

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

MARCH 2, 1999

TRINITY COUNTY LIBRARY MEETING ROOM

WEAVERVILLE, CA

The Board of Supervisors, in and for the County of Trinity, State of California, meets in Regular Session at 9:00 a.m. and there are:

PRESENT SUPERVISORS: Chris Erikson, Paul Fackrell, Ralph Modine, Berry Stewart and Robert Reiss.

ABSENT SUPERVISORS: None.

Administrative Officer Jeannie Nix-Temple, present.

County Counsel David Hammer, present.

County Clerk Dero B. Forslund and Deputy Clerk Nicole Miller, present.

Chairman Reiss, presiding.

ITEM NO.

CONVENES 9:00 A.M.; ADJOURNS 9:01 A.M. TO CLOSED SESSION

1 MEETS IN CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION (GC 54956.9): ONE CASE

MEETS IN CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR (GC
54957.6): MANAGEMENT CONFIDENTIAL UNIT HOSPITAL AND LABORER'S
PENSION

MEETS IN CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(GC 54957): PLANNING DIRECTOR AND BUILDING INSPECTOR

RECONVENES 10:15 A.M. TO OPEN SESSION

PLEDGE OF ALLEGIANCE

Chairman reports on Closed Session: 1) Hospital Management/Confidential Unit – directed CAO to gather more information on items 3 g. and 3 h.; 2) Laborer's Pension – no action taken; 3) Indigent Defense Contract – directs CAO to send out RFP; 4) Planning Director and Building Inspector evaluations – continues discussion.

2 CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, Consent Agenda Items 2 a. through 2 s., excluding Items 2 e., 2 k. & 2 q., are approved with the following vote polled: 2-3-1-4-5-Yes.

2 a. Approves minutes of February 16, 1999, as submitted by Clerk.

2 b. Adopts and authorizes Chairman to sign Proclamation No. 13-99 designating March as Red Cross month.

2 c. Approves and authorizes Chairman to sign Amendment No. 1 to Agreement with the State Department of Drug and Alcohol for the Counseling Center Alcohol and Drug Program.

2 d. Approves and authorizes David Yarbrough, Hospital Administrator, to purchase Fluoroscope Upgrade.

2 f. Authorizes the application for the Weaverville Airport Safety Area Obstruction Removal Grant, certifies the availability of matching funds, and authorizes the Director of Transportation to sign the Grant Agreement with the State of California for Aeronautic Program funds for the project.

2 g. Awards Contract No. 98-BR5C-99 to HSH Construction of Redding, California, and authorizes Chairman to sign contract documents, subject to routing for approval as to form and content.

2 h. Approves the Standard Form Personal Services Contract with Kleinfelder for performing geotechnical studies on storm damaged East Side Road and authorizes the Director of Transportation to sign, subject to routing for approval as to form and content.

2 i. Approves and authorizes Chairman to sign the U.C. Davis Training Agreement with The Regents of the University of California, subject to routing for approval as to form and content.

2 j. Approves and authorizes Chairman to sign Addendum No. 2 (TFG-97-03A) to Agreement with Redwood Community Action Agency, subject to routing for approval as to form and content.

2 l. Increases Facilities Maintenance fixed assets budget for replacement of vehicle destroyed by fire at Hayfork Park.

2 m. Authorizes the General Services Manager to sign sublease with Trinity Occupational Training (TOT) for approximately 2275 square feet of dedicated office space, subject to routing for approval as to form and content.

2 n. Approves and authorizes Chairman to sign Individual Quitclaim Deed releasing interest, if any, in certain easements in Weaverville.

2 o. Ratifies Chairman's signature on letter supporting Arnold Whitridge on the North Coast Water Quality Control Board.

2 p. Authorizes deletion of miscellaneous inventory items valued under \$500.00 from the Sheriff's Department inventory list.

2 r. Finds no objection to the Rotary Club of Weaverville selling alcoholic beverages at the Annual Chinese New Year Dinner to be held on March 6, 1999 at the Trinity County Veterans Memorial Hall.

2 s. Acknowledges receipt of Contamination Site Report of hazardous leakage located at Burnt

Ranch Store in Burnt Ranch, CA.

2 e. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, approves the budget for the Trinity Hospital Collaborative Clinic project; comments received from David Yarbrough, Hospital Administrator and Diane Davis.

2 k. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign Agreement with Remy, Thomas & Moose, LLP, for legal services for the Trinity River Mainstem Fishery Restoration EIS/EIR, subject to routing for approval as to form and content and subject to negotiations with the firm regarding their rates; comments received from Tom Stokely, Senior Planner.

2 q. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, directs County Clerk to publish the responses to the Grand Jury reports in the Trademark.

On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, adopts the 1997-1998 Final Report of the Trinity County Grand Jury.

3 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER

3 a. Reports on agenda meeting.

3 b. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, authorizes John Whitaker, Director of General Services, to apply for the PET recycling grant with the Department of Conservation-Division of Recycling; comments received from John Whitaker, General Services Manager.

3 c. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, tables discussion and/or action on request of the Trinity County Fire Chief's Association for financial support to offset the costs of the purchase of emergency radio communication equipment.

