

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
APRIL 18, 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 9:05 am and there are:

PRESENT SUPERVISORS: Chris Erikson, Ralph Modine and Robert Reiss.

ABSENT SUPERVISORS: Berry Stewart and Paul Fackrell

Administrative Officer, Jeannie Nix-Temple, Present.

County Counsel, David Hammer, Present.

County Clerk, Dero Forslund, Present.

Clerk of the Board, Monica Stygar and Kelly Frost, Present.

Chairman Modine, Presiding.

8:30 A.M. MEET IN CLOSED SESSION: ANTICIPATED LITIGATION-
CONFERENCE WITH LEGAL COUNSEL. (GC54956.9 (B))
ONE CASE.

Chairman reports on Closed Session, direction given to County
Counsel.

9:05 A.M. 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 1a through
1u, excluding Items 1a, 1p, 1q and 1e, are approved with the
following vote polled: 5,1,3-Ayes

1 b. Approves job specifications for Accountant I, Accountant II and
Accountant III, at Ranges G179, G189 and G199 effective April 1,
2000 and changes allocation in the Department of Transportation
from one Accountant to one Accountant I, II or III, and changes
allocation in the Auditor's Office from one Accountant to one

Accountant I, II or III, and directs that said change be made to the salary schedule.

- 1 c. Accepts recommendation of Hospital Administrator and makes the following allocation changes:
- • Increases the allocation for Purchasing Assistant I/II from 2 full time to 3 full time.
 - • Deletes the full time allocation for Central Supply Coordinator.
- 1 d. Authorizes a Secret Witness Fund to be administered by the Sheriff, and directs that all account information be subject to review by the Auditor.
- 1 f. Authorizes Director of Transportation to solicit proposals from qualified firms to perform Botanical Surveys in accordance with Federal and State requirements and enters into a Personal Services Contract with the firm or firms submitting the Lowest Responsible Proposal(s) on four separate bridge projects and the Hyampom Road reconstruction project between Post Mile 6.5 and 8.3. Furthermore, authorizes the Director of Transportation to sign said personal services contracts subject to routing as to content and form.
- 1 g. Approves supplement No. 1 to Trinity County standard form personal services contract for Van Duzen Bridge, 5C-199 between the County of Trinity and Quincy Engineering in the amount of \$9,266.00, subject to routing and approval as to form and content.
- 1 h. Approves a salary increase for Barbara Webb, Children Services Supervisor II from Range M217B to M217C effective February 1, 2000.
- 1 i. Authorizes the Chairman and the Sheriff to sign the State of California Department of Boating and Waterways Financial Aid Agreement for FY 2001-2002.
- Provides a certified copy of the resolution or minute order designating the following:
- *Sheriff Paul Schmidt as authorized signer for the following forms and reports:
 - Application
 - Financial aid agreement
 - Quarterly & annual activity reports (803)
 - Quarterly claims for reimbursement (802.1)
 - *Auditor, Brian Muir, or Deputy Auditor, David Nelson are authorized representatives to sign the estimated boat taxes form (808).
- 1 j. Authorizes Chairman to sign contract with Shasta County for disposal of stray, unclaimed, and diseased or dying dogs and cats, subject to routing.
- 1 k. Approves Contract between Curry Group Inc. and Trinity County in an amount not to exceed \$20,166.50 for special inspections of the Juvenile Detention Facility and authorizes Chairman to sign subject to routing and approval as to form and content.

- 1 l. Appoints Patricia Hicks of Weaverville to the County's Tree Advisory Committee to serve a four year term.
- 1 m. Approves two agreements for Services between Pacific Watershed Associates (PWA) and Trinity County Planning Department and authorizes the Planning Director to sign subject to routing and approval as to form and content.
- 1 n. Approves Lease Agreement between Drs. Harwood and Krouse and Trinity County and authorizes Chairman to sign subject to routing and approval as to form and content.
- 1 o. Authorizes Chairman to sign letter endorsing and congratulating the California Fish and Game for their efforts on the proposed rules for salmon in the Klamath-Trinity system as recommended by the Trinity County Fish and Game Commission.
- 1 r. Approves the resolution adopting the deferred compensation CalPERS plan.
- 1 s. Changes allocation of 4 Account Clerk I or II, or Accounting Technician I (maximum of 3 Accounting Technician I) to 4 Account Clerk I or II, or Accounting Technician I or II (maximum of 3 Accounting Technician I and 1 Accounting Technician II) within the Treasurer/Tax Collector Department and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective April 1, 2000.
- 1 t. Approves and authorizes County Administrative Officer to Sign Test use and Security Agreement for the POST Entry Level Dispatcher Selection Test Battery Agreement. Subject to routing and approval as to form and content.
- 1 u. Accepts the recommendation of the County Administrative Officer and denies the request of the Trinity County Sheriff for a 10% salary adjustment for himself and a 5% salary adjustment for the Undersheriff.
- 1 a. Approves minutes of April 4, 2000, with corrections, as submitted by Clerk.
- 1 e. On motion of Supervisor Reiss, 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 posting of the agenda.

