TRINITY COUNTY BOARD OF SUPERVISORS MEETING MINUTES 09/19/2006

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

09/19/2006 PLEDGE OF ALLEGIANCE

Presentations AM

Grants & Housing

PR1 Presentation received from Patricia Mortensen, Grants Coordinator on Affordable Housing Programs.

Non Departmental Request

PR2 Michael Odle, USFS Assistant Public Affairs Director, appears and gives update on the Pigeon and Bar Complex fires.

Reports

Consent

Auditor/Controller

AU1 Approves the Annual Support Agreement No. 06-227, with SunGard Bi-Tech Inc. This is for customer support and software updates for the County's accounting system.

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

AU2 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Approves tax rates for 2006/2007 secured tax roll as follows:

TAX RATE LIMIT PROPOSITION 13 1.00%

AVERAGE DEBT SERVICE RATE .0171076% WEAVERVILLE SANITARY .0021383% SHASTA TEHAMA TRINITY JC .0068585% TRINITY COUNTY WATERWORKS DISTRICT #1 .0422867% COLLEGE OF THE REDWOODS .0120000%

MotionFreemanSecondJaegelAyeCarried

Behavorial Health Services

BH1 Approves Standard Agreement No. 06-228, with the California Department of Mental Health to provide mental health services to Medi-Cal beneficiaries of Trinity County; and authorize the Director of Behavorial Health Services to sign: and

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

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

Board of Supervisors

SU1 Approves the following Grand Jury Report responses from the Board of Supervisors:

- 1. Judicial Committee Final Report Trinity County Juvenile Detention Facility
- 2. Finance and Administration Committee Final Report Review of County Administrative Officer
- 3. Finance and Administration Committee Final Report County Auditor
- 4. Health and Human Services Committee Final Report Veteran's Service Officer
- 5. Special Districts Committee Final Report Review of Volunteer Fire Departments

Motion Reiss Second Jaegel Ave 3,5,4,2,1

Building & Development Services

BD1 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Authorizes Chairman to sign letter to Governor Arnold Schwarzenegger in Support of SB1225, increasing the amount of vehicle registration fees from \$1 to \$2 for those counties that have adopted a vehicle abatement program.

Motion Jaegel Second Reiss Aye Carried

Clerk of the Board

CB1 Approves meeting minutes of September 6, 2006, as requested by the Clerk.

Clerk/Recorder

CR1 THIS ITEM WAS PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY

Tables to the October 3, 2006 meeting to approve Amendment No. 06-137.1, amending the contract with World Telecom, Inc. by revising the scope of services, increasing the maximum cost by \$12,000, and adding an additional payment schedule for the remodel of the old WIC building on Airport Road only. Funding for the additional \$12,000 will be from the Other Capitol Projects budget.

Motion Jaegel Second Morris Aye Carried

County Administrative Officer

CA1 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Authorizes the recruitment and hiring of an Accountant I or II in the department of Health and Human Services effective September 19, 2006.

Motion Reiss Second Freeman Aye Carried

CA2 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Allocates 2 additional Social Worker I, II or III to the department of Health and Human Services allocation list for a total of 10 and authorizes the recruitment and hiring of 2 Social Worker's.

Motion Reiss Second Freeman Aye Carried

CA3 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Allocates the allocation of Administrative Services Officer to the Clerk Recorder Department and eliminates one allocation of Deputy Clerk Recorder and authorizes a promotional recruitment for Administrative Services Officer.

Motion Reiss Second Freeman Ave Carried

CA4 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Authorizes Chairman to sign Declaration of Intent Not to Apply for FY 2006/07 Rural Health Services Funding.

Motion Reiss Second Morris Aye Carried

CA5 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Allocates the allocation of Administrative Services Officer to the Probation Department (Collections division) and eliminates the allocation of Revenue Recovery Officer, Senior and authorizes a promotional recruitment for Administrative Services Officer.

Motion Reiss Second Freeman Aye Carried

CA7 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Authorizes the recruitment and hiring of an Administrative Clerk I or Administrative Clerk II in the department of Health & Human Services effective September 16, 2006.

Motion Reiss Second Freeman Aye Carried

Health & Human Services

HH1 Approves Amendment No. 06-097.1 to contract with Dr. Ray Carlson, to provide psychological evaluations for persons referred by Health and Human Services.

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

Non Departmental Request

ND1 Adopts Proclamation in support of International Credit Union Day, as requested by Coast Central Credit Union.

