

TRINITY COUNTY BOARD OF SUPERVISORS  
MINUTES  
NOVEMBER 16, 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 9:45 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 Fackrell, present.

Chairman Reiss, presiding.

CONVENES 9:45 A.M.; ADJOURNS 9:46 A.M. TO CLOSED SESSION

1 MEETS IN CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (GC 54956.9): LIABILITY CLAIM - D. RISKE

RECONVENES 10:05 A.M. TO OPEN SESSION

PLEDGE OF ALLEGIANCE

Chairman reports on Closed Session: Claim of D. Riske - 1.2 hours were APPROVED; the balance of the hours were DENIED PENDING further backup information to be supplied by Mr. Riske not later than 30 days from today's date; and request for interest is DENIED.

2 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 2 a. through 2 dd., excluding Items 2 m., 2 o., 2 r., 2 u., 2 y. and 2 cc., are approved with the following vote polled: 1-3-2-4-5-Yes.

2 a. Approves minutes of November 3, 1999, as submitted by Clerk.

2 b. Waives reading and directs Clerk to let the record show that Ordinance No. 315-687 amending Trinity County Zoning Ordinance by rezoning parcel 009-170-07 from Unclassified to Agricultural Forest 40-acre minimum; app: Marshall, Dorado & Associates; is enacted.

2 c. Waives reading and directs Clerk to let the record show that Ordinance No. 315-688 amending Trinity County Zoning Ordinance by rezoning parcel 011-280-33 from Unclassified B3-5 to Rural Residential 5-acre minimum; app: Sallinen; is enacted.

2 d. Waives reading and directs Clerk to let the record show that Ordinance No. 315-689 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 enacted.

2 e. Waives reading and directs Clerk to let the record show that Ordinance No. 315-690 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 enacted.

- 2 f. Waives reading and directs Clerk to let the record show that Ordinance No. 315-691 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 enacted.
- 2 g. Waives reading and directs the Clerk to let the record show that Ordinance No. 315-692 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 enacted.
- 2 h. Waives reading and directs Clerk to let the record show that Ordinance No. 315-693 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 enacted.
- 2 i. Adopts and authorizes Chairman to sign Resolution No. 77-99 proclaiming November 18, 1999, as the "Great American Smokeout Day".
- 2 j. Approves Journal Entries submitted by Department of Transportation for Airports, Special Aviation and Airports Development, in the amount of \$9,388.26.
- 2 k. Approves the following Journal Entries submitted by Department of Transportation, in the amount of \$5,124.83:
- |                       |           |
|-----------------------|-----------|
| Fuel Purchased        | \$491.97  |
| Surveyor              | \$2956.51 |
| L.A.F.C.O.            | \$580.26  |
| Public Works - Levees | \$1096.09 |
- 2 l. Approves Journal Entry for Department of Transportation, transferring \$325,000.00 from Road Trust Account to Road Department Operations (funds to be reimbursed in December when the Federal Forest Reserve Funds are received from the state).
- 2 n. Approves payment to Joan Reed, CRNA, in the amount of \$4,500.00 for emergency anesthesia coverage.
- 2 p. Accepts recommendation of Hospital Administrator and approves the following changes to the Emergency Room Technician I/II (ER Tech I/II) and Operating Room Technician I/II (OR Tech I/II) allocations:
- |         |  |
|---------|--|
| Delete: | 1 full time ER/OR Technician I/II  |
| Add:    | 3 full time ER Technician I/II for a total of 4 full time and 2 @ .5       |
| Create: | 2 full time Operating Room/Central Supply Technician I/II at range 149/159 |
- 2 q. Approves and authorizes Chairman to sign agreement with William and Cassandra Broschat and Norman and Marilyn Blackburn for providing a foster care emergency shelter home, subject to routing for approval as to form and content.
- 2 s. Approves and authorizes Chairman to sign letter to the California Department Of Mental Health concerning waiver of requirements of Title 9, relating to the position of Mental Health Director.
- 2 t. Approves and authorizes Chairman to sign Amendment No. 1 to Agreement with Trinity County Title Company for CDBG #96-STBG-1036 Housing Rehabilitation, subject to routing for approval as to form and content.
- 2 v. Approves additional pay in the amount of \$110.00 per month for individual assigned to act as Lead Worker in the Health and Human Services department, effective November 1, 1999;

and

changes allocation from 4 Employment Training Worker I/II/III (maximums of 1 III) to 4 Employment Training Worker I/II/III, effective November 1, 1999; and directs that said change be made to the allocation listing.

