

**TRINITY COUNTY BOARD OF SUPERVISORS
MEETING MINUTES**

12/05/2006

**Trinity County Library Meeting Room
Weaverville CA**

District 1 Supervisor William Chambers - Chairman

District 2 Supervisor Jeff Morris - Vice Chairman

District 3 Supervisor Roger Jaegel

District 4 Supervisor Howard Freeman

District 5 Supervisor Wendy Reiss

County Administrative Officer - Larry Layton

County Counsel - Jeanette Palla

Clerk of the Board - Wendy Tyler

Deputy Board Clerk - Kelly Frost

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

County Administrative Officer

A. Presentation of Service Pins to employees who have 10 years of service with the County.

Tracy Tillinghast - Assessor	Christine Edwards - Sheriff	Craig Lindsey - Transportation
Dero Forslund - Assessor	Carol Rehders - Sheriff	Steve Delaney - Transportation
Donna Harrison - District Attorney	Dede Richards - Probation	Louise Holson - Transportation
Barbara Rapinac - Solid Waste	Jeff Cody - Probation	David Frye - Transportation
John Siegel - Grants	Hal Ridlehuber - Probation	Don Bickle - Transportation
Peter Hedtke - Building	Teddy Doppelhauer - Human Svs	Gregg Pectol - Transportation
Mark Lancaster - Planning	Letty Nelson - Human Svs	Ken Gulley - Transportation
Mike Rist - Sheriff	Theresa Sexton - Child Support	
Don Richer - Sheriff	Lisa Chavez - Behavioral Health	
Cynthia Merwin - Human Svs	Elise Osvold-Doppelhauer - Human	
Valerie Vance - Behavioral Health	Ken Britain - General Svs	
Angie Reyes-Lehfeldt - Building	David Nelson - Auditor	
Shanna White - Auditor	Angie Bickle - Auditor	

Presentations AM

B. Presentation of Service Pins to employees who have 15 years of service with the County.

Dennis Fullerton - Transportation	Jeannine Gillian - Sheriff	Diane Darrah - Human Svcs
Steve Rhodes - Transportation	Pete Braga - Sheriff	Robi Cammacho - Human Svcs
Kenny Elmore - Transportation	Terry Lee - Probation	
Dave Kaundart - Transportation	Don Methlie - Probation	
Jim Gund - Transportation	Tammy Baudizzon - Probation	
Tom Wehrle - Transportation	DeeAnna Bradford - Assessor	
Bill Berrien - Transportation	Lynn McConnachie - Child Support	
Tammy Chryst - Clerk/Recorder	Mary Roberts - Building and Development	
Maryann Page - Human Services	Barbara Krug - Solid Waste	
Lorrac Craig - Sheriff	Lynda Hymas - Treasurer/Tax Collector	
Jeanne Bonomini - Planning	Eileen Stocum - WIC	

Reports

- I. Report from County Administrative - Larry Layton
- II. Report from County Counsel - Jeanette Palla
- III. Reports from Department Heads - Dero Forslund, County Clerk/Recorder/Assessor/Elections/Information Technology/Library
- IV. Board of Supervisors Reports - Supervisors Freeman, Jaegel, Morris, Reiss and Chambers
- V. Report on Radio Repeaters - Supervisor Bill Chambers
- VI. Report on Cell Tower Grant - Sandy Bechtold, Cell Tower Project Specialist

Consent

SUPERVISOR CHAMBERS - ABSENT

Auditor/Controller

- 1.01 Approves budget adjustment in fund 517 (Vital Statistics) to authorize expenditure of \$1,234 for the purchase of Vital Records Certificates.

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

Board of Supervisors

- 1.02 Approves Strategic Planning Minutes of November 8, 2006, as submitted by Clerk.

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

- 1.03 Approves Special Meeting Minutes of November 14, 2006, as submitted by Clerk.

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

- 1.04 THIS ITEM WAS PULLED FROM CONSENT AND TABLED TO THE DECEMBER 19, 2006 MEETING

Approve Meeting Minutes of November 21, 2006, as submitted by Clerk.

Consent

Health & Human Services

- 1.05** Authorizes Chairman to sign Amendment 06-050.2 to contract with Human Response Network to provide transitional housing and case management services to persons referred by Trinity County Health and Human Services.

