

**TRINITY COUNTY BOARD OF SUPERVISORS
MEETING MINUTES**

6/6/2006

**Trinity County Library Meeting Room
Weaverville CA**

**WILLIAM CHAMBERS
CHAIRMAN
District 1**

**ROGER JAEGEL
SUPERVISOR
District 3**

**WENDY REISS
SUPERVISOR
District 5**

**HOWARD FREEMAN
SUPERVISOR
District 4**

**JEFF MORRIS
SUPERVISOR
District 2**

**LARRY LAYTON
COUNTY ADMINISTRATIVE OFFICER**

**JEANETTE PALLA
COUNTY COUNSEL**

**KELLY FROST
DEPUTY CLERK OF THE BOARD**

Note: These minutes contain 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 the Board. Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of DVD's are available at the Trinity County Library

9:00 AM

CALLS MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Public Comment

PC Comments received from Jan and Bill Rogers, Zenia, Debbie Iford, Weaverville, Bill Keyes, Weaverville, Charlie and Dixie Capelli, Junction City.

Reports

RP3 Department Head Report:

George Lundquist, Planning Project Specialist, to appear before the Board of Supervisors to provide a status of the work performed to date and his estimated completion date on gathering information for the Trinity County General Plan.

Reports received from Wyatt Paxton, Building and Development Services and Dero Forslund, County Clerk/Recorder/Assessor/Elections.

Consent

AG2 Approves the Organic contract #06-0138 (County Contract No. 06-106) for FY 2006/2007, revenue in an amount not to exceed \$700.00; and

Authorizes Clerk to sign a certified minute order prior to the minutes being approved.

Motion: Freeman **Second:** Reiss **Aye:** 5,4,3,2,1

Consent

AG3 Approves the Wildlife Service agreement # 07-73-06-0281-RA (County No. 06-107) with the United States Department of Agriculture for FY 2006/2007; in the expense of \$7,757.50. Funding from account # 2760 Dept #3200.

Motion: Freeman **Second:** Reiss **Aye:** 5,4,3,2,1

AU1 Approves budget adjustment to reverse an increase in revenues and expenditures related to Proposition 40 Park Bond funding in the General Services budget approved by the Board last month. The adjustment is required because the projects will not occur until next fiscal year.

Motion: Freeman **Second:** Reiss **Aye:** 5,4,3,2,1

BC2 Approves the rotation and appoints Steve Roberts as Primary Commissioner to replace Tim Brady and appoint Tim Brady as Alternate, replacing Steve Roberts, as requested by the Trinity County Fish and Game Advisory Commission, also approves appointment of Bob Montgomery as Alternate Member of the Commission.

Motion: Freeman **Second:** Morris

BC4 Appoints Rose Owens to the PSA 2 Area Agency on Aging for a four year term.

Motion: Freeman **Second:** Reiss **Aye:** 5,4,3,2,1

BD1 Approves Amendment No. 04-287.2 to Lease Agreement with Mattole Valley Charter School, for the provision of a resource center and lending library for the Mattole Home School and one day weekly use of the Lowden Park Recreation Hall.

Motion: Freeman **Second:** Reiss **Aye:** 5,4,3,2,1

CH1 1. Approves the one time supplemental funding from the State for anticipated staff overtime for data validation tasks during conversion to the new state wide systems.

2. Approves the transfer of the escheated funds that are currently in the child support trust fund to the child support administration fund. State requires all escheated funds must be used for the child support program.

Motion: Freeman **Second:** Reiss **Aye:** 5,4,3,2,1

SU1 Authorizes Chairman to sign letter of appreciation to the Regional Council of Rural Counties.

Motion: Freeman **Second:** Reiss **Aye:** 5,4,3,2,1

1:30 PM

PUBLIC COMMENT

REPORT ON CLOSED SESSION

Closed Session

Auditor/Controller

CS1 MEETS IN CLOSED SESSION. Conference with Legal Counsel. Significant exposure to litigation. (Gov. Code §54956.9, (b)(1))
No. of cases: One

Claimant: Steven H. Sandoval

Motion: Freeman **Second:** Jaegel

County Counsel

CS2 Government Code section 54956.9(c), 54954.5 - Conference with legal counsel
Deciding to initiate claim or litigation for Lewiston Cemetery Damage
Number of Cases: One

County of Trinity v. Larry Williams, Jr. and Wayne Andrade

Direction given to County Counsel

Public Hearing

Agriculture/Solid Waste

PH1 Opens public comment regarding the number of units charged to a given parcel for the annual Solid Waste Fee.
Comments received from Charlie Capelli, Junction City and written comments received from Mrs. R.L. Marshall.

Planning/Natural Resources

PH2 Opens Public Hearing: Comments received from Susan Hinz, Attorney, Marge Wilson, Appellant, Sid Michaelson, Douglas City, John Jelcich, Planning Director, Louise Martin, Manager of Frank's Mobile Home Park, Peter Hedtke, Environmental Health Inspector.

