

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

MAY 4, 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 TO CLOSED SESSION 9:01 A.M.

1 MEETS IN CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): COUNTY ADMINISTRATIVE OFFICER

RECONVENES IN OPEN SESSION 10:00 A.M.

PLEDGE OF ALLEGIANCE

Chairman reports on Closed Session: discussion was held re employee performance evaluation.

Subseq. 1 On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, agrees to discuss pending litigation in closed session, for immediate action, pursuant to Government Code Section 54954.2(b)(2).

ADJOURNS TO CLOSED SESSION 10:01 A.M.; RECONVENES TO OPEN SESSION 10:25 A.M.

Chairman reports on Closed Session: discussion was held re Trindel issues; direction was given to County Counsel and Supervisor Erikson to attend upcoming Trindel meeting; and discussion was held re upcoming litigation with Mr. Clark.

2 CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, Consent Agenda Items 2 a. through 2 z., excluding Items 2 b., 2 d. & 2 y., are approved with the following vote polled: 2-3-1-4-5-Yes.

2 a. Approves minutes of April 20, 1999, as submitted by Clerk.

2 c. Adopts and authorizes Chairman to sign Resolution No. 31-99 for the Challenge Activity Program.

2 e. Adopts and authorizes Chairman to sign Resolution No. 32-99 supporting the annual Trinity County Fair Parade.

2 f. Approves Budget Increase No. 50-98/99 from Provisions for Contingencies (from Asset Forfeiture Trust) to Sheriff, Office Expense in the amount of \$25,135.11 for the purchase of a new vehicle.

2 g. Approves Journal Entry from the Department of Transportation for surveyor services in the amount of \$1,135.42.

2 h. Approves Journal Entry from the Department of Transportation for general county L.A.C.O. services in the amount of \$119.98.

2 i. Approves Journal Entry from the Department of Transportation for surveyor services in the amount of \$1,155.99.

2 j. Approves Journal Entry from the Department of Transportation for the Coffee Creek Levee Project in the amount of \$62.99.

2 k. Approves Journal Entry from the Department of Transportation for miscellaneous work on all county levees in the amount of \$143.46.

2 l. Approves Journal Entry from the Department of Transportation for surveyor services in the amount of \$527.94.

2 m. Approves Journal Entry from the Department of Transportation for surveyor services in the amount of \$898.13.

2 n. Authorizes the Sheriff to pay \$700 from Asset Forfeiture to the U.S. Marshals Office for administrative fees transferring ownership of a quad runner.

2 o. Approves and authorizes Hospital Administrator to enter into Lease Agreement with Daniel Harwood, MD, for clinic in medical building, subject to routing for approval as to form and content.

2 p. Approves and authorizes Hospital Administrator to move forward with RFP process for the Hospital Informational System.

2 q. Authorizes County Auditor to refund the following solid waste fees:

Pat Urban - \$ 70.00

Nina Fredrick - \$135.00

Albert & Janet Barabe & Karen Flatbush - \$405.00

Luke & Barbara Lucas - \$ 35.00

Nancy & Erik Hansen - \$100.00

Althea Mitcham - \$270.00

Barbara & Richard Stone - \$ 35.00

Makoto & Shoko Imai - \$135.00

2 r. Approves out-of-class assignment of Letty Valdez, Administrative Services Officer, to act as Chief Fiscal Officer at range 191, step C, for a period not to exceed 60 days; effective 4/19/99.

2 s. Approves and authorizes Chairman to sign Board response to the Trinity County Grand Jury 1998/99 Judicial Committee Final Report regarding Juvenile Assessment Center.

2 t. Approves and authorizes Chairman to sign Board response to the Trinity County Grand Jury 1998/99 Judicial Committee Final Report regarding Family Support.

2 u. Approves and authorizes Chairman to sign Board response to the Trinity County Grand Jury 1998/99 Judicial Committee Final Report regarding video arraignment system.

2 v. Approves and authorizes Chairman to sign Board response to the Trinity County Grand Jury 1998/99 Finance and Administration Committee Final Report regarding complaint on Hayfork Sewer Project-Trinity County Waterworks District #1.

2 w. Approves and authorizes Chairman to sign Board response to the Trinity County Grand Jury 1998/99 Judicial Committee Final Report regarding Trinity County Sheriff's Detention Facility.

2 x. Appoints Marjie Lee to the Trinity County Fair Board, representing District 1.

2 z. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Lisa Preschel Quinn, as Frontier Nutrition Project Coordinator, Range 157, Step D, effective March 5, 1999.

2 b. On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, waives reading and enacts Ordinance No. 1228 adding a new Section 10.48.046, Restrictions on Parking in Courthouse, Library and Hospital Parking Lots, to Trinity County Code; with the following vote polled: 3-2-1-4-5-Yes

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2 d. Tables Resolution in support of suspension of reformulated and oxygenated gas for Supervisor Modine to redraft; comments received from John Whitaker, General Services Manager.

