

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
JANUARY 4, 2000
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 9:30 a.m. and there are:

PRESENT SUPERVISORS: Chris Erickson, 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 Monica Stygar, present.

Chairman Reiss, presiding.

ITEM NO.

1 MEETS IN CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GC 54956.9): LAAG V COUNTY OF TRINITY

PLEDGE OF ALLEGIANCE

Chairman reports on Closed Session: direction was given to County Counsel.

2 PRESENTATION OF DEPARTMENT HEAD OF THE YEAR - Linda Wright

9:40 A.M. RECESS

9:45 A.M. RECONVENE

2. PRESENTATION OF EMPLOYEE OF THE YEAR - Donna Regnanni

3 ELECTION OF 2000 CHAIRMAN AND VICE CHAIRMAN

On motion of Supervisor Modine recommend that Vice ascend to the Chairman and recommend that Supervisor Fackrell become Chairman 2000. Motion failed due to lack of second.

Supervisor Fackrell moved to nominate Supervisor Modine as Chairman seconded by Supervisor Erickson motion carried.

On motion of Supervisor Erickson nominates Supervisor Stewart as Vice Chairman seconded by Supervisor Fackrell motion carried.

4 CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Stewart, seconded by Supervisor Erickson and carried, Consent Agenda Items 2.a. through 2.r. , excluding Items 2.h, 2.i, 2.l, 2.m and 2.p, are approved with the following vote polled: 4,5,1,2,3-Yes.

- 2 a. Approves minutes of December 21, 1999, as submitted by Clerk.
- 2 b. Adopts and authorizes Chairman to sign Resolution authorizing John Whitaker to execute the 1999/2000 Tire Recycling Grant subject to routing.
- 2 c. Adopts and authorizes Chairman to sign Resolution supporting the annual grant application to the California Arts Council for the State and Local Partnership Program.
- 2 d. Designates Trinity County Department of Health and Human Services as the lead agency to submit the application for the Small County Initiative and enter into a grantee relationship with the Office of Child Abuse Prevention subject to routing.
- 2 e. Approves increase in salary range for Lead Gate Attendant position from range 158 to 168 and change title to Solid Waste Technician; effective January 1, 2000.
- 2 f. Allocates 1 Senior Accounting Technician and direct the said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective January 1, 2000.
- 2 g. Approves job specification for Environmental Compliance Specialist, establishes position at Range 205, and directs that said change be made to the salary schedule effective January 1, 2000.
- 2 j. Accepts the 1998-1999 Final Report of the Trinity County Grand Jury.
- 2 k. Appoints Vincent Irwin to serve on the Hayfork Cemetery Board.
- 2 n. Approves the contract with Long Beach Genetics and authorizes Lynn McConnachie, Family Support Manager to sign contract.
- 2 o. Authorizes acceptance of project and final payment to Gallino Construction, for Phase 1 of the Weaverville Transfer Station.
- 2 q. Accepts work performed by Ron Hale Construction, Inc. of Shasta Lake on Contract No. 99-319-1, and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract.
- 2 r. Approves Addendum No. 1 to Agreement for Geotechnical Engineering Services and authorizes the Department of Transportation to sign subject to routing and approval.
- 2 h. On motion of Supervisor Stewart and seconded by Supervisor Erickson, approves destruction of employment applications, rating sheets and selection materials not currently under litigation, grievance or dispute, dated prior to December 31, 1997.
- 2 i. On motion of Supervisor Erickson and seconded by Supervisor Stewart, approves request of Godelieve Uyttenhove, Librarian, to delete item no. 09200 (Toshiba computer) from the library inventory list.

- 2 l. On motion of Supervisor Erickson and seconded by Supervisor Reiss tables appointment of David Schumaker to the Trinity County Fair Committee.
- 2 m. On motion of Supervisor Stewart and seconded by Supervisor Reiss approves job specifications for General Services Technician at Range 168; General Services Maintenance Worker III-Electrician at Range 162 and General Services Maintenance Worker III-Carpenter at Range 162 effective January 1, 2000; and directs that said change be made to the salary schedule.
- 2 p. On motion of Supervisor Reiss and seconded by Supervisor Fackrell authorizes General Services Director to sign purchase agreement with Executone for a phone system for Planning, Building Inspector and Environmental Services subject to routing.
- 3 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 3 a. Reports on agenda meeting.
- 3 b. On motion of Supervisor Fackrell, seconded by Supervisor Reiss and carried, approves County credit card program policies and procedures.
- 3 c. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves Amendment to policy on use of county computers.
- 3 d. On motion of Supervisor Reiss, seconded by Supervisor Erickson and carried, approves and acceptance of \$15,920.68 in grant funds from the Gates Foundation for the expansion of public access to computers and the Internet at the Library.
- 3 e. Reports from department heads.

Report from John Whitaker regarding Staff Report on Solid Waste Project Phase 1.
- 3.f. On motion of Supervisor Erickson, seconded by Supervisor Reiss tables request to approve Agreement for Services with SHN Consulting Engineers and Geologists, Inc of Eureka in the amount of \$9,999.00 and

Agreement for Services with Sami Sommarstrom. Ph.D. of Etna in the amount of \$9,999.00 for preparation of a County Facilities Policy and Procedures Manual to the January 18, 2000 meeting.
- 3.g. On motion of Supervisor Reiss, seconded by Supervisor Erickson approves twelve month Rental Agreement with Riverside International Trucks, Inc. of Sacramento for a 1999 International 10-wheel Dump Truck; and

Approves a twelve month Lease Agreement for a new 1998 Caterpillar 928G Wheel Loader and authorizes Director of Transportation to sign rental and lease agreements subject to routing and approval.
- 4 Comments received from tom Stokely and Roger Sherwood on draft environmental impact statement/ environmental impact report for the trinity river mainstem fishery restoration.
- 6 OPEN AGENDA

No items.

7 JIM FRENCH AND ARNOLD WHITRIDGE APPEAR WITH UPDATE ON WATER POLICY PAPER.

MISC MATTERS

8

On motion of Supervisor Reiss, seconded by Supervisor Fackrell approves a closed session on a subsequent item regarding Litigation from 1991 after hearing 8.a., 8.b., and 3 e. 2

3.e.2 Presentation from Dero Forslund regarding access to Vital Records on the Internet.

8 a. Reports received from Supervisor Reiss and Supervisor Stewart.

8 b. No reports from County Counsel.

ADJOURNS TO CLOSED SESSION 12:08

Directs County Counsel to have County join in the litigation to enforce the 960 acre limitation of sale of subsidized water pursuant to reclamation reform act of 1982, at no cost to the County.

ADJOURNS 12:23 P.M. TO MEET IN ADJOURNED SESSION ON JANUARY 18, 2000 AT 9:00 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

RALPH MODINE, Chairman
Board of Supervisors, County of Trinity,
State of California