nix-Temple.

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

- 3a. Reports received from Department Heads: John Jelichich, Planning Director.
- 3b. Reports received from members of the Board: Supervisors Miller, Modine, Erikson, Reiss and Stewart.
- 3c. Report received from David Hammer, County Counsel.

4. SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

Superior California Economic Development District (SCEDD) introduces Gail Goodyear, the new Trinity County Community and Economic Development Farm Advisor, to the Board of Supervisors. Comments received from Duane Heryford, SCEDD; Larry Forero, UC Davis Cooperative and Gail Goodyear, Farm Advisor.

5. TRANSPORTATION DEPARTMENT

- 5a. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, awards Schedule I and II of Trinity County Annual Fuel Bid to Cross Petroleum of Weaverville and Redding, California, in the amount of \$185,520.22 for Schedule I and in the amount of \$24,583.89 for Schedule II, for calendar year 2002, and authorizes Chairman to sign the agreement.
- 5b. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, awards Schedule III "Lubricants" of Trinity County Annual Fuel Bid to Northern Lights Energy of Weaverville and Redding, California, in the amount of \$30,205.19, for calendar year 2002, and authorizes Chairman to sign the agreement.
- 5c. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, authorizes the transfer of \$350,000. from the Road Reserve Fund, No. 103, to the Road Fund, No. 102 and authorizes a repayment transfer when the Department of Transportation receives the first installment payment of the annual Federal Forest Reserve Funds.
- 5d. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, awards Contract No. 01-ERFO-502-3 to Churn Creek Construction Co. Inc. of Redding, in the amount of \$268,156.70, to repair and restore Ruth-Zenia Road at Mile Post 3.1, as a result of winter storm damage, and authorizes the Chairman to sign contract documents.
- 5e. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Right of Way Contract with Harry and Elaine Dillon for property located along Alderpoint Bluff Road, County Road No. 516., in the amount of \$500, from the Transportation Department FY 01/02 budget.
- 5f. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, accepts the proposal of Les Schwab Tire Center of Redding, California, in the amount of \$92,172.68, for calendar year

2002, for the furnishing of new tires, tubes and providing tire recapping services, and authorizes Chairman to sign agreements.

- 5g. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Amendment Number I to Addendum to Scaffolding Agreement between the County of Trinity and Safway Scaffolding, to increase maximum amount from \$5,000 to \$20,000.

Comments received from Carl Bonomini, Director of Transportation.

6. BUILDING AND DEVELOPMENT SERVICES DEPARTMENT

Tables: Chairman directs committee to meet and discuss the six-year Water Quality Monitoring Program and proposed budget and bring back to the Board on January 15, 2002. . Comments received from Christine Tuckey, Environmental Health; Linda Wright, Health and Human Services Director; Tom Stokely, Natural Resources; Pat Frost, Resource Conservation District.

7. PLANNING DEPARTMENT

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign the MOU with the Bureau of Reclamation and the Bureau of Land Management for a joint National Environmental Protection Act/California Environmental Quality Act (NEPA/CEQA) document for replacement of four Trinity River bridges, with corrections. Comments received from Tom Stokely, Natural Resources.

8. RECESS AS BOARD OF SUPERVISORS; RECONVENE AS TRANSPORTATION COMMISSION

- 8a. On motion of Supervisor Modine, seconded by Supervisor Erikson, adopts resolution authorizing the Planning Director to file an Application, Execution of Master Agreements and Program Supplements for Rural Transit System Grant Program project for the purchase of two replacement vehicles for Trinity Transit. The grant, if approved, will be for \$130,000, with a County match of \$50,000, from State Transit Assistance (STA) funds. Approved with the following vote polled: Supervisors Erikson, Modine, Reiss, Miller and Stewart.

- 8b. On motion of Supervisor Miller, seconded by Supervisor Reiss, adopts resolution supporting the Traffic Congestion Improvement Act, Proposition 42, which will be voted on by California voters on

March 5, 2002. Approved with the following vote polled: Supervisors Reiss, Miller, Erikson, Modine and Stewart.

- 8c. On motion of Supervisor Modine, seconded by Supervisor Erikson, adopt resolution authorizing the Executive Secretary to Execute Standard Agreements Pertaining to the Federal Transit Administration (FTA) 5311 Operating Assistance Grant program for FY 00/01 and 01/02, in the amount of \$18,904 for each year. Approved by the following vote polled: Supervisors Erikson, Modine, Reiss, Miller and Stewart.

Comments received by John Jelichich, Planning Director.

RECESS AS TRANSPORTATION COMMISSION; RECONVENE AS BOARD OF SUPERVISORS

9. PUBLIC COMMENT

No comments received.

12:10 PM 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

J. CHRIS ERIKSON, Chairman
Board of Supervisors, County of Trinity
State of California