- 2 w. Accepts letter of resignation from Joe Neil from the Trinity County Natural Resources Advisory Council.
- 2 x. Accepts letter of resignation from Susan Laurente from the Trinity County Fair Board of Directors, representing District 3, and authorizes Clerk to advertise for the vacancy.
- 2 z. Finds that there is no advantage to the Department of Transportation to re-bid for fuels and lubricants and authorizes the Chairman to sign Addendum #2, extending the 1998 contract with Cross Petroleum.
- 2 aa. Accepts Canvass of November 2, 1999 Consolidated District Election completed on November 8, 1999 and directs the Clerk to let the record show that the Official Statement of Votes Cast is hereby made a part of the minutes of the Board of Supervisors, and declares the for and against measure true and correct.
- 2 bb. Approves and authorizes Chairman to sign agreement with MountainHome Books for "Trinity Scenic Byway Guidebook Project" funded by USFS Grant #R5-14-93-03 and #R5-14-96-10, subject to routing for approval as to form and content.
- 2 dd. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Kenneth Langston, as Deputy Sheriff II, Range 605, Step E, effective November 5, 1999.

- 2 m. Tables recommendation of Hospital Administrator to approve the following:
- Change title of Hospital Worker Aide I/II to *Hospital Environmental Services Worker I/II*.
  - Change title of Environmental Services Worker to *Hospital Environmental Services Worker I/II*.
  - Establish ranges:
    - Hospital Environmental Services Worker I - Range 122
    - Hospital Environmental Services Worker II - Range 132
  - Consolidate allocations:
    - Add - 10 full time Hospital Environmental Services Worker I/II; 4 @ .5 Hospital Environmental Services Worker I/II
    - Delete - 8 full time Hospital Worker Aide I/II; 1 @ .5 Hospital Work Aide I/II; 5 full time Environmental Services Worker
  - Title changes for employees occupying current allocations:
    - Hospital Worker I to Hospital Environmental Services Worker I; Environmental Services Worker to Hospital Environmental Services Worker II
  - Position description and competencies for Hospital Environmental Services Worker I/II.
  - Change title of Manager/Housekeeping & Laundry to *Manager/Environmental Services*. This is a title change only.
- 2 o. Tables recommendation of Hospital Administrator to approve reorganization of the business and financial services division.
- 2 r. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign agreement with Trindel Insurance Fund for payment to Trindel for the deficit relating to the hospital worker's compensation program, subject to routing for approval as to form and content.
- 2 u. On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, changes salary range of Chief Deputy Tax Collector from Range 166 to Range 193; and directs that said change be made to the salary schedule; effective November 1, 1999.
- 2 y. Pulls recommendation of the Junction City Fire Protection Board of Directors to reappoint George Deal to the Board of Directors, pending information from County Counsel concerning the Board's role in appointments to Fire Protection Boards.
- 3 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 3 a. Reports on agenda meeting.
- 3 b. On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign amended MOU's to provide for enrollment in LIUNA supplemental retirement plan and rescind or modify 2% raise, effective January 1, 2000, subject to routing for approval as to form and content.

Supervisor Erikson absent at 10:25 a.m.

## 3 c. Reports from department heads:

Dave Cross, District Attorney, reports on Child Support Program comparisons for current and future.

David Yarbrough, Hospital Administrator, reports on impacts of federal medical/medicare reimbursements; the hospital is currently in the black, they did make some money in the 1st quarter of this fiscal year; computer problems still exist and they are in the process of replacing; Dr. Dillon has been granted a one-year leave of absence from the hospital emergency room, alternative staffing for the E.R. will be brought before the Board in January, 2000.

## 4 BED TAX DUE DATE

Discusses request of Doug Hodges to make the Bed Tax due date that falls on a weekend or holiday, due the following business day; comments received from Linda Hymas, Treasurer/Tax Collector.

On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, directs County Counsel to draft amendment to the Trinity County Code to make the Bed Tax due date coincide with the Property Tax due date; and authorizes bed tax refund in the amount of \$1,693.77 to a Trinity County citizen for assessed penalties.

## 5 JERRY FULTON, TRINITY COUNTY FAIR MANAGER

On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign Trinity County Fair Operating Budget for the year 2000.

RECESSES 10:50 A.M.; RECONVENES 10:55 A.M.

## 6 CRYSTAL MARIE, TOBACCO EDUCATION, APPEARS RE GREAT AMERICAN SMOKEOUT

Presentation only.

## 7 MARIA CORRIGAN, HUMAN RESPONSE NETWORK, APPEARS RE THE CHILD CARE NEEDS ASSESSMENT PRIORITIES AND PLANS REPORT

Discusses the Trinity County Local Child Care Planning Council (TCLPC), Child Care Needs Assessment Priorities and Plans Report; comments received from David Crummey and Linda Wright.

## 8 FERNANDO BERTONE, PROGRAM DIRECTOR, ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY - REGIONAL COUNCIL OF RURAL COUNTIES (RCRC), APPEARS RE CERTIFIED UNIFIED PROGRAM AGENCIES (CUPA)

On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, directs Fernando Bertone to continue to gather information and fiscal information relating to Certified Unified Program Agencies (CUPA), and report back to the Board.

