

TRINITY COUNTY BOARD OF SUPERVISORS

MEETING MINUTES

MARCH 7, 2006

9:00 AM

Trinity County Library Meeting Room
Weaverville, CA

WILLIAM CHAMBERS

CHAIRMAN

District 1

HOWARD FREEMAN

SUPERVISOR

District 4

JEFF MORRIS

VICE-CHAIRMAN

District 2

ROGER JAEGEL

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.

9:00 AM CALL MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Report that a local citizen and historic figure, Frank Hicks, has been hospitalized and is accepting cards from the community.

REPORT ON CLOSED SESSION FROM FEBRUARY 22, 2006

CS1. Discussion only. Report by County Counsel. No action taken by the Board.

CS2. The County's Worker's Compensation Carrier suggested 1 of 2 options for a settlement to be offered to the Claimant. The Board chose 1 of the options.

CS3. No action taken by the Board. Further investigation was needed. This item is back before the Board today as a Closed Session Item.

PUBLIC COMMENT

Comments received from Charlie Capelli and Dixie Capelli, Junction City.

PRESENTATION

PR1. Presentation by Margie Lee, Human Response Network and Jeanette Aglipay, Trinity County Health and Human Services Department on activities to address the issue of homelessness in Trinity County.

REPORTS

- ❖ County Administrative Officer Report.
- ❖ County Counsel Report
- ❖ Department Head Report:
 - County Auditor introduces new Veteran's Services Officer;
 - Health and Human Services Director.
- ❖ Board of Supervisor's Reports: Supervisors Reiss, Morris, Jaegel, Freeman and Chambers.

CONSENT CALENDAR

On motion of Supervisor Freeman, seconded by Supervisor Reiss, approves the Consent Calendar as presented, with the exception of CC3. and CC4., with the following vote polled: Supervisors Reiss, Freeman, Morris, Jaegel and Chambers – Aye.

CC1. Approves Meeting Minutes of February 22, 2006, as submitted by Clerk.

CC2. Approves Special Joint Meeting Minutes of January 24, 2006, as submitted by Clerk.

CC5. Authorizes establishment of an imprest cash account in the Probation Department, in the amount of \$50.

CC6. Authorizes increase in the imprest cash account in Collections from \$150 to \$225.

THE FOLLOWING ITEMS HAVE BEEN PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

CC3. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, closes Trinity County Collections Office account R.C. #12687, in the uncollectible amount of \$9,996.

CC4. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, authorizes Chairman to sign letter to Insurance Commissioner John Garamendi in opposition to his proposal to reformulate auto insurance rates (RH03029826).

TITLE III

TT1. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves proposal from the Trinity County Fire Chief's Association and the Trinity County Sheriff's Department, in the amount of \$150,000 to begin the process of repairing the five repeaters situated throughout Trinity County. Comments received from Roger Chatterton, Fire Chief's Association.

TT2. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, proposal from the Watershed Research and Training Center, in the amount of \$25,000 the Indian Valley Conservation Education Center (Indian Valley Summer Camp and the Outdoor Adventure Club). Comments received from Lynn Jungwirth and Nadya Novak, Program Coordinators.

TT3. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, proposal from the Trinity County Resource Conservation District in the amount of \$2,750 for the Weaverville Community Forest Stewardship Project. Comments received from Pat Frost, District Manager.

TT4. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, proposal from the Trinity County Planning Department in the amount of \$30,000 for "planning efforts to reduce or mitigate the impact

of development that occurs on nonfederal lands where such development might have an impact on adjacent Federal land and planning to increase the protection of people and property from wildfires".

Supervisor Bill Chambers – No.

MEET IN CLOSED SESSION

CS1. Government Code Section 54956.9, (b)(1). Conference with Legal Counsel. Significant exposure to litigation.

- Claimant: Albert Filice dba Northern Diagnostic Pathology

CS2. Government Code Section 54954.5(d) and 54956(b)(1). Liability Claims and/or Anticipated Litigation.

