

TRINITY COUNTY BOARD OF SUPERVISORS

MEETING MINUTES

JANUARY 18, 2006

1:30 PM

Trinity County Library Meeting Room
Weaverville, CA

WILLIAM CHAMBERS

CHAIRMAN

District 1

HOWARD FREEMAN

SUPERVISOR

District 4

JEFF MORRIS

VICE-CHAIRMAN

District 2

ROGER JAEGL

SUPERVISOR

District 3

WENDY REISS

SUPERVISOR

District 5

LARRY LAYTON

COUNTY ADMINISTRATIVE OFFICER

JEANETTE PALLA

COUNTY COUNSEL

KELLY FROST

DEPUTY CLERK OF THE BOARD

Note: This agenda contains a brief general description of each item to be considered. Supporting documentation is available in the public packet at the Board meeting or at the Office of the Clerk of Board. Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of tapes are available at the Trinity County Library.

January 18, 2006

Supervisor Jeff Morris - Absent

1:30 PM

CALLS MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – NO COMMENTS RECEIVED

CONSENT CALENDAR

On motion of Supervisor Reiss, seconded by Supervisor Freeman, approves the following consent items as presented, except item CC8, which was pulled and considered separately. Approves with the following vote polled: Supervisors Freeman, Reiss, Jaegel and Chambers - Aye.

CC1. Approves Meeting Minutes of January 3 & 4, 2006, as submitted by Clerk.

CC2. Appoints Stan Ehler, representing District 5, to the Trinity County Commission on Aging, as requested by Supervisor Wendy Reiss, District 5.

CC3. Adds the Area 2 Developmental Disabilities Board to the list of Boards, Commissions and Committees under the Maddy Act and appoint Colleen Ryberg to said Board, representing Trinity County.

- CC4. Finds no objection to a one-day alcoholic beverage license to serve alcoholic beverages at the Weaverville Rotary Club's Annual Chinese New Year Dinner being held at the Trinity County Veteran's Memorial Hall on February 4, 2006.
- CC5. Adopts Resolution No. 2006-08, acknowledging January as National Glaucoma Awareness Month.
- CC6. Waives reading and direct the Clerk to let the record show that Ordinance No. 315-740, amending the Trinity County Zoning Ordinance by rezoning APN 008-380-36 from Unclassified to Rural Residential with no potential for further division (RR-B3), (Applicant: Huebsch & Bradburn), is enacted
- CC7. Waives reading and direct the Clerk to let the record show that an ordinance amending Trinity County Zoning Ordinance No. 315-741, rezoning a portion of APN 14-370-41 from Multiple Family Residential (R-3) to Public Facilities (PF), located on Hyampom Road, Hayfork, (Applicant: Hayfork Fire Department P-05-62), is enacted.
- CC9. Approves Amendment No. 2 to the agreement with the Douglas City Community Services District for the purchase of a diesel powered Type III/IV Fire Engine in the amount of \$25,000 funded by Title III.

THE FOLLOWING ITEM WAS PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY

- CC8. On motion of Supervisor Freeman, seconded by Supervisor Reiss, waives reading and direct the Clerk to let the record show that Ordinance No. 315-742, amending the Trinity County Zoning Ordinance by rezoning APN 011-390-15 from Unclassified with no potential for division below five acres (U-B3-5) to Rural Residential five-acre minimum/Flood Hazard and Scenic Conservation Overlay (RR-5/FH(SC))(Applicant: Huber, P-05-58), is enacted with the following vote polled: Supervisors Reiss, Freeman and Chambers – Aye; Supervisor Jaegel – No.

TITLE III

- TT1. On motion of Supervisor Jaegel, seconded by Supervisor Freeman, adopts the National Forest Counties & Schools Coalition Designation Resolution No. 2006-04, determining the Amounts of funding to be assigned to Title II and Title III Projects. Approves with the following vote polled: Supervisors Freeman, Jaegel, Reiss and Chambers – Aye.

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

TRANSPORTATION COMMISSION

- TC1. Presentation made by Dave Moore on behalf of Clint Burkenpas, Caltrans Project Manager, regarding Regional Improvement Program (RIP) funded projects on the State Highway System in Trinity County and on the Trinity State Highway Operational Protection Program (SHOPP).
- TC2. 1. On motion of Supervisor Reiss, seconded by Supervisor Freeman, adopts Resolution No. 2006-05 (T), amending Table 23 of the 2005 Regional Transportation Plan (RTP) to include replacement of Van Duzen River Bridge No. 5C-188 on Ruth-Zenia Road (502) at Hettenshaw Road (515W). Approves with the following vote polled: Supervisors Freeman, Reiss, Jaegel and Chambers – Aye.
2. On motion of Supervisor Reiss, seconded by Supervisor Freeman, adopts Resolution No. 2006-06 (T), amending the Trinity County Regional Transportation Improvement Program for the 2006 State Transportation Improvement Program (STIP) to include said bridge replacement. Approves with the following vote polled: Supervisors Freeman, Reiss, Jaegel and Chambers – Aye.

