# TRINITY COUNTY BOARD OF SUPERVISORS MEETING MINUTES 07/18/2006

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

#### PLEDGE OF ALLEGIANCE

# **Presentations AM**

# **Board of Supervisors**

PR1 Mike Bagnod appears and discusses the need for Red Cross Volunteers

PR2 Workshop was held between the Trinity County Commission on Aging and Board of Supervisors

- A. Discussed senior issues and concerns
- B. Identified goals for the Commission on Aging.

# Reports

**RP01** County Administrative Officer Report

RP02 County Counsel Report

**RP03** No reports were heard from Department Heads.

**RP04** Report from Supervisor Reiss

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

#### Consent

# Agriculture/Solid Waste

AG1 Approves Contract No.06-175 with Waste Recovery West Inc. to pick up used tires and rims at transfer stations on an as needed basis and at the request of County; drop off trailers for the waste tire amnesty events and pick up loaded trailers after the events for fiscal year 2006/2007 in the amount of \$25,000 to expire on June 30, 2007. Funds in current budget in the amount of \$25,000.

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

AG2 Approves Contract No. 06-176 State Contract No. C0638022 with the Department of Parks and Recreation for the Agriculture Department/Division of Solid Waste to provide collecting, hauling, and disposing of Refuse Disposals for the Joss House State Historic Park in Weaverville for fiscal year 2006/2007 in the revenue not to exceed \$2,217.48 in a year

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

#### **Behavioral Health Services**

BH1 Approves Contract No. 06-170 with California Department of Mental Health to provide mental health services to Medi-Cal beneficiaries of Trinity County.

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

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

BH2 Approves Amendment No.05-245.1 with Victor Community Support Services to provide Therapeutic Behavior Services in accordance with the requirements of Title 9, California Administrative Code. No fiscal impact.

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

**BH3** Approves Amendment No. 05-267.2 with Crestwood Behavioral Health, Inc. to provide community health services for the mentally disordered residents of Trinity County.

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

# **Building & Development Services**

Approves the Amendment No. 05-359.1 with California Department of Forestry to extend the term of the contract for one year and amends the maximum cost to \$25,241.00, which reflects an increase of \$9,080 to cover services for the contract extension period.

Adopts Resolution No. 2006-52, approving the Department of Forestry and Fire Protection Agreement (2CA55052) for services from July 1, 2006 to June 30, 2007.

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

Approves 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.

# **Building and Development Services**

#### Consent

**BD4** Declares surplus and approves and authorizes sale of 1978 Ford F-600 Truck VIN#F60EVBJ0519 from the Building & Development Services Department.

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

#### Clerk of the Board

**CB1** Approves Minutes of June 20, 2005, as submitted by the Clerk

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

CB2 Approves Minutes of July 5, 2006 as submitted by the Clerk

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

#### **County Administrative Officer**

**CA1** Approves Amendment No. 5 to contract with Trinity County Life Support for ambulance transport and EMS services.

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

CA3 Authorizes the recruitment and hiring of a Building Inspector I or II in the department of Building and Development Services effective August 1, 2006.

Building Inspector I 5,808 per month Building Inspector II 6,148 per month

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

CA4 Authorizes hiring a Child Support Assistant I in the Child Support Office effective August 1, 2006. This hiring will fill a vacant position resulting from an employee leaving.

Motion Reiss Second Morris Ave 2.5.4.3.1

### **County Counsel**

Approves Amendment No. 05-256.1 with Northern California EMS, Inc. delegating the responsibility of establishing exclusive operating areas.

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

# **Health & Human Services**

HH1 Approves State Contract 06-55211 (County Contract No. 06-166) with California Department of Health Services to provide funding for the County's Immunization program; and approves Contractor Certification Clauses; and

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

**HH2** Approves Amendment No. 06-050.1 to contract with Human Response Network to provide safe and stable transitional housing for children and families.

