

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
MARCH 7, 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 8:30 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.

Chairman Modine, presiding.

8:15 A.M. MEET IN CLOSED SESSION: LABOR RELATIONS (GC: 54957.6):
DEPUTY SHERIFF ASSOCIATION

Chairman reports on Closed Session direction was given to County Administrative Officer.

8:40 A.M. PLEDGE OF ALLEGIANCE

1 CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, Consent Agenda Items 1A through 1bb, excluding Items 1a, 1b, 1e, 1l, 1m, 1g, 1v, 1z and 1bb are approved with the following vote polled:4,5,1,2, 3-Ayes

TIME ITEM NO.

- 1c. Approves budget increase No. 2-00/00 in the amount of \$14,000 for the Probation Department.
- 1d. Department of Transportation, approves job specification for Business Manager and changes allocation of 1 Administrative Services Officer to 1 Business Manager at Range M200; delete 1 Account Clerk I, II or Accounting Technician I or II from 3.5 to 2.5; and direct that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective March 1, 2000.

- 1 f Approves salary adjustment for General Services Director and sets the salary for the General Services Director position at \$4,500 per month, effective January 1, 2000.
- 1 g Authorizes Administrator, David L. Yarbrough, to commence with RFP process to obtain bids for Physician Coverage of ER, as recommended by Hospital Board.
- 1 h Approves amendment to agreement between New Directions to Hope, and Trinity County Behavioral Health Services, subject to routing.
- 1 i Approves the payoff or carryover of accrued professional leave for two employees that were unable to take the time off in 1999.
- 1 j Accepts recommendation of Hospital Administrator and approves the position description for Environmental Services Worker I (Light Duty) subject to union review on March 9, 2000.
- 1 k Authorizes Chairman to sign agreement with Human Response Network for domestic violence program services, subject to routing and approval as to form and content.
- 1 n. Authorizes Chairman to sign Counties Exhibits Entry Form for the California State Fair.
- 1 o. Tables Daytime Curfew Ordinance to April 4, 2000.
- 1 p. Changes allocation of 1 Building Inspector I, II or III to 2 Building Inspector I, II or III and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions effective March 1, 2000.
- 1 r. Approves and authorizes Chairman to sign standard Encroachment Permit application authorizing the hanging of the Blood Drive Banner across Highway 3 in Hayfork on February 21 through February 28, May 8 through May 15, September 11 through September 18 and November 13 through November 20, 2000.
- 1 s. Rescinds action of November 16, 1999 where your Board approved additional pay in the amount of \$110 per month for the individual assigned to act as Lead Worker, Health & Human Services.
- 1 t. Adopts Resolution authorizing the Director of Transportation to enter into and execute County – State (Caltrans) Cooperative Agreements subject to routing.
- 1 u. Approves and authorizes Chairman to sign County Library Internet Use Policy.
- 1 w. Approves Budget Transfer in the amount of \$33,500 from Courts Construction to Provision for Contingencies, Capital Building Program.
- 1 x. Approves the purchase of a fixed asset, computer for Vehicle Abatement, in amount not to exceed \$3,000.
- 1 y. Approves and authorizes Department of Health and Human Services Director, Linda Wright, to sign grant agreement with Public Health Institute For California Department of Health Services grant #718C-8815-G3841, “California Nutrition Network for Healthy, Active Families”.