RECESSES AS THE TRANSPORTATION COMMISSION, RECONVES AS THE BOARD OF SUPERVISORS

REPORTS

- ❖ County Administrative Officer Report.
- ❖ County Counsel Report
- ❖ Department Head Report
- ❖ Board of Supervisor's Reports: Supervisors Reiss, Jaegel, Freeman and Chambers.

MEET IN CLOSED SESSION

CS1. Government Code Section 54954(e). Preparation for public employee evaluation.

Title: County Administrative Officer.

CS2. Government Code Section 54957. Public Employee Discipline/Dismissal/Release.

CS3. Government Code Section 54954.5(d) and 54956(b)(1)).

Liability Claims and/or Anticipated Litigation Claimant: Donald Methlie (Claim No. TRI400127)
Agency Claimed against: Trinity County

5:00 PM RECESS

6:00 PM RECONVENE

CALL MEETING TO ORDER IN OPEN SESSION

CHAIRMAN REPORTS ON CLOSED SESSION

CS1. Discussed Criteria for evaluation of performance of County Administrative Officer, and discussed performance of the employee.

CS2. Decision made to impose discipline on a public employee.

CS3. Approved Settlement offer proposed by County's Worker's Compensation Adjuster. Motion carries 4-0.

PUBLIC COMMENT

PUBLIC HEARINGS

PH1. **Open Public Hearing:** To consider a Resolution, establishing the 2005/2006 schedule of fees and providing for appropriate exemptions and credits for County waste disposal.

Staff report by Mark Lockhart, Solid Waste Director and Wyatt Paxton, General Services Director.

Comments received from Ed Bates, Weaverville and Richard Bryan, Trinity Tribune.

Close Public Hearing

On motion of Supervisor Freeman...motion dies for lack of second, to adopt Resolution No. 2006-09, establishing the 2005/2006 schedule of fees and providing for appropriate exemptions and credits for County waste disposal.

On motion of Supervisor Reiss, seconded by Supervisor Jaegel, adopts Resolution No. 2006-09, establishing the 2005/2006 schedule of fees and providing for appropriate exemptions and credits for County waste disposal. Approves with the following vote polled: Supervisors Jaegel, Reiss, Freeman and Chambers – Aye.

COUNTY MATTERS

All contracts submitted to the board are subject to routing for approval as to form and content. County matters will not necessarily be heard in the order listed below. Any department head or member of the public desiring an item be considered out of order may go to the podium at this time and request the item be given priority.

Behavioral Health Services

BH1. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves Contract No. 06-005, between Human Response Network (HRN) and Trinity County Behavioral Health Services to provide all services described in the Safe and Drug Free Schools and Community Grant RFP and Addendums and the HRN Proposal. The maximum cost to the County will not exceed \$135,000.00; and

Authorizes the Clerk to sign Certified Minute Order Prior to the Minutes being approved.

BH2. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves Amendment No. 1 between 7th Avenue Center and Trinity County Behavioral Health Services to provide long-term care services to Medi-Cal beneficiaries of Trinity County in the Amount of SEVENTY THOUSAND DOLLARS (\$70,000.00). Cost of services for this contract shall be paid for from Medi-Cal and Behavioral Health's allocation of Realignment funds; and

Authorizes the Clerk to sign Certified Minute Order prior to the Minutes being approved.

BH3. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves and authorizes Director of Behavioral Health Services to sign contract with State of California for beds at State hospitals serving persons with mental disorders; and

Authorizes the Clerk to sign Certified Minute Order prior to the Minutes being approved.

Board of Supervisors

SU1. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves Second Amendment to revised Joint Powers Agreement creating a Northern Rural Training and Employment Consortium (Nortec).

SU2. On motion of Supervisor Freeman, seconded by Supervisor Reiss, waives reading and directs the Clerk to let the record show that an Ordinance amending Chapter 10.48.030 of the Trinity County Code pertaining to Standing, Stopping and Parking that will extend the prohibited parking limits on the west side of Bremer Street, along SR299 in Weaverville, is introduced with the following vote polled: Supervisors Reiss, Freeman, Jaegel and Chambers – Aye.

