

TRINITY COUNTY BOARD OF SUPERVISORS
 MINUTES
 NOVEMBER 3, 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 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 Stewart and carried, Consent Agenda Items 1 a. through 1 z., excluding Items 1 d., are approved with the following vote polled: 4-2-1-3-5-Yes.

- 1 a. Approves minutes of October 19, 1999, as submitted by Clerk.
- 1 b. Adopts and authorizes Chairman to sign Resolution Nos. 71-99 and 72-99 establishing salary of non-represented classifications.
- 1 c. Adopts and authorizes Chairman to sign Resolution No. 73-99 supporting the concept of the Healthy Cities/Communities Concept and indicating the intent to participate in the project.
- 1 e. Approves Journal Entry submitted by Department of Transportation for fuel purchased in the amount of \$90.81.
- 1 f. Approves Journal Entry submitted by Department of Transportation for fuel purchased in the amount of \$525.70.
- 1 g. Approves and authorizes Chairman to sign agreement with Butte County Department of Behavioral Health for acute psychiatric care, subject to routing for approval as to form and content.
- 1 h. Approves and authorizes Chairman to sign agreement with Department of Alcohol and Drug Programs, subject to routing for approval as to form and content.
- 1 i. Approves and authorizes Chairman to sign agreement with County of Shasta for psychiatric inpatient services, subject to routing for approval as to form and content.
- 1 j. Accepts recommendation of Hospital Administrator and approves the position descriptions and competencies for Hospital Maintenance Worker I and Hospital Maintenance Worker II.

- 1 k. Approves and ratifies signatures on Master Lease Agreement Supplement No. 3 for the financing of the Hospital Information System purchased from Dairyland Computer & Consulting Company.
- 1 l. Approves and authorizes Hospital Administrator to sign Software License agreement with Accu-Med Services, Inc., subject to routing for approval as to form and content.
- 1 m. Approves and authorizes Hospital Administrator to enter into Memorandum of Understanding with NorCal EMS Inc., for trauma registry software, subject to routing for approval as to form and content.
- 1 n. Approves and authorizes Chairman to sign agreement with U.C. Davis for employment services trainings, subject to routing for approval as to form and content.
- 1 o. Approves request of Health & Human Services Director to increase salary range of Social Worker IV from Range 190 to Range 195, effective October 1, 1999.
- 1 p. Approves request of Hospital Administrator to provide Pauline Doucet, moving expenses in the amount of \$1,000.00.
- 1 q. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Sheri Zmak-Patterson as Administrative Services Officer, Range 181, Step B, effective October 11, 1999.
- 1 r. Approves request of Behavioral Health Services to increase hourly rate of Transportation Aide position from \$7.50 to \$10.00/hour; and directs that said change be made to the salary schedule unclassified positions.
- 1 s. Accepts \$10,000 CLSA Statewide Data Base grant dedicated to retrospective conversion of library's bibliographic records for public access use.

- 1 t. Considers and approves request of Trinity County Librarian for approval of application for Gates Library Initiative (GLI) Grant to provide new p.c.'s (2 in Weaverville; 1 in Hayfork), software, 2 laser printers, wiring, hubs and accessories, along with onsite training and ongoing technical support; which will be dedicated to public access;
- and
- authorizes Chairman to sign letter to GLI confirming the Board's commitment to local library funding.
- 1 u. Authorizes Chairman to send letter to the Weaverville Chamber of Commerce authorizing the Public Utilities District to install holiday banners on Main Street, Weaverville.
- 1 v. Finds no objection to the issuance of a one-day alcoholic beverage license to the Trinity County Chamber of Commerce for the sale of beer and wine at the Grand Ball to be held on December 31, 1999 at the Veteran's Memorial Hall in Weaverville.
- 1 w. Denies claim filed against Trinity County by Shirley Smith, as untimely, per adjusters recommendation.
- 1 x. Appoints Colleen Ryberg to the Far Northern Coordinating Council on Mental Retardation and Developmental Disabilities (dba Far Northern Regional Center), representing Trinity County.
- 1 y. Takes action on request of the Job Creation Investment Funds Local Advisory Committee and authorizes the committee to send a letter in support of future JCIF funding to California Trade & Commerce; and authorizes Chairman to sign letter of support.
- 1 z. Acknowledges receipt of Contamination Site Reports at the following locations:
- a) Rush Creek Rd. & Turnpike, Lewiston, CA
 - b) Horsewater Lane, Hayfork, CA
- 1 d. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, adopts and authorizes Chairman to sign Resolution No. 74-99 specifying the amount of the ERAF shift and agreeing to conditions imposed by the state for allocation of ERAF relief funding; with the following vote polled: 1-4-2-3-5-Yes.
- 2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 2 a. Reports on agenda meeting.
- 2 b. On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, approves and authorizes Chairman to sign amendment to agreement with County Counsel, subject to routing for approval as to form and content.
- 2 c. On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, authorizes the County Administrative Officer to sign the self-certification letter to CDBG indicating that it had been determined by the Board of Supervisors in January 1998 that no local funds were available to repair the Coffee Creek Levee; comments received from Pat Mortensen, Grants Coordinator.
- 2 d. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign a loan agreement with Leasource Financial Services for conversion of loan for Murray building in Hayfork, subject to routing for approval as to form and content; comments received from John Whitaker, General Services Manager.
- 2 f. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, moves to waive current Solid Waste Collection fees for two volunteer fire departments and downtown Weaverville historic area;
- and
- on motion of Supervisor Fackrell, seconded by Supervisor Reiss and carried, moves to continue to waive solid waste collection fees until January (with payment to come from the Enterprise fund); and directs CAO to explore the use of TOT monies for the fees in FY 2000; and directs CAO to send a letter to the merchants and Trinity County Chamber asking for input on solutions for funding the solid waste collection