- 1 aa. Approves and authorizes Chairman to sign documents associated with the refinance of Trinity County's loan #RFL-057 to Superior California Economic Development District in the amount of \$72,818.78 at 8.750% interest rate for 8 years.
- 1a On motion of Supervisor Erikson, seconded by Supervisor Riess approves minutes of February 15, 2000 with correction as submitted by Clerk.
- 1 b On motion Supervisor Stewart, seconded by Supervisor Reiss approves budget increase No. 1-00/00 in the amount of \$8,000 for the Probation Department.
- 1 e. On motion of Supervisor Erikson, seconded by Supervisor Reiss, grants a one time waiver from county policy regarding sale of surplus property and allows the Family Support Department to sell this equipment back to Digital and approves proceeds/unanticipated revenue to be credited to the Family Support budget by increasing their Transportation and Travel budget.
- 1 l. On motion of Supervisor Erikson, seconded by Supervisor Reiss approves Junior Engineer position at Range T199, and directs that said change be made to the salary schedule effective March 1, 2000.
- 1 m On motion of Supervisor Stewart, seconded by Supervisor Reiss adopts Resolution honoring J. Stanley Barnhart for his long and honorable service with the California Department of Forestry and Fire Protection with the following vote polled: 5, 4,2,1,3-Ayes
- 1 q. Tables approving contract between the County and Deputy Sheriff Trainee/ Deputy Sheriff I and direct the County Administrative Officer to amend Trinity County Code Section 2.60.140 pertaining to probationary appointments and authorize Sheriff to sign all contracts with future new hires to March 21, 2000.
- 1 v On motion of Supervisor Erikson, seconded by Supervisor Stewart accepts \$2,855 unanticipated revenue granted by the Trinity County Friends of the Library to pay for the part time, extra help, salary of a person who will create a patron database for the Library, which is one component of our anticipated automated system.
- 1 z. On motion of Supervisor Fackrell, seconded by Supervisor Reiss, approves 5% salary adjustment for County Treasurer/Tax Collector effective January 1, 2000.
- 1 bb. On motion of Supervisor Reiss, seconded by Supervisor Erikson approves 5% salary adjustment for Director of Transportation effective January 1, 2000.
- 2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 2 a. Report on agenda meeting.
- 2 b. On motion of Supervisor Fackrell, seconded by Supervisor Reiss directs staff to gather information and apply for funding from Pacific Bell Foundation
- 2 c. On motion of Supervisor Fackrell, seconded by Supervisor Reiss discusses and approve Budget Increase in the amount of \$34,115 from Provisions for Contingencies to County Building Projects. Comments received from John Whitaker. Vote polled 5,2,1,4,3-Ayes

- 2 d. On motion of Supervisor Reiss, seconded by Supervisor Erikson discusses and approves the Softball Association request to replace the bleachers at the softball field in Lowden Park. Comments received from Don Palmer, Greg Lowden, Steve Judson and John Whitaker.
- 2 e. On motion of Supervisor Fackrell, seconded by Supervisor Reiss waives reading and direct the Clerk to let the record show that Ordinance amending the Trinity County Code, Chapter 8.08 re: Solid Waste Disposal is introduced.
- 3 REPORTS FROM DEPARTMENT HEADS, MEMBERS OF THE BOARD AND COUNTY COUNSEL
 - 3 a. Reports received from Terry Lee, Chief Probation Officer and Steve Judson, Building Inspector.
- 3c 1. On motion of Supervisor Erikson, seconded by Supervisor Reiss authorizes County Counsel to contract with Mennemeier, Glassman & Stroud LLP for outside Counsel regarding Water Rights. Comments received from Tom Stokely.
- 4 Presentation and demonstration given by Fred Fortes, Fire Prevention Officer, CDF re Safe and Sane Fireworks to future meeting.