- SU3. On motion of Supervisor Jaegel...Motion dies for lack of second to approve delegation of authority to Sheriff, to approve or deny one-day alcoholic beverage licenses for special events and fundraisers.
On motion of Supervisor Freeman, seconded by Supervisor Reiss, denies delegation of authority to Sheriff, to approve or deny one-day alcoholic beverage licenses for special events and fundraisers and directs that the applications continue to come before the Board for consideration. Comments received from Ed Bates, Weaverville.

Building and Development Services/Airports

- BD1. On motion of Supervisor seconded by Supervisor and carried, approves County Contract No. 06-004, Consent to Assignment of Hangar, Unit B-6 at Trinity Center Airport, from Forrest P. Moore to Edward R. Bogner, subject to routing and approval as to form and content.
- BD2. On motion of Supervisor seconded by Supervisor and carried, accepts the work performed by Hartman Truck Lines of Trinity Center, CA on Contract No. 05-204 for Hayfork Airport Obstruction Removal and authorizes the Director of Airports to sign and record the Notice of Completion on said contract.

Clerk/Recorder/Assessor

- CR1. On motion of Supervisor seconded by Supervisor and carried, approves supporting a proposal to the State Legislature for urgency legislation to conduct Local, State and Federal Elections in Trinity County by all mail ballot.

County Administrative Officer

- CA1. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, accepts the 2005 Humboldt-Del Norte Unit Fire Management Plan; and

Authorizes Chairman to sign the Community Wildfire Protection Plan Mutual Agreement.
- CA2. On motion of Supervisor Reiss, seconded by Supervisor Jaegel, adopts Resolution No. 2006-07, for Meritorious Service to the Citizens of Trinity County. Approves with the following vote polled: Supervisors Jaegel, Reiss, Freeman and Chambers – Aye.
- CA3. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves Agreement No. 06-009, with Trinity Historical Society for the J.J. Jackson Museum Complex for a term of 50 years. The Historical Society is applying for a grant which requires that they have a 25 year lease. The current lease is month to month. Comments received from Hal Goodyear, Historical Society.

After hearing item CO1. and after a brief recess

On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, agrees to revisit CA3.

On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, rescinds action to approve Agreement No. 06-009, with Trinity Historical Society for the J.J. Jackson Museum Complex for a term of 50 years.

On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves Agreement No. 06-009, with Trinity Historical Society for the J.J. Jackson Museum Complex for a term of **35 years**. The Historical Society is applying for a grant which requires that they have a 25 year lease. The current lease is month to month.

- CA4. On motion of Supervisor seconded by Supervisor and carried, authorizes the recruitment and hiring of an Administrative Clerk Sr. in the department of General Services effective February 1, 2006. Approximate cost in salary and benefits is \$4,745 (which is a reduction from the previous employee).
- CA5. On motion of Supervisor Freeman, seconded by Supervisor Reiss, and carried, pursuant to Trinity County Code Section 2.60.410, authorizes hiring Rex Fackrell as a Social Worker I Range G174 Step C in the Health and Human Services Department effective January 23, 2006. Approximate cost in salary and benefits at A Step is \$5,231; at C Step is \$5,552.
- CA6. On motion of Supervisor Freeman, seconded by Supervisor Freeman and carried, approves job specification and allocate the position of Deputy Assessment Technician at Range G192 in the Assessor's Office and authorizes the recruitment and filling of said position effective February 1, 2006. Approximate cost in salary and benefits is \$5,844.

County Counsel

- CO1. On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, agrees to issue Request for Proposals (RFP) for the Misdemeanor Public Defender Contract; and designates Supervisors Morris and Freeman to sit on proposal screening committee.
- CO2. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves Amendment No. 05-208.1 to Memorandum of Understanding between the Weaverville/Douglas City Parks and Recreation District, the Lowden Park Aquatic Park Project, and the County. Comments received from Brandt Gutermuth, LAPP.

Planning/Natural Resources

- PL1. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, authorizes Chairman to sign comment letter to the California Department of Water Resources on the Draft EIS/EIR for the South Delta Improvement Project (SDIP), with the inclusion of a clause requesting a 30 day extension for the comment period.

Transportation Department

- TR1. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, accepts the proposal of Les Schwab Tire Center of Redding, California in the amount of \$106,899.30 for the furnishing of new tire, tubes and providing tire recapping services, and authorize the Director of Transportation to sign the agreement for the same.

8:05 PM Adjourn

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

DERO B. FORSLUND
 County Clerk/Recorder/Assessor,
 Ex-Officio Clerk of the Board,
 County of Trinity, State of California
 By: _____
 Deputy Clerk

 WILLIAM E. CHAMBERS, CHAIRMAN
 Board of Supervisors, County of
 Trinity, State of California