On motion of Supervisor Reiss, seconded by Supervisor Erikson, Subsequent regarding Nepotism, approves deviation of Trinity County Code to Nepotism Policy. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Kelly Frost, as Senior Administrative Clerk, Range N132, Step E, effective April 1, 2000.

- 1 p. On motion of Supervisor Erikson, seconded by Supervisor Reiss, allocates 1 Collections Clerk at Range G164 effective April 1, 2000 and eliminates 1 Administrative Services Officer at Range M181 effective January 17, 2001 in the Clerk/Recorder's Office.
- 1 q. On motion of Supervisor Erikson, seconded by Supervisor Reiss, accepts recommendation of Hospital Administrator and increases the allocation for Clinical Laboratory/Medical Laboratory Technician from 3 full time to 4 full time with a maximum of one Medical Laboratory Technician.
- 2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 2 a. Presentation of Resolution of Appreciation to Michael Hatlen in recognition of his efforts and dedication to public service as a past Governing Board member on the Colusa-Glen-Trinity Community Action Agency, tabled to the afternoon.
- 2 b. Jeannie Nix-Temple reports on agenda meeting.
- 2 c. On motion of Supervisor Reiss, seconded by Supervisor Erikson, discussed revision of policy on banning alcohol use in and on all County property, no action taken. Comments received from Billie Miller, Howard Myrick and John Whitaker.
- 2 d. On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves contract between Shelter Roof Company and Trinity County in the amount of \$62,555 to re-roof the Veterans Memorial Hall and Weaverville Library and authorizes Chairman to sign subject to routing and approval as to form and content. Comments received from John Whitaker.
- 2 e. On motion of Supervisors Reiss, seconded by Supervisor Erikson, adopts and authorizes the Chairman to sign a resolution approving the submittal of a grant application in the amount of \$25,000 to the Pacific Bell Foundation. Comments received from Pat Mortensen.
- 2 f. Tables bid for aggregates submitted by Eagle Rock, Inc. of Weaverville, in the accumulated amount of \$127,045.20 for the Department of Transportation to May 2, 2000. Supervisor Erikson steps down due to conflict of interest.
- 2 g. On motion of Supervisor Reiss, seconded by Supervisor Erikson, authorizes Chairman to sign letter re: County obligation for Trial Court Funding. Comments received from David Hammer.

9:50 A.M.
10:00 A.M.

Recess
Reconvenes

On motion of Supervisor Reiss, seconded by Supervisor Erikson, a unanimous vote agrees to hear subsequent item in 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 Erikson, seconded by Supervisor Reiss, authorizes Paul Israel 90 days from April 4, 2000 to move mobile home from Hayfork Airport and waives rent for April, May and June 2000 and agrees Mr. Israel shall pay full value for hanger, yard and tie downs, as long as he is using the same. Comments received from Steve Roberts, Department of Transportation, Paul Israel and Steve Judson, Chief Building Inspector.

3 REPORTS FROM DEPARTMENT HEADS, MEMBERS OF THE BOARD AND COUNTY COUNSEL

3 a. Reports received from Department Heads. Steve Judson, Chief Building Inspector, appears regarding mobile home ordinances in Trinity County. Chairman directs Mr. Judson to agendize report and return with more information and Dero Forslund reports re: Election System.

3 b. Reports received from Supervisor Reiss and Supervisor Erikson.

3 c. Report from County Counsel.

1a. On motion of Supervisor Erikson, seconded by Supervisor Reiss, agrees to reopen and make corrections to item 7 of the April 4, 2000 minutes.