- Claimant: Kathleen Johnson (Claim No. TRI-0400274)
- Agency Claimed Against: Trinity County

CS3. Government Code Section 54954.5(d) and 54956(b)(1). Liability Claims and/or Anticipated Litigation.

- Claimant: Dorothy Yingling (Claim No. TRI-0400082)
- Agency Claimed Against: Trinity County

CS4. Government Code Section 54956.9, (b)(1). Conference with Legal Counsel. Significant exposure to litigation.

- Claimant: Weaverville Realty

12:00 PM RECESSES TO 1:30 PM

1:30 PM RECONVENES AND CALLS MEETING TO ORDER IN OPEN SESSION

REPORT ON CLOSED SESSION

CS1. Agrees to pay claim in the amount of \$579.40.

CS2. No action taken by the Board, continued to the March 21, 2006 meeting.

CS3. Approves claim in the amount of \$4,400. Supervisor Jaegel – No.

CS4. Agrees to pay claim in the amount of \$307.

CS5. Accepts MDS' settlement offer requiring County to pay \$20,000 to MDS from sums withheld from final payment on the building's construction.

PUBLIC COMMENT

Comments received from Ed Bates, Weaverville and Graham Mathews, LAPP.

PUBLIC HEARINGS

PH1. **OPENS PUBLIC HEARING:** The purpose of the Public Hearing is to discuss the Fiscal Year 2006-2007 Community Development Block Grant (CDBG) Program and to receive proposed projects from the Public for the Economic Enterprise Allocation, Planning and Technical Assistance Allocation and Native American Allocation. There will be no action taken by the Board at this time.

- Presentation by Patricia Mortensen, Grants and Housing Rehabilitation Loan Administration
- Receive public and written comments.

CLOSES PUBLIC HEARING

PH2. **OPENS PUBLIC HEARING:** To review the closeout reports and the performance outcomes of the Community Development Block Grant (CDBG) #03-STBG-1852 for the Hayfork Community Center Rehabilitation Project.

- Presentation by Patricia Mortensen, Grants Coordinator
- Receive Public comments.

CLOSES PUBLIC HEARING

On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, accepts the Certificate of Completion and related final reports for CDBG #03-STBG-1852, and authorizes the County Administrative Officer to sign the final reports for submittal to CDBG.

Supervisor Reiss – Absent , due to conflict of interest.

PH3. **OPENS PUBLIC HEARING:** To consider Resolution 2006-14 to transfer CDBG Program Income from the Community Facilities Revolving Loan Fund in the amount of \$43,000 to CDBG grant agreement #05-STBG-1524 - Hayfork Community Center Activity.

- Presentation by Patricia Mortensen, Grants and Housing Rehabilitation Loan Administration
- Receive public and written comments.

CLOSES THE PUBLIC HEARING

On motion of Supervisor Freeman, seconded by Supervisor Morris, adopts Resolution 2006-14 to transfer CDBG Program Income from the Community Facilities Revolving Loan Fund in the amount of \$43,000 to CDBG grant agreement #05-STBG-1524 - Hayfork Community Center Activity. Approves with the following vote polled: Supervisors Morris, Freeman, Jaegel and Freeman – Aye.

Supervisor Reiss - Present

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.

Auditor/Controller/Veteran’s Services

AU1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves budget changes presented during Mid Year Budget review on February 23, 2006, in the amount of \$65,826 Health Realignment and internal budget transfer's for the following departments:

- | | |
|---|-----------------------------|
| 1. Information Technology | 10. Mental Health |
| 2. Miscellaneous Grants / CDBG Rehabilitation | 11. Alcohol and Other Drugs |
| 3. Child Support Services | 12. Welfare |
| 4. Juvenile Hall | 13. Cooperative Extension |

5. Ag/Sealer
6. Planning
7. Transportation
8. Tobacco
9. WIC

14. General Services/Building and Development
15. Airport Development Maintenance
16. Airport Operations
17. Agriculture Commissioner
18. Solid Waste

Behavioral Health Services

BH1. On motion of Supervisor Morris, seconded by Supervisor Freeman and carried, approves Amendment No. 05-267.1 with Crestwood Behavioral Health, Inc. to provide community mental health services for mentally disordered. This amendment provides for an increase in fees, but no change to the maximum amount of the contract (\$81,500). Funds from Medi-Cal and Behavioral Health Allocation of Realignment funds; and

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

BH2. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves Contract No. 06-032 with Psynergy Programs, Inc. from March 1, 2006 through FY 2006-07 for psychiatric residential services for Trinity County clients, in the amount of \$40,000, to be paid from Medi-Cal and Behavioral Health's allocation of Realignment funds.