10:21 A.M. ADJOURNS

10:30 A.M. RECONVENES

- 5 On motion of Supervisor Fackrell, seconded by Supervisor Reiss, authorizes Supervisor Erikson to write letter to U.S. Forest Service opposing permit fees.
- 7 1. Pat Mortensen appears regarding CDBG matters. Comments received from Linda Wright. On motion of Supervisor Reiss, seconded by Supervisor Stewart prioritizes proposed projects for Dental Clinic: salaries for Dentist and Hygienist and 10% set-aside for Communication Repeater in Southern Trinity.
- 6 Jeff Bryant appears regarding Megram Fire Comments received from Joe Regassi, USFS. Chairman directs Supervisor Erikson to work with Chairman on preparing a letter with the County's concerns on the Big Bar Complex (Megram/Onion) Fire for adoption at the next Board meeting.
- 7 2. On motion of Supervisor Erikson, seconded by Supervisor Stewart approves transfer of \$5,421.38 from General Fund to refund Program Income for expenditures incurred on Coffee Creek Fire House.
- 8 On motion of Supervisor Fackrell, seconded by Supervisor Erikson 10% salary increase for Sheriff and 5% salary increase for Undersheriff, effective January 1, 2000. Motion fails by three Nays two Ayes. Chairman directs CAO to conduct a salary survey of the Sheriff and Undersheriff.
- 9 On motion of Supervisor Reiss, seconded by Supervisor Fackrell to adopt Water Policy as recommended by NRAC. Comments received from Arnold Whitridge and Tom Stokely. Motion withdrawn by makers, tables to next meeting.

12:40 A.M. ADJOURN

1:30 P.M. RECONVENE

1:30 P.M. 11 Public Hearing Adopts Resolution establishing \$100 Solid Waste Fee. Comments received from John Whitaker, Dana Ryan and Ed Bates. Vote polled 4,5,1,2,3-Ayes

On motion of Supervisor Stewart, seconded by Supervisor Reiss, 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.

On motion of Supervisor Stewart, seconded by Supervisor Reiss adopts Complete Count Resolution. Vote polled: 4,5,1,2,3-Ayes

3 b. Reports received from Supervisor Reiss, Supervisor Erikson, Supervisor Stewart and Supervisor Modine.

2:00 P.M. 12 Mike Truden appears Re BLM/SPI Land Exchange. Comments received from Colleen O’Sullivan

3 c. Report from County Counsel.

2:35 P.M. ADJOURNS

3:00 P.M. RECONVENES

3:00 P.M. 13 BOARD SITS AS TRANSPORTATION COMMISSION

13 a On motion of Supervisor Reiss, seconded by Supervisor Fackrell adopts resolution supporting Trinity County Proposition 116 project amendment for the Hayfork Multi-Modal Park & Ride. Vote polled 2,5,1,4,3-Ayes

13 b On motion of Supervisor Fackrell, seconded by Supervisor Reiss adopts resolution supporting Trinity County request for up-front disbursement of Environmental Enhancement and Mitigation program grant funds for the “Trinity Gateway” project. Vote polled 5,2,1,4,3-Ayes

3:08 P.M. ADJOURNS AS TRANSPORTATION COMMISSION

3:08 P.M. RECONVENES AS BOARD OF SUPERVISORS

3:05 P.M. 14 SITS AS BOARD OF SUPERVISORS

14 a On motion of Supervisor Erikson, seconded by Supervisor Stewart adopts resolution approving a Proposition 116 amendment for the Hayfork Multi-Modal Park & ride. Vote polled 4,1,2,5,3-Ayes

14 b Motion of Supervisor Erikson, seconded by Supervisor Reiss, adopts resolution requesting up-front disbursement of Environmental Enhancement and Mitigation program grant funds for the “Trinity Gateway” project. Vote polled: 5,1,4,2,3-Ayes

15 JOHN JELICICH, DIRECTOR OF PLANNING

15 a On motion of Supervisor Reiss, seconded by Supervisor Stewart appoints 2 Board members to serve on the County’s Airport Land Use Commission.

16 Water Matters

- 16 a On motion of Supervisor Erikson, seconded by Supervisor Stewart, authorizes Supervisor Modine to work with Tom Stokely on writing a letter regarding \$2 million be appropriated from CVPIA Restoration Fund for use in Trinity River fishery restoration.
- 16 b On motion of Supervisor Stewart, seconded by Supervisor Fackrell approves and authorizes Chairman to sign letters to legislators Herger, Thompson, Feinstein, and Boxer requesting assistance in securing federal funding for County legal defense of the Trinity River Mainstem Fishery Restoration EIR.

ADJOURNS 3:40 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