in the Weaverville Historic Area; comments received from John Whitaker.

- 2 e. Discusses Weaverville Cemetery Association's request for a resolution reducing the 20% revenues paid to the County; comments received from John Whitaker, Mary Roberts, Brian Muir and Bob Buckley.

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, directs Auditor to discontinue billing indirect costs to Trinity County cemeteries.

On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, moves to reduce the revenues paid to the County from the Weaverville Cemetery Association to 10% for this fiscal year (retroactive 7-1-98 through 6-30-99) and directs CAO and General Services Director to work on a long term funding plan for Trinity County cemeteries.

- 2 g. Information only re PERS Statements.

- 2 h. Reports received from department heads:
 a) Dero Forslund, Assessor, re Lewiston fire property valuations.
 b) Dero Forslund, Clerk/Recorder, re new elections counting system.

- 2 i. Appoints Chairman and Vice Chairman to interview applicants for vacancies on the Hayfork Cemetery Board and the Trinity Hospital Board of Directors.

3 KENNETH HAIFLEY APPEARS RE OFFICIAL TRINITY COUNTY FLAG

On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, adopts official Trinity County flag designed by Kenneth Haifley.

- Subseq. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, agrees to discuss resolution in support of Trinity County flag, for immediate action pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, adopts Resolution No. 75-99 supporting the "official" Trinity County flag; with the following vote polled: 1-4-2-3-5-Yes.

- 4 OPEN AGENDA – no appearances

RECESSES 12:01 P.M.; RECONVENES 1:35 P.M.

5 CARL BONOMINI, DIRECTOR OF TRANSPORTATION

- 5 b. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, extends the term of Paul and Bertha Israel's Fixed Base Operator (FBO) lease at Hayfork Airport to coincide with the expiration of their required insurance coverage, April 1, 2000 and establishes a month to month tenancy at the rates established on Exhibit "A" under a new agreement, subject to routing for approval as to form and content; comments received from Paul Israel.

- 5 a. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, adopts and authorizes Chairman to sign Resolution No. 76-99 of intention to vacate excess right of way within the Weaverville townsite (Oregon St.); with the following vote polled: 2-3-1-4-5-Yes.

6 JOHN JELICICH, PLANNING DIRECTOR

Planning Matters

- 6 a. Appoints Supervisor Erikson with Tom Stokely as alternate to sit as hearing officer for public hearings on the draft Trinity EIS/EIR which are held outside of Trinity County.

MISC MATTERS

7

- 7 a. Schedules joint meeting with Trinity Public Utilities District to discuss the Trinity River Flow decision

for November 30, 1999 at 8:00 a.m.; comments received from Arnold Whitridge.