Board of Supervisors

SU1. On motion of Supervisor Morris, seconded by Supervisor Freeman and carried, denies the request for a person to person, premise to premise transfer of off-sale beer and wine alcoholic beverage license and finds that the proposed license will not meet public convenience and necessity for a new Corner Mart Store located at 915 Highway 299, Weaverville.

Building and Development Services/Airports/General Services

BD1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, combines the General Service Division with Building & Development Service Division as follows: Vehicle Abatement, County Cemeteries, Facilities Maintenance, Facilities Rentals, Parks & Grounds, Motor Pool, with the Airports Division, Building Division, Environmental Health Division & Public Works Design Division.

County Administrative Officer

CA1. On motion of Supervisor Jaegel, seconded by Supervisor Freeman and carried, authorizes the Chairman to sign the 2004/2005 Annual Report pursuant to the terms and conditions for issuance of the 2005 Certificates of Participation.

CA2. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves the Undersheriff, an at-will position, to receive the same benefits as a Peace Officer Management employee. Supervisors Morris and Jaegel – No.

CA3. On motion of Supervisor Freeman, seconded by Supervisor Jaegel and carried, pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Donna Loving as Administrative Clerk II, Range N147 Step C for the office of County Counsel effective March 1, 2006. Approximate cost in salary and benefits per month at the A Step would be \$3,180; at the C Step \$3,457.

CA4. Pulls the allocation of Administrative Services Officer from General Services to the Building and Development Department and authorizes the promotion of an Administrative Services Officer, effective March 1, 2006. Approximate cost in salary and benefits per month would be \$5,929.

CA5. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, agrees to implement new addresses along Main Street, Weaverville, in accordance with E911 protocol and directs staff to begin the process of naming the entire corridor from Weaverbally Road to Industrial Parkway as Main Street and the process of producing signage to that fact. Comments received from Dero Forslund, County Clerk, Ed Bates, Weaverville and Kathy Smith, Weaverville.

Probation Office

PO1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves Resolution indicating Trinity Counties desire to receive federal grant funds through the Juvenile Accountability Block Grant Program in the amount of \$30,971.00. County Match dollars provided by the Administrative Office of the Courts for a Juvenile Drug Court program, in the amount of \$3,441.00. Authorize Chief Probation Officer to sign grant agreement. County will receive \$30,971 in grant funding from the California Standards Authority for the purpose of running a juvenile drug court program. Approves with the following vote polled: Supervisors Morris, Reiss, Jaegel, Freeman and Chambers – Aye.

PO2. On motion of Supervisor Morris, seconded by Supervisor Freeman and carried, authorizes Probation Department to purchase one new Ford 500 vehicle for department use. Three bids were obtained from Corning Ford, Red Bluff Ford and Crown Motors with Corning Ford coming in the lowest at \$22,788.65. Vehicle to be purchased with CPA2000 grant funds. Comments received from Ed Bates, Weaverville.

3:42 PM RECESSES TO STRATEGIC PLANNING MEETING OF MARCH 8, 2006; RECONVENES STRATEGIC PLANNING MEETING

9:00 AM CALL MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC COMMENT

Strategic Planning

ST1. Discussion on the Trinity County First Response System.

Overhead projector presentation by Supervisor Bill Chambers and a round table discussion regarding the Trinity County First Response System was held.

ST2. No action taken by the Board to draft a letter to State and Federal Legislators regarding the Trinity County First Response System. Discussion given to Supervisor Reiss work with local entities within the County to establish a first response plan and bring back to the Board.

12:05 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

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

By: _____
Deputy Clerk