

DRAFT

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

DECEMBER 19, 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 9:20 A.M. and there are:

PRESENT SUPERVISORS: Chris Erikson, Robert Reiss and Berry Stewart

ABSENT SUPERVISORS: Ralph Modine and 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

Vice-Chairman Stewart, Presiding

TIME ITEM NO.

8:45 am **MEETS IN CLOSED SESSION: ANTICIPATED LITIGATION CONFERENCE WITH LEGAL COUNSEL. (GC54956.9 (b)(1)) TWO CASES.**

9:00 am **PLEDGE OF ALLEGIANCE**

Vice-Chairman reports on closed session: Board denies claims of Robert and Jan Stover and Dr. Daniel Harwood.

Vice-Chairman reports on special meeting of December 18, 2000 closed session: Direction given to labor negotiators and Public Employee Performance Evaluations were performed.

Discussion from Supervisor Erikson regarding his failure to receive notice of special meeting of December 18, 2000.

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, 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 Erikson, seconded by Supervisor Reiss, moves to reconsider items heard at the special meeting of December 18, 2000.

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 1 a. through 1 x., excluding Items, 1 b., 1 k., 1 m., 1 r. and 1 v. are approved with the following vote polled: Supervisors Reiss, Erikson and Stewart.

- 1a. Approves minutes of December 5, 2000, as submitted by Clerk.
- 1c. Changes Administrative Clerk allocation at Trinity Hospital from 3 fulltime Administrative Clerk I/II (G) or Senior (C) (with maximum 1 Senior) – Ranges G112, G122 and G132 to 3 full time Administrative Clerk I/II (G) or Senior (C) or Administrative Secretary (NR) (with maximum of 1 Administrative Secretary – Ranges G112, G122, G132 and N147, effective December 1, 2000. Fiscal impact of a maximum amount of \$900.
- 1d. Changes allocation of 2 Computer Operator I or Computer Technician I or II (N) to 3 Computer Operator I or II or Computer Technician I or II (N); and directs that said change be made to the Salary Schedule Allocation List effective December 1, 2000. Fiscal impact is \$33,517 combined.
- 1e. Changes allocation of 2 $\frac{3}{4}$ Diagnostic Imaging Technologist to 3 Diagnostic Imaging Technologist and direct that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective December 1, 2000.

Fiscal impact of increase in salary and benefits would be \$8,576.

- 1f. Approves reclassification of Administrative Clerk II (Grants) to Grants Technician I or II, effective January 1, 2001 and approve moving allocation of Grants Technician from Health and Human services to County Administrative Office and changing salary Range from G147 and G157 to N147 and N157; and directs that said change be made to the Salary Schedule Allocation List.
- 1g. Changes salary of Deputy Sheriff II/Domestic Violence Investigator from Range S105 to Range S155; and directs that said change be made to the Salary Schedule.
- 1h. Changes Range of Legal Secretary from G162 to N162 and Change title to Legal Secretary III-County Counsel, effective December 1, 2000, and directs that said change be made to the Salary Schedule.
- 1i. Authorizes and directs County Administrative Officer to sign the "Agent's Authorization Forms" in regard to the rezone of the Ruth Lake Buffer Strip Subdivision and the Subdivision of Ruth Lake Recreation Area.
- 1j. Waives fees and authorizes the General Service staff time for set-up and tear-down for the memorial service for Leonard Morris at the Veterans' Memorial Hall, to be held at 11:00 am on Saturday, December 16, 2000. Fee cost to be waived is \$75.50 for rent and \$65.00 for insurance.
- 1l. Acknowledges receipt of an Unauthorized Release/Contamination Site Report, reporting gasoline and diesel oil leakage located at Old Town Automotive, Highway 299, #419 Main Street, Weaverville.
- 1n. Waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County Zoning Ordinance, rezoning AON 20-510-08 from Unclassified to Agriculture Forest – 20 acre minimum (AF – 20) in enacted.
- 1o. Waives reading and directs the Clerk to let the record show that an ordinance amending the Trinity County Code, 2.60.090 (Leave) is enacted.

- 1p. Approves and authorizes Linda Wright, Director of Health and Human Services, to sign the grant agreement contract with the Public Health Institute (PHI), for an amount payable by PHI of \$8,645, (no impact to county general fund), for project activities and nutritional information. Subject to routing and approval as to form and content.
- 1q. Approves and authorizes Linda Wright, Director of Health and Human Services, to sign the grant agreement contract with California Department of Health Services (CDHS), for a maximum amount payable by CDHS of \$26,355, (no impact to general fund), for conducting activities and knowledge of nutrition for the Frontier Nutrition Project. Subject to routing and approval as to form and content.
- 1s. Accepts the work performed by Mercer, Fraser Company of Eureka, CA on Contract No. 00-PAVE-3, and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract. Fiscal impact: \$356,214.13 Final Contract Cost.
- 1t. Approves and authorizes Chairman to sign invoices for payment to Department of Transportation from various surveyor and Misc. Public Works Accounts. Fiscal impact from General Fund total is \$1584.03.
- 1u. Authorizes Chairman to sign agreement with Superior Economic Development District to perform the business needs assessment activities of CDBG Planning and Technical Assistance Grant #00-EDBG-725 Business Needs Assessment, not to exceed \$35,000, subject to receiving a fully executed CDBG contract agreement, and subject to routing and approval as to form and content.
- 1w. Approves and authorizes County Administrative Officer to sign contract between Judy Kapproth and Trinity County, in an amount not to exceed \$3800, to analyze and provide an evaluation of the current library operations and staffing. Subject to routing and approval as to form and content.
- 1x. Authorizes the Clerk to advertise for the Board of Supervisors to reappoint or appoint two representatives from each district to the Natural Resources Advisory Council and extend the current, expired members terms to March 31, 2001.

