

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

MAY 2, 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 am and there are:

PRESENT SUPERVISORS: Chris Erikson, Ralph Modine, Berry Stewart, Paul Fackrell and Robert Reiss.

ABSENT SUPERVISORS: None

Administrative Officer, Jeannie Nix-Temple, Present.

County Counsel, David Hammer, Present.

County Clerk, Dero Forslund, Absent

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

Chairman Modine, Presiding.

9:00 a.m.. PLEDGE OF ALLEGIANCE

9:00 a.m.. 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 1r, excluding Items 1e, 1o and 1t, are approved with the following vote polled: 1,2,4,5,3-Ayes.

1 a. Approves minutes of April 18, 2000, as submitted by Clerk.

1 b. Accepts recommendation of Hospital Administrator and deletes the following allocated positions at Trinity Hospital:

Account Clerk I/II – 1 full time

Account Technician I/II – 3 full time

- 1 c. Approves and authorizes Chairman to sign an Operating and Financial Plan for Reimbursable Services with the Sheriff's department as requested by the Forest Service for the periods ending September 30, 2000, subject to routing and approval to form and content.
- 1 d. Approves and authorizes the Board Chairman to sign an Operating and Financial Plan for Cooperative Patrol-FY 2000 under The Cooperative Agreement between Six Rivers National Forest and County of Trinity (05-10-86-08), subject to routing and approval to form and content.
- 1 f. Approves and authorizes Chairman to sign the contract between the County and Human Response Network (HRN) to provide Stage I Child Care Services to eligible CalWORKs recipients, subject to routing and approval to form. The maximum amount payable under this contract shall not exceed \$98,234 for the period of 7/1/99 to 6/30/00.
- 1 g. Approves the reappointment of Donald Moats for an additional two-year term as a representative to the Far Northern Coordination Council's Board of Directors. Mr. Moats' current term expires on July 2, 2000.
- 1 h. Approves plans and specifications and authorizes Director of Transportation to go out to bid for The Trinity River Bridge Replacement Project Contract No. 00-BR-59 on Eagle Creek Loop Road. The plans and specs for the Trinity River Bridge Replacement FEMA Project – Contract #00-BR-59 are available in the Board of Supervisors office.
- 1 i. Accepts recommendation of Hospital Administrator and deletes allocation for Division Director/Facilities & Environmental Services effective 5-1-00.
- 1 j. Approves contract between Trinity County and Bill Bradford and authorizes Chairman to sign contract for inspection services of the Juvenile Detention Facility construction project and utilities extension project in an amount not to exceed \$28,000, subject to routing and approval to form and content.
- 1 k. Approves and authorizes General Services Director to purchase a computer and printer for the Solid Waste Collection Systems

subject to approval by the Department of Information and Technology.

and

Approves transfer of \$7,699.47 from Solid Waste #2160 to Fixed Assets #4300.

- 1 l. Approves and authorizes Chairman of the Board to sign resolution designating the Environmental Services Joint Power Authority to act as lead agency, for Department of Conservation Bottle Bill Block Grants, the grants are from the California Beverage Container Recycling and Litter Reduction Act for beverage container recycling and litter cleanup activities. Approved by the consent vote polled: 1,2,4,5,3-Ayes.
- 1 m. Declares the following items surplus and authorizes the Director of Transportation to dispose of them by “sealed public bid” and if the established minimum bid amount is not received for any item, authorizes the Director to dispose of said items by “make offer” or “negotiation.”

VEHICLE

1966 Scoopmobile

1966 Scoopmobile (previously declared junk for parts for the above loader)

1979 Clark Michigan

1979 Clark Michigan

1979 Clark Michigan

- 1 n. Approves request from the Health and Human Services Department to transfer \$35,159 from Health Realignment funds to the following budgets.

WIC	\$25,920
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Tobacco Education	\$9,239
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- 1 p. Approves resolution naming Trinity County Hospital in the County’s Insurance Policies. Approved by the following vote polled: 1,2,4,5,3-Ayes.
- 1 q. Approves and authorizes Chairman to sign Resolution approving and authorizing the Anti-Drug Abuse Enforcement Program (ADA) Grant for the District Attorney, Probation and Sheriff Departments. Approved by the following vote polled: 1,2,4,5,3-Ayes.

