

**TRINITY COUNTY BOARD OF SUPERVISORS
MEETING MINUTES
6/20/2006**

**Trinity County Library Meeting Room
Weaverville CA**

**WILLIAM CHAMBERS
CHAIRMAN
District 1**

HOWARD FREEMAN
SUPERVISOR
District 4

JEFF MORRIS
SUPERVISOR
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: 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: Supervisor Jeff Morris - Absent

Public Comment

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

Reports

RP1 County Administrative Officer Report.

RP2 County Counsel Report.

RP3 Department Head report: Linda Wright, Health and Human Services Director and Dero Forslund, County Clerk/Assessor/Recorder/Elections.

RP4 Board of Supervisors Reports: Supervisors Reiss, Jaegel, Freeman, Chambers

Consent

Agriculture/Solid Waste

AG1 Adopts Resolution No. 2006-42, Declaring the week of July 17-23, 2006 as Invasive Weed Awareness Week highlighting California Invasive Weeds Awareness Week. Invasive weeds are an important issue to the people of Trinity County.

Consent

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

Auditor/Controller

AU01 Approves Resolution No. 2006-43, to participate in the PARS Post-Retirement Health Care Plan Trust to fund post-retirement benefits for County employees, and authorizes the County Administrator to sign the Plan Agreement for Administrative Services. Subject to Routing and approval as to form and content.

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

AU02 Approves transfer of 2001 Ford E150 van VIN #1FMRE11261HB61739 to Mountain Community Medical Services (MCMS). The van has an approximate book value of \$6,000.

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

AU03 Approves budget adjustment for Alcohol and Other Drug Services adjusting budget to reflect prior year rollover from Substance Abuse and Crime Prevention Act funds.

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

AU04 Approves budget adjustment, in the amount of \$1,885, for National Forest Drug Eradication; unanticipated Drug Eradication Reimbursement to offset increased expenditures.

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

AU05 Approves budget adjustment, in the amount of \$1,8944, for the Jail increasing service and supply budgets using unanticipated revenues.

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

AU06 Approves budget adjustment, in the amount of \$1,9850, for the Jail receiving a transfer to cover overtime and food expenses.

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

AU07 Approves budget adjustment, in the amount of \$1,9850, for the Sheriff increasing service and supply expenses due to unanticipated Revenues.

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

AU08 Approves budget adjustment, in the amount of \$7,4000, for Solid Waste reallocating salary budgets to cover services and supplies.

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

AU09 Approves budget adjustment, in the amount of \$7,016, for Violence Against Women Grant unanticipated revenue to fund additional salaries and supplies.

Consent

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

AU10 Approves budget adjustment for Women, Infants and Children (WIC) department, budget savings in salary and benefits and budget increases in service and supplies. No Fiscal Impact.

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

AU12 Approves budget adjustment , in the amount of \$4,511, for Information Technology; budget savings in service and supplies to cover increase in salaries and benefits.

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

AU13 Approves budget adjustment for Motor Pool; increasing budget for unanticipated revenues of \$17,929 and expenditures related to maintenance of vehicles.

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

Behavioral Health Services

BH1 Approves Amendment No. 05-270.2, between County of Trinity and 7th Avenue Center to provide long term care for adults with serious mental illness in need of institution for mental disease/Mental Health Rehabilitation Center services.

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

BH2 Approves Amendment No. 05-405.3, between County of Trinity and BHC Sierra Vista Hospital, Inc. to provide psychiatric inpatient hospital services.

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

BH3 Approves Amendment No. 05-247.1, between County of Trinity and Davis Guest Home, Inc. to provide for a system of augmented support services to assist seriously mentally ill clients who reside in licensed Adult Residential Facilities.

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

BH4 Approves Amendment No. 05-224.4, between County of Trinity and Nancy Callahan to assist in the implementation of the Mental Health Services Act (Proposition 63).

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

BH5 Approves Amendment No. 05-329.1, between County of Trinity and Progress House, Inc. to provide residential treatment/recovery services in conformity with the requirements of the State Department of Alcohol and Drug Programs.

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

Consent

BH6 Approves Amendment No. 05-327.1, between County of Trinity and Skyway House, Inc. to provide long term residential treatment/recovery services in conformity with the requirements of the State Department of Alcohol and Drug Programs.

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

Board of Supervisors

SU1 Approves Amendment No. 95-137.1, to the PSA II Joint Powers Agreement clarifying financial duties to be the sole responsibility of the PSA II.

