

TRINITY COUNTY BOARD OF SUPERVISORS

MEETING MINUTES

MARCH 21, 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 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.

9:00 AM CALLS MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC COMMENT

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

PRESENTATION

PR1. Jim French, Superintendent of Schools, appears and updates the Board on Forest Reserve Funding Reauthorization.

REPORTS

RP1. County Administrative Officer Reports.

RP2. County Counsel Reports:

1. Volunteer Fire Services Coordinator – Legal Issues

RP3. Department Head Reports: Dero Forslund, County Clerk/Recorder/Assessor. CONTINUED...

RP4. Board of Supervisor's Reports: Supervisors Reiss, Morris, Jaegel, Freeman and Chambers.

RP5. Bureau of Land Management (BLM) Report by Steve Anderson and Charlie Wright:

1. Identify what public lands administered by BLM are available for disposal via exchange or sale.
2. Update on current land exchanges.
3. Identify any public land parcels identified for initial sales efforts.
4. Reminder of what areas BLM is focusing active management and, by extension, land acquisition efforts.
5. Provide a brief update of other ongoing or upcoming activities, regarding recreation development, "Stewardship" efforts and Health Forest Initiative Projects.
6. Junction City Firing Range Recreation & Public Purposes Lease

RP3. Continuation of Department Head Reports: Linda Wright, Health and Human Services.

CONSENT CALENDAR

ALL CONSENT CALENDAR ITEMS WERE PULLED AND CONSIDERED SEPARATELY

CC3. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves request to draft a letter of support and authorizes Chairman to sign letter recognizing April 2 – 8, 2006 as the National Week of the Young Child and National Library Week in Trinity County. Comments received from Heidi Van Dine, TC Family Child Care Association.

CC1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves Meeting Minutes of March 7 & 8, 2006, with corrections.

CC2. Tables to a future date the request to approve the elimination of the FAA AIP grant funded project for construction of a Precision Approach Path Indicator at Hayfork Airport as it cannot be constructed to FAA Standards and re-direct the provided funding to the project for obstruction removal and runway lighting improvements at the facility and authorize the Director of Building and Development to request the FAA authorize said re-direction of funding for the purpose. Additionally authorize the parallel request to re-direct existing State Matching Grant be directed to the California Division of Aeronautics and finally, authorize the re-direction of existing airport funding match for the purpose.

ADDENDUM

AD1. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, appropriates \$200,000 (in unanticipated revenue received by the County) to reduce the deficit in the Natural Resources Fund.

MEET IN CLOSED SESSION

CS1. Government Code Section 54954.5(e). Public Employee Evaluation - County Administrative Officer.

CS2. Government Code Section 54956.9,(b)(1). Conference with Legal Counsel. Significant Exposure to Litigation.

Number of cases: One.

Claimant: Fritz A. Seay

CS3. Government Code Sections 54954.5(d) and 54956.9(b)(1). Liability Claims and/or Anticipated Litigation.

Claimant: Kenneth Britain (Claim No. 2005039421)

Agency Claimed Against: Trinity County

CS4. Government Code Sections 54954.5(d) and 54956.9(b)(1). Liability Claims and/or Anticipated Litigation.

Claimant: Wilson Stanley Harrison (Claim No. 2004029251)
Agency Claimed Against: Trinity County

CS5. Government Code Sections 54954.5(d) and 54956.9(b)(1). Liability Claims and/or Anticipated Litigation.

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

CS6. Government Code Section 54956.9,(b)(1). Conference with Legal Counsel. Significant Exposure to Litigation.

Number of cases: One.
Claimant: Northern Diagnostic Pathology

11:15 AM RECESS TO 1:30 PM
1:30 PM RECONVENE AND CALL MEETING TO ORDER IN OPEN SESSION

LEGISLATION - SECRETARY OF STATE

LG1. Bruce McPherson – Secretary of State addresses the Board regarding the Elections Staff and California Election issues.

PUBLIC COMMENT

Comments received from Ed Bates, Weaverville.

REPORT ON CLOSED SESSION

CS1. Tabled until after afternoon session

CS2. Motion by Supervisor Reiss and Second by Supervisor Morris to pay claim of Fritz A. Seay in the amount of \$1,944.17

CS3. Motion by Supervisor Jaegel and Second by Supervisor Freeman to approve the claim of Kenneth Britain in the amount of \$865.82 paid to County by Insurance carrier in satisfaction of the Counties subrogation claim.

CS4. Motion by Supervisor Freeman and Second by Supervisor Reiss to settle the claim of Wilson Stanley Harrison by compromise and release in the amount of \$22,000. Supervisor Jaegel - No

CS5. Motion by Supervisor Reiss and Second by Supervisor Freeman to settle the claim by compromise and release in the net amount of \$4000. Supervisor Jaegel – No

CS6. Motion by Supervisor Freeman and Second by Supervisor Reiss to approve the claim of Northern Diagnostic Pathology in the amount of \$187.25 addition to prior approved amount.

