

**TRINITY COUNTY BOARD OF SUPERVISORS**

**MEETING MINUTES**

**FEBRUARY 7, 2006  
9:00 AM**

**Trinity County Library Meeting Room  
Weaverville, CA**

**WILLIAM CHAMBERS  
CHAIRMAN  
District 1**

**HOWARD FREEMAN    JEFF MORRIS  
SUPERVISOR    VICE-CHAIRMAN  
District 4                  District 2**

**ROGER JAEGEL                  WENDY REISS  
SUPERVISOR                  SUPERVISOR  
District 3                          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.*

**9:00 AM**

**CALLS MEETING TO ORDER IN OPEN SESSION**

**Supervisor Wendy Riess - Absent**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS :** Supervisor Wendy Reiss absent due to visiting with family.

**PUBLIC COMMENT:** Charlie Capelli, Junction City.

**CONSENT CALENDAR**

On motion of Supervisor Freeman, seconded by Supervisor Morris, approves the Consent Calendar as presented, with the exception of items CC2., CC6., CC7. and CC8., with the following vote polled: Supervisors Morris, Freeman, Jaegel and Chambers – Aye.

CC1. Approves Meeting Minutes of January 18, 2006, as submitted by Clerk.

CC3. Waives reading and direct 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 enacted.

CC4. Appoints Dwight Glass to the PSA 2 Area on Aging Advisory Council.

CC5. Approves request from the Trinity County Cooperative Exchange office in Hayfork to change it's hours of

operation from 8-12 and 1-5 to 8-12 and 12:30 to 4:30.

## **THE FOLLOWING ITEMS HAVE BEEN PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY**

- CC2. On motion of Supervisor Morris, seconded by Supervisor Freeman and carried, appoints Emmett Hein to represent District 1, Barbara Talvola to represent District 2, Larry McCord to represent District 3, Sue Williams-Maisak representing District 4 and Stan Ehler to represent district 5 on the Trinity County Commission on Aging for a term to coincide with each District Supervisors term.
- CC6. On motion of Supervisor Jaegel, seconded by Supervisor Freeman and carried, acknowledges receipt of notice, pursuant to Health and Safety Code Section 25180-7, of hazardous waste discharge (Diesel) located on west bound State Route 299 at Castle Road, as reported by the California Highway Patrol; and directs County Administrative Officer to investigate the County's responsibility in dealing with hazardous waste discharges.
- CC7. On motion of Supervisor Freeman, seconded by Supervisor Morris and carried, authorizes County Administrative Officer to draft letter in support of to Humboldt State University and Chico State University for the opportunity to compete for a U.S. Economic Development Administration funding program designed to make academic resources available to the community for economic development.
- CC8. On motion of Supervisor Morris, seconded by Supervisor Jaegel, adopts Resolution No. 2005-12, supporting the activities of the Trinity Alps Detachment #1116 of the Marine Corps League which benefit the citizens of the county. Approves with the following vote polled: Supervisors Jaegel, Morris, Freeman and Chambers – Aye.

## **REPORTS**

- County Administrative Officer Report.
- County Counsel Report:
  - Proposition 13 and the annual solid waste parcel fee. Comments received from Charlie Capelli, Junction City.
- Department Head Report: Wyatt Paxton, Facilities Committee Chairman; Dero Forslund, County Clerk/Recorder/Elections; and Dave Laffranchini, Undersheriff/OES.
- United States Forest Service Reports:
  - Joyce Andersen, District Ranger, Weaverville and Donna Harmon, District Ranger, Southern Trinity. Board of Supervisor's Reports – Supervisors Morris, Jaegel, Freeman and Freeman.

## **MEET IN CLOSED SESSION**

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

- Title: County Administrative Officer.

CS2. Government Code Section 54954.5(b) - Conference with Real Property Negotiator: Larry Layton.

- Property: That portion of the Douglas City Park & Ride parcel located west of Steiner Flat Road, Douglas City, California.

Negotiating Parties: Liam and Krista Gogan  
Under Negotiation: Price and Terms

12:00 PM RECESS  
1:30 PM RECONVENE

## CALL MEETING TO ORDER IN OPEN SESSION

### ANNOUNCEMENTS

Chairman Chambers reports that Item No. CC3, regarding the numbering system in the Historical District of Weaverville, was pulled from the agenda after the agenda meeting and has been tabled to a later date.

### SUBSEQUENT

SQ1. On motion of Supervisor Freeman, seconded by Supervisor Jaegel, requests to hear a subsequent item regarding Security within the Courthouse on a finding that the item came to the attention of the Board subsequent to the posting of the agenda. **Motion fails 2-2.**

### ADDENDUM

AD1. On motion of Supervisor Freeman, seconded by Supervisor Jaegel and carried, authorizes Chairman to sign letter of support for AB 245 as amended for the Direct Election of Directors of a newly formed health care district in Trinity County. Comments received from Ed Bates, Weaverville; Rick Coleman, Trinity Public Utilities District; Connie Stewart, Assemblymember Patty Berg's Office; Connor Nixon, Lewiston; John Jelichich, Executive Director of LAFCo.