10:45 A.M. Recess

10:50 A.M. Reconvenes

On motion of Supervisor Reiss, seconded by Supervisor Erikson a unanimous vote agrees to hear subsequent item in 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 Reiss, seconded by Supervisor Erikson, agrees to table Victim Witness Resolution to later in afternoon. Comments received from John Whitaker and Monica Stygar.

On motion of Supervisor Reiss, seconded by Supervisor Erikson a unanimous vote agrees to hear subsequent item in 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 Reiss, seconded by Supervisor Erikson authorizes the exemption from competitive bidding under emergency measures, and authorizes Western Chiller and Boiler to

replace existing chiller for the operating room at the Hospital.
Comments received from John Whitaker.

11:00 A.M. MISC. Matters

- 5 a. On motion of Supervisor Reiss, seconded by Supervisor Erikson, approves resolution and authorizes Chairman to sign Child Abuse Vertical Prosecution Program (CAVP) Grant resolution.
- 5 b. On motion of Supervisor Reiss, seconded by Supervisor Erikson, authorizes the General Services Director to sign a letter to the Bureau of Land Management regarding the transfer of land to the County. Comments received from John Whitaker.
- 5 c. On motion of Supervisor Reiss, seconded by Supervisor Erikson, approves License Agreement for the K-9 training program. Subject to routing. Comments received from Lorrac Craig and Butch Grossman.
- 4. Sherrie Whitham gives presentation on the Nortec 5 -Year Workforce Investment Act Plan and the Trinity County Job Link Workforce Investment Act Implementation Plan. Comments received from Susan Molyneux, Laird Crandall and Linda Wright.

11:30 A.M. 6. On motion of Supervisor Reiss, seconded by Supervisor Erikson, approves the Weaverville Chamber of Commerce to use the parking lot behind the courthouse and the lot facing Main Street on Saturday, July 8th for the 150th birthday of Weaverville.
Comments received from Judy Yzquierdo-Morris and Pat Zugg.

11:52 A.M. 7. PUBLIC COMMENT

11:52 P.M. Recess

1:30 P.M. Reconvene

1:30 P.M. Hears Item tabled from 10:50 A.M.

On motion of Supervisor Erikson, seconded by Supervisor Reiss, authorizes chairman to sign Victim Witness Resolution with corrections. Comments received from Diane Ochoa. Polled: 5,1,3-Ayes.

- 8. Shawn Adkins, Local CENSUS Manager, Eureka appears regarding 2000 CENSUS in Trinity County. Comments received from Herb Hilderbrand.

1:55 P.M. Recess

2:03 P.M. Reconvene

- • PUBLIC HEARING

- I. On motion of Supervisor Reiss, seconded by Supervisor Erikson authorizes Chairman to sign a resolution approving the expenditures of CDBG Program Income from the Community Facilities-Public Works Revolving Loan Fund for the Golden Age Nutrition Center in the amount of \$80,000 for a septic tank effluent pump system and eliminates the Trinity Gateway Project and Van Duzen Building Well Project. Polled: 1,5,3-Ayes

2:20 P.M. Recess
2:30 P.M. Reconvene

- 10 a. Chairman directs County Counsel to prepare amendment to Chapter 9.20 of the Trinity County Code requiring a night-time curfew for minors with the following individuals: Supervisor Reiss, Dave Cross, Terry Lee, Dave Hammer, Paul Schmidt and Jim French. Comments receive from Jim French, Butch Grossman, Lorrac Craig, Bill Broschat, and Ed Bates.
- 10 b. On motion of Supervisor Reiss, seconded by Supervisor Erikson, directs County Counsel to draw ordinance to repeal Chapter 5.24 of the County Code requiring a peddler's license and tables to May 2, 2000. Comments received from Ed Bates, Dero Forslund and Lorrac Craig.
- 10 c. On motion of Supervisor Reiss, to repeal Chapter 9.16 of the Trinity County Code prohibiting nudity on public property, dies for lack of second. Comments received from Rita Shorey, Lorrac Craig, Bill Broschat, Jim French, Ed Bates and Clark Garlock.
- 2 a. Chairman directs Clerk of the Board to mail Resolution of Appreciation to Michael Hatlen.

3:30 Adjourns