# TRINITY COUNTY BOARD OF SUPERVISORS MEETING MINUTES

07/05/2006

Trinity County Library Meeting Room Weaverville CA

WILLIAM CHAMBERS CHAIRMAN

District 1

HOWARD FREEMAN SUPERVISOR District 4 JEFF MORRIS SUPERVISOR 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:** These minutes contain a brief general description of each item 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

ABSENT - Supervisor Jaegel PLEDGE OF ALLEGIANCE

**Public Comment** 

Comments received from Charles Capelli, Dixie Capelli, Junction City, and Ed Bates, Weaverville

# Reports

**RP01** County Administrative Officer Report

RP02 County Counsel Report

RP03 Report from Dero Forslund Clerk Recorder Assessor

Reprot from Brian Muir Auditor Controller

RP04 Report from Supervisor Reiss

Report from Supervisor Morris Report from Supervisor Freeman Report from Supervisor Chambers

Consent

Agriculture/Solid Waste

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# Consent

AG01 Approves the Air Quality Monitoring Agreement No. 06-069, for 2006-2007 fiscal year with the North Coast Unified Air Quality Management District for Trinity County to provide service to the ambient air quality analyzer located on the courthouse rooftop. Such services include traveling to the site of the air quality analyzer, collecting and mailing air samples to the Air Quality Management District, and performing minor maintenance to the air quality analyzer for an average of 17 hours a year in the projected revenue of \$600.00 Management District in the revenue of \$32.00 per hour for services.

Motion Morris Second Freeman Aye 4,2,5,1

AG02 Approves Tom's Trash Contract No. 06-164, for fiscal year 2006/2007 to provide residential/commercial waste services to the 299 West Corridor from Cedar Flat to the Humboldt County line in the revenue amount of \$15,000 to the Solid Waste Enterprise Fund and 2% franchisee fee to the General Fund in the estimated amount of \$622.00.

Motion Morris Second Freeman Aye 4,2,5,1

#### **Auditor/Controller**

**AU03** Approves budget adjustment for Probation Department to reclassify the cost of a server from data processing to fixed assets.

Motion Morris Second Freeman Aye 4,2,5,1

AU02 Approves budget adjustment for the Clerk Recorder to cover budget shortages in retiree group insurance and small tools.

Motion Morris Second Freeman Aye 4,2,5,1

AU01 Approves budget adjustment for Auditor Controller Department to account for additional mandated cost claiming revenue and the associated costs

Motion Morris Second Freeman Aye 4,2,5,1

#### **Building & Development Services**

BD01 Approves Amendment No. 04-101.2 with Ken Herrett dba Ken Herrett Backhoe & Excavating to provide backhoe, excavating, concrete work and snow removal services on an as needed basis.

Motion Morris Second Freeman Aye 4,2,5,1

#### **District Attorney**

DA01 Authorizes Chairman to sign Resolution No. 2006-49, authorizing the District Attorney to submit to the Department of Justice an application to receive grant funding for the Spousal Abuser Prosecution Program Grant in the amount of \$39,914 for the period 7/1/06 - 6/30/07; and further authorizing the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof. \$33,261 to be reimbursed in full by the Department of Justice, and \$6,653 in personnel match.

Motion Morris Second Freeman Aye 4,2, 5,1

# **Grants & Housing**

GR01 Approves Amendment No. 05-185.1, with Trinity County Life Support, extending the contract to December 31, 2006 to conduct EMS education outreach to volunteer fire departments with Title III funds.

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# Consent

Motion Morris Second Freeman Aye 4,2,5,1

#### **Health & Human Services**

HH01 Approves Contract No. 06-162 with Human Response Network, a non-profit organization, to provide

in-home family management services for residents of Trinity County.