#### Consent

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

#### HH3 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Authorizes the recruments and hiring of an Administrative Clerk I or II (\$4,385 - \$4,616); Eligibility Worker I, II or III (\$4,818 -\$5,368); and a Social Worker I or II (\$\$5,368 - \$5,701) in the department of Health and Human Services effective August 1, 2006.

Motion Freeman Second Reiss Aye Carried

# **Closed Session**

**CS1** Government Code section 54954.5(e)

Public Employee Annual Performance Evaluation. County Administrative Officer

- County Counsel not Present.
- County Administrative Officer receives annual performance evaluation.
- CS2 Government Code section 54954.5(f) Conference with Labor Negotiator

IHSS Public Authority Negotiator: Larry A. Layton

Employee Organization: California United Homecare Workers Union, as agent for United Domestic Workers of America

- Direction given to Negotiator Larry A. Layton.
- CS3 Government Code section 54954.5(f) Conference with labor Negotiator

County Negotiator: Larry A. Layton

Employee Organizations: Trinity County General, Skilled Trades, Management and Confidential, Miscellaneous Peace Officers Units and the Deputy Sheriff's Association.

- Direction given to Negotiator Larry A. Layton.

## **County Counsel**

**CS4** Government Code section 54956.9c- Anticipated Litigation

- Direction given to County Counsel to appeal audit of Hawkins Bar murder trials expense.

Recess 9:20 am

Reconvene 1:30 pm

#### **Public Comment**

Charlie Capelli and Dixie Capelli, Junction City and Horacio Uribe, Weaverville.

# **Public Hearings**

#### **Building and Development Services**

PH1 OPENS PUBLIC HEARING:

OPENS PUBLIC HEARING: To determine the existence of a Public Nuisance on Trinity County Assessors Parcel Numbers: 025-350-10 (abandoned Commercial building - Trinity Dam Blvd.); 025-430-04 (abandoned dwelling - Turnpike Road, Hoadley Creek; and 05-430-13 (abandoned dwelling - Turnpike Road, Hoadley Creek.)

**CLOSES PUBLIC HEARING** 

Determines existence of Public Nuisance.

THE FOLLOWING PORTION OF THIS ITEM WAS TABLED TO THE AUGUST 1, 2006 MEETING. THE ITEM WILL INCLUDE A RESOLUTION AND WILL BE ADVERTISED AS A PUBLIC HEARING.

OPEN PUBLIC HEARING: To hear and pass upon report from staff on abatement and cost, and any protest or objections of the owner of the subject property.

CLOSE PUBLIC HEARING

Motion Freeman Second Reiss Aye Carries

#### **Grants and Housing**

PH3 THIS ITEM WAS TABLED TO THE AUGUST 1, 2006 MEETING

OPEN PUBLIC HEARING: To receive comments on revisions to the Housing Rehabilitation Program Guidelines for the Community Development Block Grant (CDBG) Program

**CLOSE PUBLIC HEARING** 

Approve revisions to the Housing Rehabilitation Program Guidelines for the Community Development Block Grant (CDBG) Program that address total liens of record against the rehabilitated property, and the age of replacement mobile or manufactured homes.

# **Presentations PM**

# **Outside Entity**

PR3 THIS ITEM WAS ACTUALLY RESERVED FOR THE AUGUST 1, 2006 MEETING AND WILL BE HEARD ON THAT DATE

Sharon Heywood, Shasta/Trinity Forest Supervisor to appear and give a quarterly update on forest activities of interest to the Board and the Local community.

# **County Matters**

# **Board of Supervisors**

**SU1** Appoints Supervisor Morris to the new PSA 2 501c(3) organization.

# **Building & Development Services**

# **County Matters**

BD3 THIS ITEM WAS TABLED TO THE AUGUST 1, 2006 MEETING

Approve Public Auction Services Agreement with Epperson Brothers Auction & Flea Market for surplus vehicle auction services.

Subject to Routing as to form and content

# **Child Support Services**

CH1 Adopts Resolution No. 2006-53, in recognition of 25 years of service by Donna "Rusti" Robson.

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

Adourned 2:45 pm

#### 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

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