

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

MAY 18, 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, absent 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: ANTICIPATED LITIGATION (GC 54956.9): ONE CASE
- TRINDEL

RECONVENES 10:00 A.M. TO OPEN SESSION

PLEDGE OF ALLEGIANCE

Chairman reports on Closed Session: direction was given to County Counsel.

Subseq. 1 On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, agrees to discuss Trindel alternate appointment, for immediate action pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, appoints Brian Muir, Auditor/Controller, as alternate for the Trindel Board of Directors.

2 CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Erikson, seconded by Supervisor Modine and carried, Consent Agenda Items 2 a. through 2 n., excluding Item 2 k., are approved with the following vote polled: 3-1-2-4-5-Yes.

2 a. Approves minutes of May 4, 1999, as submitted by Clerk.

2 b. Adopts Resolution No. 34-99 authorizing representatives of Trinity County to examine confidential sales and use tax records of the State Board of Equalization pertaining to sales and use taxes collected by the Board of Equalization for the County.

2 c. Adopts and authorizes Chairman to sign Resolution No. 35-99 authorizing Enforcement Assistance Grant Application;

and

authorizes Jeannie Nix-Temple, CAO/Executive Director, Health and Human Services, to sign the Enforcement Assistance Grant Application Cover Sheet.

2 d. Approves Budget Increase No. 51-98/99 in the amount of \$251,718.46 from Provisions for Contingencies to General Services/Solid Waste: Construction, \$201,718.46; Rents/Leases of Equipment, \$50,000.00.

2 e. Approves Budget Increase No. 52-98/99 in the amount of \$6,747.00 from Provisions for Contingencies to Sheriff for entering into the OCJP Law Enforcement Equipment Purchase Program.

2 f. Approves Budget Transfer No. 53-98/99 for the Administration Department in the amount of \$4,512.00.

2 g. Approves Journal Entry from the Department of Transportation for fuel purchased for Trinity Ambulance in the amount of \$405.18.

2 h. Adopts and authorizes Chairman to sign Resolution No. 36-99 certifying the County's 1999 mileage of Maintained County Roads.

2 i. Reimburses C. Bishop for services rendered for the purchase of frames, framing and coring services for five photos for the Hospital Dining room.

2 j. Approves and authorizes Chairman to sign Cooperative Agreement with the U.S.F.S. Six Rivers National Forest for 10/1/98 through 9/30/99, campground patrol.

2 l. Increases allocation of Assistant/Associate Planner from 4 to 5; and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective June 1, 1999.

2 m. Approves request of Agriculture/Sealer of Weights and Measures department to establish summer flex hours.

2 n. Appoints Blake Harris to the Trinity County Fair Board, representing District 4.

2 k. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, approves increase in salary from \$3,756 to \$4,094 monthly for the Planning Director, effective May 1, 1999. 1-Abstain.

3 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER

3 a. Reports on agenda meeting.

3 b. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, sets the salary of the Library Director at \$3,200 monthly;

and

on motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, accepts the unanimous recommendation of the Selection Committee and authorizes County Administrative Officer to offer Godelieve Uyttenhove the Trinity County Library Director position, effective June 7, 1999; comments received from Pat Hamilton and David Ohde.

3 c. Sets date for labor relations grievance hearing for June 1, 1999 at 9:00 a.m. in Closed Session.

3 d. Reports from department heads - John Whitaker reports on upcoming employee appreciation picnic.

RECESSES 10:10 A.M.; RECONVENES 10:15 A.M.

4 JOHN JELICICH, PLANNING DIRECTOR

Water Matters

4 a. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, approves and authorizes Chairman to sign contract with Omni-Means Engineers and Planners of Redding for preliminary engineering services for flood protection of four existing bridges across the Trinity River, subject to routing for approval as to form and content.

MISC MATTERS

15

15 a. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, appoints Supervisor Fackrell as alternate on the Local Agency Formation Commission (LAFCo).

15 b. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, acknowledges receipt of Prop. 65 Notice for property located in Hyampom, CA.

15 c. Miscellaneous reports received from Supervisors Modine, Reiss, Stewart and Erikson.

5 SHARON RUSSELL, NORTHCOAST EMS

On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, adopts and authorizes Chairman to sign Proclamation No. 37-99 designating the week of May 16-22, 1999 as Emergency Medical Services Week; with the following vote polled: 1-4-2-3-5-Yes;

and

presentation of the Kris Kelly Memorial Star of Life Award to Claudette Bushman and Jim Bruffett for outstanding performance in the Lake County EMS community.

6 JOHN HALL, TRINITY COUNTY LIFE SUPPORT

Emergency Medical Services (EMS) Week Presentation.

