

APPROVED MINUTES 12-19-00

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

December 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 9:45 A.M. and there are:

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

ABSENT SUPERVISORS: Paul Fackrell.

Administrative Officer, Jeannie Nix-Temple, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Present

Legal Secretary, Wendy Tyler, Present

Chairman Modine, Presiding

TIME ITEM NO.

8:30 a.m. MEET IN CLOSED SESSION: ANTICIPATED LITIGATION CONFERENCE WITH LEGAL COUNSEL. (GC54956.9 (b)(1)) TWO CASES.

Chairman reports on Closed Session: Instructions given to County Counsel.

ADJOURN CLOSED SESSION

9:45 a.m. PLEDGE OF ALLEGIANCE

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, agrees to hear Public Comment, which was not included in the posted agenda, before public hearing.

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, agrees to change the swearing in of Gail Burke to the December 14, 2000 Hospital Board of Directors meeting.

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, Consent Agenda Items 1 a. through 1 o., excluding Items, 1 g., 1 j., 1 k., and 1 o. are approved with the following vote polled:
Aye: Supervisors Stewart, Reiss, Erikson and Modine
Nay: None

1a. Approves minutes of November 21, 2000, as submitted by Clerk.

1b. Changes allocation of 1 Account Clerk I, II or Accounting Technician I or II, Health Department, to 2 Account Clerk I, II or Accounting Technician I or II (maximum 1 Accounting Technician I or II); and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective December 1, 2000;

and

Changes allocation of 2 Public Health Nurse Trainee, I or II, Health Department, to 3 Public Health Nurse Trainee, I or II; and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective December 1, 2000.

1c. Approves job specification for Children's Services Coordinator, Department of Behavioral Health; add to departmental allocation, and set salary range at M230, effective January 1, 2001.

- 1d. Accepts recommendation of Supervisor Bob Reiss and appoints David Hodghead to serve on the Superior California Economic Development District.
- 1e. Finds no objection to the issuance of a person-to-person transfer application for alcoholic beverage license for the Salyer Store, located on State Highway 299 S/S, Salyer, Ca.
- 1f. Approves a monthly vehicle allowance of \$150 for the Manager of the 4-H Program in lieu of mileage reimbursement.
- 1h. Waives reading and directs the Clerk to let the record show that the ordinance amending the Trinity County Zoning Ordinance, rezoning APN 20-510-08 from Unclassified to Agriculture Forest – 20 acre minimum (AF-20) is introduced.
- 1i. Authorizes the Chairman to send letters to U.S. Senator Diane Feinstein and U.S. Congressman Wally Herger requesting them to appeal the USDA Rural Development decision not to fund the Hyampom Fire House with FY 2000 State Allocation Funds.
- 1l. Approves and authorizes Linda Wright, Director of Health and Human Services, to sign agreement between Trinity County Life Support and Trinity County Department Of Health and Human Services, to provide HIV education and Prevention Services within Trinity County, in an amount not to exceed \$3,600, with no impact to county general fund. Subject to routing and approval as to form and content.
- 1m. Approves and authorizes the Chairman to sign the 2000/2001 TCM/MAA contract # 00-90521 with California Department of Health Services and the Certification of Non-Federal Matching funds for Medi-Cal Administrative Activities. Maximum amount payable to County under this contract is \$60,000.
- 1n. Approves the terms of the lease for Hangar B, Weaverville Airport with Anthony Edwards, in the aggregate amount of \$6,100, and authorizes the Chairman to sign, subject to routing and approval as to form and content.
- 1g. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, authorizes the expenditure of \$2,450 from the general fund, provision for contingencies for the

required cash match for the CDBG awarded grant #00-EDBG-725, "Business Needs Assessment".

- 1j. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes the Chairman to sign a letter opposing the Environmental Assessments for renewal of long-term Central Valley Project Water Contracts.
- 1k. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, approves and authorizes Linda Wright, Director of Trinity County Health and Human Services, to sign agreement with Superior California Economic Development District, to provide an Economic Development Specialist in Trinity County, in an amount not to exceed \$30,000. Subject to routing and approval as to form and content. Comments received from Linda Wright, Health and Human Services Director.
- 1o. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves the Standard Form Personal Services Contract for the Hayfork Creek Bridge, 5C-183, on Bridge Street, with Quincy Engineering, Inc. of Sacramento, California, to perform the design, plans, specifications, and estimates, and authorizes the Director of Transportation to sign subject to routing and approval as to content and form. Fiscal impact \$197,833. Comments received from Carl Bonomini, Transportation Director.