- 1b. Tables to the January 16, 2001 meeting: Approving job specification for Assistant Controller/Materials Manager for Trinity Hospital, at Range N223; and directing that said change be made to the Salary Schedule, effective January 1, 2001;

and

Deleting Manager /Purchasing, Range M181; and directing that said change be made to the Salary Schedule effective January 1, 2000. Fiscal impact of approximate increase in salary and benefits would be \$27,027.

- 1k. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, establishes an hourly fee of \$49 for the services of County Counsel being direct billed to County departments and special districts, specifically Health and Human Services. This will generate a savings to the General Fund.
- 1m. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Board members to sign a Certificate of Appreciation to the members of the Sesquicentennial Committee, with the addition of Supervisor Reiss and Wendy Reiss to the list. The members are:
1. 1. Frank and Patricia Hicks
 2. 2. Dwight and Gail Glass
 3. 3. Don and Marg Cole
 4. 4. Pat Zugg
 5. 5. Carol Eli
 6. 6. Gay Berrien
 7. 7. Pat Craig
 8. 8. Hayfork Rotary
 9. 9. Mike and Sara Wenninger
 10. 10. Larry and Joyce McCord
 11. 11. Hal Goodyear
 12. 12. Sue Rhodes
 13. 13. Trinity County Historical Society
 14. 14. California Backwoods Band
 15. 15. Weaverville Chamber of Commerce
 16. 16. Weaverville Rotary
 17. 17. Weaverville Lions Club
 18. 18. Trinity County Chamber of Commerce
 19. 19. Bob and Wendy Reiss

The certificates will be presented to the members at the committee appreciation dinner on January 17, 2001. The fiscal impact will be \$60-\$70 for the certificates and frames.

- 1r. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves design for State Route 3 Central Hayfork Improvement Project, subject to review by Trinity County Director of Transportation. Comments received from John Jelichich, Planning Director; Scott White, CalTrans; and Bob Mountjoy, Hayfork resident.
- 1v. Tables to the January 2, 2001 meeting: Approving the "Salyer Water Supply Project Engineering Feasibility Report" prepared by SHN Consulting Engineering and Geologists, Inc., Eureka, Ca. for submittal to the Department of Housing and Community Development, subject to HCD acceptance.

2. COUNTY ADMINISTRATIVE OFFICER

- 2a. Jeannie Nix-Temple reports on agenda meeting.
- 2b. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, directs County Administrative Officer to investigate the cooperation of other counties and a larger recruitment list, and;
 1. Establishes position of Deputy Agriculture Commissioner at Range M204 effective January 1, 2001 and directs that said change be made to the Salary Schedule and Allocation list;and
 2. Authorizes the County Administrative Officer to seek contract with Siskiyou, Tehama, Shasta or Humboldt County to supervise the Deputy Commissioner.

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

- 3a. Dero Forslund reports on plans for the swearing in of 3 Board members and one Superior Court Judge. Judge Letton will swear in new members on January 2, 2001 at 8:15 am.

9:50 am Recesses; 10:00 am Reconvenes

3b. Reports received from Supervisors Erikson, Stewart and Supervisor-Elect Billie Miller.

3c. Report received from David Hammer, County Counsel.

10:00 am 4. Natural Resources Advisory Council

On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, directs Clerk to adjust advertising for members of Natural Resource Advisory Council (NRAC) (item 1 x. on consent) to include members of group A, B and C to be due by the January 2, 2000 meeting.

Group A:

1. Energy & Mineral Development – Rick Coleman or a board member from Trinity County Public Utilities Corporation.

Group B:

1. Nationally Recognized Environmental Organizations – Joseph Bower.
2. Dispersed Recreational Activities – Dee Potter and Dana Hord.
3. Archeological and Historical Interests – Irl Everest or Ed Bates (a current NRAC member).

Group C:

1. Hold State Elected Office or Designee: An appointee from Assemblyman Dickerson's Office.
2. Represent American Indian Tribes: Ray Patton or a representative from a downriver Indian Tribe.

Comments received from Jim French, NRAC; John Larson, USFS District Ranger; John Rapf, former NRAC member and Linda Wright, Health and Human Services Director.

Subsequent Item:

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 Erikson, seconded by Supervisor Reiss and carried, Adopts a resolution approving submission of an application for a State Jobs/Housing Balance

Improvement Plan Economic Development Planning Program grant in the amount of \$1000,000; and

Authorizes the County Administrative Officer to sign the grant application and other required documents, and;

Authorizes the expenditure of \$10,000 from the general fund, provision for contingencies for the required cash match if the County is awarded the grant. Approved with the following vote polled: Supervisors Erikson, Reiss and Stewart-Aye.

5. PUBLIC COMMENT:

Duane Heryford, Superior California Economic Development District (SCEDD) appears and updates the Board on the progress of SCEDD.

MEETS IN CLOSED SESSION: To reconsider items heard at the December 18, 2000 special meeting.

Vice-Chairman Stewart reports on closed session: Affirms the December 18, 2000 action taken by the Board of Supervisors in closed session: Direction given to labor negotiators and Public Employee Performance Evaluations were performed.

11:50 am 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

