

## TRINITY COUNTY BOARD OF SUPERVISORS

## MINUTES

JULY 6, 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 10:00 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.

## PLEDGE OF ALLEGIANCE

## 1 CONSENT AGENDA

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

1 a. Approves minutes of June 15, 1999, as submitted by Clerk.

1 c. Approves Journal Entry from Department of Transportation for Junction City Fire District fuel in the amount of \$27.43.

1 d. Approves Journal Entry from Department of Transportation for Trinity Ambulance fuel in the amount of \$378.22.

1 e. Approves Journal Entry from Department of Transportation for Coffee Creek Levee in the amount of \$724.41.

1 f. Approves the following Journal Entries from Department of Transportation for Airports and Special Aviation in the amount of \$5,430.51.

1 g. Authorizes County Clerk to conduct the Consolidated Special District (UDEL) and Governing School Board Election and Trinity County Special Election to be held on November 2, 1999;

and

adopts and authorizes Chairman to sign Resolution No. 44-99 calling for the Consolidation of School District, Special District, and Special Trinity County Election to be held on November 2, 1999.

1 h. Accepts recommendation of Hospital Administrator and approves position description for Purchasing Assistant I/II.

1 i. 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.

1 j. Approves and authorizes Chairman to sign agreement with TRG Consulting, Inc. for Juvenile Detention Facility, subject to routing for approval as to form and content.

1 k. Approves and authorizes Chairman to sign agreement with the Superior California Economic Development District (SCEDD) to provide administrative services on the conditionally approved Trade and Commerce Agency-Job Creation Investment Fund (JCIF), subject to routing for approval as to form and content.

1 l. Authorizes Director of Transportation to purchase two used Caltrans International two-axle dump trucks (a 1988/89 Model 1954 for \$12,500.00 and a 1999 Model 4900 for \$15,000.00), prior to final budget approval.

1 m. Approves and authorizes Chairman to sign Operating and Financial Plan with the United States Forest Service for reimbursable services requested by the Forest Service for the period ending September 30, 1999, subject to routing for approval as to form and content.

1 o. Approves and authorizes Chairman to sign agreement with Six Rivers Planned Parenthood for the development of a comprehensive family life education curriculum, including HIV/AIDS, for grades 7/8, subject to routing for approval as to form and content.

1 p. Awards bid for audit services to Bartig, Basler & Ray and authorizes Chairman to sign agreement, subject to routing for approval as to form and content.

1 q. Approves and authorizes Chairman to sign agreement with Gerald Pratt for professional services to identify records of buildings and permits generated between 1973 and 1997 and entry of records into computer system, subject to routing for approval as to form and content.

1 r. Approves and authorizes Chairman to sign agreement with Community Development Block Grant (CDBG) Consultant Susan Price for general administration, income survey and funding application preparation, CDBG #98-STBG-1320, subject to routing for approval as to form and content.

1 s. Designates Jeannie Nix-Temple as Trinity County's Section 504 Coordinator to assure that Section 504 of the Rehabilitation Act of 1973, as amended, provides that no otherwise qualified individual shall, solely by reason of his or her handicap, be excluded from participation (including employment), denied program benefits, or subjected to discrimination under any program or activity receiving federal funds;

and

authorizes Section 504 Coordinator to take any action that will not result in undue financial and administrative burdens to the maximum extent possible to ensure that individuals with handicaps receive the benefits and services of the program or activity receiving HUD assistance;

and

reviews and adopts grievance procedures that incorporate appropriate due process standards that provide for prompt and equitable resolution of complaints;

and

evaluates current policies and practices and determines that Trinity County meets in whole the requirements of Section 504 by completing the self-evaluation annually for each open CDBG grant.

1 t. Changes allocation of Human Resource Technician, Range 147 to Human Resource Specialist, Range 166 (in the County Administrative Office), effective July 1, 1999 and directs that said change be made to the salary schedule;

and

adopts job specification.

1 u. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Laurie Scaruffi, as Diagnostic Imaging Technologist, Range 205, Step C, effective June 28, 1999.

1 v. Takes action to grant authority, responsibility and benefits to Director of Health and Human Services of department head status.