3 d. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, conceptually approves lease agreement with Leasource Financial Services for an abatement lease for project financing, subject to routing through the financial committee (which shall include Supervisors Fackrell and Erikson); to be brought back before the Board for review and approval.

3 e. On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, approves establishment of the Trinity County Adult Multi-Disciplinary Team; comments received from David Yarbrough, Hospital Administrator and Linda Wright, Director of Health & Human Services.

3 f. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, approves Memorandum of Understanding (MOU) between the Trinity County Courts and the County (AB 233), subject to revisions.

3 g. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, accepts recommendation of Hospital Administrator and County Administrative Officer and approves the following changes to the Memorandum of Understanding for the Management/Confidential Unit and changes to the new non-represented classifications:

- 1) Removes the following current and proposed classifications from Management Unit and converts to non-represented:

Division Director/Business and Financial Services

Division Director/Diagnostic Imaging

Division Director/Laboratory

Division Director/Facilities and Environmental Services

Division Director/OB, Women & Childrens' Services

Division Director/Cardiac Rehabilitation, Wellness, Employee Health

Division Director/OR

Division Director/ER

Division Director/Home Health

Division Director/SNF

Division Director/Medical, Surgical, Telemetry

Coordinator/Human Resources

Coordinator/Medical Staff

Coordinator/Administrative Services

2) Approves proposed title and range changes for the above non-represented classifications.

3 h. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, accepts recommendation of Hospital Administrator and County Administrative Officer and approves the following changes to the Memorandum of Understanding (MOU) for the Management and Confidential Unit:

1) Change the ranges for the following classifications:

Manager/Purchasing from range 160 to 181

Activities Director from Range 152 to 157

2) Change the *titles* for the following classifications:

Division Director/Quality, Utilization Management to

Coordinator/Quality, Utilization Management

Division Director/Staff Development to

Coordinator/Staff Development

3) Change the range of Manager/Housekeeping & Laundry from 152 to 162 with assumption of Environmental Services responsibility.

4) Establish position of Manager/Medical Records at Range 181 with requirement of Accredited Records Technician certification.

5) For hospital employees, make the following changes to the

Management/Confidential Memorandum of Understanding:

06.03.00 **On-call:** Administration may place on-call any Management /Confidential Unit employee who is replacing staff. Compensation for on-call hours will be at \$2.50 per hour and for call-back hours 1 1/2 x base hourly rate.

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cont.... 06.05.00 **Shift differential:** Management Unit employees will not be eligible for shift differential; Confidential Unit employees will be eligible for shift differential.

06.06.00 **Professional leave:** Delete the clause re additional 4% compensation for classes transferring to Management Unit.

06.08.00 **Additional shift incentive:** Delete additional shift incentive (\$200) for Chief Radiologic Technologist, Chief Laboratory Technologist and Director of Food Services.

06.09.00 **Weekend differential:** Delete weekend differential for Management Unit employees; retain weekend differential for Confidential Unit employees.

10.07.00 **Holiday leave:** Retain holiday leave (1 per month).

Holiday bonus: Management Unit employees are eligible for holiday bonus only when replacing staff; subject to approval by Hospital Administrator; retain holiday bonus for Confidential employees.

11.06.00 **Reimbursement for tuition:** Change to "up to \$250 per year approved by hospital administrator."

6) Parties agree to a salary "equity" reopener for January 2000.

3 i. Reports from department heads: Dero Forslund, County Clerk/Recorder informs the Board that the County will publish the Grand Jury reports and responses on the County website. The recording system is in place and up and running.

4 LAIRD CRANDALL, TRINITY OCCUPATIONAL TRAINING (TOT) EXECUTIVE DIRECTOR, APPEARS WITH TOT UPDATE

Update only.

5 OPEN AGENDA – no appearances.

6 CARL BONOMINI, DIRECTOR OF TRANSPORTATION

6 a. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, authorizes the application for the Hayfork Airport Pavement Maintenance Grant, certifies the availability of matching funds, authorizes the Director of Transportation to sign the Grant Agreement with the State of California for Aeronautic Program funds for the project and acknowledges the budget increase and required County match for this project to be included in the FY 1999/2000 budget for the project; comments received from Steve Roberts, Transportation.

RECESSES 12:01 P.M.; RECONVENES 1:15 P.M.

7 PUBLIC HEARING RE THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECTS FOR FISCAL YEAR 1999/00

This being the time and place set forth in the notice of public hearing to prioritize proposed projects for FY 1999/00 which merit an application to the Department of Housing and Community Development's (HCD) "Community Development Block Grant" (CDBG) program; and approve submission of same for Board's resolution of acceptance at a future Board meeting; Susan Price reviews staff report; no written comments received; public comments received from Pat Mortenson, Hyampom CSD; Mike Ransom, Coffee Creek VFD; Ray Patton, Nor-El-Muk Tribe; Robert Warren, Mountain Valley Elder Care; John Whitaker, General Services Manager; and Betty Skala, HRA; public hearing ordered closed.

