



**TRINITY COUNTY
BOARD OF SUPERVISORS
MINUTES**

**APRIL 15, 2003
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 8:30 am and there are:

PRESENT SUPERVISORS: Ralph Modine, Robert Reiss, Howard Freeman, David Klipp and Billie Miller

ABSENT SUPERVISORS: None

County Auditor/Controller, Brian Muir, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Miller, Presiding

TIME ITEM NO.

8:30 AM **CALL MEETING TO ORDER IN OPEN SESSION**

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 Freeman and carried, Consent Agenda items 1a. through 1t., with the exception of 1e., 1l., 1m., 1p., and 1q., are approved with the following vote polled: Supervisors Freeman, Reiss, Modine, Klipp and Miller – Aye.

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

BOARD CONSENT MATTERS

- 1a. Approves minutes of April 1, 2003, as submitted by Clerk.
- 1b. Appoints Wallace Brinkley as representative for District 1 to the Trinity County Fair Association Board of Directors, as recommended by Supervisor Klipp.
- 1c. Re-appoints Blake Harris, as representative for District 4 to the Trinity County Fair Association Board of Directors, as recommended by Supervisor Freeman.
- 1d. Appoints Sue Williams, as representative to the Trinity County Commission on aging, as recommended by Supervisor Freeman.
- 1f. Approves Waiver of Transportation Encroachment Fee, in the amount of \$100, for the 2nd Annual Memorial Day Parade, to be held on May 30, 2003, as requested by the Veteran' s of Foreign Wars Post 7705.

AUDITOR

- 1g. Approves Budget Increase in Office of Emergency Services. Increase Revenue and Expenditures in the amount of \$34,500, due to a grant awarded to Trinity County from FEMA.
- 1h. Approves and authorize Information and Technology Budget Transfer of \$14,480 from Salaries to Office Expenses to replace 3 servers. Potential savings in the next fiscal Year.
- 1i. Approves transfer of funds from Inmate Welfare Trust to pay for the purchase of a new jail kitchen dishwasher, in the amount of \$3,468.86.

CHILD SUPPORT SERVICES

- 1j. Approves and authorizes Chairman to sign Addendum No. 1 to contract with Print N Mail, Inc. (Contract No. 2003-142), to provide unlimited use of a component called "e-Pay" to Department of Child Support Services. No impact to General Fund.

GENERAL SERVICES

- 1k. Authorizes General Services to purchase a 2003 Subaru Outback and a 2003 Buick Rendezvous for Health and Human Services:

2003 Buick Rendezvous	\$31,490.16 (Geo Growney Motors)
2003 Subaru Outback	\$20,491.82 (Shasta Nissan Subaru)

HEALTH AND HUMAN SERVICES

- 1n. Approves and authorizes Chairman to sign Amendment No. 2 to contract with Cheryl Wilkerson, MFT (Contract No. 2003-146), increasing the amount of the contract from \$10,000 to \$15,000, to provide service to clients of the Children's Protective Services Unit.
- 1o. Approves and authorizes Chairman to sign the 2003/2004 Medi-Cal Administrative Activities (MAA) Agreement #03-75096 (Contract No. 2003-147), with the California Department of Health Services; and

Approves and authorizes Chairman to sign the Certification for Non-Federal Matching funds for Medi-Cal Administrative Activities.

PLANNING

- 1r. Approves and authorizes Planning Director to sign Grant Agreement No. P0210410 and subsequent amendments with the California Department of Fish and Game (Contract No. 2003-142), revenue in the amount of \$500,000, to develop, advertise, award, and execute a construction sub-contract for the replacement of Biggers Road Bridge.

SHERIFF

- 1s. Approves and authorizes Chairman to sign contract with William C. Fischer (Contract No. 2003-144), for the provision of Deputy Coroner services by Mr. Fischer, effective March 1, 2003. Cost for FY 02/03 is \$600.

- 1t. Approves and authorizes the Chairman to sign the Annual Financial and Operating Plan between Trinity County Sheriff's Department and the United States Forest Service, Shasta/Trinity and Six Rivers National Forest (Contract No. 2003-145), in the revenue amount of \$9,400, for dispatch and clerical services, and equipment.

