

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES  
FEBRUARY 1, 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 8:05 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, absent.

County Counsel David Hammer, present.

County Clerk Dero B. Forslund present.

Chairman Modine, presiding.

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| 8:00 A.M.  |    | PLEDGE OF ALLEGIANCE  |
| 8:00 A.M.  | 1  | MID YEAR BUDGET REVIEW  |
| 11:00 A.M. | 2  | MEET IN CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING POTENTIAL LITIGATION (GC 34936.9(A)): EDDY V COUNTY OF TRINITY; EMERY V COUNTY OF TRINITY; FRANKS V COUNTY OF TRINITY; HILBURN V COUNTY OF TRINITY; LAAG V COUNTY OF TRINITY; LOGSDON V COUNTY OF TRINITY; MULKIN V COUNTY OF TRINITY; RENOWDEN V COUNTY OF TRINITY; RYAN V COUNTY OF TRINITY. |
| 12:00      |    | RECESS  |
| 1:30 P.M.  |    | RECONVENE   |
|            |    | Chairman reports on Closed Session regarding existing and potential litigation, direction was given to County Counsel.  |
| 1:30       | 3  | CONSENT AGENDA  |
|            |    | The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, Consent Agenda Items 3A through 3p, excluding Items 3c, 3g, 3a, 3m, 3d, and 3j are approved with the following vote polled:2, 1, 4, 5, 3   |
|            | 3a | On Motion of Supervisor Erikson, seconded by Supervisor Riess Approves minutes of January 18, 2000 with correction as submitted by Clerk.   |

3 c. On Motion of Supervisor Fackrell, seconded by Supervisor Modine, approves and authorizes Chairman to sign agreement with Terminix to provide pest control services for Health and Human Services located at #1 Industrial Park Way, subject to routing as to form and content.

3 d. On Motion of Supervisor Fackrell, seconded by Supervisor Reiss, authorizes Chairman and County Administrative Officer to sign the following documents relating to the Tobacco Industry Settlement:

1. Agreement regarding Implementation of MOU
2. Release and Discharge of Claims
3. Resolution
4. Election to receive 1<sup>st</sup> distribution of Tobacco Settlement Funds from the State Controller.

3 g. On Motion of Supervisor Fackrell, seconded by Supervisor Reiss awards the construction contract to MDS Construction, Redding, California in the amount of \$34,911 for the CDBG Program Income Project; Golden Age Nutrition Center Septic Effluent Pumping Station, and authorize Chairman to sign the Notice of Award and other contract documents subject to routing and approval to form.

3 j. On Motion of Supervisor Fackrell, seconded by Supervisor Reiss, approves and authorizes Chairman to sign agreement with Lori Wayne to provide a foster care emergency shelter care home, subject to routing for approval as to form and content and changing Section 8t.

3 m. Tables readings of Ordinance amending Trinity County Code, Chapter 9.20 re daytime curfew to February 15 Board Meeting.

JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER

4 a. Brian Muir Reports on agenda meeting.

4 b. Tables discussion re Promotion of Trinity County to a latter date.

4 c. No reports from department heads

4 d. Mary Arey appears on Update on E-911 GIS Mapping

4 e. On Motion of Supervisor Fackrell, seconded by Supervisor Erikson approves private road names for Southern Trinity, Hyampom, Salyer, Lewiston, Weaverville, and Douglas City Volunteer Fire Department areas. Comments received from Mary Arey and John Jelich.

2:34 RECESS

2:44 RECONVENES

On Motion of Supervisor Reiss, seconded by Supervisor Stewart a unanimous vote agrees to hear subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.

Transfer of an off sale Beer & Wine License to Doug and Rita Hodges at the Victorian Inn, subject to routing.

On Motion of Supervisor Reiss, seconded by Supervisor Fackrell, finds that public convenience or necessity would be served by the issuance of an off sale beer and wine license to Doug and Rita Hodges at the Victorian Inn.

- 4 f. John Whitaker give update on Fire Districts Garbage Collection.
- 5 Pat Mortensen re: continued public hearing - CDBG project proposal  
Comments received from: Laird Crandall, TOT, Ron Bengel, TOT, Linda Wright, Health & Human Services Director, John Whitaker, General Services Director, Jerry Cousins, HRN, Ed Bates and Mary Arey, Planning Department.  
Chairman directs staff to come back with cost on E-911.
- 6 Laird Crandall reports on One Stop Center.
- 7 OPEN AGENDA

MISC MATTERS

8

- 8 a. Reports received from Supervisor Erikson, Supervisor Stewart, and Supervisor Modine.
- 8 b. No reports from County Counsel.

ADJOURNS 4:10 P.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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RALPH MODINE, Chairman  
Board of Supervisors, County of Trinity  
State of California