1 w. Authorizes Chairman to draft and sign letter to Pam Cross and Sally Johannsen, recognizing their contributions to Trinity Hospital.

1 x. Appoints Patrick Frost to serve as alternate to Doug Nowacki on the Trinity County Natural Resources Advisory Council and Fire Safe Council.

1 y. Appoints Elizabeth Storms to serve on the PSA2 Site Advisory Council, representing District 1.

1 aa. Approves and authorizes Sheriff to enter into and accept a grant award for the Marijuana Suppression Program administered through the Office of Criminal Justice Planning.

1 b. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, waives reading and directs Clerk to let the record show that Ordinance No. 315-682 amending Section 30.B of the County Zoning Ordinance to allow temporary operation of batch plants, rock screening and crushing and similar uses for various purposes, upon first securing a use permit; app: Trinity County Planning; is enacted with the following vote polled: 4-3-2-5-yes, 1-no.

1 n. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, sets aside \$94,000.00 from Provisions for Contingencies to Capital Building Program for the replacement of the courthouse chiller, and repairs to the courthouse roof; and approves Budget Increase No. 61-98/99 for the Capital Building Program in the amount of \$94,000.00; comments received from John Whitaker, General Services Manager.

1 z. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, ratifies signature on letter finding no objection to the issuance of an encroachment permit to hang a banner across Highway 3 in Hayfork, for the 16th Independence Celebration on July 3, 1999.

Subseq. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, agrees to discuss and/or take action on the Lowden Fire, for immediate action pursuant to Government Code Section 54954.2(b)(2).

Supervisor Erikson and Al Wright, Acting State Director of BLM, give status on the Lowden Fire and discuss items in need of investigation related to the fire. Comments received from John Eret; Dotty Murphy; John Whitaker; Sandy Slade; Dorothy Lockler; June Eret; Chuck Schultz, BLM Redding Field Office Manager; Ron Berry, Warren Rowen, Jack Jones, Fred Mason, Chris Lopez, Mike Palmer, Lisa Potts, Linda Wright, Margaret Palmer, Betsy Michelle, Paul Schmidt and Christy Lopez.

On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, authorizes Brian Muir, Auditor/Controller, on behalf of the County, to compensate to the resident of each lost parcel, the amount of \$2,500.00;

and

directs that a claim be submitted to the Bureau of Land Management for each parcel, subject to routing for approval as to form and content.

On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, directs County Counsel to immediately contract with an attorney to provide legal counsel to victims suffering losses due to the Lowden Fire.

On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, authorizes the County to absorb the cost of providing video tape recordings of this meeting to the victims of the Lowden Fire.

RECESSES 11:25 A.M.; RECONVENES 11:55 A.M.

6 TABLES CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (GC 54956.9): TRINDEL, TO 7/20/99

TABLES CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GC 54956.9(A)): SHAW, TO 7/20/99

Subseq. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, agrees to discuss issue of expending left over Boating and Waterways fund, for immediate action pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, authorizes Sheriff's Department to enter into a 3-year vehicle lease in the amount of \$26,457.00, with funds to come out of the Boating and Waterways budget, and with the understanding that all lease payments will come out of the Boating and Waterways budget.

2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER

2 a. Report on agenda meeting.

2 b. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, establishes the amount for the obligation of CDBG 1998/99 Program Income for the purchase of building supplies for the Coffee Creek Fire House (recipient of the funds shall be the Coffee Creek Volunteer Fire Company) as follows:

Grant Amount: \$14,700.00

Loan Amount: \$15,300.00

Interest: 0% (term not to exceed 15 years)

3 CONTINUES BILL BRITTON, BATTALION CHIEF, DEPARTMENT OF FORESTRY AND FIRE PROTECTION, RE LEASE OF LOWDEN PARK FIRE STATION/PROPERTY, TO JULY 20, 1999 MEETING

4 CARL BONOMINI, DIRECTOR OF TRANSPORTATION

4 a. Motion of Supervisor Modine and second of Supervisor Fackrell to waive formal bidding requirements, find that competitive bidding would not be in the public's best interest, and authorize the Director of Transportation to purchase a used 1969 Kenworth water truck from Graham Corns of Trinity Pines, California, in the amount of \$26,500.00, prior to final budget adoption, does not carry. 5-4-1-no.

