

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

JUNE 1, 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 TO CLOSED SESSION

1 MEETS IN CLOSED SESSION: PERSONNEL EXCEPTION (GC 54957): GRIEVANCE HEARING - ONE CASE

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

RECONVENES 10:15 A.M. IN OPEN SESSION

PLEDGE OF ALLEGIANCE

Chairman reports on Closed Session: instructions were given to County Counsel.

2 BOB NASH, SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

Presentation and introduction of Bud Howerton.

3 CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of

Supervisor Stewart, seconded by Supervisor Erikson and carried, Consent Agenda Items 3 a. through 3 x., excluding Items 3 b., 3 d., 3 g. & 3 s., are approved with the following vote polled: 1-4-2-3-5-Yes.

3 a. Approves minutes of May 18, 1999, as submitted by Clerk.

3 c. Approves Budget Transfer No. 54-98/99 for Auditor in the amount of \$1,200.00.

3 e. Approves Budget Increase No. 56-98/99 for Solid Waste in the amount of \$3,284.11 from Contributions from Other Funds to Transportation and Travel.

3 f. Approves and authorizes Chairman to sign Amendment to the Agreement with the County Personnel Administrators Association of California (CPAAC) for unemployment compensation services.

3 h. Approves and authorizes Gary De Salvatore, Interim Director of Trinity County Behavioral Health Services, to sign Managed Care Contract with California State Department of Mental Health, subject to routing for approval as to form and content.

3 i. Approves and authorizes David Yarbrough, Hospital Administrator, to enter into Purchasing Assistance Agreement with Tenet Buy Power, subject to routing for approval as to form and content.

3 j. Approves and authorizes Chairman to sign Agreement No. 99-73-06-281-RA with the United States Agriculture Department of Wildlife Services for FY 1999-2000, subject to routing for approval as to form and content.

3 k. Approves the specifications for an asphalt concrete overlay on Van Duzen Road (Contract No. 99-PAVE-1).

3 l. Approves Notice of Completion for Guardrail Installation on Mad River Road No. 501, Contact No. 99-HES-501-1, and authorizes Director of Transportation to sign.

3 m. Approves and authorizes Director of Transportation to sign Agreement with SHN Consulting Engineers and Geologists for performing geotechnical studies on storm damaged Ruth-Zenia Road No. 502.

3 n. Awards Solid Waste Transfer Station Scale Bid to Scales Unlimited and authorizes General Services Director to sign contract, subject to routing for approval as to form and content.

3 o. Approves Trinity County Family Preservation and Support Program (FPSP) Plan for FY 2000-2002.

3 p. Approves and authorizes Chairman to sign "Special Memorandum of Sale and Receipt for Payment" for GMAC to release title on the leased 1996 Chevrolet Blazer.

3 q. Approves and authorizes Chairman to sign Agreement with Shasta County for reimbursement of county cost for funding of the Northern Regional Child Welfare Liaison, subject to routing for approval as to form and content.

3 r. Adopts and authorizes Chairman to sign Resolution No 39-99 of appreciation for Norma Mabie on her retirement.

3 t. Appoints Elena Letton to the Trinity Hospital Board of Directors, representing District 3.

3 u. Approves and authorizes Chairman to sign Board response to the Trinity County Grand Jury 1998/99 Judicial Committee Final Report regarding collections of trial court accounts receivable.

3 v. Approves and authorizes Chairman to sign Board response to the Trinity County Grand Jury 1998/99 Finance and Administration Committee Final Report regarding administrative structure and decision-making of the Board of Supervisors and all departments.

3 w. Finds no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve beer at the annual Independence Day activities to be held at Lowden Park in Weaverville, on July 2, 3, 4 and 5, 1999.

3 x. Approves request of Rotary Club of Weaverville to be the co-applicant for the 4th of July Parade Use Permit.

3 b. On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, waives reading and directs Clerk to let the record show that the Ordinance amending Trinity County Code Section 2.60.050, Equal Employment Opportunity, is introduced. 5-No.

3 d. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, approves Budget Transfer No. 55-98/99 for Family Support in the amount of \$14,000.00; comments received from Dave Cross, District Attorney.

3 g. On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, approves and authorizes Chairman to sign Agreement with Susan Price, CDBG Consultant, for general administration and activity delivery (implementation) for the Coffee Creek Levee Repair, Community Development Block Grant (CDBG) #97-STBG-1204, subject to routing for approval as to form and content; comments received from Pat Mortenson, County Grants Administrator.

3 s. On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, appoints Godelieve Uyttenhove as the Trinity County Library Director, effective June 7, 1999; comments received from Godelieve Uyttenhove.

4 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER

4 a. Reports on agenda meeting.

4 b. On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, approves and authorizes County Administrative Officer to sign agreement with Shasta County for building inspection services, subject to routing for approval as to form and content.

4 c. Discusses proposed ballot measure for a county sales or utility tax; comments received from Paul Schmidt.

4 d. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, approves protocol to implement procedures under Welfare and Institutions Code 15700-15705.4 providing for Protective Placement of Endangered Adults; comments received from David Yarbrough, Hospital Administrator.

4 e. Reports from department heads: Dero Forslund, Clerk/Recorder, reports that the County website is up and running (www.trinitycounty.org). The Board minutes and agendas are currently posted as well as this year's grand jury reports.