Public Hearings

- 6 b. This being the time and place set forth in the notice of public hearing to consider amending Trinity County Zoning Ordinance by rezoning parcel 009-170-07 from Unclassified to Agricultural Forest 40-acre minimum; app: Marshall, Dorado & Associates; John Jelich reviews staff report; no public comments received; public hearing ordered closed.
- On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, waives reading and directs Clerk to let the record show that the ordinance amending Trinity County Zoning Ordinance by rezoning parcel 009-170-07 from Unclassified to Agricultural Forest 40-acre minimum; app: Marshall, Dorado & Associates; is introduced.
- 6 c. This being the time and place set forth in the notice of public hearing to consider amending Trinity County Zoning Ordinance by rezoning parcel 011-280-33 from Unclassified B3-5 to Rural Residential 5-acre minimum; app: Sallinen; John Jelich reviews staff report; no public comments received; public hearing ordered closed.
- On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, waives reading and directs Clerk to let the record show that the ordinance amending Trinity County Zoning Ordinance by rezoning parcel 011-280-33 from Unclassified B3-5 to Rural Residential 5-acre minimum; app: Sallinen; is introduced.
- 6 d. This being the time and place set forth in the notice of public hearing to consider amending Trinity County Zoning Ordinance by rezoning parcels 016-190-01, 016-190-05, and 017-010-65, subject to its merger with 015-050-29 from AF-80 and AF-40 to Timberland Production Zone; John Jelich reviews staff report; no public comments received; public hearing ordered closed.
- 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 Zoning Ordinance by rezoning parcels 016-190-01, 016-190-05, and 017-010-65, subject to its merger with 015-050-29 from AF-80 and AF-40 to Timberland Production Zone; is introduced;
- and
- denies request to rezone 07-130-17 and 017-130-22 from Unclassified CWR to Timberland Production Zone; app: Sierra Pacific Industries.
- 6 e. This being the time and place set forth in the notice of public hearing to consider amending Trinity County Zoning Ordinance by rezoning parcels 008-080-08, 011-010-05, 011-020-07, 011-020-09, 011-100-02, and 011-060-01 from Unclassified to Timberland Production Zone; app: Sierra Pacific Industries; John Jelich reviews staff report; no public comments received; public hearing ordered closed.
- On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, waives reading and directs Clerk to let the record show that the ordinance amending Trinity County Zoning Ordinance by rezoning parcels 008-080-08, 011-010-05, 011-020-07, 011-020-09, 011-100-02, and 011-060-01 from Unclassified to Timberland Production Zone; app: Sierra Pacific Industries; is introduced.
- 6 f. This being the time and place set forth in the notice of public hearing to consider amending Trinity County Zoning Ordinance by rezoning parcels 007-290-05, 007-360-26, 015-140-08, 025-040-02, 025-100-20, and 025-110-50 from Unclassified to Timberland Production Zone, subject to the merger of parcels 007-360-26 with 007-360-27, 025-110-50 and 025-110-03; app: Sierra Pacific Industries; John Jelich reviews staff report; no public comments received; public hearing ordered closed.
- On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, waives reading and directs Clerk to let the record show that the ordinance amending Trinity County Zoning Ordinance by rezoning parcels 007-290-05, 007-360-26, 015-140-08, 025-040-02, 025-100-20, and 025-110-50 from Unclassified to Timberland Production Zone, subject to the merger of parcels 007-360-26 with 007-360-27, 025-110-50 and 025-110-03; app: Sierra Pacific Industries; is introduced.

6 g. This being the time and place set forth in the notice of public hearing to consider amending Trinity County Zoning Ordinance by rezoning parcels 015-220-12, 015-250-28, 017-160-05, 017-160-07, 017-160-11, 017-210-09, and 017-330-22 from Unclassified and Unclassified CWR to Timberland Production Zone, subject to the merger of four parcels (017-010-65 with 015-050-29, 017-130-17 and 017-130-22); app: Sierra Pacific Industries; John Jelich reviews staff report; no public comments received; public hearing ordered closed.

cont.....

6 g. cont....

On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, waives reading and directs the Clerk to let the record show that the ordinance amending Trinity County Zoning Ordinance by rezoning parcels 015-220-12, 015-250-28, 017-160-05, 017-160-07, 017-160-11, 017-210-09, and 017-330-22 from Unclassified and Unclassified CWR to Timberland Production Zone, subject to the merger of four parcels (017-010-65 with 015-050-29, 017-130-17 and 017-130-22); app: Sierra Pacific Industries; is introduced.

6 h. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, waives reading and directs Clerk to let the record show that the Ordinance amending Trinity County Zoning Ordinance 315-635 to correct the legal description in Section 9, for the parcels approved for rezone to Timberland Production Zone by the Board of Supervisors on 1/16/96; is introduced.

Subseq. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, agrees to discuss letter to Senator Feinstein and Congressman Herger concerning delinquent tax notice, for immediate action pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, authorizes Chairman to sign letter to Senator Feinstein and Congressman Herger concerning the delinquent tax notice to the U.S. Department of Interior.

7 b. Miscellaneous reports received from Supervisors Stewart, Reiss and Modine.

7 c. Reports from County Counsel received concerning the status of appropriation bill for Lowden Fire victims.

ADJOURNS 3:00 P.M. TO MEET IN REGULAR SESSION ON NOVEMBER 16, 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