2. COUNTY ADMINISTRATIVE OFFICER

- 2a. Jeannie Nix-Temple reports on agenda meeting.
- 2b. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, appoints Gail Burke to the Member-At-Large position of the Hospital Board of Directors, Trinity County Hospital, for the remainder of the term to expire June 1, 2001;

and

Approves the swearing in of Gail Burke as a member of the Trinity Hospital Board of Directors at the Hospital Board of Directors' meeting scheduled for December 14, 2000. Comments received from David Yarbrough, Hospital Administrator.

- 2c. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves Citizen Complaint form to be included with the Quality of Service form and the final form to be approved by the County Administrative Officer.
- 2d. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, approves and accepts the final report from MountainHome Books, Traveling the Trinity Highway, which is the work product of USFS Grant #R5-14-96-10, subject to Forest Service approval and routing and approval as to form and content. Comments received from Pat Mortensen, Grants Administrator.
- 2e. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves and authorizes the County Administrative Officer to sign all documents necessary to sell Parcel 8 of the Industrial Park to Hansen Moving for \$45,000.

3. UPEC

- 3a. On motion of Supervisor Erikson, seconded by Supervisor Reiss, directs staff to *exclude* the options of “sick leave” and a “retroactive ordinance that changes the overtime rate during the time that the overpayment was occurring” and endorses the following options for the payback of overtime funds received by hospital employees:
 - 1. If the employee has an adequate amount of vacation accrued to cover this overpayment, dollar for dollar, they may turn in vacation hours to cover the repayment.
 - 2. If the employee has some vacation accrual available, but an inadequate amount to cover the entire repayment, the employee may turn in the vacation hours they currently have, and make up the rest of the repayment through payroll deduction.
 - 3. If the employee has no vacation accrued, the repayment must be accomplished through payroll deduction or direct payment of the balance to Trinity Hospital.

Supervisor Stewart votes Nay. Comments received from David Yarbrough, Hospital Administrator; Crystal Betts, Controller; Cheryl Seronello, employee; David Rogers, O.R. Tech; Lori Morrelli, employee.

County Clerk/Recorder, Dero Forslund: Absent

4. COUNTY COUNSEL

- 4a. On motion of Supervisor Reiss, seconded by Supervisor Stewart, approves and authorizes Chairman to sign Resolution No. 61-00, authorizing a criminal background check of selected applicants for employment. The fiscal impact would be \$5,000 to \$6,000 per year. Comments received from Linda Wright, Health and Human Services Director; Monica Stygar, Administrative Analyst and Ed Bates. .Approved with the following vote polled:
Aye: Supervisors Stewart, Reiss, Erikson and Modine
Nay: None

11:05 am Recesses; 11:15 am Reconvenes

6. On motion of Supervisor Stewart, seconded by Supervisor Reiss, directs the Planning staff to analyze for adequacy the Draft Environmental Assessment No. RE 97-23; concerning 1,000 acres within the Weaverville Basin view shed, and return with results at the January 16, 2000 Board of Supervisors' meeting. Comments received from Chuck Shultz, Bureau of Land Management; Brandt Gutermuth, Bureau of Land Management; Mike Truden, Bureau of Land Management, Senior Realty Specialist; Colleen O'Sullivan, resident; Jerry Hauke, resident, B-Bar-K Road; Mark Lancaster, Associate Planner; Tim Plaza, Timber Ridge; Ed Bates, resident; Kenneth Baldwin, resident; Alfred Wilkins, resident; Lil Godbe, resident; John Springer, resident; Bill Welsh, Lewiston resident; Dick Morris, resident; Tom Walz, Sierra Pacific Industries.