- 1 r. The Board of Supervisors agrees to advertise for the following expired terms and vacant Architectural review positions:
 - District I Business Community Member – Currently Vacant
 - District I Architect/builder – Currently Vacant
 - District I Historical Society – Expired

 - District II Architect/builder – Expired
 - District II Business Community Member – Expired
- 1 s. The Board of Supervisors appoints Judy Carter to serve on the Trinity County Fair Board.
- 1 e. On motion of Supervisor Reiss, seconded by Supervisor Stewart establishes the Sheriff's Special Appropriation Account in the amount of \$5,000.00, and authorizes the Auditor to reimburse the Special Appropriation Account upon filing of the appropriate vouchers. Comments received from Brian Muir, Auditor and Paul Schmidt, Sheriff.
- 1 o. On motion of Supervisor Reiss, seconded by Supervisor Fackrell, accepts the recommendation of County Administrator and allows Supervisor Stewart to use a County Vehicle, as soon as he is able to drive, for County work purposes only, for a period not to exceed 90 days. Supervisor Stewart steps down due to Conflict of Interest, Supervisor Erikson opposes.
- 1 t. On motion of Supervisor Fackrell, seconded by Supervisor Erikson, agrees to appoint committee to revisit Peddlers Ordinance. Comments received from Paul Schmidt, Sheriff; Dave Cross, District Attorney and Randy Walters, business owner.
- 2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 2 a. On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves and authorizes Chairman to sign resolution honoring Patricia Galvan for her 21 years of service to the County of Trinity with the following vote polled: 5,1,2,4,3-Ayes
- 2 b. Jeannie Nix-Temple reports on agenda meeting.
- 2 c. On motion of Supervisor Reiss, seconded by Supervisor Erikson, authorizes an increase in the budget for Department 1990, Contributions to Other Funds, for the purpose of retiring a portion of County debt, as follows:

5507 Debt Service \$304,401.72 Murray Building
5511 Industrial Park \$71,607.26

- 2 d. On motion of Supervisor Fackrell, seconded by Supervisor Reiss, accepts and authorizes Chairman to sign resolution for bid for aggregates submitted by Eagle Rock, Inc. of Weaverville, in the accumulated amount of \$127,045.20. Subject to routing and approval to form and content. Supervisor Erikson steps down due to Conflict of Interest, District 1 abstains. Comments received from Carl Bonomini, Director of Transportation. Approved with the following vote: 2,4,5,3-Ayes.
- 2 e. On motion of Supervisor Stewart, seconded by Supervisor Modine approves Memorandum of Understanding with Probation for Implementing and Administering the CalWORKS Community Service Program. Comments received from Terry Lee, Chief Probation Officer and Linda Wright, Health and Human Services Director.
- 2 f. On motion of Supervisor Reiss, seconded by Supervisor Fackrell, authorizes Chairman to sign the Proclamation designating May as Mental Health Month in Trinity County. Presentation by Carmen Wolfinbarger on Mental Health Proclamation.
- 2. g. On motion of Supervisor Reiss, seconded by Supervisor Fackrell directs Chief Building Inspector/Engineer, working with County Counsel, to shorten restrictions to move certain mobile homes within Trinity County. Supervisor Erikson opposes. Comments received from Steve Judson, Chief Building Inspector/Engineer; John Jelichich, Planning Director; Arnold Whitridge, Project Specialist, Planning Department; Dana Ryan, business Owner; Paul Peronne, Citizen; Hersh Dunaetz, Hayfork Citizen.

11:00 a.m. RECESS

11:15 a.m. RECONVENES

- 7. On motion of Supervisor Reiss, seconded by Supervisor Fackrell, tables authorizing the SPI settlement of \$25,000 to be deposited in the District Attorney's Trust Fund for the use in the detection and enforcement of the Water quality ordinance and related statutes.
- 4. John Jelichich, Planning Director, Planning Matters
- 4 a. On motion of Supervisor Reiss, seconded by Supervisor Stewart, Chairman to acknowledges receipt of copy of CALFED grant application, and authorizes Chairman to sign the application, co-

signed by John Jelichich, Planning Director. Comments received from Arnold Whitridge, Project Specialist, Planning Department.

- 4 b. Pat Frost, General Manager Trinity County RCD, appears before the Board regarding Home Owners Fire Safety Practices, a countywide effort to develop a landscape scale fire management plan.
- 4 c. On motion of Supervisor Fackrell, seconded by Supervisor Stewart approves and authorizes the Chairman of the Board of Supervisors to sign contract with State Water Resources Control Board, per Prop 204 for road erosion and migration barrier inventories in Trinity River watershed (Trinity and Humboldt Counties) in the amount of \$600,000. Subject to routing and approval to form and content. Approved with the following vote polled: 5,2,1,4,3-Ayes.

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.

Chairman assigns Grand Jury Reports to Supervisors as follows:

Supervisor Fackrell: Weaverville Sanitary District Capitol Improvement Fees

Supervisor Modine: General Review of County Government

Supervisor Erikson: Weaverville Sanitary District Annexation of Pioneer Heights

11:45 A.M. BOARD RECESSES AND RECONVENES AS TRANSPORTATION COMMISSION

- 5 a. On motion of Supervisor Reiss, seconded by Supervisor Erikson, adopts resolution modifying Resolution No. 4-99(T), authorizing allocation of Local Transportation Funds (LTF) for Fiscal Year 1999/2000. Comments received from Scott White, Planning Department. Approved with the following vote: 1,5,4,2,3-Ayes.
- 5 b. On motion of Supervisor Erikson, seconded by Supervisor Reiss, adopts resolution approving Transportation Enhancement Activities program project application for the State Route 3 Central Hayfork Improvement Project. Comments received from Scott

White, Planning Department and BobMountjoy, citizen. Approved with the following vote polled: 5,1,4,2,3-Ayes.

On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves and authorizes Chairman to sign letter to Caltrans District 2 Director Thom Niesen regarding State Route 3 Central Hayfork Improvement Project.

- 5 c. On motion of Supervisor Reiss, seconded by Supervisor Erikson, approves and authorizes amendment to contract and allows the Chairman of the Board to amend contract with Psomas for the “State Route 3 Central Hayfork Landscape/Bicycle/Parking Improvement Project” increase amount not to exceed \$20,000. Comments received from Scott White, Planning Department.

12:05 A.M. TRANSPORTATION COMMISSION RECESSES AND RECONVENES AS BOARD OF SUPERVISORS

6. Department of Transportation

- 6 a. On motion of Supervisor Erikson, seconded by Supervisor Stewart, approves and adopts resolution approving application for Transportation Enhancement Activities funds for the State Route 3 Central Hayfork Improvement Project. Approved with the following vote polled: 4,1,5,2,3-Ayes.

12:06 a.m. RECESS
1:15 p.m. RECONVENES

8. PUBLIC COMMENT

1:15 P.M. PUBLIC HEARING RE AMENDING THE TRINITY COUNTY ZONING ORDINANCE.

- 9. On motion of Supervisor Reiss, seconded by Supervisor Stewart, introduces the Ordinance amending the Trinity County Zoning Ordinance, rezoning 008-380-09 from Unclassified to Rural Residential 1 acre minimum (RR-1), and to General Commercial (C-2): P-2000-08 (Anfinson). Approved with the following vote polled: 4,5,1,2,3-Ayes

1:18 p.m. OPEN PUBLIC HEARING

No comments.

1:18 P.M. CLOSE PUBLIC HEARING

10. On motion of Supervisor Reiss, seconded by Supervisor Erikson, introduces the Ordinance amending the Trinity County Zoning Ordinance, rezoning .53 acres of 011-340-43 from Highway Commercial to Public Facilities (PF): P-2000-10 (Hyampom C.S.D.). Approved with the following vote polled: 1,5,4,2,3-Ayes.

1:20 p.m. OPEN PUBLIC HEARING

No comments.

1:20 p.m. CLOSE PUBLIC HEARING

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

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

3 c. Report from County Counsel.

3 a. Report from Brian Muir, Auditor

1:42 p.m. RECESS

2:00 p.m. RECONVENE

2:00 p.m. OPEN PUBLIC HEARING

No comments.

2:01 CLOSE PUBLIC HEARING

. 11. PUBLIC HEARING

I. On motion of Supervisor Reiss, seconded by Supervisor Fackrell, adopts and authorizes the Chairman to sign a resolution to amend open Community Development Block Grant contract #99-STBG-1388 to expend \$20,000 of Program Income for the rehabilitation of the Junction City Community Center Facility by the Junction City Volunteer Fire Department. Comments received from Pat Mortensen. Approved with the following vote polled: 2,5,1,4,3-Ayes. Comments received from Jim Styczynski

II. On motion of Supervisor Reiss, seconded by Supervisor Stewart, adopts and authorizes the Chairman to sign a resolution to approve the expenditure of \$25,000 of Community Development Block

Grant Program Income Funds from the Community Facilities-Public Works Recycling Loan Fund to the Trinity County Fire Chief's Association for a 911 Communications Repeater to serve the Southern area of Trinity County. Comments received from Pat Mortensen. Approved with the following vote polled: 4,5,1,2,3-Ayes.

2:10 p.m. OPEN PUBLIC HEARING

No comments.

2:15 p.m. CLOSE PUBLIC HEARING

12. CONT. PUBLIC HEARING

- I. On motion of Supervisor Erikson, seconded by Supervisor Reiss, adopts and authorizes the Chairman to sign a resolution to approve the expenditure of up to \$6,000 of CDBG Program Income Funds from the Community Facilities-Public Works Revolving Loan Fund for a well at the Van Duzen Building. Comments received by Pat Mortensen. Approved with the following vote polled: 5,1,4,2,3-Ayes.

2:17 p.m. ADJOURNS

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