Motion Reiss Second Jaegel Aye Carried

ND2 Adopts Resolution No. 2006-67, supporting Trinity High School's Homecoming Parade.

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

ND3 Adopts Resolution No. 2006-68, Supporting Hayfork High School's Homecoming Parade.

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

ND4 Re-appoints Gregory E. Lowden and Patrick Truman to the Trinity County Resource Conservation District (RCD) Board of Directors, for another 4 year term beginning on December 1, 2006.

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

Planning/Natural Resources

PL1 Adopts Resolution No. 2006-71, authorizing Trinity County to be a Contributing Signatory to the Fish Passage Forum Memorandum of Understanding (MOU) No. 2006-226; and, authorizes the Chair of the Five Counties Salmonid Conservation Program (5C) to sign said MOU on behalf of Trinity County and the 5C.

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

PL2 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Declares a 71.6 foot long railroad flatcar bridge structure located at the Weaver Basin Wetlands Trail Parking Area within the Trinity Alps Business Park as Surplus County property per Trinity County Code Section 3.12.030 and 3.12.040.

Approves the Memorandum of Agreement No. 06-202, between Trinity County and the Weaverville-Douglas City Park and Recreation District (WDCPRD) for the transfer of ownership of said 71.6-foot, railroad flatcar bridge structure.

Motion Reiss Second Morris Aye Carried

PL3 THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Tables to the October 3, 2006 meeting to approve Memorandum of Understanding No. 06-233, and authorize the County Administrative Officer to approve all subsequent amendments related to scope and time period, with Yurok Tribe and Trinity County Resource Conservation District for U.S. EPA's Targeted Watershed Grant Program.

PL4 Authorizes Chairman's signature on letter to Senators Feinstein and Boxer regarding funding for Trinity River Restoration Program

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

Sheriff

SH1 Approves Amendment No. 05-341.1, Fiscal Year 2007, Financial and Operating Plan for Cooperative Patrol, USFS, Six Rivers National Forest - Exhibit A and Fiscal Year 2007, Financial and Operating Plan for Controlled Substance Operations. USFS Six Rivers National Forest - Exhibit B.

Motion Reiss Second Jaegel Ave 3,5,4,2,1

SH2 Approves Amendment No. 05-342.1 Federal Fiscal Year 2007 Financial and Operating Plan for Cooperative Patrol USFS, Shasta-Trinity national Forest - Exhibit A and Fiscal Year 2007 Financial and Operating Plan for Controlled Substance Operations USFS Shasta-Trinity National Forest - Exhibit B.

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

SH3 Approves Amendment No. 05-141.2, with Central Valley Toxicology, Inc., to provide forensic toxicology services. Amendment No. 2 extends the date of termination two years, to May 31, 2008.

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

SH4 Approves Amendment No. 05-414.1, with TransCor America, LLC., to provide prisoner transportation services. Amendment No. 1 extends the date of termination two years, to September 15, 2008, and accepts the new pricing schedule of Fuel Surcharge, which was increased from 4.5% to 6%.

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

Closed Session

Closed Session

CS1 MEET IN CLOSED SESSION - Government Code Section 54954.5. One Case - Bruce Haney - Determination of Disability

Adopts Resolution 2006-72, finding of disability of Bruce Haney, vote 3-2, with Supervisors Morris and Jaegel voting NO.

CS2 MEET IN CLOSED SESSION. Liability Claims and/or Existing Litigation (Gov. Code sections 54954.5(d) and 54956.9(a)).

Claimant: Barbara Hunter (Claim No. 2005030731)

Agency Claimed Against: Trinity County

Approved recommendation of claims adjuster to settel case, vote 3-2, with Supervisors Morris and Jaegel voting NO.

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Closed Session

Public Comment

Public Hearings

Grants & Housing

PH1 Approves the following proposals for Community Development Block Grant (CDBG) grant applications:

- 1. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, awards the General Planning and Technical Assistance Grant Planning \$35,000 to Southern Trinity Health Services Master Plan.
- 2. On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, awards the General Planning and Technical Asistance Grant Project Specific Activity \$35,000 to Hayfork Fire District Final Plans and Specifications for the Public Safety Center.
- 3. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, awards the Econonomic Development Planning and Technical Assistance Grant Planning \$35,000 to the joint application with Humboldt County for a Planning Study for a fiber line between Reddign and Eureka.
- 4. On motion of Supervisor Freeman, seconded by Supervisor Morris and carried, awards the Economic Development Planning and Technical Assistance Grant Project Specific Activity \$35,000 for final plans and specifications for some of the recommended streetscape activities contained in the CDBG Planning and Technical Assistance study on Weaverville Main Street Revitalication (ie: Gateway monument, landscaping).
- 5. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, awards the General Allocation Grant Application \$604,491 for Housing Rehabilitation.