12:50 pm Recesses; 1:30 pm Reconvenes

- 1:30 p.m. 7. OPEN PUBLIC HEARING TO DISCUSS PROPOSED AMENDMENTS TO CDBG PROGRAM INCOME REUSE PLAN AND AMENDMENTS TO THE GUIDELINES FOR THE REVOLVING LOAN FUNDS**

CLOSE PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Erikson, adopts proposed amendments to CDBG Program Income Reuse Plan and amendments to the Guidelines for the Revolving Loan Funds. Comments received from Pat Mortensen, Grants Administrator.

Approved with the following vote polled:

Aye: Supervisors Erikson, Reiss and Modine.

Nay: None

8. **OPEN PUBLIC HEARING TO DISCUSS A RESOLUTION APPROVING SUBMISSION OF AN APPLICATION FOR A FY 00/01 CDBG GENERAL ALLOCATION PLANNING AND TECHNICAL ASSISTANCE GRANT APPLICATION FOR AN AFFORDABLE HOUSING CONDITION SURVEY IN THE AMOUNT OF \$35,000.**

CLOSE PUBLIC HEARING

On motion of Supervisor Erikson, seconded by Supervisor Reiss, adopts Resolution No. 83-00, approving submission of an application for a FY 00/01 CDBG General Allocation Planning and Technical Assistance grant application for an Affordable Housing Condition Survey in the amount of \$35,000; and

authorizes the County Administrative Officer to sign the CDBG Statement of Assurances and other required documents; and

authorizes the expenditure of \$2,450 from the General Fund, Provision for Contingencies for the required cash match if the County is awarded the grant. Comments received from Pat Mortensen, Grants Administrator. Approved with the following vote polled:

Aye: Supervisors Reiss, Erikson, Stewart and Modine.

Nay: None

9. United States Forest Service: Joyce Anderson appears and gives presentation on the change in USFS policy regarding collection of firewood on USFS land. Chairman directs Supervisors Reiss and Stewart to write letter to USFS. Comments received from Jim Pena, USFS Supervisor and Donna Harmon, District Ranger.

Supervisor Stewart: Absent

10. Mark Lancaster appears and gives report on the "Hottie" Timber Harvest Plan from Sierra Pacific Industries. The report had been provided to the California Department of Forestry (CDF) and was to be considered at the next CDF meeting to be held on December 6, 2000. Chairman Modine read a statement opposing herbicide use by United States Forest Service and industrial timber harvesters in Trinity County and requested that the timber harvest approvers be aware of the sensitivity of the Trinity River, damage of sedimentation, and the ability for individual watersheds to carry continuous industrial harvesting techniques. Further discussion suggested the need for turbidity monitoring in county streams and the possibility of using general funds for said monitoring. No action was taken by the Board. Comments received from Jerry Hauke, resident; Tom Walz, Sierra Pacific Industries; Arnold Whitridge, Douglas City resident; Carl Bonomini, Transportation Director; Pat Frost, Resource Conservation District.

11. PLANNING MATTERS

- 11b. Scott White, CalTrans, appears and updates the Board on the State Route 3 Central Hayfork Improvement Project. Comments received from John Jelich, Planning Director. No action was taken by the Board.
- 11c. Scott White, CalTrans, appears and presents flyer regarding December 13, 2000 public "open house" for Buckhorn Grade Improvement Project. Comments received from John Jelich, Planning Director.

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

- 5a. No reports received from Department Heads.
- 5b. No reports received from members of the Board.
- 5c. No report received from County Counsel

SUBSEQ. 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 and carried, waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County Zoning Ordinance, rezoning APN 18-490-22 from Unclassified to Rural Residential - ten acre minimum (RR – 10). (Applicant: Genter), is enacted with the following vote polled:
Aye: Supervisors Erikson, Reiss and Modine.
Nay: None

- 11a. John Jelichich appears and updates the Board on the Planning Department's proposal to revise the General Plan.

PUBLIC COMMENT

TABLES CLOSED SESSION: Government Code Section 54954.5. Public Employee Performance Evaluations, to the December 19, 2000 meeting.

Adjourns: 4:40 pm

RECONVENES TO CLOSED SESSION: Conference with Labor Negotiators. Government Code Section 54954.5. County Negotiators: Jeannie Nix-Temple and Brian Muir. Employee organizations: General Unit, Skilled Trades, Deputy Sheriffs' Association, and Management and Confidential.

Chairman will report on closed session at the December 19, 2000 Board of Supervisors' meeting.

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

