## TRINITY COUNTY BOARD OF SUPERVISORS MEETING MINUTES 09/06/2006 Trinity County Library Meeting Room

Weaverville CA

## WILLIAM CHAMBERS

CHAIRMAN District 1

HOWARD FREEMANJEFF MORRISSUPERVISORSUPERVISORDistrict 4District 2

LARRY LAYTON COUNTY ADMINISTRATIVE OFFICER JEANETTE PALLA COUNTY COUNSEL District 3 District 5
KELLY FROST

ROGER JAEGEL

SUPERVISOR

DEPUTY CLERK OF THE BOARD

WENDY REISS

SUPERVISOR

**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

09/06/2006 PLEDGE OF ALLEGIANCE

### Subsequent

#### **Board of Supervisors**

**SB1** On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, agrees to hear a subsquent item on the 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.

Declares local emergency resulting from the Pigeon fire in the Big Flat Pigeon Point area; and authorizes Chairman to sign Proclamation of Local Emergency.

Motion Reiss Second Morris

**Aye** 2,5,3,4,1

#### **Presentations AM**

**PR1** Presentation of Service Pins to employees who have 30 and 35 years of service with the County.

David Laffranchini, Sheriff's Office	35 years
Patty Hymas, District Attorney's Office	30 years
Jenni Flint, District Attorney's Office	30 years
Ron Martin, Department of Transportation	30 years
John Seastrunk, Department of Transportation	30 years

# **Presentations AM**

- **PR2** Larry Forero, UC Davis Cooperative Extension, appears before the Board and gives update on the UC Davis/Trinity County Cooperative Extension Office. Staff reports received from Audra Lane, Trinity County Development Program Representative; Carol Fall, Project Specialist; Tamila Medinnus, Adult Food Stamp, Nutritional Education Specialist.
- **PR3** Alsah Bundi, Human Response Network, appears and gives the annual Domestic Violence Agency report and the Board adopts Resolution No. 2006-65, proclaiming the month of October as Domestic Violence Month.

Ave 4.5.3.2.1

Motion Reiss Second Freeman

### Reports

- **RP01** County Administrative Officer Report
- **RP02** County Counsel Report
- **RP03** Department Head Reports: No reports received.
- **RP04** Report from Supervisor Morris Report from Supervisor Jaegel Report from Supervisor Freeman Report from Supervisor Chambers Report from Supervisor Reiss

### Consent

#### Agriculture/Solid Waste

AG1 Approves Contract No. 06-212 (State #06-0049C), with the California Department of Pesticide Regulation for the County to provide electronic submittal of pesticide use report records and shall provide data to the Department of Pesticide Regulation for the revenue of \$224.00 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	<b>Aye</b> 5,4,2,3,1
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**AG2** Approves Contract No. 06-216 (State No. # 06-0384), with the California Department of Food and Agriculture, Pierce's Disease Program for Trinity County to provide services for the survey, nursery inspection, and/or treatment of the glassy-winged sharpshooter and deploying glassy-winged sharpshooter traps within Trinity County for the revenue of \$9,814.70 for fiscal year 2006/2007; and authorizes the Board Clerk to sign a Certified Minute Order prior to the minutes being approved.

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MotionFreemanSecondReissAye5,4,2,3,1
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**AG3** Approves Contract No. 06-217 (State #06-0362) with the California Department of Food and Agriculture, Nursery Program for Trinity County to provide services for Pest Exclusion Nursery Programs, Seed Services Program and the Nursery Stock Inspection Program for the revenue of \$500.00 for fiscal year 2006/2007; and authorizes the Board Clerk to sign a Certified Minute Order prior to the minutes being approved.

# 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.

Mot	ion	Freeman	Second	Reiss	Ауе	5,4,2,3,1	
Behav	orial He	ealth Services					
BH1				w Glen Care Center to provide o Medi-Cal beneficiaries of Trini	ity Cou	nty.	
Mot	ion	Freeman	Second	Reiss	Aye	5,4,2,3,1	
BH2	THIS	ITEM WAS PULLED FRO	OM THE C	ONSENT CALENDAR AND CC	NSIDE	ERED SEPARATELY	
		oves Contract No. 06-206 Cal beneficiaries of Trinit		s View Corporation to provide T	elepsy	chiatry Services to	
Mot	ion	Reiss	Second	Jaegel	Aye	Carried	
BH3		o the size of the documer		th Services Act Community Serv will be available for review in th			
Mot	ion	Freeman	Second	Reiss	Ауе	5,4,2,3,1	
Buildir	ng & De	evelopment Services					
BD1	•••	ves Auction Consignmer f surplus County vehicles	•	ent No. 06-218 and Addendum v	vith Gr	and Central Auctions for	
Mot	ion	Freeman	Second	Reiss	Ауе	5,4,2,3,1	
BD2	THIS	ITEM WAS PULLED FRO	OM THE C	ONSENT CALENDAR AND CC	NSIDE	ERED 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.						
Mot	ion	Reiss	Second	Morris	Ауе	Carried	
Clerk of the Board							
CB1	Appro	oves minutes of August 1	5, 2006, as	submitted by Clerk.			
Mot	ion	Freeman	Second	Reiss	Aye	5,4,2,3,1	
CB2		s Resolution No. 2006-6 er 31, 2006.	4, Supporti	ng Hayfork Elementary School's	s Hallo	ween Parade, to be held on	

