

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

FEBRUARY 20, 2001
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 8:00 am and there are:

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

ABSENT SUPERVISORS: Billie Miller

Administrative Officer, Jeannie Nix-Temple, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Stewart, Presiding

TIME ITEM NO.

8:00 am **PLEDGE OF ALLEGIANCE**

MID YEAR BUDGET WORKSHOP

Budget Summary

Jeannie Nix-Temple, County Administrative Officer
Brian Muir, Auditor / Controller

Major Budgets / Reports on Goals and Objectives

Dero B. Forslund, County Clerk / Recorder / Assessor

John Whitaker, Director of General Services

Solid Waste

Linda Wright, Director of Health and Human Services

David Yarbrough, Hospital Administrator

John Jelichich, Planning Director

Carl Bonomini, Director of Transportation

Paul Schmidt, Sheriff

Steve Judson, Building Inspector

Break

Ted Klemm, Executive Director, Behavioral Health

David Cross, District Attorney

Oresta Esquibel, Librarian

Terry Lee, Chief Probation Officer

Lynda Hymas, Treasurer / Tax Collector

Jim Cudziol, Arts Council

Agricultural Commissioner / Sealer

Brian Muir, Auditor - Controller

Jeannie Nix-Temple, County Administrative Officer

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Erikson, seconded by Supervisor Reiss, Consent Agenda Items 1a. through 1x., excluding Items, 1t., 1u., 1v., 1w. and 1x. are approved with the following vote polled: Supervisors Reiss, Erikson, Modine and Stewart-Aye.

All contracts submitted to the Board are subject to routing for approval as to form and content.

- 1a. Approves minutes of January 16, 2001, with corrections, as submitted by Clerk.
- 1b. Approves minutes of February 6, 2001, as submitted by Clerk.
- 1c. Approves a pay increase, retroactive to January 1, 2001, for the following Reserve Deputy and CO Cadet Unclassified Positions:

	<u>From</u>	<u>To</u>	<u>Equal to the Following Ranges/Steps</u>
Level I	\$10.2946	\$11.2500	=S103 A Step Safety = Entry Level Deputy I A
Level II	\$9.8184	\$10.7500	=S101 B Step Safety = Second Level C.O. I B
Level III	\$9.8184	\$10.2500	=S101 A Step Safety = Entry Level C.O. IA
CO/Cadet	\$9.3650	\$10.2500	=S101 A Step Safety = Entry Level C.O. IA

This increase brings the Level I Reserve rate into parity with an entry level Deputy Sheriff. The Level II Reserve rate becomes comparable to the second step of an entry level Correction Officer. Level III Reserve & CO/Cadet rates become comparable to the first step of an entry level Correctional Officer/Dispatcher Salary.

- 1d. Approves job specifications for Victim Advocate I, Range G144; Victim Advocate II, Range G154; and Victim Witness Coordinator, Range G164; in the amount of \$11,336 from the Victim's Witness Grant, in the Probation Department, and directs that said change be made to the salary schedule allocation list and list of alphabetical positions effective March 1, 2001.
- 1e. Accepts the work performed by Shelter Roof Company, Redding, California for the Junction City Fire Protection District Community Center roof and authorizes the County Administrative Officer to sign and record the Notice of Completion on said contract.
- 1f. Approves and authorizes Chairman to sign Resolution with County Medical Services Program/The California Endowment, to submit application for grant funds, for a Chronic Disease and Diabetic Education Program in the amount of \$167,435.
- 1g. Approves and authorizes Administrator to sign personal services contract, with Creed J. Pearson, for reviews and

amendments of cost reports for Trinity Hospital, with retroactive date of July 15, 1998.

- 1h. Authorizes the General Services Director to sign and have recorded the Notice of Completion for Hoy and Sons Excavating, for work performed at Trinity Hospital Parking Lot Expansion and MRI Pad, Juvenile Detention Facility Outside 500 Ft, and Phase II, the Weaverville Transfer Station Office and Shop Building.
- 1i. Approves and authorizes Chairman and Director of Behavioral Health Services to sign amendment with Alcohol Drug Care Services, Inc., increasing the maximum amount paid by county to Alcohol Drug Care Services, from \$10,000 per year to \$20,000 per year for increased alcohol and drug treatment services.
- 1j. Approves and authorizes Chairman and Director of Behavioral Health Services to sign amendment with The Cornerstone Recovery System, Inc. increasing the maximum amount paid by county to Cornerstone, from \$15,000 per year to \$37,000 per year for increased drug and alcohol treatment services.
- 1k. Approves and authorizes the Director of Behavioral Health Services to sign the Comprehensive Drug Court Implementation Program Grant Award. Fiscal Impact in FY 00/01 is \$13,485 revenue.
- 1l. Approves and authorizes Chairman to sign Memorandum of Understanding with Certified Registered Nurse Anesthetist (CRNA).
- 1m. Approves Budget Transfer in the amount of \$2,713 appropriated for Information Technology office expense to fixed assets.
- 1n. Approves increase in Trinity County Arts Council budget as follows:

2260 Officer Supplies	\$3,500.00
2300 Professional special services	\$10,600.00
2700 Special Department Expenses	\$900.00

Additional revenue has been received from Trinity County Behavioral, Drug and Alcohol services for a new “at risk youth program” in the amount of \$15,000.