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 Morris, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign an Amendment No. 2 between BHC Sierra Vista Hospital, Inc. and Trinity County Behavioral Health Services to provide psychiatric inpatient hospital services to Medi-Cal beneficiaries of Trinity County in the amount of \$50,000.00. Costs of services for this contract shall be paid for from Medi-Cal and Behavioral Health's allocation of Realignment funds.

Board of Supervisors

SU1. On motion of Supervisor Freeman, seconded by Supervisor Morris, finds no objection to 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 meet public convenience and necessity for the new Corner Mart Store located at 915 Highway 299, Weaverville. This license is a transfer from the Mid-Way Mart, which was located on Highway 299 at Big Bar. The license was abandoned in 2003. Comments received from Dick Keating, Applicant; Kelly Frost, Weaverville; Duane Heryford, Weaverville and Ed Bates, Weaverville.

Building and Development Services

BD1. On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, approves and authorizes Board of Supervisors to declare vehicles as surplus and authorize sale:

1990 Chevy Blazer VIN #1GNEV18K5LF115950 158,799 miles (Solid Waste)

1982 Chevy Blazer Diesel VIN #1GBED18J1EF191388 246,705 miles (Sheriff)

BD2. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, finds that the proposed waiver of fees meets the requirements pursuant to Policy No. 2003-03(P), and approves application requested by the Veteran's of Foreign Wars to waive \$345.50 of Building and Development Services fees to hold a function at the Veteran's Memorial Hall.

BD3. On motion of Supervisor Reiss, seconded by Supervisor Freeman, approves Lease Agreement No. 241624 (County Contract No. 06-037) with GE Modular Space and Addendum to Lease Agreement, for a 48' x 60' building for use as office space for Health and Human Services, Woman Infants and Children (WIC) and Child Protective Services, in the amount of \$148,260 for term of lease (plus all equipment maintenance) and \$18,032 one time fee for delivery and installation. Supervisor Jaegel – No.

BD4. On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, discuss 2000 Park Bond Act, Proposition 12: County Per Capita program and take action to approve the Hayfork Swimming Pool renovation in the amount of \$49,414.87 as an additional project for the Hayfork Park allocation

BD5. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, discuss 2002 Park Bond Act, Proposition 40: County Per Capita program of \$1,200,000, take action to prioritize park projects and approve budget amounts for Junction City Park, Hayfork Park and Lowden Park.

County Administrative Officer

CA1. On motion of Supervisor Morris, seconded by Supervisor Freeman and carried, Approve Amendment No. 02-162-3 extending the date of termination of the original contract with Redwood Toxicology Laboratory to provide drug screening for Alcohol, Amphetamines, Barbiturates, Benzodiazepines, THC, Cocaine and Opiates.

CA2. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, authorizes the recruitment and hiring of an Administrative Clerk I or II in the Department of Health and Human Services WIC division effective April 1, 2006. Approximate cost in salary and benefits per month would be \$4,284. Funding for this position is in

the budget and is funded through State and Federal grant monies and Healthcare Realignment. Comments received from Richard Bryan, Trinity Tribune.

- CA3. Tables to the April 4, 2006 Board meeting: Recruitment and hiring of a Deputy Director-Engineering in the Department of Transportation effective August 1, 2006. Approximate cost in salary and benefits per month would be \$10,084.
- CA4. On motion of Supervisor Freeman, seconded by Supervisor Jaegel and carried, establishes position and accepts letters of interest for a temporary position of Planning Project Specialist, under Administration, at an hourly rate of \$15. to \$20 effective February 22, 2006,

Health and Human Services

- HH1. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves Health and Human Services agreement between County of Trinity and California Department of Health Services, for Public Health Preparedness and Response to Bioterrorism; Local Health Department Funding Fiscal Year 2005-2006; and approves and authorizes Chairman to sign Certificate against Supplanting. The state will provide the county with revenue in the maximum amount of \$113,744 for the period August 31, 2005 to August 30, 2006.
- HH2. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves for submission of Request for Proposals to seek services to provide Transitional and Emergency Housing for children and families involved in voluntary and court ordered family reunification, family maintenance and emergency response cases and for foster children transitioning out of care.
- HH3. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves Health and Human Services to proceed with advertising and preparing a Request for Proposals for a contract to provide a Tobacco Control Section approved Tobacco Education Program in Trinity County. Total dollar amount on contract is \$150,000 per fiscal year and the contract is for 3 years.
- HH4. Linda Wright, Health and Human Services Director appears before the Board and gives presentation on proposed restructuring of the Administrative and Fiscal oversight for WIC program to reduce Healthcare Realignment costs. The proposed restructure would reduce the obligation of the Healthcare Realignment funds by approximately \$12,305 for FY 05/06. Comments received from Mike Lyon, Union Representative, UPEC.

3:15 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