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

## 5. OPEN AGENDA

Jack McNickles, Chairman, Trinity County Democratic Central Committee, re receipt of letter from Governor Davis responding to the nomination of Arnold Whitridge to the Regional Water Quality Control Board.

2 e. No reports received from department heads.

### MISC MATTERS

9

9 a. Designates Supervisor Modine to respond to Trinity County Grand Jury 1998-99 Ad Hoc Education Committee Final Report re Complaint Against Trinity County Aids Task Force.

9 b. Designates Supervisor Reiss to respond to Trinity County Grand Jury 1998-99 Finance and Administration Committee Final Report re Evaluation of Trinity County Personnel.

9 c. Designates Supervisor Stewart to respond to Trinity County Grand Jury 1998-99 Health and Human Services Committee Final Report re Evaluation of Compliance with Recommendations of the 1997-98 Grand Jury by Child Protective Services in Administration of the Trinity County Foster Care Program.

9 d. Designates Supervisor Fackrell to respond to Trinity County Grand Jury 1998-99 Judicial Committee Final Report re Southern Trinity Law Enforcement.

9 e. Designates Supervisor Erikson to respond to Trinity County Grand Jury 1998-99 Finance and Administration Committee Final Report re Trinity County Hiring Practices.

9 f. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, authorizes County Administrative Officer to take up to \$1,200.00 from contingencies for funding the relocation of hydrants within Morgan Hill Road project, and to discuss with the Hayfork Fire Protection District the issue of reimbursement.

7 BOB RAMIREZ, PUBLIC AFFAIRS OFFICER AND BOB NELSON, ASSISTANT FOREST ENGINEER, WITH THE REDDING FOREST SERVICE

Presentation re access and travel management for Shasta-Trinity Forest.

2 c. Discusses status of implementation of pension plan.

2 d. On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign agreement with Littler, Mendelson, Fastiff, Tichy & Mathiason for consulting legal services re pension plan for bargaining unit, subject to fee negotiation not to exceed \$3,000.00.

8 JOHN JELICICH, PLANNING DIRECTOR

Public Hearings

8 a. This being the time and place set forth in the notice of public hearing to consider amending Trinity County Zoning Ordinance by rezoning APN 009-520-05 from Unclassified to Rural Residential 2 1/2 acre minimum; app: Leffler; John Jelicich reviews staff report; no public comments received; public hearing ordered closed.

On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, waives reading and directs Clerk to let the record show that the ordinance amending Trinity County Zoning Ordinance by rezoning APN 009-520-05 from Unclassified to Rural Residential 2 1/2 acre minimum; app: Leffler; is introduced.

General Planning Matters

8 b. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, authorizes Chairman to sign and submit letter to Forest Supervisors indicating support for testing of Adaptive Management Area Standards and Guidelines.

8 c. On motion of Supervisor Stewart, seconded by Supervisor Fackrell and carried, directs the Natural Resources Advisory Council (NRAC) to discuss, research and report back to the Board the following tasks/objectives:

1. Identify obstacles to the harvest of 28 million board feet of saw timber from the Trinity and Six Rivers National Forests within Trinity County.
2. NRAC shall serve as a coordinator between the county and public and private forest land manager, in the development of a road system that best compliments our county wide fire management strategy (in progress).
3. Explore ways to support local workers, county businesses and industry are the first to benefit from all forest management in Trinity County.

8 d. On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, appoints Supervisor Modine to the Tree Advisory Committee to replace Stan Plowman as the second Board representative and; authorizes Mark Lancaster to initiate and supervise forest management activities on County lands including tree harvesting, planting, removal and related forest management issues, provided that all work is done in consultation with the General Services Department and the Tree Advisory Committee as appropriate.

8 e. Update on E-911 GIS Mapping Project and Census 2000 Address List Review

(ALR).

9 h. County Counsel reports on claim to Bureau of Land Management (BLM) for aide to Lowden fire victims.

9 g. Miscellaneous reports received from Supervisors Stewart and Erikson.

ADJOURNS 2:35 P.M. TO MEET IN REGULAR SESSION ON JULY 20,  
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