- 1o. Approves increase in Trinity County Behavioral Health Services budget as follows:

3100 Support & Care of Persons \$7,796.00

Additional revenue has been received from the state in the amount of \$7,796.00.

- 1p. Approves and authorizes Chairman to sign Resolution authorizing the District Attorney to submit to the Office of Criminal Justice Planning an application to receive funding for the Violence Against Women Vertical Prosecution Program Grant in the amount of \$91,182 for the period 3/1/01 – 2/28/02; and further authorizing the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof.
- 1q. Finds no objection to an alcoholic beverage license for the annual “Little Reno Nite” fund raiser to be held on March 10, 2001, at the IOOF Hall, located in Trinity Center.
- 1r. Accepts the work performed by Central Striping Service Inc. of Rancho Cordova, California, on Contract No. 01-STRIFE-1, in the final contract cost of \$18,013.00 and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract.
- 1s. Accepts the work performed by Kern Construction of Blue Lake, California, on Contract No. 00-ROCK-1, in the final contract cost of \$187,745.50 and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract.
- 1t. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, authorizes the Director of Transportation to enter into and sign the County Standard Form Personal Services Contract With Psomas Engineering, in an amount of \$238,880.00, for environmental studies for construction of the East Connector Roadway from 299 to Highway 3 in Weaverville. Comments received from Carl Bonomini, Director of Transportation.

- 1u. On motion of Supervisor Modine, seconded by Supervisor Reiss, waives reading and lets the record show that Ordinance No. 1238, repealing Chapter 5.24 of the Trinity County Code requiring peddler's permits, is introduced. Approved with the following vote polled: Supervisors Reiss, Modine, Stewart-Aye; Supervisor Erikson-No.
- 1v. TABLES: On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, tables the Memorandum of Understanding with Shasta College, to lease a portion of the Murray Building to the college for a distance learning classroom, in exchange for the college providing a fractional T – 1 with a minimum of 12 trunk lines from Redding to Hayfork, of which 6 trunks will be available for County use.
- 1w. TABLES: On motion of Supervisor Modine, seconded by Supervisor Reiss, and carried, tables action to remove Undersheriff position from Management/Confidential Unit and move to the new Peace Officer Bargaining Unit, to the March 6, 2001 meeting.
- 1x. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves the "Feasibility Study for Senior Housing Facility, Hayfork, California" prepared by Lawrence and Associates, Redding, California for submittal to the Department of Housing and Community Development.

2. COUNTY ADMINISTRATIVE OFFICER

- 2a. Jeannie Nix-Temple reports on agenda meeting.
- 2b. Jeannie Nix-Temple reports on other matters of interest to the Board.
- 2c. Report received from Terry Lee, Chief Probation Officer, on plans for implementation of Proposition 36, treatment instead of incarceration for people convicted of nonviolent drug possession offenses, in Trinity County.
- 2d. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, authorizes the printing of 2000 copies of Traveling the Trinity Highway; in the amount of \$13,665, and authorizes \$4,895.20 from contingencies and \$8,769.80 from Department 1950 (Miscellaneous Grants). Comments received from Pat Mortensen, Grants Administrator.

- 2e. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign resolution, from the General Services Department, opposing statutory, regulatory, or policy changes to the enforcement of Solid Waste Regulations. Approved with the following vote polled: Supervisors Reiss, Modine, Erikson and Stewart.
- 2f. TABLES: On motion of Supervisor Modine, Seconded by Supervisor Reiss and carried, tables resolution of intent to sell the property on Main Street that currently houses the Juvenile Assessment Center, to the March 6, 2001 meeting.
- 2g. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, authorizes an increase in the budget for Department 7990, Debt Service, as follows in order to prepay a portion of the County's outstanding debt:

3280 Debt Service	\$247,434.00
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5. PUBLIC COMMENT

Comments received from Bill Welsch and Tom Waltz regarding Timber Harvest Rules.

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

3a. Reports from Department Heads.

Chairman directs John Jelicich, Planning Director, to draft letter in support of the Greyhound Bus Service routing through Weaverville.

Dero Forslund, County Clerk/Recorder, reports on the California Recorders' Association Electronic Recording System.