Comments received from Barbara Pierson, Southern Trinity Health Services; Dick Murray, Hayfork Fire District; Ed Bates, Weaverville; Gail Goodyear, Weaverville, Tim Maysak, Downriver and Pat Zugg, Main Street Revitalization.

Planning/Natural Resources

PH2 Tables to the October 3, 2006 meeting:

- 1. Adopt the proposed Negative Declaration, finding that on the basis of the whole record before the Board, including the Initial Study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a Negative Declaration reflects the Board's independent judgement and analysis; and
- 2. Discuss and/or take action to waive reading and direct the Clerk to let the record show that Ordinance No. 315-749, amending the Trinity County Zoning Ordinance by rezoning APN 024-670-53 from Weaver Bally Specific Unit Development (SUD) to Rural Residential 20-acre minimum with a Mobile Home Standards Overlay (RR-20/MHS), is introduced (Zabel, P-06-24)

Presentations PM

Non Departmental Request

Presentations PM

PR3 Six Rivers Forest Supervisor Tyrone Kelly appears and presents the Six Rivers Business Plan that was recently completed. This plan is a tool for the forest to assess financial trends, develop strategies that capitalize on the strengths of the Forest's resources and improve operations.

County Matters

Board of Supervisors

SU2 Approves the redirection of the balance of the \$2,500 for fencing for the Lewiston cemetery to maintenance and supplies for the Lewiston Cemetary.

Motion Reiss Second Jaegel Aye Carried

Tables to the October 3, 2006 meeting to discuss and/or take action regarding raising the fees for plots at the Lewiston Cemetery. Direction given to re-agendize this item to include all Trinity County cemetaries.

Motion Reiss Second Jaegel No Freeman

SU4 Update received on progress of the Emergency Communications upgrade.

Waives reading and directs the Clerk to let the record show that an Ordinance amending Title 8 of the Trinity County Code Pertaining to Health and Safety for Vegetation Management, and Declaring Certain Vegetation, and Certain Waste Matter a Public Nuisance, and Providing for the Removal Thereof is introduced. Comments received from Tim Maysak, Southern Trinity.

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

County Administrative Officer

Adopts Resolution No. 2006-70, Adopting the Final Budget in the amount of \$54,525,473 for Fiscal Year 2006/07. Comments received from Susan Holthaus, Gay Butler, Kimberly Piatza, Paula Masterman, Yvonne Pegoraro, Judy Anderson Jane Fields and Joe Kasper of Trinity County Arts Council. Further comments received from Peggy Wheeler, Weaverville, Ed Bates, Historical Society and Gail Goodyear, Historical Society.

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

CA8 Sets public hearing for October 10, 2006 at 6:00 PM at the Veteran's Memorial Hall, to consider elimination of medical services currently provided by Mountain Community Medical Services at Trinity Hospital, should Measures O and P fail. Comments received from Ed Bates, Weaverville.

Motion Freeman Second Reiss Aye Carried

CA9 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 Bid Preference is enacted.

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

Grants & Housing

GR1 Discussion on the progress of the Cell Tower Grant.

Non Departmental Request

County Matters

ND5 Approves application for waiver of county fees received from the Marine Corps League for rental of the Veteran's Memorial Hall in celebration of the 2005 and 2006 Marine Corps League Birthdays. Total Cost is \$130.50.

Motion Freeman Second Morris Aye Carried

Transportation

TR1 Awards Contract No. 06-235 to R. Brown Construction of Willow Creek, CA., for construction of a bridge on Campbell Ridge Road, Salyer, in the amount of \$49,377.75 and authorizes Chairman to sign contract documents.

Motion Jaegel Second Reiss Aye Carried

TR2 Adopts Resolution of Appriciation No. 2006-69, Recognizing the Retirement of Trinity County Department of Transportation Deputy Public Works Director William "Bill" Taggart.

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

Addendum

Child Support Services

CH1 Tables to the October 3, 2006 meeting to authorize Chairman to sign letter to Director Greta Wallace,
Department of Child Support Services, regarding several issues of concern regarding current and future
Child Support funding

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