

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
FEBRUARY 15, 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 9:00 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, Absent.

County Counsel David hammer, present.

County Clerk Dero B. Forslund and Monica Stygar present.

Chairman Modine, presiding.

ITEM NO.

PLEDGE OF ALLEGIANCE

1 CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, Consent Agenda Items 1 a. through 1 p., excluding Items 1k, 1l, 1o are approved with the following vote polled: 1-5-4-2-3-Yes

- 1 a. Approves minutes of February 1, 2000, as submitted by Clerk.
- 1 b. Approves and authorizes Chairman to sign letter of support to the Trinity County Development Corporation for the project of assembling a countywide economic development action plan.
- 1 c. Approves a 5% pay increase, retroactive to January 1, 2000, for reserved deputies as follows: Level I Reserve Deputy to \$10.2946 per hour; Level II Reserve Deputy to \$9.8184 per hour; Level III Reserve Deputy to \$9.3650 per hour.
- 1 d. Approves and authorizes Chairman to sign Resolution for Liability Insurance for the Trinity County Children and Families First Commission.
- 1 e. Approves and authorizes County Administrative Officer and County Health Officer to sign agreement between Shasta and Trinity County for Public Health Laboratory Services.

- 1 f. Finds no objection to the issuance of a one-day alcoholic beverage license to the Trinity Lake Lions Club for the annual Little Reno Night to be held on March 4, 2000.
- 1 g. Authorizes Chairman to sign resolution designating the week of February 19 through 26, 2000 as Future Farmers of America Week.
- 1 h. Approves and authorizes Chairman to sign the FY 1999-00 County Medical Services Program/The California Endowment Wellness and Prevention grant between the County of Trinity and the County Medical Services Program subject to routing. Fiscal Impact \$100,461.00.
- 1 i. Finds no objection to the issuance of a one-day alcoholic beverage license to the Rotary Club of Weaverville for the annual Chinese New Year Dinner to be held on March 4, 2000.
- 1 j. Authorizes Chairman to sign Trinity County Department of Transportation Special Aviation Invoices.
- 1 m. Adopts resolution authorizing renewal of cable TV license to BLACKSTONE CABLE, LLC and assignment of the license to MALLARD CABLEVISION, LLC.
- 1 n. Authorizes Agricultural Commissioner to purchase a stereo microscope.
- 1 p. Approves and authorizes Chairman to sign the Consent to Assignment of Lease Hangar E-1, located at Trinity Center Airport, from Jerry Stimple to Doug and Geneva Koebel, subject to routing.
- 1 k. On motion of Supervisor Stewart, seconded by Supervisor Reiss approves renaming and reclassification of position 5000, AIDS Program HIV/AIDS Case, range 199 to Certified Diabetic/HIV Educator, at range 208. Comments received from Mo Lovely.

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 positing of the agenda.

On motion of Supervisor Erison, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Agreement between Northern Valley Catholic Social Service and the fiscal agent for the Shasta Trinity Tehama Aids Consortium and Trinity County Health and Human Services. Comments received from Mo Lovely, Linda Wright, Elise Osvold Doppelhauer.
- 3 BRIAN MUIR AUDITOR CONTROLLER FOR JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 3 a. Brian Muir reports on Agenda meeting.
- 3 c. Tabled adopting resolution establishing fees, exemptions and credits for solid waste disposal to March 7, 2000.

- 3 b. On motion of Supervisor Erikson, seconded by Supervisor Reiss approves lease agreement with Human Response Network for Lowden Park Teen Center Building with condition that HRN can come back in a year. Comments received from Jerry Cousins and John Whitaker.
- 3 d. On motion of Supervisor Reiss, seconded by Supervisor Stewart discusses and approves used oil recycling block grant resolution. Supervisor Fackrell abstains.
- 3 e. Presentation by Michael G. Arnold, Executive Director, Shasta-Trinity Medical Society, regarding health services provided to jail inmates. Comments received from Paul Schmidt.

10:00 BREAK

10:15 RECONVENE

- 3 f. Discussion of legislation dealing with Federal Forest Obligations to Counties by Jim French, County Superintendent of Schools and Arnold Whitridge.

On motion of Supervisor Reiss, seconded by Supervisor Fackrell, 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 positing of the agenda.