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

Transportation

- 1.06** Approves the Property Acquisition Contract and adopts the Resolution of Acceptance of Real Property Resolution No. 2006-88, to obtain property from the Dwaine O. Hall Estate on Red Hill Road #415 and authorize the Chairman to sign the contract and resolution.

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

SUPERVISOR CHAMBERS PRESENT

PUBLIC COMMENT

Comments received from Charlie and Dixie Capelli, Junction City and Jim Stillwell.

Public Hearings

Grants & Housing

- 3.01** THIS ITEM WAS TABLED TO THE DECEMBER 19, 2006 MEETING

Select a proposed project for the Community Development Block Grant (CDBG) grant application for the California Community Economic Enterprise Fund Component for up to \$500,000. Comments received from Ed Bates, Weaverville; Ed Nash and Laree Bysek, SCEDD and Duane Heryford, Weaverville.

- 3.02** Accepts and forwards to the California Department of Housing and Community Development " Weaverville Main Street Revitalization Plan", prepared by Synthesis Design Group, Placerville, CA for Community Development Block Group (CDBG) Planning and Technical Assistance Grant #04-PTAA-0821. Comments received from Roger Klemm, Pat Zugg, Chamber of Commerce and David Hammer, TC Arts Council.

Motion Freeman **Second** Morris **Aye** Carried

Planning/Natural Resources

- 3.03** 1. Adopts the Proposed Mitigated 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 Boards independent judgment and analysis; and
2. Adopts the Tentative Map Resolution No. 2006-89, for a major subdivision of 10.1 acres into five parcels located in Weaverville at the end of Reservoir Road (APN:024-380-34 & 024-380-36) subject to findings of fact and conditions (Scribner, P-06-08); this property is located at the end of Reservoir, and extending down the hillside to State Highway 3, Weaverville, CA. Comments received from Wes Scribner, Contractor; Joanne Harper, Weaverville and Elizabeth Kadell.

Resolution is adopted with the inclusion of item 6) An irrevocable offer of dedication wide enough to contain all elements of the new road geometry shall be offered to the County. Vote 3-2.

Public Hearings

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| Motion | Morris | Second | Freeman | Aye | 4,2,1 | No | 3,5 |
|---------------|--------|---------------|---------|------------|-------|-----------|-----|
- 3.04** 1. Adopts 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. Adopts Resolution No. 2006-90, for a General Plan Amendment of APNS 007-440-15 and 23 from Commercial to Community Residential and a General Plan Amendment from Community Residential to Commercial on 007-540-32; and
3. Waives reading and directs the Clerk to let the record show that Ordinance No. 315-757, amending the Trinity County Zoning Ordinance by rezoning APNs 007-420-21, 007-420-22, 007-420-49, 007-420-52, 007-440-04, 007-440-05, 007-440-24, 007-440-25, 007-440-33, 007-440-34, 007-440-40, 007-540-29, 007-750-01, 007-750-20, 007-300-48 from Unclassified to Retail Commercial and Plan Review Overlay regarding airport proximity (C-1/PR); and rezoning APNs 007-440-15 and 007-440-23 from Unclassified to Residential Office and Plan Review Overlay (RO/PR); and rezoning APN 007-540-32 from Single Family Residential to General Commercial Plan Review Overlay (C-2/PR), and rezoning APN 007-540-01 from Single Family Residential to Retail Commercial Plan Review Overlay (C-1/PR) is introduced and enacted (TC Planning, PW-06-01); this property is located on Mary Avenue, Trinity Center, CA.

Motion	Jaegel	Second	Freeman	Aye	4,3,5,2,1
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Presentations PM

Non Departmental Request

- C.** Presentation by the Trinity County Friday Night Live youth.

Adopts Resolution No. 2006-87, addressed to the California State Board of Equalization, supporting California youth in the classification and taxation of Alcopops as a distilled spirit and supporting the efforts of the California Youth Council, California and Trinity County Friday Night Live Partnerships and youth involved in reducing underage drinking and the availability of alcohol to youth in California and Trinity County.

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

Auditor/Controller

- 4.01** Approves Budget Adjustment to increase funding in the Capitol Projects Fund, in the amount of \$56,105 for renovation of old WIC building.