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

Clerk of the Board

CB1 Re-appoints Judy Pflueger to the Far Northern Coordinating Council (FNCC) for another two year term, as requested by the FNCC.

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

CB2 Approves Minutes of June 6 & 7, 2006, as submitted by Clerk.

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

Grants and Housing

GR2 Approves revisions to the Housing Rehabilitation Program Guidelines for the Home Investment Partnerships (HOME) Program to eliminate the 30% housing expense to income requirement and to make all loans at 3% interest.

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

Health & Human Services

HH1 Approves Contract No. 06-124, with Donald Krouse, MD to provide supervision of medical professionals providing jail health services.

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

HH2 Approves Agreement No. 06-122, with Michael Novak, PA, to provide medical services at the Jail and Juvenile Detention Center.

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

HH3 Approves Contract No. 06-125, with Prevent Child Abuse California to provide the Child Welfare System Redesign AmeriCorps program in Trinity County for the contract period January 1, 2006 to December 31, 2006.

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

Consent

HH4 Approves Agreement No. 06-123, with Six Rivers Planned Parenthood to provide "Family Life Sexuality Education" classes to Trinity County students.

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

HH5 Approves Contract No. 06-121, with Trinity Professional Pharmacy to provide pharmaceutical services to Trinity County Jail and Probation Department.

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

HH6 Approves Contract State No. CW-2006-37 (County Contract No. 06-109), with Regents of the University of California. This contract provides four (4) days of training for Child Welfare Services staff, from UC Davis Extension. Workshops given by UC Davis Extension are intended to improve staff knowledge, proficiency and professionalism.

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

HH7 Approves Contract State No. EW-2006-37 (County Contract No. 06-110), with Regents of the University of California. This contract provides nineteen (19) days of training for staff, including employees from departments other than Health and Human Services, from UC Davis Extension. Workshops given by UC Davis Extension are intended to improve staff knowledge, proficiency and professionalism.

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

HH8 Approves Amendment No. 06-046.1, to the Public Health Emergency Preparedness Funding grant agreement.

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

Information Technology

IT1 Approves Amendment No. 06-080.1, amending original contract with World Telecom, Inc. by \$9,000, adding scope of services, adding an additional payment process and extending the termination date, for services at the Health and Human Services Department.

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

1:30 PM

PUBLIC COMMENT

REPORT ON CLOSED SESSION

Closed Session

County Counsel

- CS1** Liability Claims and/or Existing Litigation
Claimant: Bonne Stowe (Claim No. 200403238)
Direction given to 3rd party negotiator
- CS2** Liability Claim and/or Anticipated Litigation
Claimant Shelia Page-Williams (Claim No. 6109-99-0100)
Direction given to 3rd party negotiator
- CS3** Conference with Legal Counsel. Significant exposure to litigation
Direction given to County Administrative Officer

County Matters

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

Auditor/Controller

- AU11** THIS IS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY
Approves budget adjustment, in the amount of \$39,3203, for Welfare, budget savings in salary and benefits and budget increases in service and supplies. Unanticipated State and Federal revenue to offset the additional service and supplies.
- Motion:** Reiss **Second:** Freeman **Aye:** 4,5,3,1
- AU14** Approves budget adjustment, in the amount of \$28,000, for Administration, increasing budget for Professional and specialized services to cover appraisals of County real property declared as surplus, and for survey of certain parcels. This would need to be funded through provision for contingencies.
- Motion:** Reiss **Second:** Freeman **Aye:** 4,5,3,1
- AU15** Adopts Fiscal Year 2006/07 preliminary budget, including enterprise funds and dependent special districts, of \$49,520,689.
- Motion:** Freeman **Second:** Reiss
- AU16** Approves budget adjustment and appropriation from contingencies, in the amount of \$16,925, for Building and Grounds. Increasing regular salaries.
- Motion:** Freeman **Second:** Reiss **Aye:** 5,4, 3,1

Behavioral Health Services

Behavioral Health Services

BH7 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY
Approves Behavioral Health SACPA plan (Proposition 36) for fiscal year 2006-2007; and authorizes the Clerk to sign a Certified Minute order prior to the minutes being approved by the Board.

Motion: Freeman **Second:** Reiss

Board of Supervisors

SU2 Authorizes Chairman to sign Resolution No. 2006-47, declaring a fishing emergency in Trinity County. Comments received from E.B. Doogan, Junction City and Dave Laffranchini, Undersheriff.