On motion of Supervisor Fackrell, seconded by Supervisor Reiss, approves and authorizes Chairman to sign letter accepting the position on NRAC regarding federal legislation.

- 4 Elena Letton reports on the Trinity County Commission on Aging. Comments received from Marvin Stewart, Roberta Smith, and Elizabeth Storms. Direction was given to the Clerk from the Chairman to advertise for vacancies on the Commission on Aging.
- 5 Jeff Bryant, Consulting Forester, gives presentation on the 1999 fire rehabilitation on USFS grounds. Comments received from Jim French, Joyce Anderson, Arnold Whitridge, Ed Bates, Joy Zyskind and Dee Sanders. It was requested that the Board consider and/or take action at the next meeting to submit a letter on their position of the fire recovery.

12:10 NOON

ADJOURN

1:30 P.M.

RECONVENES

OPEN AGENDA

Mo Lovely appears and addresses the County hiring practices.

- 1 l. On motion of Supervisor Erikson, seconded Supervisor Stewart approves agreement for Services with SHN Consulting Engineers and Geologists, Inc. of Eureka in the amount of \$9,999.00; and

Approve 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; and authorize the Director of Transportation to sign the agreements, subject to routing and approval.

- 1 o. On motion of Supervisor Fackrell, seconded Supervisor Reiss adopt resolution approving Administering Agency-State Master Agreement No. 000479, authorizing the Director of Transportation to sign said Master Agreement and execute all Project Specific Program Supplements subject to routing.

On motion of Supervisor Stewart, seconded by Supervisor Erikson, 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 positing of the agenda.

On motion of Supervisor Reiss, seconded by Supervisor Fackrell, authorizes Dero Forslund, Clerk of the Board, to work with Ron Benge on a letter of support for a Technology Grant to link Weaverville with the access channels in Lewiston and Hayfork.

- 2:15 P.M. 7 Continued Public Hearing Community Development Block Grant, comments received from Pat Mortensen, Mary Arey, Ron Benge, Jerry Cousins, John Whitaker and Diana Burke.

3:00 BREAK Supervisor Fackrell Absent

3:10 RECONVENES

- 8 Tables ordinance amending Trinity County Code, Chapter 9.20, Curfew Ordinance, to March 7, 2000.
- 9 On motion of Supervisor Reiss, seconded by Supervisor Erikson waive reading and direct Clerk to let the records show that Ordinance amending Chapter 3.28, Transient Occupancy Tax, is introduced with the following vote polled: 5, 1, 4, 3-Yes.

3:20 ADJOURNS

- 3:20 10 Board Sits As Transportation Commission
- 10 a. On motion of Supervisor Reiss, seconded by Supervisor Erikson, approves and authorizes the Planning Director and Director of Transportation to sign the final Project Study Report/Project Report for the “Central Hayfork, Roadway and Drainage Improvements on State Route 3”, consistent with Commissions’ direction. Comments received from Scott White.
- 10 b. Scott White discuss’ status of State Transportation Improvement Program, Regional Improvement Program projects in Trinity County.
- 10 c. Discussion regarding Governor Davis’ “Transportation 2000” proposal and the 2000 State Transportation Improvement Program (STIP) for Trinity County. Comments received from Scott White, Burt Brockett and Carl Bonomini.
- 10 d. On motion of Supervisor Erikson, seconded by Supervisor Reiss adopts Resolution recognizing and thanking Burt Brockett, Division Chief of Planning, Caltrans District 2, for his years of service to the State and his support of

transportation programs and projects in Trinity County with the following vote
polled 5, 4. 1. 3-Yes.

4:30 ADJOURNS

4:38 RECONVENES AS BOARD OF SUPERVISORS

- 2 a. Reports received from Supervisor Reiss, Supervisor Erikson, and Supervisor Stewart.

MISC MATTERS

2

- 2 b. On motion of Supervisor Reiss, seconded by Supervisor Erikson takes action to support the following March ballot measures: Proposition 12 Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 and Proposition 13 Safe Drinking Water, Clean Water, Watershed Protection Bond Act and Flood.

On motion of Supervisor Erikson, seconded by Supervisor Stewart opposes the following March ballot measures Proposition 21 Juvenile Crime and Proposition 28 Repeal of Proposition 10 Tobacco Surtax

- 2 c. No reports from County Counsel.
- 2 d. No reports from department heads

ADJOURNS 5:15 P.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