### CHAIRMAN REPORTS ON CLOSED SESSION

CS1. On motion of Supervisor Jaegel, seconded by Supervisor Freeman and carried, adopts new County Administrator evaluation form.

CS2. On motion of Supervisor Jaegel, seconded by Supervisor Chambers, gives authorization to Real Property Negotiator, Larry Layton, to negotiate sale of that portion of the Douglas City Park & Ride parcel located west of Steiner Flat Road, Douglas City, California.

### PUBLIC COMMENT

Comments received from Ed Bates, Junction City.

### PUBLIC HEARINGS

PH1. **Withdraws Published Public Hearing:** To consider a Mitigated Negative Declaration on the General Plan Amendment and Rezone for K&D McCoy on a parcel in Burnt Ranch (APN 008-210-02); and a resolution amending the Land Use Element of the Trinity County General Plan by changing the land use designation from Resource (RE) to Rural Residential (RR); and an ordinance amending the Trinity County Zoning Ordinance No. 315, rezoning APN 008-210- 02 from Unclassified (Unc) to Rural Residential five-acre minimum (RR-5), located on Underwood Mtn. Road in Burnt Ranch, (Applicant: K&D McCoy, P-05-48).

### 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 Freeman, seconded by Supervisor Morris and carried, approves Amendment No. 05-224.3 with Nancy Callahan to assist in the implementation of the Mental Health Services Act (Proposition 63), to provide ideas and suggestions for appropriate ways of meeting California Department of Mental Health Requirements for Funding under the Mental Health Services Act, to provide consultation on the formation of a Leadership Team and its procedures and to write the Community Services and Support Plan at a maximum cost to County not to exceed \$20,000 and shall be paid for from the Mental Health Services Act; and

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

## County Administrative Officer

CA1. On motion of Supervisor Freeman, seconded by Supervisor Morris, to approve pay increases for the following unclassified positions in the Sheriff's department, retroactive to January 1, 2006, approximate cost in salary per year, per officer would be \$4,250:

	FROM	TO
Reserve Deputy – Level I	\$11.50	\$15.75
Reserve Deputy – Level II	\$11.00	\$15.25
Reserve Deputy – Level III	\$10.50	\$12.50
Correctional Officer Cadet	\$10.50	\$12.50

### Motion fails 2-0

CA2. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, creates a committee to explore jail construction and appoints the following to the committee:

Supervisor representing District 4 and Supervisor District 2, Superior Court Judge, Sheriff, Chief Probation Officer, General Services Director and County Administrative Officer.

## County Counsel

CO1. On motion of Supervisor Jaegel, seconded by Supervisor Freeman and carried, ratifies Chairman's signature on 34-year lease agreement with Trinity County Historical Society for the J.J. Jackson Museum complex.

## Health and Human Services

HH1. On motion of Supervisor Jaegel seconded by Supervisor Freeman and carried, approves Amendment No. 05-422.1 with Donald Krouse, MD., to provide supervision of medical professionals providing jail health services. Maximum amount payable is \$15,000, of which \$6,000 is for the term 2/1/06 to 6/30/06.

HH2. On motion of Supervisor Freeman, seconded by Supervisor Morris and carried, approves Amendment No. 04-388.1, with State of California, Department of Health Services, revenue in the maximum amount of \$300,000. This contract allows the County to claim matching funds for the allowable actual costs of providing administrative activities necessary for the administration of the Medi-Cal Program. Allowable costs include expenses of staff and operating expenses and equipment costs necessary to collect data, disseminate information and carry out staff activities.

HH3. On motion of Supervisor Freeman, seconded by Supervisor Jaegel and carried, approves Amendment No. 05.421.1 to contract with Michael Novak, P.A., to provide medical services at the Trinity County Jail and the Trinity County Juvenile Detention Facility. Maximum amount payable is \$22,500, of which \$12,500 is

for the term 2/1/2006 to 6/30/2006. Funding from Health Realignment.

HH4. On motion of Supervisor Freeman, seconded by Supervisor Morris and carried, approves the recommendation of the Trinity Child Abuse Prevention Council to support activities identified in proposals from community agencies as follows:

Trinity County Library "Summer Reading Program"	\$3,755
Watershed Research and Training Center "College Outreach"	\$6,000
Watershed Research and Training Center "Indian Valley Summer Camp"	\$6,000
Trinity Union High School District "S Club Young Woman's Retreat"	\$4,000
Human Response Network "Family Wilderness Trip"	\$4,061
Lowden Aquatic Park "Healthy Youth and Family Swim Program"	\$6,000

#### Transportation Department

TR1. On motion of Supervisor Jaegel, seconded by Supervisor Freeman and carried, awards Contract No. 06-012, Transportation Contract No. 06-ROAD-1 to Ron Hale Construction of Shasta Lake CA., in the Base Bid amount of \$1,051,176.25, to place 0.08' of asphalt concrete leveling course, placing paving fabric, and placing 0.17' of asphalt concrete overlay on Hyampom Road, County Road No. 301 and authorizes the Chairman to sign contract documents subject to routing.

2:58 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

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

By: \_\_\_\_\_  
Deputy Clerk