Motion: Freeman **Second:** Jaegel **Aye:** 3,4,5,1

SU3 SUBSEQUENT ITEM TO HEAR:
On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, agrees to hear a subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.

SUBSEQUENT ITEM
AdoptS Governing Body Resolution for the Office of Defense Preparedness (ODP)
Fiscal Year 2006.

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

Building & Development Services

BD1 CHAIRMAN CHAMBERS PASSES GAVEL TO SUPERVISOR JAEDEL
Approves 30-year leases (County Contract No. 06-136) of ground area at Trinity Center Airport for the purpose of constructing six hangars subject to routing and approval as to form and content.

The six parties to enter into the leases are: Approve 30-year leases (County Contract No. 06-136) of ground area at Trinity Center Airport for the purpose of constructing six hangars subject to routing and approval as to form and content.

The six parties to enter into the leases are:

Unit E-3 Freedom Lakes, LLC

Unit F-3 Lawrence J. Cucura

Unit E-4 Dahl Family Truct dated Nov. 21,1996 by Dahl, Mervin H., Trustee or Dahl, Barbara J., Trustee

Unit F-4 Garrett Doshay Living Trust dated Jun. 9, 2000

Unit E-5 H&M Hilleby Trust dated Aug. 2, 2001

Unit F-5 H&M Hilleby Trust dated Aug. 2, 2001

SUPERVISOR JAEDEL PASSES GAVEL BACK TO CHAIRMAN CHAMBERS

Motion: Chambers **Second:** Freeman

BD2 Approves Memorandum of Understanding No. 06-140, with the Weaverville/Douglas City Parks and Recreation District, the Lowden Aquatic Park Project (LAPP) for funding, operations, and maintenance of the Lowden Park Pool Facility, subject to routing and approval as to form and content.

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

Clerk Recorder Assessor

Clerk Recorder Assessor

CR1 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY
Accepts the Canvass of the June 6, 2006 Consolidated Primary Election completed on June 14, 2006 and direct the Clerk to let the record show that the Official Statement of Votes Cast is hereby made a part of the minutes of the Board.

Motion: Reiss **Second:** Jaegel

County Administrative Officer

CA1 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY
Approves and authorizes Chairman to sign Standard Encroachment Permit Application to hang banners on highway 299. Comments received from Ed Bates of Weaverville.

Motion: Freeman **Second:** Reiss

Grants and Housing

GR1 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY
Approves Amendment No. 05-229.2, to the Agreement with Shasta Services, Inc., DBA Timberworks, Mt. Shasta, CA, 05-229, to add to the scope of work for handicapped parking and ramp in the amount of \$5,565.47, and for base and paving of the parking lot in the amount of \$58,294.50, funds from Community Development Block Grant (CDBG) #05-STBG-1524 for the rehabilitation of the Hayfork Community Center, and to extend the contract termination date to August 15, 2006 to complete the work.

Motion: Reiss **Second:** Jaegel

Health & Human Services

HH9 Approves Contract No. 06-104, with Trinity Occupational Training, to provide placement and monitoring services for CalWORKs participants in a clerical Work Experience component.

Motion: Reiss **Second:** Freeman

Planning/Natural Resources

PL1 Approves MOU No. 06-131, with Siskiyou County, in the amount of \$74,333 for salary expenses associated with conducting the Scott and Salmon river road Erosion inventory. The grant agreement for this project was approved at the June 6, 2006 Board meeting. Siskiyou County will hire an 'Engineering Technician 1' position to assist the 5C Program's senior Natural Resources Technician in completing the inventory. The salary expenses for the 'Engineering Technician I' position are fully reimbursable through the Department of Fish and Game Fisheries Restoration Grant Program, Contract #P0510326, with Trinity County.

Motion: Freeman **Second:** Reiss

Transportation Commission

Transportation Commission

Transportation Commission

TC1 Approves Contract No. 2006-06-130, with Lumos and Associates to provide transportation administration and planning services during the 2006/2007 fiscal year. Comments received from Scott Maas, Planning Contractor.

Motion: Jaegel **Second:** Freeman

TC2 Adopts Resolution No. 2006-45, authorizing allocation of Local Transportation Funds (LTF), in the amount of \$344,500 and Resolution No. 2006-46, allocation of State Transit Assistance (STA), in the amount of \$160,000 for Fiscal Year 2006-2007. Comments received from Ed Bates, Weaverville.

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

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