

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
MARCH 16, 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

9:00 A.M. 1 MEETS IN CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): PLANNING DIRECTOR AND BUILDING INSPECTOR

MEETS IN CLOSED SESSION: ANTICIPATED LITIGATION (GC 54956.9): COFFEE CREEK MUTUAL WATER COMPANY

RECONVENES 10:00 A.M. TO OPEN SESSION

PLEDGE OF ALLEGIANCE

Chairman reports on Closed Session: Chairman directs Carl Bonomini, Director of Transportation to write letter denying liability re Coffee Creek claim.

2 CONSENT AGENDA

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

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

- 2 b. Approves Budget Increase No. 43-98/99 appropriating \$3,165.00 from General Fund, Provisions for Contingencies to Facilities Maintenance - Maintenance of Structure.
 - 2 c. Reviews letters of interest and appoints Dana L. Graham and Ann Matula to the Trinity County Solid Waste Task Force.
 - 2 d. Approves increase in salary range for Lead Gate Attendant position from range 329 to 351; effective March 1, 1999.
 - 2 e. Approves and authorizes re-establishment of classification of Solid Waste Planner at range 178 to the Department of General Services.
 - 2 f. Approves and authorizes establishment of classification of Family Support Specialist III at Range 162 to conduct program review in addition to existing Family Support Specialist responsibilities;
- and
- approves and authorizes increase of department allocation from three Family Support Specialist positions to four. Positions can be assigned in any of the three Family Support Specialist positions (I, II, III) sufficient to maintain federal and state compliance and effectively handle the office case load;
- and
- approves job specification.
- 2 g. Accepts letter of resignation of Don Crumpacker from the Trinity County Commission on Aging and authorizes Chairman to sign letter of appreciation. Approves and authorizes Clerk to advertise for vacancy.
 - 2 h. Accepts letter of resignation of Don Sokol from the Trinity County Fair Board, representing District 1, and directs Clerk to advertise for vacancy.
 - 2 i. Approves and authorizes Journal Entry for Department of Transportation for fuel purchased for Trinity Ambulance in the amount of \$231.51.
 - 2 j. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, approves and authorizes increase allocation of Administrative Clerk I/II, Agriculture/Weights and Measures Department, from .5 to 1; and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical positions, effective April 1, 1999.
 - 2 k. Adopts and authorizes Chairman to sign Resolution No. 15-99 rescinding Resolution 9-99 and specify revised and increased cash match for Salyer Water Project.
 - 2 l. On motion of Supervisor Stewart, seconded by Supervisor Fackrell and carried, approves and authorizes Chairman to sign Agreement with County of Del Norte for Bar-O-Boys Ranch, a boys juvenile facility, subject to routing for approval as to form and content; comments from Terry Lee, County Probation Officer.

- 2 m. Tables Ordinance (for legal description) amending the Trinity County Zoning Ordinance by rezoning a portion of APN: 10-350-07 from RR- 2 1/2 to Open Space (OS); app: R. & J. Gunderson.
- 2 n. Approves and authorizes Chairman to sign three amendments (subject to routing):

Amendment #1 between County and PACE Engineering, extending the termination date to June 8, 1999; Amendment #2 between County and Community Housing Improvement Program, Consultant, extending the termination date to June 30, 1999; and Amendment #2 between Cecelia A. Mullen, Consultant, extending the termination date to June 30, 1999.
- 2 o. Approves Budget Transfer No. 44-98/99 from Unanticipated Revenue to Office Expense and Transportation and Travel for the Planning Department, in the amount of \$6,500.00.
- 2 p. Adopts and authorizes Chairman to sign Resolution 16-99 of Acceptance for Acquisition of Property in the Trinity Pines Subdivision - Grantors, Lawrence and Marva Stahl.
- 2 q. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, finds that there is no advantage to the Transportation Department to re-bid for asphalt concrete and premix, and authorizes the Chairman to sign Addendum #2 to the Agreements with Eagle Rock, Inc. of Weaverville and Thomas R. Bess of Carlotta.
- 2 r. Approves and authorizes Chairman to sign agreement with Jethro Hayman to facilitate the Teen Focus Groups as part of the Tobacco Education Program, subject to routing for approval as to form and content.
- 10:05 A.M. 3 On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, authorizes Chairman to sign letter of support for introducing Forest Counties School Coalition Policy Statement and Subsequent Enabling Legislation; comments received from Jim French, Superintendent of Schools.
- 10:15 A.M. 4 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
 - 4 a. Report made on agenda meeting.
 - 4 b. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, waives reading and directs Clerk to let the record show that the Ordinance amending Trinity County Code Section 2.60.270 relating to the appointment of department heads, is reintroduced; comments received from Terry Lee, Chief Probation Officer.
 - 4 c. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, approves and authorizes County Administrative Officer to advertise Librarian position without establishment of a new salary; and directs CAO to look at establishing a management team to develop integrated department head salaries.

- 4 d. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, approves and authorizes combining allocations for paraprofessional classifications to provide for any combination of Engineering Aide I, II; Engineering Technician I, II; or Senior Engineering Aide rather than specifically "one" Engineering Aide I, II; "two" Engineering Technician I, II; "one" Senior Engineering Aide. The total number of employees will remain at four;

and

approves revised job descriptions as submitted; comments received from Carl Bonomini, Director of Transportation.

- 4 e. On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, approves and authorizes Chairman to sign agreement for funding with Leasource Financial Services, subject to routing for approval as to form and content; comments received from John Whitaker.