1) a. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, names the "County" as program provider in the housing rehabilitation program application, (in lieu of Board's appointment 1/19/99 of HRA Community Action Division of Glenn County-the County's previous housing rehabilitation program provider).

b. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, designates Susan Price, CHIP, to prepare application including a 10% set aside activity for the Hyampom Community Services District.

c. Directs the CAO to assign in-house staff, assemble resumes, and prepare duty statements of staff (and/or outside consultant) who will be performing the work of general administration and activity delivery to be included in the grant application.

d. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, selects the Hyampom Community Services District Hyampom Fire House project to be funded by the (up to) 10% set-aside available in the housing rehabilitation grant application for FY 99/00.

2) On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, obligates FY 98/99 "Program Income" to Coffee Creek Volunteer Fire Department for the construction of a new fire house 51% low-interest loan and 49% grant, (the total not to exceed \$30,000), on or before the end of this fiscal year (6/30/99). Amending the open Grant #97-STBG-1204 for this funding will be researched by Susan Price.

3) On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, prioritizes CDBG Planning and Technical Assistance (P/TA) proposal(s) for FY 99/00:

Applicant: Nor-El-Muk Band of Wintu Indians form the Economic Development Allocation component

Applicant: Mountain Valley Elder Care from the General Allocation component

RECESSES 2:40 P.M.; RECONVENES 2:50 P.M.

Subseq. 1 On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, agrees to discuss appointment of alternate to the California State Association of Counties (CSAC) Excess Insurance Authority (EIA) Board of Directors for immediate action pursuant to

Government Code Section 54954.2(b)(2).

On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, appoints Brian Muir as alternate on the CSAC-EIA Board of Directors.

Subseq. 2 On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, agrees to discuss appointment of Executive Director to the Trinity County Arts Council, for immediate action pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, appoints Jim Cudzoil to the position of Executive Director of the Trinity County Arts Council.

8 ADJOURNS 2:55 P.M.; RECONVENES 2:56 P.M. SITTING AS TRANSPORTATION COMMISSION

8 a. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, appoints persons to the Social Services Transportation Advisory Council (SSTAC) to represent the following groups: senior community, social service provider for seniors, social service transportation provider for seniors, Native Americans and the Transportation Commission and appoints Supervisor Modine to represent the Board of Supervisors.

8 b. Discusses California Department of Transportation's proposal to program the State Route 299 Buckhorn Grade realignment "environmental only" project (proposal status update);

and

on motion of Supervisor Stewart, seconded by Supervisor Fackrell and carried, authorizes Chairman to sign letter to Senator K. Maurice Johannessen in response to February 19, 1999 letter from staff at the Senator's Redding office regarding proposal. 1-No.

ADJOURNS 3:10 P.M. TO SIT AS TRANSPORTATION COMMISSION ON APRIL 6, 1999; RECONVENES 3:11P.M. SITTING AS THE BOARD OF SUPERVISORS

9 JOHN JELICICH, PLANNING DIRECTOR

Public Hearing

9 a. This being the time and place set forth in the notice of public hearing to consider adopting and authorizing Chairman to sign Resolution amending the General Plan to change land use

designation on portion of APN 10-350-07 from Rural Residential to Open Space and consider amending the Trinity County Zoning Ordinance by rezoning APN 10-350-07 from RR-2 1/2 to Open Space; app: Gunderson; John Jelichich reviews staff report; public comments received from David Hammer, County Counsel; public hearing ordered closed.

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On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, adopts and authorizes Chairman to sign Resolution No. 14-99 amending the General Plan to change land use designation on portion of APN 10-350-07 from Rural Residential to Open Space; with the following vote polled: 3-1-2-4-5-Yes;

and

on motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County Zoning Ordinance by rezoning APN 10-350-07 from RR-2 1/2 to Open Space; app: Gunderson; is introduced.

General Planning Matters

9 b. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, approves private road names for Coffee Creek, Douglas City, Lewiston, Trinity Center, Salyer and Southern Trinity Volunteer Fire Department areas as amended.

MISC MATTERS

10

10 a. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, authorizes Chairman to send letter opposing proposed legislation re the increased access to private lands.

10 b. Discusses short term and long term goals of the Board of Supervisors. Board directs that this item remain on future agendas for discussion.

10 c. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried approves request of the California State Association of Counties (CSAC) and authorizes Chairman to sign letters supporting SB 201, SB 272, SB 192 and AB 129, relating to the ban of Methyl Tertiary Butyl Ether (MTBE).

10 d. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, approves request of Solid Rock Christian Fellowship and waives permit fees for a "soup kitchen".

10 e. Miscellaneous reports received from Supervisors Reiss, Stewart, Erikson and Modine.

10 f. No reports received from County Counsel.

ADJOURNS 4:10 P.M. TO MEET IN ADJOURNED SESSION ON APRIL 8,
1998 AT 10:00 A.M.

All Ordinances introduced or enacted have

been published or posted as provided in

Government Code Section 25124.

DERO B. FORSLUND, County Clerk and
Ex-Officio Clerk of the Board of Supervisors
County of Trinity, State of California
BOB REISS, Chairman
Board of Supervisors, County of Trinity,

State of California