# TRINITY COUNTY BOARD OF SUPERVISORS **MEETING MINUTES** 10/17/2006

**Trinity County Library Meeting Room** Weaverville CA

**WILLIAM CHAMBERS** 

**CHAIRMAN** District 1

**HOWARD FREEMAN JEFF MORRIS** SUPERVISOR SUPERVISOR District 4 District 2

ROGER JAEGEL **WENDY REISS** SUPERVISOR SUPERVISOR District 3 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

10/07/2006 PLEDGE OF ALLEGIANCE

# Consent

#### Auditor/Controller

Approves Contract No. 02-185.4, with Lexis-Nexis to provide on-line legal research services for the Law 1a. Library, County Counsel, District Attorney, Child Support Services, and the Trinity County Superior Court for the amount of \$12,324. The current contract expires October 31, 2006.

Motion Reiss Second Freeman Ave 4.5.3.2.1

Approves Contract No. 06-257, with Trinity County Chamber of Commerce, to advertise and promote 1b. Trinity County, in the amount of \$50,000, from Transient Occupancy Tax (TOT) funds.

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

Approves Contract No. 06-259, with Trinity County Arts Council to advertise and promote Trinity County, in 1c. the amount of \$32,500, from Transient Occupancy Tax (TOT) funds.

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

THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY 1d.

Approves Contract No. 06-258, with Trinity County Historical Society to advertise and promote Trinity County, in the amount of \$32,500, from Transient Occupancy Tax (TOT) funds. Comments received from Bill McCoy, Historical Society.

Motion Reiss Second Freeman Aye Carried

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#### Consent

### **Behavorial Health Services**

Approves Agreement No.06-253, with the California Department of Mental Health. This Agreement defines the mental health services and programs the County agrees to provide during the current fiscal year, and authorizes Chairman to sign. This contract is required under Welfare and Institutions Code, Chapter 2 Section 5650.

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

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

Approves Amendment No. 05-395.1 with the Trinity County Special Education Local Plan Area (SELPA) to provide services and interventions that are child-focused and family-centered, that strive to keep children safe, healthy, at home, in school, out of trouble, working toward self-sufficiency and independence.

Motion Reiss Second Freeman Ave 4.5.3.2.1

# **Board of Supervisors**

**1g.** Authorizes Chairman to sign letters to Senator Boxer, Senator Feinstein and Congressman Herger regarding appropriation of funding for costs and repairs to Trinity County roads.

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

**1h.** Acknowledges receipt and authorizes the Chairman of the Board to sign the following Grand Jury Report.

1. Grand Jury Judicial Committee - Report on Trinity River Conservation Camp

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

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

Approves Amendment No. 06-218.1 to Auction Consignment Agreement with Grand Central Auctions to provide auction consignment services for County surplus vehicles.

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

#### **Child Support Services**

Authorizes Chairman to sign letter to Greta Wallace, Director of the State Department of Child Support Services, requesting future funding to meet increased State mandates for obtaining and enforcing child support orders.

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

# Clerk of the Board

THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Approves Minutes of October 3, 2006, as submitted by Clerk, with corrections.

Motion Reiss Second Freeman Aye Carried

Approves Minutes of September 19, 2006, as submitted by Clerk, with corrections.

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

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#### Consent

1m. THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Approves Special Meeting Minutes of September 28, 2006, as submitted by Clerk, with corrections.

Motion Reiss Second Jaegel Aye Carried

### **County Administrative Officer**

**1n.** Pursuant to Trinity County Code Section 2.60.410 (2) authorizes hiring Joseph Hemm as a Transit Driver in the Department of Planning (Transit Division) at Range G159 Step C.

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

Increases the allocation of Juvenile Counselor I or II from 12 to 13 and authorizes the hiring of a Juvenile Counselor I or II in the Probation Department.

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

1p. Adds the allocation of Administrative Coordinator I or II to the Planning Department allocation listing and authorizes the recruitment and hiring of an Administrative Coordinator I or II.

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

Authorizes the recruitment and hiring two Senior Administrative Clerks in the Health and Human Services Department.

MotionReissSecondFreemanAye4,5,3,2,1

1r. Allocates the position of Vocational Assistant and authorizes the recruitment and hiring of a Vocational Assistant in the Health and Human Services Department.

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

Allocates the position of Administrative Coordinator I and authorizes the recruitment and hiring of an Administrative Coordinator in the Health and Human Services Department.

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

# **Health & Human Services**

1t. THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Approves Contract No. 06-267, with Shasta County Child Abuse Prevention Coordinating Council to act as the lead agency for implementing services under the Child Welfare Services Redesign AmeriCorps initiative, for a maximum of six (6) full-time members. The maximum amount payable for services provided under this contract is \$178,277. Health and Human Services will receive grant funds of up to \$8,000 per full-time member, which will be used to pay for some of the costs of this contract. Funding for the balance of these services comes from the Child Welfare Services Redesign allocation received by Health and Human Services.

Motion Jaegel Second Reiss Aye Carried

# **Health and Human Services**

Approves certification of the California Children's Services (CCS)/Child Health and Disability Prevention (CHDP)/Health Care Program for Children in Foster Care (HCPCFC) plan and fiscal budget for Fiscal Year 2006-2007

#### Consent

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

# Planning/Natural Resources

Authorizes Natural Resources Division to work under Bureau of Reclamation Work Order 06PG230417 for Trinity River Water and Sewer Assistance Program.

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

**1w.** Approves Contract No. 06-196, for \$68,000 with Prunuske Chatham, Inc. to conduct the necessary engineering and permitting services for the North Fork and South Fork Ryan Creek Fish Passage Improvement Projects, located in Mendocino County, California.