- 4 f. Report received from Terry Lee, Chief Probation Officer, re:

- 1) Update on management team meeting revitalizing P.R.I.D.E. Program and changes to the program;
- 2) New distribution of Workman's Compensation rates;
- 3) Telephone allocations to new telephone system;
- 4) Department heads continuing to look for clarification on when to bring reclassifications to the board;
- 5) Nomination of employee of the quarter;

Comments received from Carl Bonomini re testimony before the State Assembly re problems with developing and submitting projects for funding and ways to streamline the process.

- 5 ADJOURNS 11:25 A.M. TO SIT AS TRANSPORTATION COMMISSION

- 5 a. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, 1) Approves and authorizes Chairman to sign letter to Burton Brockett, District Local Assistance Engineer, requesting Caltrans, District 2, to submit required documents to the California Transportation Commission to amend the 1998 STIP for Trinity County (change programming year for the Van Duzen Bridge Replacement project from 98/99 to 99/00); and 2) Approves and authorizes Chairman to sign letter to Debbie Pederson, Proposition 116 Program Manager, requesting Caltrans, District 2, to submit required documents to the California Transportation Commission to amend the 1998 STIP for Trinity County (change programming year for Proposition 116 transit vehicle acquisition project from 98/99 to 99/00); comments received from Scott White, Planning Department.

RECONVENES 11:30 A.M. SITTING AS BOARD OF SUPERVISORS

11:15 A.M.

6 JOHN JELICICH, PLANNING DIRECTOR

Water Matters

- 6 a. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, endorses Tom Stokely's 2/18/99 letter to the Bureau of Reclamation on Proposed Information Requirements for Farm Operations in Excess of 960 acres.
- 6 b. On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, approves and authorizes the Planning Director to sign the Collection Agreement with Six Rivers National Forest for vehicle use, subject to routing for approval as to form and content; comments received from Mark Lancaster.
- 6 c. On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, approves and authorizes the Planning Director to sign California Conservation Corps for Americorps Watershed Stewards Sponsor Agreement, subject to routing for approval as to form and content; comments received from Mark Lancaster.
- 6 d. On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, authorizes Chairman to send letter to the Fish & Wildlife Service to amend projected flows to 1,000 cfs from Memorial Day weekend through the summer.

On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, authorizes letter requesting that Bureau of Reclamation asking Board of Supervisors be consulted prior to use of auxiliary valve on Trinity Dam.

11:45 A.M.

7 OPEN AGENDA - no appearances.

RECESSES 12:10 P.M.; RECONVENES 1:10 P.M.

1:00 P.M.

8 PUBLIC HEARING - RESOLUTION ESTABLISHING FEES, EXEMPTIONS AND CREDITS FOR SOLID WASTE DISPOSAL

This being the time and place set forth in the notice of public hearing to consider adopting Resolution establishing fees, exemptions and credits for solid waste disposal; John Whitaker reviews staff report; no public comments received; hearing ordered closed.

On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, adopts and authorizes Chairman to sign Resolution No. 17-99 establishing a schedule of fees and providing for appropriate exemptions and credits for municipal solid waste disposal; with the following vote polled: 4-1-2-3-5-Yes.

1:15 P.M.

9 JIM CUDZOIL, ARTS COUNCIL DIRECTOR

Introduction and comments received from Jim Cudzoil, Arts Council Director.

MISC. MATTERS

13

- 13 a. Designates Supervisor Fackrell to sit on the Children and Families First Commission; comments received from Brian Muir, Auditor.
- 13 b. On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, approves request of the Natural Resources Advisory Council (NRAC) to invite Bureau of Land Management (BLM) to join NRAC.
- 13 c. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, approves request of the Shasta County Board of Supervisors for a Resolution supporting the Northern California Veterans' Cemetery, (Senate Bill # 4 - Johannessen).
- 13 d. On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, moves to take no action on request for a letter supporting Senate Bill 15 re measure to establish quality and safety standards for handguns manufactured and sold in California.

RECESSES 1:30 P.M.; RECONVENES 1:40 P.M.

1:40 P.M.

10 BILL BRADFORD, BUILDING INSPECTOR, RE STATE ENERGY REQUIREMENTS

On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign letter supporting changes in state energy requirements for Trinity County residents; comments received from Rick Coleman.

Subsequent 1.

On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, agrees to discuss request for letters regarding the Trinity River Division, for immediate action pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign letters to Senator Boxer, Senator Feinstein and Congressman Herger, supporting Trinity Public Utility District's (TPUD) efforts to obtain mitigation for the local economic impacts caused by construction of the Trinity River Division; comments received from Rick Coleman, TPUD.

RECESSES 1:55 P.M.; RECONVENES 2:00 P.M.

2:00 P.M.

11 GARY DESALVATORE, COUNSELING CENTER DIRECTOR, WITH PRESENTATION ON REORGANIZATION PLAN

On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, approves Reorganization Plan for the Trinity County Counseling Center, subject to the meet and confer process.

- 13 e. Discusses short-term and long-term goals of the Board of Supervisors.
- 13 f. Miscellaneous reports received from Supervisors Modine, Fackrell, Reiss, Stewart and Erikson.

- 13 g. Reports received from County Counsel re E-mail confidentiality; and County control of ground water.

2:30 P.M. 12 LAVERN LAND RE DAY TREATMENT CENTER

Discussion held re closure of Day Treatment Center; comments received from Karen Zimmer, Jeannie Simmons, Judy Thomas, Mary Hawks, Gary DeSalvatore, Bob Strickler, Carmen Wolfinbarger and David Yarbrough.

ADJOURNS 3:35 P.M. TO MEET IN REGULAR SESSION ON APRIL 6, 1999 AT 10:00 A.M.

All Ordinances introduced or enacted have been published or posted as provided in Government Code Section 25124.

DERO FORSLUND, 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