TRINITY COUNTY BOARD OF SUPERVISORS MEETING MINUTES 12/19/2006

Trinity County Library Meeting Room Weaverville CA

District 1 Supervisor William Chambers - Chairman

District 2 Supervisor Jeff Morris - Vice Chairman District 4 Supervisor Howard Freeman

District 3 Supervisor Roger Jaegel District 5 Supervisor Wendy Reiss

County Adminsitrative 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

Supervisor Jeff Morris - ABSENT PLEDGE OF ALLEGIANCE

Presentations AM

Board of Supervisors

A. Understanding Your Ethical Responsibilities Assembly Bill 1234: Gene Herndon, Trindel Insurance and Jennifer Brown-Shaw, Shaw Valenza

Supervisor Jeff Morris - PRESENT

Closed Session

CLERK OF THE BOARD REPORTS ON CLOSED SESSION

1.01 Gov't Code Section 54954.5. One Case - Katherine Methlie - Determination of Disability

Approves confidential Resolution 2006-78 determining disability.

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

Closed Session

1.02 Gov't Code 54956.9, (b)(1) Conference with Legal Counsel. Significant exposure to litigation.

No. of cases: One

Claimant: John M. Webster

Agency Claimed Against: Trinity County

Claim filed by John M. Webster is denied by the Board.

Motion Freeman Second Reiss Aye Carries

1.03 Gov't Code section 54956.9(b)(1). Conference with Legal Counsel. Significant exposure to litigation.

No. of cases: One (Ivans, Inc).

This item was tabled to the January 2, 2007 meeting.

1.04 Gov't Code section 54954.5(e). Public Employee Appointment or Employment

Title: General Plan Project Director

Monica Stygar, Personnel Analyst III - Present.

Interviews are scheduled for January 16, 2007 in closed session.

Motion Morris Second Freeman Aye Carries

Reports

Reports

- B. I. Report from County Administrative Larry Layton
 - II. Report from County Counsel Jeanette Palla
 - III. Reports from Department Heads Lorrac Craig, Sheriff; David Nelson, Chief Deputy Auditor and Nancy Antoon, Interim-Director, Behavioral Health Services and Wyatt Paxton, Building and Development Services.
 - IV. Board of Supervisors Reports
 - V. Report on Radio Repeaters Supervisor Bill Chambers
 - VI. Report on Cell Tower Grant Sandy Bechtold, Cell Tower Project Specialist
 - VII. Report on Affordable Housing Pat Mortensen, Grants Coordinator
 - VIII. Report from Solid Waste Local Task Force Joe Kasper, Chairman

Consent

Behavorial Health Services

2.01 Approves Amendment No. 05-331.2, with St. Helena Hospital Center for Behavioral Health Services, to provide psychiatric inpatient hospital services for eligible beneficiaries of Trinity County. This amendment increases the fees payable under this Contract from \$15,000.00 to \$30,000.00

Consent

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

2.02 Approves Amendment No. 05-405.4, with BHC Sierra Vista Hospital, Inc. to provide psychiatric inpatient hospital services. This Amendment increases the fees payable under this Contract. The Maximum Cost to County remains unchanged.

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

2.03 Approves Amendment No. 05-404.3, with BHC Heritage Oaks Hospital, Inc. to provide psychiatric inpatient hospital services. This Amendment increases the fees payable under this Contract. The Maximum Cost to County remains unchanged.

Motion Reiss Second Jaegel Aye 3,5,2,4,1
Building & Development Services

2.04 Approves Amendment No. 06-204.1, to Aireco Heating and Cooling contract for removal of old equipment, ducting and installation of a new 15 SEER unit for the new Building & Development Services building. This amendment only increases the the term of the agreement.

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

Clerk of the Board

2.05 Approve Minutes of December 5, 2006, as submitted by Clerk.

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

2.06 THIS ITEM WAS PULLED FROM CONSENT AND TABLED TO THE JANUARY 2, 2006 MEETING.

Approve Minutes of November 21, 2006, with corrections.

Clerk Recorder Assessor

2.07 Approves and authorizes request of County Clerk/Recorder to carry over 120 hours of compensatory time for Toni Kasper from calendar year 2006 to 2007.

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

2.08 Adopts Resolution No. 2006-91 Intention to Sell Real Property and Improvements, Trinity County Assessor's Parcel No. 018-540-46 (Van Duzen River Road, Mad River, California). All proceeds of sale are returned to CDBG program income.

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

2.09 THIS ITEM WAS REMOVED FROM CONSENT AND CONSIDERED SEPARATELY

Removes the soft hiring freeze effective December 20, 2006.

Motion Freeman Second Reiss Aye Carries

2.10 Authorizes a promotional recruitment for an Accounting Technician I in the department of Child Support Services.

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

Non Departmental Request

2.11 Acknowledges receipt of Hazardous Waste discharge (diesel fuel, due to collision/overturn) located at State Route 299, MPM 16.91 on December 6, 2006.

Consent

Motion Reiss Second Jaegel Aye 3,5,2,4,1
Planning/Natural Resources

2.12 Approves Amendment No. 05-357.1, to the Memorandum of Understanding with Mendocino County Resource Conservation District extending the MOU performance time for the North Fork Schooner Gulch Migration Barrier Removal Project until March 31, 2007.

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

2.13 Adopts Resolution No. 2006-93, authorizing Grant Agreement No. 06-142-551-0 with the State Of California for the Trinity Drinking Water Source Sediment Reduction Project in the amount of \$505,384.00; authorize the Chairperson to sign the Grant Agreement and subsequent amendments; and authorize the County Administrative Officer to sign subsequent amendments that do not increase the total amount of the Grant Agreement. No Trinity County General Funds will be used for this project.