Approves the appeal of the Planning Commission's decision and denies the mitigated Negative Declaration and rezone from Rural Residential 1-acre minimum (RR-1) to Mobile Home Park (MHP) and the amendment of a use permit to allow spaces 31 and 32 in an existing mobile home park; and

The Board recommends that both parties meet to discuss the mitigation required on the Negative Declaration. Appellant: Marge Wilson; Applicant: Frank Worthington (File P-05-53)

Motion: Jaegel **Second:** Morris

Planning/Natural Resources

- PH3** NO ACTION TAKEN DUE TO THE APPROVAL OF THE APPEAL OF THE PLANNING COMMISSION DECISION ON THIS ITEM.
1. Discuss and/or take action to adopt a Proposed Negative Declaration, finding that on the basis of the whole record before the Commission, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a negative declaration reflects the Board's independent judgement and analysis; and
 2. Discuss and/or take action to waive reading and direct the clerk to let the record show that Ordinance No. 315-746, amending the Trinity County Zoning Ordinance by rezoning APN 007-410-13 from Rural Residential one -acre minimum (RR-1) to Mobile Home Park (MHP), (Franks Mobile Home Park, P-05-53, is introduced.

County Matters

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

Agriculture/Solid Waste

- AG1** PULLED FROM THE CONSENT CALENDAR:
Approves Amendment No. 05-218.1 with J&J Septic Service, to extend the expiration date to May 31, 2007 and deleting the amount of \$10,800 and inserting the amount of \$18,000.
- Motion:** Reiss **Second:** Freeman

Auditor/Controller

- AU2** Approves appropriation increase for the Public Defender budget in the amount of \$251,000.
- Motion:** Freeman **Second:** Morris
- AU3** Accepts proposal from Public Agency Retirement Services (PARS) to establish and administer an irrevocable post retirement health care trust. Comments received from Sid Michaelson, Douglas City.
- Motion:** Freeman **Second:** Reiss

Building & Development Services

- BD2** Approves and authorizes the Board to give authorization to Wyatt Paxton, Director of Building and Development Services to start remodeling the "old WIC building" located on Airport Road and authorizes the move of the Planning, Natural Resources, GIS, Building and Development Services Departments, and the Airports Division to the "old WIC building".
- Motion:** Jaegel **Second:** Reiss **Aye:** 3,5,4,2,1
- BD3** Approves Contract No. 06-102, with Jan Raffety, to provide mowing and brush removal services at County Airports and Facilities, in an amount not to exceed \$20,000.
- Motion:** Reiss **Second:** Jaegel

Building & Development Services

BD4 CHAIRMAN PASSESS GAVEL TO VICE-CHAIR:
Adopts Resolution No. 06-36, alleging the existence of a public nuisance and setting the date for a public hearing on July 18, 2006, on the following parcels in Lewiston, California owned by Larry Hubenthal and set a hearing to hear evidence and pass upon the determination of the existence of a public nuisance at:
Trinity County Assessor's Parcel Numbers: 025-350-10 (abandoned commercial building - Trinity Dam Blvd.); 025-430-04 (abandoned dwelling - Turnpike Road, Hoadley Creek); and 025-430-13 (abandoned dwelling - Turnpike Road, Hoadley Creek).
VICE-CHAIR PASSES GAVEL BACK TO CHAIRMAN

Motion: Chambers **Second:** Freeman **Aye:** 4,1,5,3,2

Clerk of the Board

BC1 PULLED FROM THE CONSENT CALENDAR:
Approve minutes of May 16, 2006, as submitted by Clerk (please note that the approved minutes were for the May 16, 2006 meeting and not the May 2-3, 2006, as stated on the agenda)..

Motion: Jaegel **Second:** Reiss

BC3 PULLED FROM THE CONSENT CALENDAR:
Finds no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve beer at the annual Independence Day activities to be held at Lowden Park in Weaverville, with a change to the date of approval from July 1, 2, 3 and 4, 2006 to June 30 and July 1, 2 and 3, 2006.

Motion: Jaegel **Second:** Freeman

BC5 Finds that the proposed license will meet public convenience and necessity, and finds no objection to the issuance of an Alcoholic Beverage License to Casa De Castellanos (Alfonso Castellanos), located at 7130 State Highway 3 in Hayfork.

Motion: Reiss **Second:** Freeman

Clerk Recorder Assessor

CR1 Approves Resolution No. 06-37, approving the application for funds under the Help America Vote Act of 2002.

Motion: Freeman **Second:** Reiss **Aye:** 5,4,3,2,1

County Administrative Officer

CA1 PULLED FROM THE CONSENT CALENDAR:
Adopts Resolution No. 2006-34, Supporting Rotary's 4th of July Parade 2006, with amended language. Comments received from David Hammer, Rotary.

Motion: Morris **Second:** Freeman **Aye:** 4,2,3,5,1

CA2 PULLED FROM THE CONSENT CALENDAR:
Adopts Resolution No. 2006-35, Pertaining to Parking During the Fourth of July Parade.

Motion: Morris **Second:** Reiss **Aye:** 5,2, 4,3,1

County Administrative Officer

CA3 Approves Amendment No. 05-163.3 to Project Agreement No. 1 for Management of Trinity Hospital.

