

Consent

AG4 Approves Pest Detection Contract No. 06-222 (State #06-0426), with the California Department of Food and Agriculture, Pest Detection /Emergency Projects for Trinity County to place and service Japanese Beetle, Gypsy Moth, and European Pine Shoot Moth traps within Trinity County for the revenue of \$6,543.00 for fiscal year 2006/2007; and authorizes the Board Clerk to sign a Certified Minute Order prior to the minutes being approved.

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

Behavioral Health Services

BH1 Approves Contract No. 06-205, with Willow Glen Care Center to provide long-term residential treatment services to Medi-Cal beneficiaries of Trinity County.

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

BH2 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Approves Contract No. 06-206, with Kings View Corporation to provide Telepsychiatry Services to Medi-Cal beneficiaries of Trinity County.

Motion Reiss **Second** Jaegel **Aye** Carried

BH3 Approves Behavioral Health Mental Health Services Act Community Services and Support Plan 2005-08. Due to the size of the document, the plan will be available for review in the County Clerk's Office for review.

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

Building & Development Services

BD1 Approves Auction Consignment Agreement No. 06-218 and Addendum with Grand Central Auctions for sale of surplus County vehicles.

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

BD2 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Approves Contract No. 06-204, with Aireca Heating & Cooling for removal of old equipment and ducting and installation of a new 15 SEER unit. This service is required for a new heating and cooling system for the new Building and Development Services Departments building located at Airport Road in Weaverville.

Motion Reiss **Second** Morris **Aye** Carried

Clerk of the Board

CB1 Approves minutes of August 15, 2006, as submitted by Clerk.

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

CB2 Adopts Resolution No. 2006-64, Supporting Hayfork Elementary School's Halloween Parade, to be held on October 31, 2006.

Consent

PL4 Approves two-year Contract No. 06-215, with Human Response Network (HRN) in amount of \$15,000 annually for continued funding of the Transportation Assistance Program (TAP).

Motion Freeman

Second Reiss

Aye 5,4,2,3,1

Closed Session

Closed Session

CS1 Meet in Closed Session - Government Code Section 54954.5. One Case - Bruce Haney - Determination of Disability

Monica Stygar, Personnel Analyst, present.

This item was tabled to the September 19, 2006 meeting.

CS2 Meet in Closed Session. Deciding to initiate litigation. Government Code section 54956.9(c)
Number of cases: One
County of Trinity v. James E. Best Trucking

Direction given to County Counsel.

Recess

Reconvene

Public Comment

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

Public Hearings

Transportation

PH1 OPENS PUBLIC HEARING: To consider Removal of foot bridge (a.k.a. MULE BRIDGE) across the South Fork Trinity River in SE 1/4 OF SECTION 17, T 4N, R 6E, HB&M
CLOSES PUBLIC HEARING

Directs staff to prepare a bridge inspection report for the United States Forest Service and the local committee for options regarding the foot bridge (a.k.a. Mule Bridge) across the South Fork Trinity River in SE 1/4 OF SECTION 17, T 4N, R 6E, HB&M and to come back to the Board with said report. Further direction was given to investigate the possibility of the bridge being determined as an historical landmark.

County Matters

Board of Supervisors