12:00 pm ADJOURN; 1:00 RECONVENE TO CLOSED SESSION

Supervisor Billie Miller: Present

1:00 pm 6. CLOSED SESSION

MEET IN CLOSED SESSION: ANTICIPATED LITIGATION-CONFERENCE WITH LEGAL COUNSEL. (Government Code section 54956.9 (b)) TWO CASES.

First case: Claim of Paul F. Valdez was denied.

Second case: Direction given to County Counsel

MEET IN CLOSED SESSION. CONFERENCE WITH LABOR NEGOTIATORS. COUNTY NEGOTIATORS: JEANNIE NIX-TEMPLE AND BRIAN MUIR. EMPLOYEE ORGANIZATION: PEACE OFFICERS UNIT. (Government Code section 54954.5(f))

Direction given to labor negotiators.

1:20 pm RECONVENE TO OPEN SESSION

Dero Forslund, County Clerk/Recorder: Absent

4. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves a one-time waiver of encroachment permit fees for the Lewiston Peddler's Fair. Impact to General Fund of \$100. Comments received from Carl Bonomini and Brian Muir.

7. RESOURCE ADVISORY COMMITTEE

On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign resolution, with corrections, to participate in Safety Net payments. Approved with the following vote polled: Supervisors Reiss, Modine, Erikson, Miller and Stewart-Aye.

On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign resolution to designate 15% of Safety Net Funds allocated for Title II and Title III. Approved with the following vote polled: Supervisors Reiss, Modine, Erikson, Miller and Stewart-Aye.

On motion of Supervisor Erikson, seconded by Supervisor Modine, approves and authorizes Chairman to sign resolution to designate funding to be assigned to Title II and

Title III, with changes to the allocation of Safety Net payment to read "No greater than 10% to Title III and the remainder to Title II". Approved with the following vote polled: Supervisors Reiss, Modine, Erikson, Miller and Stewart-Aye.

On motion of Supervisor Modine, seconded by Supervisor Erikson, approves and authorizes Chairman to sign resolution to set Resource Advisory Committee (RAC) geographical boundaries. Approves with the following vote polled: Supervisors Erikson, Modine, Reiss, Miller and Stewart-Aye.

On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, appoints the following applicants to the Resource Advisory Committee:

A.

1. Mark Lancaster – Organized Labor
2. Steve Hodge – Developed Out Door Recreation
3. Rick Coleman – Energy
4. Dee Sanders – Commercial Timber
5. John Rourke – Grazing

B.

1. Joseph Bower – Environment Nationally Recognized Organization
2. Arnold Whitridge – Environment Locally Recognized Organization
3. Scott Morris – Dispersed Recreation
4. Irl Everest – Archeological and Historical
5. Carl Bonomini – Wild Horses and Burros

C.

1. Chris Erikson – State Elected Official (or Appointees)
2. Bob Reiss – Local Elected Official
3. Ray Patton – Indian Tribes
4. Jim French – Schools
5. Tom Walz – Public at Large

ALTERNATES:

- A.** Patrick Frost – Environment
- B.** Carol Eli – Recreation
- C.** Linda Wright – Public at Large

8. CONTINUATION OF THE NATURAL RESOURCES ADVISORY COUNCIL (NRAC)

Supervisor Bob Reiss presents a brief background on the Natural Resources Advisory Council, the funding sources, a list of original appointments, Memorandum of Understanding (MOU) and original operating procedures; and

On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, directs clerk to post list of vacancies and requests applications or nominations to the Natural Resources Advisory Council be submitted to the Board at the March 6, 2001 meeting. Comments received from Jim French and Linda Wright.

2:15 pm 9. OPENS CONTINUED PUBLIC HEARING TO DISCUSS THE FISCAL YEAR 2001-02 COMMUNITY BLOCK GRANT PROGRAM (CDBG).

Receives all written and public comments for proposed projects to be funded with CDBG grants or program income. Comments received from Weaverville Sanitary District and Salt Creek Growers.

CLOSES PUBLIC HEARING

Discusses the Dental Clinic as the activity for the \$500,000 CDBG general allocation grant application and directs grants administration staff to prepare the application and submit to the Board at the March 6, 2001 meeting.

2:45 pm 10. UNITED STATES FOREST SERVICE

Six Rivers: Lou Woltering and Julie Ranieri appear and update the Board on the Fire Management issue discussed at the Natural Resources Advisory Council meeting.

Hayfork Ranger Station: Donna Harmon, District Ranger, appears and updates the Board on road use permits and Judge Rothstein's ruling.

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

3c. Report received from County Counsel.

4:05 ADJOURN

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

Berry Stewart, Chairman
Board of Supervisors, County of Trinity
State of California