Motion: Freeman **Second:** Morris

CA4 Approves:
1) Chairman to sign Resolution No. 06-38, Intention to Sell Real Property Trinity County Assessor's Parcel No. 024-200-17 (Airport Road, Weaverville);
2) Chairman to sign Resolution No. 06-39, Intention to Sell Real Property Trinity County Assessor's Parcel No. 007-340-10 (Hobel Gulch, near Trinity Center);
3) Chairman to sign Resolution No. 06-40, Intention to Sell Real Property that portion of Trinity County Assessor's Parcel No. 024-010-38 Lying Southeasterly of SR 299 (Sky Ranch Road & SR299, Junction City);

Motion: Reiss **Second:** Freeman **Aye:** 4,5,3,2,1

Grants and Housing

GR1 Approves Amendment No. 1 to the Agreement with the Watershed Research and Training Center, 06-053, to provide for the advance of Title III funds in the amount of \$21,000 for the 2006 Indian Valley Summer Camp.

Motion: Reiss **Second:** Morris **No:** 2,4

GR2 Approves proposal from the Trinity County Fire Chiefs Association and the Trinity County Sheriff's Department for Title III funds in the amount of \$95,000 for the Trinity County Emergency Services Communication System. Any action to award the funds is contingent upon approval of the Communication System by the Director of Building and Development Services and all contracts for work to be approved by Board of Supervisors. Comments received from Roger Chatterton, Fire Chief's Association and Sheriff Lorrac Craig.

Motion: Jaegel **Second:** Reiss

GR3 Approves proposal from the Trinity County Volunteer Search and Rescue for Title III funds in the amount of \$9,000, to be used as needed for Training, pagers and helmets.

Motion: Jaegel **Second:** Reiss

Planning/Natural Resources

PL1 Authorizes Supervisors Jaegel and Morris and other counties in California and Oregon to work together on drafting a joint letter to Congressional representatives and the Inspector Generals of the Interior and Commerce Departments requesting an investigation of Interior and Commerce Department actions which have led to (and may lead to future) coast-wide fishing closures due to lack of Klamath-Trinity fall chinook salmon.

Motion: Reiss **Second:** Freeman

PL2 Adopts Resolution No. 2006-41, to authorize the Execution of Coastal Conservancy Agreement State No. 05-114 (County Contract No. 06-118) and approve the terms and conditions set forth in said agreement.

Motion: Jaegel **Second:** Morris **Aye:** 2,3,4,5,1

Planning/Natural Resources

PL3 Approves Grant Agreement No. 05-114 (County No. 06-118), with the State Coastal Conservancy for \$700,000.00 to provide for the construction of selected fish passage improvement projects within the Five County Program area and authorizes the County Administrative Officer to sign all subsequent amendments that do not affect the total amount of the Grant Agreement.

Motion: Jaegel **Second:** Morris

PL4 Authorizes the CAO to sign Grant Agreement P0510328 (County No. 06-114), entitled "Trinity River at Indian Creek Flow Rehabilitation Project" with the California Department of Fish & Game (CDFG) and all other potential subsequent amendments that do not increase the cost of the agreement.

Motion: Jaegel **Second:** Morris

PL5 Approves grant Contract No. 06-117, from the CA Dept of Fish and Game for the Indian Creek Sediment Reduction Project in the amount of \$58,729.00. This contract will provide funding for the treatment of sources of 4,019 cubic yards of sediment delivery to streams by dispersing road run off on 9.5 miles of Indian Creek Road. The contract amount is fully reimbursable through the Department of Fish and Game Fisheries Restoration Grant Program. No Trinity County general funds will be used for this contract. The contract expiration date is March 2008

Motion: Jaegel **Second:** Morris

PL6 Approves grant Contract No. 06-116, from the CA Dept of Fish and Game for the Five Counties Salmonid Conservation Program (5C) in the amount of \$389,659.00. This contract will provide continued funding for the 5C Program and staff for its ongoing restoration work through March of 2008. The contract amount is fully reimbursable through the Department of Fish and Game Fisheries Restoration Grant Program. No Trinity County general funds will be used for this contract

Motion: Jaegel **Second:** Morris

PL7 Approves grant Contract No 06-115, from the CA Dept of Fish and Game for the Scott and Salmon River Watersheds 5C Road Erosion Inventory and Assessment in the amount of \$231,250.00. This contract will facilitate an erosion inventory of county roads in the Scott and Salmon watersheds as part of the 5C Program through March of 2008. The contract amount is fully reimbursable through the Department of Fish and Game Fisheries Restoration Grant Program. No Trinity County general funds will be used for this contract.

Motion: Freeman **Second:** Morris

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

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

TRINITY COUNTY BOARD OF SUPERVISORS

STRATEGIC PLANNING

MEETING MINUTES

June 7, 2006

9:00 AM

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

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CHAIRMAN

District 1

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Strategic Planning

ST1. Planning Workshop – Housing, was held.

ADJOURN