Motion Morris Second Freeman Aye 4,2,5,1

# **Closed Session**

#### **County Administrative Officer**

CS01 Dero Forslund Reports on Closed Session

No Bids received on

Trinity County APN: 024-200-17 (northerly end of Airport Rd., Weaverville, CA)

024-010-38 (southeasterly of SR299, Junction City, CA)

007-340-10 (Hobel Gulch, Trinity Center, CA)

Direction given to County Adiministrative Officer to continue marketing property

Recess 9:20 am

Reconvene 1:30 pm

# **County Matters**

#### **Board of Supervisors**

SU01 Adopts Resolution No. 2006-50, Proclaiming Shanna White the 2005 Annual Grand Prize Winner of P.R.I.D.E. Mrs. White's winning idea was to create timecards in electronic format that includes formulas for daily totals, which makes them more legible and lessons the time. Having eletronic timecards is dramatically less expensive than the previous timecards. The Annual P.R.I.D.E. winner is awarded 40 hours of vacation.

Motion Freeman Second Reiss Aye 5,4,2,1

#### **Building & Development Services**

BD02 THIS ITEM WAS TABLED TO THE JULY 18, 2006 MEETING

Approve amendment no. 99-240.4 to the Lease agreement with California Department of Forestry and Fire Protection for the Lowden Park fire station building, in the amount of \$53,348; and authorize the Clerk to sign a certified minute order prior to the minutes being approved.

Both contract and minute order are subject to routing and approval as to form and content.

# Clerk of the Board

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# **County Matters**

Acknowledge receipt of the following 8 Grand Jury Reports and appoint a Supervisor to respond: **CB01** 

- 1. Environmental & Development Committee Final Report Office of Emergency Services Chambers
- 2. Judicial Committee Final Report Trinity River Conservation Camp Jaegel
- 3. Judicial Committee Final Report Trinity County Detention Facility Morris
- 4. Judicial Committee Final Report Trinity County Juvenile Detention Facility Freeman
- 5. Finance and Administration Committee Final Report Review of County Admin. Officer Freeman
- 6. Finance and Administration Committee Final Report County Auditor Reiss
- 7. Health and Human Services Committee Final Report Veteran's Service Officer Reiss
- 8. Special Districts Committee Final Report Review of Volunteer Fire Departments Chambers

# **County Administrative Officer**

Larry Layton reports on marketing efforts for the sale of **CA01** 

Trinity County APN: 024-200-17 (northerly end of Airport Rd., Weaverville, CA)

024-010-38 (southeasterly of SR 299, Junction City, CA)

007-340-10 (Hobel Gulch, Trinity Center, CA)

#### **Grants & Housing**

Authorizes the County Administrative Officer to sign the Deferred Loan Agreement No. 06-160, with

Mountain Valley Haven III, Inc., and all HUD and HOME documents implementing the Agreement, for the construction of 10 senior low income rental units in Hayfork, funds from HOME Investment Partnership (HOME) Program, grant #05-HOME-1666, in the amount of \$631,000.

Second Freeman Ave Carried Motion Reiss

#### Planning/Natural Resources

Authorizes the Chairman's signature on a letter to the Bureau of Reclamation and Fish and Wildlife Service PL02 with comments on the working draft for the Central Valley Project Improvement Act Program Assessment Review (CVPIA PAR).

A Copy of the CVPIA Program Activity Report is available in the Clerk's Office for review.

Motion Reiss Second Morris Aye Carried

PL01 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Approves Amendment No. 03-375.2 to extend the term of the contract with Patricia Purbaugh, for maintenance of the E-911 Master Street Address Guide (MSAG). MSAG is the device that each telephone company uses to administer physical addresses for emergency 911 purposes.

Motion Reiss Second Freeman Carried Ave

# **Sheriff**

THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY **SH01** 

Adopts Resolution No. 2006-51, amendeding declaration of emergency regarding the levy failure on Coffee Creek to include a request for a Director's concurrence and requesting financial aid from the State for repairs.

Motion Reiss Second Freeman Ave 4,5,2,1

#### **Transportation**

# **County Matters**

TR01 Approves and authorizes the Transportation Director to sign Amendment No. 05-264.1 to contract with Jeff Taylor DBA Angelone's Quality Janitorial Service to perform janitorial services for the annual amount of \$10,320 from road funds, with the Department of Transportation for a one year period ending June 30, 2007. Subject to routing and approval as to form and content.

Motion Reiss Second Morris

Adourned 2:45 pm