

TRINITY COUNTY BOARD OF SUPERVISORS
 MINUTES
 OCTOBER 19, 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 Fackrell, 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 Fackrell, seconded by Supervisor Modine and carried, Consent Agenda Items 1 a. through 1 p., excluding Items 1 d., 1 f. & 1l., are approved with the following vote polled: 3-2-1-4-5-Yes.

- 1 a. Approves minutes of October 5, 1999, as submitted by Clerk.
- 1 b. Waives reading and directs the Clerk to let the record show that Ordinance No. 1234 amending Trinity County Code, Section 2.56.040 regarding "vehicles assigned to department of transportation personnel", is enacted.
- 1 c. Waives reading and directs the Clerk to let the record show that Ordinance No. 315-686 amending Trinity County Zoning Ordinance by rezoning two parcels from Unclassified to Timberland Production Zone (TPZ), APN: 019-200-42 & 021-110-02; app: Roseburg Resources Company; is enacted.
- 1 e. Approves and authorizes Agriculture Commissioner to sign Seed Contract #99-0457 with the Department of Food and Agriculture for FY 1999-2004, subject to routing for approval as to form and content.
- 1 g. Accepts the work by HSH Construction of Redding, CA on contract no. 98-BR5C-99, and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract.
- 1 h. Approves and authorizes Chairman to sign the 1999/2000 Claiming Reimbursement for Allowable Medical Administrative Activities (MAA) contract, subject to routing for approval as to form and content.
- 1 i. Approves and authorizes Chairman to sign agreement with Julia Baldwin for providing smoking cessation classes, subject to routing for approval as to form and content.
- 1 j. Approves and authorizes Chairman to sign Amendment to Lease Agreement with Trinity Occupational Training (TOT) for additional office space.

- 1 k. Awards Bid No. 157 to the following for the Health & Human Services Department:
- Corning Ford Mercury - Two (2) Ford 2000 Explorer 4dr
(\$24,481.96 each)
- Lasher Auto - One (1) Jeep 2000 Cherokee (\$22,033.44 each)
- Northwood Chevrolet - One (1) Chevrolet 1999 4dr Lumina Sedan
(\$21,580.85 each)
- 1 m. Reallocates the position of Court Administrator to Management Non-Represented, effective August 1, 1999.
- 1 n. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Wanda Smith, as Eligibility Worker II, Range 152, Step D, effective October 4, 1999.
- 1 o. Establishes a flexibly staffed position of Vehicle Abatement Officer I or II at \$9.50/hour and \$10.58/hour; effective October 1, 1999 and directs that said change be made to the salary schedule; and adopts job specifications.
- 1 p. Acknowledges receipt of Contamination Site Reports for hazardous waste leakage located at the following sites:
- Junction City Service Station, Junction City, CA
Auto Aid, Lewiston, CA
- 1 f. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, approves and authorizes the General Services Director to sign personal services contract with Frank Zabel Trucking for illegal dump site cleanup, subject to routing for approval as to form and content.
- 1 l. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, approves request of Librarian to hire a Project Specialist at the rate of \$10.00 to \$20.00/hour based on the individuals qualifications, effective October 1, 1999; comments received from Godlieve Uyttenhove, Librarian.
- 2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 2 a. Reports on agenda meeting.
- 2 b. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, approves changing anniversary date of Kathleen Johnson.
- 2 c. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign First Amendment to the Memorandum of Understanding among the Trinity County Superior Court Judges, the Trinity County Board of Supervisors, the Trinity County Clerk, the Trinity County Auditor, the Trinity County Administrative Officer and the Trinity County Marshal, relating to court operations, subject to routing for approval as to form and content.
- 2 d. Discusses CDBG decision that CDBG Program Income cannot be used for the Coffee Creek Volunteer Fire Company Fire Hall Project; comments received from Pat Mortensen, Grants Administrator.
- On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, directs County Administrative Officer, Grants Administrator, County Counsel, and Supervisor Erikson to meet with CHIPS and CDBG representatives, to discuss the problems and possible solutions.
- 2 e. Reports from department heads:
- Brian Muir, Auditor/Controller reports on insurance market.
- 3 SUSAN MOLYNEUX, EMPLOYMENT DEVELOPMENT DEPARTMENT, APPEARS RE LABOR MARKET INFORMATION

Information only; comments received from Sheri Whitham, JobLink.

RECESSES 11:00 A.M.; RECONVENES 11:10 A.M.

- 1 d. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, approves and authorizes Agriculture Commissioner to sign the Monitoring Agreement with the Department of North Coast Unified Air Quality Management District from September 1999 to termination date agreed upon by both parties, subject to routing for approval as to form and content; comments received from Jay Thesken, Ag/Sealer.

ADJOURNS 11:15 A.M.

- 4 RECONVENES 11:16 A.M. SITTING AS TRANSPORTATION COMMISSION

- 4 a. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, approves and authorizes the Planning Director and Director of Transportation to sign final Project Study Reports for selected transportation projects in Trinity County.

- 4 b. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, adopts and authorizes Chairman to sign Resolution No. 6-99(T) supporting the Trinity County Resource Conservation District Recreational Trails Program Application to construct portions of the West Weaver Creek Trail; with the following vote polled: 2-3-1-4-5-Yes.

ADJOURNS 11:17 A.M.

RECONVENES 11:18 A.M. SITTING AS BOARD OF SUPERVISORS

- 5 JOHN JELICICH, PLANNING DIRECTOR

Planning Matters

- 5 a. On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, adopts and authorizes Chairman to sign Resolution No. 70-99 supporting the Trinity County Resource Conservation District Recreational Trails Program Application to construct portions of the West Weaver Creek Trail; with the following vote polled: 3-2-1-4-5-Yes.

- Subseq. On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, agrees to discuss designation of applicant's agent Resolution for immediate action pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, authorizes Chairman to sign Designation of Applicant's Agent and Proclamation No. 69-99 confirming continuance of a local emergency, due to the Big Bar fires

- 6 OPEN AGENDA – Dennis Fox appears re matters for possible reference to rural counties agenda.

MISC MATTERS

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- 8 a. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, designates Supervisor Stewart to serve on the CSAC Board of Directors for 2000 and Supervisor Fackrell as alternate, commencing November 30, 1999.
- 8 b. Discusses and authorizes Supervisor Modine to draft a letter regarding roadless areas in Trinity County.
- 8 c. Miscellaneous reports received from Supervisors, Modine, Reiss, Stewart and Erikson.
- 8 d. Reports from County Counsel received on the following: 1) Senator Feinstein's phone call regarding the status of appropriations made to Lowden fire victims; 2) calls he has received regarding the recently adopted county computer policy; 3) personnel hearings; 4) employee ballot drafted between UPEC and Administration to include with employee's paychecks; 5) CPS cases he has been working on; 6) item that will go before the Board requesting that the County Counsel position be increased to full time.

Subseq. On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, agrees to discuss potential litigation in Closed Session regarding Sanborn, for immediate action pursuant to Government Code Section 54954.2(b)(2).

7 ADJOURNS 12:05 P.M. TO CLOSED SESSION
MEETS IN CLOSED SESSION: ANTICIPATED LITIGATION (GC 54956.9): CDBG COFFEE
CREEK LEVEE AND SANBORN

RECONVENES TO OPEN SESSION 12:20 P.M.

Chairman reports on Closed Session: Direction was given to County Administrative Officer and County Counsel.

ADJOURNS 12:25 P.M. TO MEET IN REGULAR SESSION ON NOVEMBER 3, 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