## 9 OPEN AGENDA

Jason Richart, Representative for Assemblyman Dickerson, updates the Board on AB 720 - conservation camps restoration; and reports that they are working on 14 other bills.

Mike Short, Weaverville Volunteer Fire Department, presents a video on fire activities for 1998-1999.

Jim French, Natural Resources Advisory Council Chairman, updates the Board on current items being discussed by the Council:

- Coupling and decoupling
- Sierra Pacific Industries (SPI) land exchange
- Fisheries restoration

Jim French, Superintendent of Schools, reports on HR 2389 and 2868 and SB 1608.

## 10 PUBLIC HEARING - CERTIFICATE OF COMPLETION AND RELATED CLOSING DOCUMENTS FOR CDBG #96-EDBG-449 HIGH MOUNTAIN HERB LOAN FOR CONSTRUCTION OF AN HERB DRYING FACILITY IN SOUTHERN TRINITY

This being the time and place set forth in the notice of public hearing to consider acceptance of the final Grantee Performance Report (GPR), the final Semi-Annual Program Activity Report (PAR) and the Certification of Completion and related reports for CDBG #96-EDBG-449; Pat Mortenson reviews staff report; no public or written comments received; public hearing ordered closed.

On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, accepts the final Grantee Performance Report (GPR), the final Semi-Annual Program Activity Report (PAR) and the Certification of Completion and related reports (if any) for CDBG #96-EDBG-449;

and

authorizes the County Administrative Officer to execute the final reports and submit them to the Department of Housing and Community Development, CDBG program staff.

RECESSES 12:05 P.M.; RECONVENES 1:30 P.M.

## Subseq. On motion of Supervisor Stewart, seconded by Supervisor Fackrell and carried, agrees to discuss letter to Bureau of Land Management (BLM) for immediate action pursuant to Government Code Section 54954.2 (b)(2).

On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, authorizes Chairman to sign letter to BLM concerning their efforts in connection with the Lewiston fire in July, 1999.

## MISC MATTERS

12

- 12 a. Discusses request of Trinity PUD Board to delay the EIS/EIR Public Hearing scheduled for December 7, 1999 to early March, 2000; comments received from Rick Coleman, Arnold Whitridge, John Jelicich, and Mark Lancaster.
- On motion of Supervisor Stewart, seconded by Supervisor Fackrell and carried, directs County Counsel to send a letter requesting an extension of comments on the EIS for a total period of 90 days. 3-No.
- December 7, 1999 meeting will be an informational workshop on the EIS/EIR.
- 11 JOHN JELICICH, PLANNING DIRECTOR
- RECESSES 2:20 P.M.
- RECONVENES 2:30 P.M. SITTING AS TRANSPORTATION COMMISSION
- 11 a. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, adopts and authorizes Chairman to sign Resolution No. 7-99(T) approving the State Transportation Improvement Program Project Coordination and Management Plan for Trinity County; with the following vote polled: 4-3-2-5-Yes, 1-Absent.
- ADJOURNS 2:35 P.M.
- RECONVENES 2:36 P.M. SITTING AS BOARD OF SUPERVISORS
- 2 cc. Tables Ordinance amending Trinity County Code 315 - Trees and Riparian Vegetation, to 12/7/99 meeting.
- Planning Matters
- 11 b. On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, approves and authorizes Planning Director to sign agreement with Ross Taylor for consulting services relating to fisheries, subject to routing for approval as to form and content.
- 11 c. On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, approves and authorizes Planning Director to sign agreement with Jeffie Davis-Mark to coordinate watershed resource planning, subject to routing for approval as to form and content.
- Subseq. On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, agrees to discuss Court Services agreement for immediate action pursuant to Government Code Section 54954.2(b)(2).
- On motion of Supervisor Stewart, seconded by Supervisor Fackrell and carried, approves agreement with Courts Services Unit, subject to routing for approval as to form and content; comments received from Brian Muir, Auditor.
- 12 b. Report received from Supervisor Stewart.
- 12 c. Report received from County Counsel concerning collection of citation fees.

ADJOURNS 3:00 P.M. TO MEET IN JOINT SESSION WITH THE TRINITY PUBLIC UTILITIES  
DISTRICT BOARD OF DIRECTORS ON NOVEMBER 30, 1999 AT 8:00 A.M.

All Ordinances introduced or enacted have  
been published or posted as provided in  
Government Code Section 25124.

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DERO B. FORSLUND, County Clerk and  
Ex-Officio Clerk of the Board of Supervisors  
County of Trinity, State of California

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BOB REISS, Chairman  
Board of Supervisors, County of Trinity,  
State of California