# Consent

Moti	on	Freeman	Second	Reiss	Ауе	5,4,2,3,1		
County	Admi	nistrative Officer						
CA1	Autho	rizes hiring a Gate Atten	dant at Ra	nge G140 for the Burnt Ranch s	ite.			
Moti	on	Freeman	Second	Reiss	Aye	5,4,2,3,1		
CA2				Health Case Manager I or II to t Clinician I, II or III. No change				
Moti	on	Freeman	Second	Reiss	Aye	5,4,2,3,1		
Grants	& Hou	sing						
GR1	05-22		orizes the	ervices, Inc., DBA Timberworks Board Chairman of the Hayfork				
Moti	on	Freeman	Second	Reiss	Aye	5,4,2,3,1		
Health	& Hum	an Services						
HH1	THIS	ITEM WAS PULLED FRO	OM THE C	ONSENT CALENDAR AND CO	NSID	ERED SEPARATELY		
	discou			n Shasta Regional Medical Cent of Trinity County Jail and wards				
Moti	on	Morris	Second	Reiss	Aye	Carried		
Plannin	ng/Natu	ural Resources						
PL1	-							
Moti	on	Freeman	Second	Reiss	Aye	5,4,2,3,1		
PL2	THIS	ITEM WAS PULLED FRO	OM THE C	ONSENT CALENDAR AND CO	NSID	ERED SEPARATELY		
	Progra		nately one	ng the Application for Grant Fun mile to the Weaver Basin Trail \$ Park area.				
Moti	on	Freeman	Second	Morris	Aye	2,4,5,3,1		
PL3	•••			g No. 06-203, with Del Norte Co gration Barrier Removal Project.		n the amount of \$75,000 for		
Moti	on	Freeman	Second	Reiss	Aye	5,4,2,3,1		

# 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	Ауе	5,4,2,3,1
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### **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**

# **County Matters**

**SU1** Approves Resolution of Appreciation No. 2006-61, for the Volunteer Firefighters, the United States Forest Service, California Department of Forestry, National Park Service, California Highway Patrol, Trinity County Sheriff's Office and other local Government Agencies, who courageously and heroically fought the Junction Fire in Trinity County, California.

Motion	Jaegel	Second Freeman	<b>Aye</b> 4,3,2,5,1
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**SU2** Approves the emergency communications plan; and approves the solicitation of bids for communications equipment, maintenance and repair work; and authorizes the County Administrative Officer to sign contract with lowest responsible bidder. Further direction to staff to document progress and report back to the Board. Comments received from John Hall, Trinity County Life Support Services.

Motion	Raiss	Second Freeman	Ave Carried
wotion	Reiss	Second Freeman	Ave Camed

**SU3** Direction to staff to complete drafting of vegetation management ordinance and bring back to the Board at the October 17, 2006 meeting.

Motion	Reiss	Second	Freeman	Ауе	Carried
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#### **County Administrative Officer**

CA3 THIS ITEM WAS CONTINUED TO FRIDAY AFTERNOON, SEPTEMBER 8, 2006 AT 1:30 PM. AT THAT MEETING THE FOLLOWING WAS HEARD AND VOTED UPON WITH THE FOLLOWING VOTE:

Approves organizational restructuring, as follows:

Placement of Information Technology Department and County Libraries under the Clerk/Recorder/Assessor; Expansion of Clerk/Recorder/Assessor duties to include update and maintenance of County historical and permanent records (Archivist); Approves new salary range for County Librarian of M247; Placement of Clerk of the Board of Supervisors under the County Administrative Officer and authorizes in County recruitment for the new position of Clerk of the Board of Supervisors/Administrative Analyst with a starting salary range of N210; and Organizational Chart for County Administrative Office indicating supervison of County Counsel, as with other Department Heads; and

Directs that all changes be made to the Salary Schedule Allocation List and List of Positions effective immediately.

Motion Jaegel

Second Morris

Ave Carried

**CA4** Approves Memorandum of Understanding No. 06-214, between the Judicial Council of California, Administrative Office of the Courts (AOC), Superior Court of California and the County of Trinity for the continued use of the Historic Trinity County Courthouse.

Motion	Reiss	Second Morris	Aye Carried
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**CA5** Authorizes hiring an Eligibility Worker I or II in the Department of Health & Human Services effective September 1, 2006.

Motion Jaegel	
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Second Reiss

Aye Carried

CA6 Approves job specification for Community Mental Health Nurse I at Range G213 in the department of Behavioral Health and authorizes the recruitment of a Community Mental Health Nurse I effective September 1, 2006.

# **County Matters**

Mot	ion	Reiss	Second	Jaegel	Aye	Carried			
CA7	CA7 Waives reading and directs the Clerk to let the record show that Ordinance No. 1298, Amending Chapter 3.08 of the Trinity County Code Pertaining to Competitive Local Preference is introduced.								
Mot	ion	Reiss	Second	Freeman	Ауе	4,5,2,3,1			
Grants	& Hou	sing							
GR2		sses progress of the C on the Cell Tower Site		ant and approves seven prelim atrix.	inary ce	ell tower location areas as			
Mot	ion	Jaegel	Second	Reiss	Ауе	Carried			
Planni	ng/Natu	ural Resources							
PL5	the an		rtially fund co	fic Coast Fish, Wildlife and We onstruction of the Salmon Cree /.					
Mot	ion	Reiss	Second	Freeman	Ауе	Carried			
Adou	rned	3:30 pm							
TRINITY COUNTY BOARD OF SUPERVISORS									
Atte	st:								
Cou	nty Cle	ORSLUND rk/Recorder/Assessor, Clerk of the Board,		WILLIAM E. CHAMBERS, C Board of Supervisors, Count Trinity, State of California		AN			

County Clerk/Recorder/Assessor, Ex-Officio Clerk of the Board, County of Trinity, State of California By:\_\_

Deputy Clerk