MotionReissSecondJaegelAye3,5,2,4,1Transportation

2.14 THIS ITEM WAS PULLED FROM CONSENT AND CONSIDERED SEPARATELY

Approves Amendment No. 02-139.2, with Remote Possibilities of Weaverville, California for On-call Biological Resource Surveys and Assessments for various County transportation projects, and authorize the Director of Transportation to sign. The Master Agreement authorized a cumulative total of \$40,000 for on-call services. Expenditures up to \$17,630 have been authorized to date. Only \$10,018 has been spent.

Motion Jaegel Second Reiss Aye Carries

County Matters

Board of Supervisors

3.01 THIS ITEM WAS WITHDRAWN FROM THE AGENDA

Authorize Chairman to sign letter of concern to the Federal Highway Administration regarding the proposed Eastside Connector located in Weaverville. Comments received from John Wallace, Weaverville, Scott White, Lewiston, Paul Fackrell, Weaverville and David Hammer, Weaverville.

Building & Development Services

3.02 Waives 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.

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

3.03 CHAIRMAN CHAMBERS PASSES GAVEL TO VICE-CHAIRMAN MORRIS

Approves the Updated Airport Layout Plan for Trinity Center Airport and authorizes the Chairman to Sign. Authorizes Building and Development Services - Airport Division to coordinate with Trinity County's Consultant, Coffman Associates, to submit the Updated Airport Layout Plan to the FAA for approval. Additionally, authorizes the Clerk to prepare a Certified Minute Order signifying such approval and provide same to Building and Development Services to accompany the Airport Layout Plan submittal to the FAA.

VICE-CHAIRMAN MORRIS PASSES GAVEL BACK TO CHAIRMAN CHAMBERS

Motion Chambers Second Reiss Aye Carries

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County Matters

3.04 The Board made a motion to approve this item contigent upon verification that Maddy Act Requirement had been met.

Appoint a solid waste hearing panel. Included in this panel would be one Trinity County Supervisor, one solid waste expert and one member of the public at large.

Subsequent to meeting it was determined that the Maddy Act Requirement had not been met.

Motion Reiss Clerk Recorder Assessor Second Morris Aye Carries

3.05 Authorizes Chairman to sign Amendment No. 00-155.2 to Memorandum of Understanding with Trinity County Community Access Media for video taping and broadcasting of Board of Supervisor's meetings. Subject to routing and approval as to form and content. Comments received from Joe Kasper, TCCAM.

Motion Freeman Second Morris Aye 4,2,5,1 No 3 County Administrative Officer

3.06 Waives reading and directs the Clerk to let the record show that an Ordinance amending Title 2 of the Trinity County Code adding a chapter pertaining to the Clerk of the Board of Supervisors is enacted.

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

3.07 THIS ITEM WAS PULLED FROM COUNTY MATTERS AND TABLED TO THE JANUARY 2, 2007

Waive reading and direct the Clerk to let the record show that an ordinance amending chapter 3.08 of the Trinity County Code pertaining to Purchasing is introduced.

3.08 THIS ITEM REQUIRES A 4-5ths VOTE, ITEM FAILED DUE TO 3-2 VOTE

Approve budget adjustment in the amount of \$12,000 from Board of Supervisors contingency to Administration extra-help salary, travel, and office supplies line items.

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

3.09 Change salary range of Senior Engineer, in the department of Transportation, from Range M242 to Range M251; and authorize the recruitment and hiring of a Senior Engineer effective January 1, 2007.

Motion Reiss Second Jaegel Aye Carries

3.10 Increases the allocation of Deputy Sheriff I or II by 2 and;

Authorizes the recruitment and hiring of two Deputy Sheriff's I or II.

Direction given to Sheriff to determine hiring step and approves funding from the Board of Supervisors Contingency Fund, in the amount of \$38,000.

Motion Reiss Second Freeman Aye Carries
Grants & Housing

- **3.11** Approves a \$500,000 CDBG grant application for two activities:
 - 1) Micro-enterprise program.
 - 2) Business loan program.

Motion Jaegel Second Freeman Aye Carries

County Matters

3.12	Approves and authorizes County Administrative Officer to sign CalTrans encroachment application for 3 Gateway Monuments in Weaverville, located on Highway 3, and 2 located on Highway 299.							
Mo Sheri	otion ff	Morris	Second	Freeman	Aye	Carries		
3.13	No action taken by the Board on budget adjustment to appropriate \$48,009 in the Sheriff's Department budget for Fixed Assets for the purchase of a CAL-ID Livescan fingerprinting machine.; and							
	Authorizes Sheriff's Department to Purchase from Identix, Inc. a Live Scan Booking Station with accessories and software per Identix quotation. Total cost is \$48,009.							
	otion sportati	Reiss on	Second	Morris	Aye	Carries		
3.14	Accepts the proposal of Les Schwab Tire Center of Redding California, and authorize the Director of Transportation to sign Agreement No. 06-295, in the amount of \$ 107,703.48 for the furnishing of new tires, tubes and providing tire recapping services. Subject to routing and approval as to form and content.							
Mo	otion	Reiss	Second	Freeman	Aye	Carries		
3.15	Approves Contract Change Order No. 2 to R. Brown Const. for work performed as Force Account work and authorize the Director of Transportation to sign Contract Change Order No. 2 in the estimated amount of \$30,000.							
Мо	otion	Reiss	Second	Freeman	Aye	Carries		
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TRINITY COUNTY BOARD OF SUPERVISORS								
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