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

Approves Contract No. 06-265, with Trinity Lake Resort and Marina for a maximum amount of \$14,000.00 to provide meeting, lodging and catering facilities for the 2006 Five Counties Salmonid Conservation Program's "Salmon, Water Quality, and Roads Workshop" from October 30th through November 3rd.

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

#### **Probation/Collections**

1y. THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY

Approves Amendment No. 03-378.3 with Behavioral Interventions for electronic monitoring equipment and services for the Probation Departments Electronic Monitoring/Home Detention Program, extending the term for one year and increasing the cost from \$30,000 to \$40,000.

Motion Jaegel Second Freeman Aye Carried

# **Transportation**

Approves Agreement No. 06-264, for Special Engineering Services provided by William H. Taggart doing business as Taggart Engineering of Weaverville, California.

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

# **Closed Session**

# Closed Session

# 3. REPORT ON CLOSED SESSION OF OCTOBER 10, 2006

Government Code section 54954.5(e). Public Employee Appointment

Title: Auditor/Controller

Director of Behavioral Health Veteran's Services Officer

On motion of Supervisor Jaegel, seconded by Supervisor Freeman and carried, appoints Larry Layton as Veteran's Services Officer with no increase in salary.

No formal appointment of Interim Auditor/Controller made at this time. Chief Deputy Auditor David Nelson shall temporarily discharge the duties of the Auditor per statute. Direction given to County Administrative Officer to come back with recruitment strategy.

Interim Director of Behavioral Health tabled to October 17th meeting.

Appointments to Trindel Board of Directors tabled to October 17th meeting.

Appointments to CSAC-EIA Board of Directors tabled to October 17th meeting.

REPORT ON CLOSED SESSION OF OCTOBER 17, 2006

Government Code section 54954.5(e). Public Employee Appointment

Title: Auditor/Controller

Director of Behavioral Health Services

Interim Auditor/Controller: David Nelson shall continue to serve pursuant to statute. CAO to commence recruitment for Auditor/Controller at the current salary, appointment to commence 1/7/07.

Interim Director of Behavioral Health Services: On motion of Supervisor Freeman, seconded by Supervisor Reiss, and carried, appoints Nancy Antoon as Interim Director of Behavioral Health Services effective 11/1/06, and approves reorganization of department.

# **PUBLIC COMMENT**

Comments received from Charlie and Dixie Capelli, Junction City.

# **Public Hearings**

# **Grants & Housing**

Adopts Resolution No. 2006-80, approving the submittal of a Community Development Block Grant (CDBG) 2006-2007 General Allocation grant application in the amount of \$604,491 for housing rehabilitation activities in the communities of Hayfork, Lewiston, Mad River, Douglas City and Junction City, and authorizes the County Administrative Officer to sign the CDBG application, Statement of Assurances and other required forms; and

Approves Budget Adjustment in the amount of \$7,000 to provide a cash match from the General Fund.

Motion Freeman Second Reiss Ave 5.4.3.2.1

# Planning/Natural Resources

# **Public Hearings**

- 4b. 1. Approves a Mitigated Negative Declaration on the General Plan amendment and rezone for the Human Response Network transitional housing project located at 381 Ransom Road, Weaverville (APN 024-510-01); and
  - 2. Adopts Resolution No. 2006-81, amending the Weaverville Community Plan by changing the General Plan land use designation from Single Family Residential (SFR) to Multi Family Residential (MFR); and
  - 3. Waives the reading and directs the Clerk to let the record show that Ordinance No. 315-749, amending the Trinity County Zoning Ordinance No. 315, rezoning APN 024-510-01 from Single Family Residential 1/2 acre minimum (R-1A) to Multiple Family Residential (R-3), located at 381 Ransom Road, Weaverville, is introduced and enacted. (Applicant: Human Response Network, P-06-26)

Motion Reiss Second Freeman Aye 4,5,2,1 No 3

# County Matters

#### Clerk of the Board

5a. THIS ITEM WAS TABLED TO THE NOVEMBER 7, 2006 MEETING.

Approve application for waiver of County fees submitted by the Salyer Community Services District to build a 30 x 40 metal building for a new fire truck on Forest Service land.

Building and Development Fees: \*\$16,068

(\*Typographical error on agenda - actual figure is \$1,606.80, which will be reflected on the agenda for 11/7/06)

Transportation Department Fees: \$150

**5b.** Finds that the proposed license will meet public convenience and necessity, and find no objection to the issuance of an alcoholic beverage license to Terri's Bar and Grill, located on Lower South Fork Road, Hyampom.

Motion Reiss Second Freeman Aye Carried

# **County Administrative Officer**

**5c.** Appoints Larry Layton as primary and David Nelson as alternate to the Trindel Insurance Fund Board of Directors: and

Appoints Larry Layton as primary and David Nelson as alternate to the California State Association of Counties - Excess Insurance Authority (CSAC-EIA) Board of Directors

 Motion
 Freeman
 Second
 Jaegel
 Aye
 Carried

Approves request to re-hear zoning change request for Trinity County APN 024-670-53 (Zabel).

Motion Freeman Second Reiss Aye Carried

**5e.** Approves request to re-hear zoning change request for Trinity County APN 008-690-06 (Griffith).

Motion Reiss Second Freeman Aye 4,5,1 No 2,3

#### 11:00 A.M. Presentation

# 11:00 A.M. Presentation

2. Assemblywoman Patty Berg appears and gives annual report on legislative action and other matters of concern to the Board.

# 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	