5 JERRY COUSINS, HUMAN RESPONSE NETWORK, RE PUBLIC ACCESS MEDIA EFFORTS

Discusses the formation of a non-profit corporation under the name of Trinity County Community Access Media; comments received from Karen Zimmer.

6 GARY DE SALVATORE, INTERIM DIRECTOR, TRINITY COUNTY BEHAVIORAL HEALTH SERVICES

On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, authorizes County to enter into a contract with Kings View Corporation for the management of the Trinity County Behavioral Health Services, subject to routing for approval as to form and content; comments received from Mike Waters, Kings View CEO; Bud Hudson, Kings View Chief Operating Officer; Bob Strickler; Karen Zimmer; and Scott Morris.

Subseq. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, agrees to discuss the interim appoint of a Mental Health Director, for immediate action, pursuant to

Government Code Section 54954.2(b)(2). 2-3-No.

On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, appoints Brian Muir as Interim Director of Mental Health, effective June 18, 1999.

7 OPEN AGENDA

Roger Sherwood appears re access to his mining claim through the Burnt Ranch Transfer Site.

Connor Nixon appears re the use of a parcel in Lewiston; additional comments received from Jerry Cousins.

Elise Osvald-Dopplehauer appears with concerns over the proposed National Pension Fund that will go into effect July 1, 1999.

Vickie Riley appears re a proposed Siskiyou County resolution concerning the National Marine Fisheries and the coho listing.

RECESSES 12:20 P.M.; RECONVENES 1:15 P.M.

8 PUBLIC HEARING - SOLID WASTE PROTEST HEARING

This being the time and place set forth in the notice of public hearing to consider the 1999/2000 solid waste protests; John Whitaker reviews staff report; no public comments received; public hearing ordered closed.

On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, agrees to make no changes to the 1999/2000 Solid Waste Fees.

9 ADJOURNS 1:30 P.M. TO SIT AS TRANSPORTATION COMMISSION

9 a. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, approves and authorizes Chairman to sign Cooperative Agreement with the Humboldt County Association of Governments, Shasta County Regional Transportation Planning Agency and the State Department of Transportation to perform the environmental assessment component for potential improvement and/or realignment of Buckhorn Grade on State Route 299 in Shasta County, subject to routing for approval as to form and content;

and

approves and authorizes Chairman to sign letter to the California Transportation Commission

(CTC) providing background information concerning Cooperative Agreement and reaffirming Trinity County's preferred programming approach if the Cooperative Agreement is not fully executed prior to the July 14-15 CTC meeting; comments received from Gary Otremba, Caltrans, District 2.

RECESSES 1:45 P.M.; RECONVENES 1:55 P.M. SITTING AS BOARD OF SUPERVISORS

MISC MATTERS

12

12 a. Appoints Supervisor Erikson to serve on the Klamath River Basin Fisheries Task Force, for a four-year term.

12 b. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, approves request of Assemblyman Bill Leonard and directs County Administrative Officer to write a letter supporting ACA 17, which would eliminate the transfer of property tax revenue from local governments to the State through the Education Revenue Augmentation Fund (ERAF).

12 c. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, acknowledges receipt of Contamination Site Report, for leakage located at Glen's Exxon in Hayfork, CA.

12 d. Miscellaneous reports received from members of the Board.

12 e. County Counsel reports that his office hours will now be:

Monday - Thursday 8:00 a.m. to 4:00 p.m.

Friday (will be available for 4 hours)

RECESSES 2:08 P.M.; RECONVENES 2:15 P.M.

10 JOHN JELICICH, PLANNING DIRECTOR

Public Hearings

10 a. This being the time and place set forth in the notice of public hearing to consider amending the Trinity County Zoning Ordinance by rezoning APN 004-280-02, approximately 40 acres, from Unclassified to RR-10; app: Weaver; John Jelicich reviews staff report; public comments received from Barbara Amsted, public hearing ordered closed.

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10 a . cont. On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, directs the Clerk to let the record show that the Ordinance amending the Trinity County Zoning Ordinance by rezoning APN 004-280-02, approximately 40 acres, from Unclassified to RR-10.; app: Weaver; is introduced.

10 b. This being the time and place set forth in the notice of public hearing to consider General Plan amendment changing land use designation of ten acres from Agriculture to Industrial and rezone of ten acres from Ag-10 acre minimum to Industrial, affecting portion of APN 17-430-57; app: Eagle Rock, Inc.; John Jelicich reviews staff report; public comments received from Carlton Bradford, Bob Mountjoy and Joy Bradford.

On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, continues public hearing to June 15, 1999 at 2:00 p.m. 1-Abstain.

Water Matters

10 c. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, authorizes Tom Stokely to draft letter for Chairman's signature establishing policy opposing legislated linkage of the Trinity River Flow Decision to CALFED progress.

11 LINDA WRIGHT, DIRECTOR OF HEALTH AND HUMAN SERVICES, APPEARS WITH UPDATE ON NATIONAL SCHOOLS COALITION CONFERENCE

Update only.

ADJOURNS 3:15 P.M. TO MEET IN REGULAR SESSION ON JUNE 15, 1999 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