THE FOLLOWING ITEMS HAVE BEEN PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPERATELY

- 1e. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, denies Waiver of Building and Development Fees, in the amount of \$242, to bring power up to building site and well into service, as requested by Jerry Van Gieson, property owner. Comments received from Steve Judson, Director of Building and Development Services.
- 1l. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign Lease/Purchase Agreement with Leasource Financial Services (Contract No. 2003-152), in the increased amount of \$417,577, for Solid Waste equipment. This is \$47,721.92 over the amount that was approved at the January 21, 2003 meeting. Comments received from Jethro Salva, General Services Director.
- 1m. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign agreement with Ron's Backhoe Excavating (Contract No. 2003-148), in the amount of \$17,900, for the Hayfork Park Utility Improvement Project. Comments received from Jethro Salva, General Services Director.
- 1p. On motion of Supervisor Modine, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign Amendment No. 3 to the contract with Joan Reed, Certified Nurse Anesthetist (Contract No. 2003-140), in the amount of \$60,000. Comments received from Crystal Betts, Hospital Chief Financial Officer.
- 1q. On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, approves and authorizes the Chairman to sign Amendment No. 1 to contract with Clark, Lowery and Koortbojian (Contract No. 2003-141), in the amount of \$160,000, to provide a consultant to act as interim Deputy Administrator of Clinical Services and Director of Nursing. Comments received from Crystal Betts, Hospital Chief Financial Officer.

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 Freeman, seconded by Supervisor Modine and carried, denies request from the Weaverville/Douglas City Parks and Recreation District for financial assistance with maintenance of the Lowden Park Pool.
- 2d. On motion of Supervisor Freeman, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution No. 2003-037), in Support of the United States Armed Forces in Current Military Actions in Iraq. Approved with the following vote polled: Supervisors Reiss, Freeman, Modine, Klipp and Miller – Aye.

**8:55 AM
10:00 AM**

**RECESSES
RECONVENES**

3. DISCUSSION/PRESENTATION ITEMS

- 3a. **Tabled to May 6, 2003:**
Junction City School: Presentation on Recycling.

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

- 4a. Reports from Department Heads:
 - Carl Bonomini, Director of Transportation
 - John Whitaker, Director of General Services
 - George Koortbojian, Interim Hospital Administrator
- 4b. Reports from members of the Board: Supervisors Reiss, Freeman, Modine, Klipp and Miller.
- 4c. Report from David Hammer, County Counsel.

PUBLIC COMMENT

**10:45 AM
1:00 PM**

**RECESS
RECONVENE**

5. FIVE COUNTIES SALMONID CONSERVATION PROGRAM (5C)

- 5a. Presentation given to the Board on the Five Counties Salmonid Conservation Program (5C) by Mark Lancaster, Principal Planner.

- 5b. On motion of Supervisor Freeman, seconded by Supervisor Reiss, approves and authorizes Supervisor Ralph Modine, Trinity County representative to the Five Counties Salmonid Conservation Program (5C), to sign a joint 5C Resolution No. 2003-042, recognizing the extraordinary efforts of various program participants. Approved with the following vote polled: Supervisors Reiss, Freeman, Modine, Klipp and Miller – Aye.

- 5c. Approves and authorizes Chairman to sign four Fish and Game agreements for the Five Counties Salmonid Conservation Program with the following votes:
 - 1. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves the Deadwood Road Sediment Reduction Project #P0210425 (Contract No. 2003-157), in the amount of \$25,090.00.
 - 2. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves the Deadwood Creek Migration Barrier Removal Project #P0210426 (Contract No. 2003-181), in the amount of \$65,970.00.
 - 3. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves the Five Counties Road Erosion Inventory and Assessment #P0210420 (Contract No. 2003-158), in the amount of \$113,898.00.
 - 4. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves the Five Counties Salmonid Conservation Program #P0210415 (Contract No. 2003-156), in the amount of \$362,450.00.

1:30 PM 6. TRINITY COUNTY PLANNING COMMISSION APPEAL (Eagle Rock, Inc.)

- 6a. On motion of Supervisor Reiss, seconded by Supervisor Klipp, repeals mitigated Negative Declaration adopted by the Planning Commission on March 5, 2003 for the Oregon Gulch Road Migration Barrier Removal Project at Sky Ranch Road (PW-01-03) and finds that the project would have significant unmitigated environmental effects. Rescinds with the following vote polled: Supervisors Klipp, Reiss and Freeman – Yes; Supervisors Modine and Miller – No. Comments received from Mark Lancaster, Principal Planner; Larry Yingling, Eagle Rock, Inc.

PUBLIC COMMENT

MEET IN CLOSED SESSION:

- A.** Government Code Section 54956.9, subd. (a). Existing Litigation – Conference with Legal Counsel. Number of Cases: One. (Litigation has been formally initiated).

Harwood v. Trinity County
Case No. 01CV054

- B.** Government Code Section 54954.5. Public Employee Performance Evaluation – Director Health and Human Services.
- C.** Government Code Section 54954.5. Public Employee Performance Evaluation – Director of Child Support Services.

ADJOURN CLOSED SESSION; RECOVENE TO OPEN SESSION

CHAIRMAN REPORTS ON CLOSED SESSION

- A.** *Direction given to County Counsel.*
- B.** *Evaluation with Director of Health and Human Services.*
- C.** *Evaluation with Director of Child Support Services.*

3:45 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

BILLIE A. MILLER, Chairman
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy