

REVISED

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

JULY 5, 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 Forslund, Present

Clerk of the Board, Kelly Frost, Present.

Chairman Modine, Presiding

TIME ITEM NO.

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 Reiss, seconded by Supervisor Erikson and carried, Consent Agenda Items 1a. through 1 cc., excluding Items 1 a., 1 c., 1 d., 1 j., 1 k., 1 x. & 1 y., are approved with the following vote polled: 5-1-2-4-3-Ayes.

- 1 b. Approves and authorizes the County Administrative Officer to sign the agreement between County and Shasta Cascade Credit Bureau to provide credit report services for the CDBG Housing Rehabilitation Program. Subject to routing and approval as to form and content.

- 1 e. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Amy Alward, as Deputy Probation Officer I, Range G166, Step B, effective July 3, 2000.
- 1 f. Authorizes Hospital Administrator, David L. Yarbrough, to enter into Agreement with Debra Martin, Certified Vascular Technologist, Fiscal Impact of \$50 per study, subject to routing and approval as to form and content.
- 1 g. Waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County zoning ordinance by revising and merging the Floodplain Management Ordinance and Flood Hazard/Flood Hazard Overlay zoning districts, is enacted.
- 1 h. Approves and authorizes Linda Wright, Director of Health and Human Services Department, to sign the agreement with AIDS Drug Assistance Program, Office of AIDS, subject to routing and approval as to form and content.
- 1 i. Approves and authorizes Linda Wright, Director of Health and Human Services Department, to sign the Standard Agreement for Employment Services with EDD, subject to routing and approval as to form and content.
- 1 l. Approves Budget increase to Department of Transportation in the amount of \$150,000 due to the receipt of unanticipated revenue from the Office of Emergency Services for prior year claims.
- 1 m. Approves end of year budget transfer, from the Department of General Services, in the amount of \$21,743, to balance out budget.
- 1 n. Approves end of year budget transfer, from the Department of Solid Waste, in the amount of \$305,543, to balance out budget.
- 1 o. Approves and authorizes Chairman to sign 1 year contract between County and Tom's Trash for solid waste disposal, subject to routing and approval as to form and content.
- 1 p. Approves and authorizes Chairman to sign agreement authorizing Trinity County Probation Department to utilize County of Del Norte Bar-O-Ranch on a "space available" basis. Subject to routing and approval as to form and content.
- 1 q. Approves and authorizes Linda Wright, Director, Health and Human Services Department, to sign contract CW-2000-37 with

University of California, Davis for Child Welfare Training, in the amount of \$11,600, subject to routing and approval as to form and content.

- 1 r. Approves and authorizes Linda Wright, Director, Health and Human Services Department, to sign contract EW-2000-37 with University of California, Davis for training, in the amount of \$55,100, subject to routing and approval as to form and content.
- 1 s. Approves and authorizes Linda Wright, Director, Health and Human Services, to sign a personal services contract with James E. Fletcher, Ph.D, to provide consultation services for Tobacco Education. The maximum payment to the consultant under this agreement is \$3,500, subject to routing and approval as to form and content.
- 1 t. Approves and authorizes Chairman to sign the FY 2000/2001 Medi-Cal Cost Avoidance Program Certificate of Compliance, in the amount of \$443, subject to routing and approval as to form and content.
- 1 u. Approves and authorizes Chairman to sign Second Amendment to Lease Agreement with Trinity Occupational Training (TOT) for additional office space, in the amount of approximately \$73 per month, which is included in the budget for the Frontier Nutrition Project, subject to routing and approval as to form and content.
- 1 v. Approves and authorizes Chairman to sign Third Amendment to Lease Agreement with Trinity Occupational Training (TOT) for additional office space, in the amount of approximately \$510 per month, which is included in the budget for the Health and Human Services Department, subject to routing and approval as to form and content.
- 1 w. Approves and authorizes Chairman to sign the FY 2000/2001 County Subvention Certificate of Compliance from the California Department of Veterans' Affairs, in the amount of \$7,492, subject to routing and approval as to form and content.
- 1 z. Approves and authorizes Chairman to sign the Memorandum of Understanding with Trinity County Resource Conservation District for performing various services required for the completion of the Trinity Gateway EEM project, in the amount of \$44,120 in grant funds, subject to routing and approval as to form and content.

- 1 aa. Approves and authorizes Chairman to sign the Consent to Assignment of Lease Hanger F-1, located at Trinity Center Airport, from George A Loegering, Family Trust to Michael J. Balzano and Sandra L Hickman, subject to routing and approval as to form and content.
- 1 bb. Changes job title of Division Director/Home Health to Home Health Director.
- 1 cc. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Johni Atterberry as Eligibility Worker II, Range G152, Step B. The requested advanced step results in an approximate \$820 annual increase in salary, effective July 5, 2000.
 - 1 a. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves minutes of June 20, 2000, as submitted by Clerk, with corrections to the Consent motion.
 - 1 c. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves Budget increase to the Sheriff's Department in the amount of \$13,284 as a result of unanticipated revenue from an Office of Criminal Justice Planning grant.
 - 1 d. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, waives reading and lets the record show that the Ordinance amending the Trinity County Code Section 9.20 (Night time Curfew for Minors), is enacted.
 - 1 j. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, approves and authorizes the County Administrative Officer to sign the agreement with First American Title Company, as low bidder, to provide escrow services for the housing rehabilitation program income projects, subject to routing and approval as to form and content. Comments received from Pat Mortensen, Grants Administrator.
 - 1 k. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves and authorizes the County Administrative Officer to sign the proposed Rehabilitation Loan Agreement between the County and the Borrower for housing rehabilitation loans, subject to routing and approval as to form and content;

and,

approves and authorizes the County Administrative Officer to sign the proposed Construction Contracts between contractor and owner

for housing rehabilitation, subject to routing and approval as to form and content. Comments received from Pat Mortensen, Grants Administrator.

1 x. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, awards Trinity River Bridge on Eagle Creek Loop Road, Contract No. 00-BR-59 to HSH Construction of Redding, California, in the amount of \$690,955 and authorizes Chairman to sign contract documents and certificates, subject to routing and approval as to form and content.

1 y. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Resolution No. 54-00 State Office of Emergency Services (OES) Designation of Applicants Agent Resolution authorizing any of the three listed classifications to act as the Department's agents in lieu of actual person by name.

9:15 A.M.

2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER

2 a. Brian Muir reports on agenda meeting.

2 b. Terry Lee, Chief Probation Officer, reports on the status of the California Service Bureau contract with Trinity County Collections, which expired June 30, 2000. As of July 1, 2000, the Probation Department will take over collections and the Chief Probation Officer is directed to give a formal report to the Board every six months.

2 c. On motion of Supervisor Reiss, seconded by Supervisor Fackrell, and carried, discusses and confirm location of the Hayfork Wood/Small Business Incubator on County property at the site of the former California Conservation Corps, located at the Trinity County Fair Grounds.

2 d. On motion of Supervisor Reiss, seconded by Supervisor Fackrell, approves and authorizes Chairman to sign the Animal Damage Control agreement 00-73-06-0281-RA for fiscal year 2000/01 with the USDA, in the amount of \$5,000, subject to routing and approval as to form and content. Supervisor Stewart opposes. Comments received from Jay Thesken, Agricultural Commissioner; Jim Schuler, Northern California Animal Control Supervisor and Jerry Fulton, Cattleman's Association.

- 2 e. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, appoints the selection committee to review proposals and interview applicants for Felony Public Defender contract. The selection committee will consist of the CAO, both Judges, County Counsel, the County Auditor, Supervisor Reiss and the Chairman of the Board.
- 2 f. Discusses letter from California State Association of Counties;
and,
Chairman directs Supervisor Stewart, County Administrative Officer and County Auditor to prepare appropriate response in support of capping the growth of the Education Revenue Augmentation Fund, ERAF-SB 1637 (Burton) and local government fiscal reform.
- 2 g. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves request of the Department of Transportation to waive recruitment process for Engineer;
and,
approves hiring Andrew Pence as Engineering Technician II, at Range T190, Step B, effective July 10, 2000. Comments received from Carl Bonomini, Director of Transportation.
- 2 h. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign contract between Trinity County and MDS Construction for construction of office and shop building in the amount of \$769,665 to be paid from the Solid Waste Construction Loan. Chairman directs County Counsel to look into the legality of hiring Trinity County day labor from area of construction, subject to routing and approval as to form and content.
- 2 i. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes the Chairman to sign Resolution No. 53-00, authorizing the Director of General Services to make application for a 15-year loan agreement from the Integrated Waste Management Board at 0% interest for a total sum of \$417,558.34.

RECESSES 10:15 A.M.; RECONVENES 10:30 A.M.

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

3 a. Reports received from Department Heads.

1. 1. John Whitaker gives report on the Employee Picnic, the Juvenile Detention Facility construction project and updates the Board on the Lowden Park Pool. Comments received from Linda Hymas, Tax Collector.
2. 2. Carl Bonomini gives report on Governor's proposal of Transportation Funding, Assembly Bill 2928.
3. 3. Brian Muir gives report on the status of the Bi-tech Accounting System.

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

3 c. Report received from County Counsel.

4. PUBLIC COMMENT

RECESSES 10:55 A.M.; RECONVENES 1:30 P.M.

ABSENT SUPERVISORS: Supervisor Erikson

- 1:30 P.M.
5. OPEN PUBLIC HEARING RE REQUEST FOR A ONE-YEAR TIME EXTENSION OF A TENTATIVE SUBDIVISION MAP APPROVAL TO CREATE SEVEN PARCELS LOCATED ON MAD RIVER ROAD, AT RUTH. APN 20-360-12 APPLICANT: DON AND SHERRAL BRIDGE (P-97-20).

CLOSE PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves the request for a one-year time extension of a tentative subdivision map approval, per Resolution No. 48-98, to create seven parcels located on Mad River Road, at Ruth. APN 20-360-12 applicant: Don and Sherral Bridge (P-97-20). Comments received from John Jelich, Planning Director.

6. 6. OPEN PUBLIC HEARING RE THE REZONE OF 15.4-ACRES FROM UNCLASSIFIED B3-5 TO RURAL RESIDENTIAL 5-ACRE MINIMUM (RR-5). APP: MURRAY.

CLOSE PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County Zoning Ordinance, rezoning 011-340-53 from Unclassified to Rural Residential 5-acre minimum (RR-5): P-2000-19 (Murray), is introduced. Comments received from John Jelichich, Planning Director.

7. 7. OPEN PUBLIC HEARING RE THE REZONE OF 27.46-ACRES FROM UNCLASSIFIED TO AGRICULTURAL 10 ACRE MINIMUM (AG-10). APP: PEARSON.

CLOSE PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County Zoning Ordinance, rezoning 015-370-10 from Unclassified to Agricultural 10-acre minimum (AG-10): P-2000-26 (Pearson), is introduced. Comments received from John Jelichich, Planning Director.

8. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves and authorizes the Planning Director to sign SB 271 contract with the Department of Fish and Game in the amount of \$248,859, subject to routing and approval as to form and content;

and,

approves and authorizes the Planning Director to sign a contract with the Department of Fish and Game in the amount of \$360,000 to implement a Pacific Salmon Restoration Initiative grant, subject to routing and approval as to form and content. Comments received from Mark Lancaster, Planner.

1:50 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