Motion	Freeman	Second	Reiss	Aye	5,4,2,1	No	3
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- 4.02** Approves Budget Adjustment to increase funding in the WIC fund, in the amount of \$8,363 for remodel of the Modular for the WIC office.

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

- 4.03 Approves Budget Adjustments, in the amount of \$87,650 to cover increase costs for the remodel of the Modular for Child Welfare Services.

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

Board of Supervisors

- 4.04 Allocates 1/2 the rent received from the USFS for the rental of Junction City Park during the Bar Complex Fire for a Park project at Junction City Park to be recommended by the community of Junction City. Total rent collected is \$10,880. The amount requested is \$5,440. Approve budget adjustment to increase General Services Miscellaneous Rents by \$10,880, and to increase General Services Maintenance of Structures budget by \$5,440. This item is contingent upon the receipt of funding.

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

- 4.05 Determines that the Board of Supervisors meeting schedule for 2007 shall be the first and third Tuesday of the month, regardless of a Monday holiday and that the Strategic Planning meeting shall be held on the first Wednesday, following the first Tuesday of the month.

Motion Reiss **Second** Freeman **Aye** Carried

Building & Development Services

- 4.06 THIS ITEM WAS TABLED TO THE 2ND MEETING IN JANUARY, HOWEVER, ALL REQUIREMENTS WERE MET AND THIS ITEM WAS THEN AGENDIZED FOR THE DECEMBER 19, 2006 MEETING

Waive reading and direct the Clerk to let the record show that Ordinance No. 1301, pertaining to the Rules and Regulations in County Cemeteries is introduced.

County Administrative Officer

- 4.07 THIS ITEM WAS TABLED TO THE DECEMBER 19, 2006 MEETING

Waive reading and direct the Clerk to let the record show that Ordinance No. 1303, amending Chapter 3.08 of the Trinity County Code pertaining to purchasing is introduced.

- 4.08 Waives reading and directs the Clerk to let the record show that Ordinance No. 1302, amending Title 2 of the Trinity County Code adding a chapter pertaining to the Clerk of the Board of Supervisors is introduced.

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

Grants & Housing

- 4.09 Motion to direct staff to begin compiling cost estimates and construction information on the following cell tower sites in no order of priority:

Picket Peak
Puga
Mad River USFS
Big Bar Transfer site
Hawkins Bar Store
Wildwood
Ruth Transfer Site

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

- 4.10 Approves revision to the Housing Rehabilitation Program Guidelines for the Home Investment Partnerships (HOME) Program and the Community Development Block Grant (CDBG) Program to change the appeals hearing officer from the County Treasurer to the County Administrative Officer.

County Matters

Motion Morris **Second** Reiss **Aye** Carried
Information Technology
4.11 Approves Amendment No. 06-137.1 with World Telecom, Inc., increasing the amount of the contract from \$10,000 to \$22,000, to cover the Scope of Services to include the remodel of the old WIC building.

Motion Freeman **Second** Reiss **Aye** Carried
Transportation
4.12

Closed Session

2.01 Gov't Code Section 54954.5. One Case - Katherine Methlie - Determination of Disability
Monica Stygar present
Item tabled to 12/19/06

2.02 Gov't Code Section 54954.5(b). Conference with Real Property Negotiator.
Property: APN 018-540-46 (Van Duzen River Road, Mad River, California).
Negotiating Party: Larry Layton for Trinity County
Direction given to CAO Larry Layton to re-advertise property indicating the County will accept terms.

2.03 Gov't Code section 54954.5(b) - Conference with real property negotiator
Property: Trinity County Assessor's Parcel No. 001-210-18
Negotiating Parties: Larry Layton, county negotiator
Under Negotiation: Price and terms of payment
Dero Forslund present
Direction given to CAO Larry Layton

In Home Public Authority

2.04 Recess as the Board of Supervisors and reconvene as the In Home Support Services Public Authority
Government Code section 54954.5(f). Conference with Labor Negotiator
County Negotiator: Larry Layton
Bargaining Unit: California United Homecare Workers Union,
 as agent for United Domestic Workers of America
Linda Wright present
Direction given to CAO Larry Layton concerning negotiations
Recess as In Home Support Services Public Authority and reconvene as Board of Supervisors

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

WENDY TYLER
Clerk of the Board,
County of Trinity, State of California

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

By: _____
Deputy Clerk