2 y. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, requests S.A.F.E. to submit the names of their recommendation for a representative and alternate on the Natural Resources Advisory Council.

3 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER

3 a. Reports on agenda meeting.

Subseq. 2 On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, agrees to discuss letter to CHIP re grant administration, for immediate action pursuant to Government Code Section 54954.2(b)(2).

3 b. On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, increases allocation of Administrative Analyst I/II/III from 1 to 2; and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective April 26, 1999.

Subseq. 2 On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, authorizes the County Administrative Officer to sign and forward letter to CHIP terminating the contractual services for grant administration.

3 c. Information only received from Christine Tuckey, Environmental Health Specialist, re application to become a Certified Unified Program Agency (CUPA).

3 d. Discusses requests to provide Solid Waste Tipping Fee Amnesty Days; comments received from Mo Lovely.

3 e. Discusses condition of Lowden Park pool, repair/retrofitting possibilities, and establishes committee to review the cost of a new pool, cost of combined repairs for Weaverville and Hayfork pools and potential funding for pool alternatives. Committee shall consist of Supervisors Fackrell & Erikson, 2 members from the public, 2 members from the recreation board and John Whitaker, General Services Manager.

3 f. No reports received from department heads.

RECESSES 11:40 A.M.; RECONVENES 1:15 P.M.

4 GARY DE SALVATORE, INTERIM MENTAL HEALTH DIRECTOR

On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign FY 1999-2000 agreement with Maxwell, Duchemin, Hallis and Trotter, LLC, for the preparation of mental health and medical cost reports, subject to routing for approval as to form and content.

5 JOHN JELICICH, DIRECTOR OF PLANNING

Water Matters

5 a. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign Addendum No. 1 to Agreement No. TFG 97-04 with Greg Kamman for continued work on the hydrologic temperature modeling of Lewiston Reservoir for the Trinity River Mainstem Fishery Restoration EIS/EIR, subject to routing for approval as to form and content; comments received from Tom Stokely and Greg Kamman.

5 b. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, adopts and authorizes Chairman to sign Resolution No. 33-99 authorizing the Planning Director to prepare and submit grant application under SB 271, Clean Water Act 205(j) and 319(h) and NMFS funding programs to continue salmonid conservation planning and habitat restoration associated with county roads and lands; with the following vote polled: 1-4-2-3-5-Yes.

6 OPEN AGENDA – no appearances.

7 KRISTY COTTINI, DISTRICT RANGER, NATIONAL RECREATION AREA, APPEARS RE FEE RETENTION PROGRAM ON TRINITY AND LEWISTON LAKES

Discussion re project categories and examples of projects related to the Fee Retention Program.

RECESSES 2:20 P.M.

8 RECONVENES 2:30 P.M. SITTING AS TRANSPORTATION COMMISSION

8 a. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, approves and authorizes Chairman to sign agreement with Psomas for the preparation of Project Study Reports for various transportation projects, subject to routing for approval as to form and content.

8 b. Discusses preparation of Project Study Report for rehabilitation/reconstruction of Rush Creek Road and directs staff to proceed with said report.

ADJOURNS 2:50 P.M.

RECONVENES 2:51 P.M. SITTING AS BOARD OF SUPERVISORS

MISC MATTERS

9

9 a. Designates Supervisor Erikson to draft response to the 1998/99 Grand Jury Judicial Committee Final Report - Collections of Trial Court Accounts Receivable.

9 b. Nominates Supervisor Stewart from Trinity County for the vacant seat on the Bureau of Land Management's Northwest California Resource Advisory Council.

9 c. Tables discussion on request of the Natural Resources Committee for guidance regarding priorities of the committee.

Subseq. 3 On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, agrees to discuss Grant Deed from Janet McCoy, for immediate action pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, accepts Grant Deed from Janet McCoy transferring property to Trinity County.

Subseq. 4 On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, agrees to discuss hiring Patricia Clifton, for immediate action pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, directs County Administrative Officer to hire an Administrative Analyst II position.

1-No.

9 d. Miscellaneous reports received from Supervisors Modine, Erikson, Stewart and Reiss.

9 e. Reports from County Counsel:

- 1) Courts and County have finally signed MOU.
- 2) Received a call from Senator Johannessen's office that he will be sponsoring a budget proposal to relieve the County of the \$225,000 demand from the state for maintenance of effort obligation for court operations for 97/98.
- 3) Public Defender contract has been executed and Tim Neal will be taking appointments now.
- 4) They are working on protocol between the courts and county re collection of court fines.
- 5) Janet McCoy Grant Deed has been accepted.

ADJOURNS 3:50 P.M. TO MEET IN REGULAR SESSION ON MAY 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