RECESSES 10:55 A.M.; RECONVENES 11:05 A.M.

7 MARK LANCASTER, TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, authorizes the County Administrative Officer and the Trinity County Resource Conservation District to negotiate, sign contracts and administer project for State Water Resources Control Board's Prop. 204 funds for the "Trinity River Watershed Forest Health and Fuels Reduction" project (\$400,000) for three years, subject to routing for approval as to form and content; comments received from Pat Frost.

15 d. Reports from County Counsel:

1. Updates Board on Trindel meeting.
2. Updates Board on County Counsel's Association meeting re land-use control seminar (memo will follow).

RECESSES 11:15 A.M.; RECONVENES 11:30 A.M.

8 TRINITY RIVER COMMUNITY ACTION COMMITTEE RE GARBAGE PICK-UP SERVICE

Considers request of Trinity River Community Action Committee to facilitate the recently terminated garbage service to recommence pick-up service on a temporary basis; comments received from Norm Evans, Ray Reel, John Whitaker, Denise Hamel, and Skip Workman.

Supervisors Fackrell and Erikson will review the request of the Trinity River Community Action Committee with the Solid Waste Task Force and bring back to the Board for action.

9 OPEN AGENDA CONTINUED TO 3:00 P.M.

RECESSES 12:35 P.M.; RECONVENES 1:35 P.M.

10 LINDA LINDSAY, RISK MANAGEMENT, APPEARS WITH PRESENTATION OF TRINDEL SAFETY AWARDS

Presentation of safety awards to the following county employees:

- a) Renie Tenneson, Road Department
- b) Cecil Hiatt, Road Department
- c) Ken Britain, General Services
- d) Linda Patterson, Hospital

11 CAROL ELI, TRINITY COUNTY CHAMBER OF COMMERCE

Annual Presentation.

12 ADJOURNS 2:05 P.M. SITTING AS TRANSPORTATION COMMISSION

12 a. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, approves and authorizes Executive Secretary to sign Fund Transfer Agreement with Federal Aviation Administration to receive grant funds to participate in Interregional California Aviation System Plan.

RECONVENES 2:10 P.M. SITTING AS BOARD OF SUPERVISORS

13 JOHN JELICICH, PLANNING DIRECTOR

13 a. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, approves E-911 GIS Mapping Final CDBG Report General Planning/Technical Assistance Allocation 97-STBG-1188.

13 b. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, adopts and authorizes Chairman to sign Resolution No. 38-99 in support of ESRI GIS Software grant application, for the maintenance of the county database; with the following vote polled: 4-2-1-3-5-Yes.

RECESSES 2:15 P.M.; RECONVENES 2:30 P.M.

14 PAUL SCHMIDT, TRINITY COUNTY SHERIFF, APPEARS RE BALLOT MEASURE

Discusses request of Sheriff Schmidt to initiate a ballot measure for a specific tax to fund the Sheriff's Office for the following budget increase that would:

1. Provide a total 20% pay increase; 10% beginning January 1, 2000, with two additional pay steps to the Sheriff's Department pay schedule at 5% each, and modifying the required time between steps E and F to 2 1/2 years from 5 years. Time required between F and G and G and H would be three years.
2. Add two patrol positions to the current allocation bringing the number of patrol positions funded to fifteen.
3. Fund the three current federally funded COPS positions when that funding source expires in two years.
4. Establish funding for a stand alone dispatch unit separate from the Corrections Division that would have the sole function of 9-1-1 P.S.A.P./dispatch for all emergency service providers in the county.

Sheriff Schmidt is directed to look into the cost for the election, how the tax would be distributed, and to work with County Counsel on preparing the information within the time-frame necessary, to be placed on the November ballot; comments received from Charles Sanborn.

9 OPEN AGENDA

Duane Heryford appears with concern over the lack of a Building Inspector in Trinity County and the need for on-going operations in the Building Department.

9 cont....

Frank Grow appears re 1) continuing services and immediate need for Building Department staffing; 2) future staffing of the Building Department (would like to see 2 full time inspectors and 1 full time engineer); 3) larger working space for the Building Department; and 4) offers help to the County with regard to the previous mentioned items on behalf of himself, Duane Heryford and Steve Metcalf.

Subseq. 2 On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, agrees to discuss and/or take action on problems and opportunities brought before the Board concerning the Building Department, for immediate action, pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, appoints Steve Metcalf, Duane Heryford and Frank Grow to serve on an advisory committee to the Board of Supervisors, which will sit on the interview panel for the Building Inspector and participate in discussions pertaining to the restructuring of the Building Department.

ADJOURNS 3:45 P.M. TO MEET IN REGULAR SESSION ON JUNE 1, 1999
AT 9:00 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