

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

MARCH 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 9:10 AM and there are:

PRESENT SUPERVISORS: Chris Erikson, Ralph Modine, Billie Miller and Berry Stewart

ABSENT SUPERVISORS: Robert Reiss

Administrative Officer, Jeannie Nix-Temple, Present

County Counsel, David Hammer, Absent

County Clerk, Dero Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Stewart, Presiding

TIME ITEM NO.

9:00 am **PLEDGE OF ALLEGIANCE**

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 1s., excluding Items, 1d., 1j., 1m., 1t. and 1u., are approved with the following vote polled: Supervisors Modine, Erikson, Miller and Stewart-Aye.

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

1a. Approves minutes of March 6, 2001, as submitted by Clerk.

- 1b. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Joe Bielawicz, as Deputy Marshal I, S103, Step C, effective March 1, 2001.
- 1c. Ratifies CAO's signature on the extension of the Option Agreement to Purchase for the Wetlands Reserve Program between the United States Department of Agriculture, Natural Resources Conservation Services (NRCS) and the County of Trinity originally executed August 28, 2000.
- 1e. Approves and authorizes Hospital Administrator to sign amendment with CMSI Group/CMSI The Travel Nurse Company/RNS Incorporated, in an amount not to exceed \$25,000, dated October 3, 2000, which is raising the hourly rates of licensed personnel.
- 1f. Approves and authorizes Hospital Administrator to sign amendment to Personal Service Contract with Alliance Imaging, Inc., dated January 30, 2001, no current fiscal impact at this time.
- 1g. Approves and authorizes Hospital Administrator to renew/sign Services Agreement, with North State Waste, in the amount of \$10,500 per year, effective immediately.
- 1h. Approves and authorizes Hospital Administrator to sign amendment to the contract dated April 1, 2001 with Jayson High, dba, Mountain High, for Cardio Pulmonary Services, in the amount of 10% increase in monthly reimbursement cost (\$1,573.00/month) and \$15.00 per call back increase in call backs exceeding 20 per month at an estimated increase of \$250/month, effective April 1, 2001.
- 1i. Approves and authorizes Administrator to sign Maintenance and Lease Agreement(s), with Ray Morgan, in the amount of \$26,100 over a five year period, for maintenance agreement and \$320/mo. for Lease Agreement.
- 1k. Approves and authorizes Chairman and Director of Behavioral Health Services to sign agreement with Skyway House in the amount of up to \$17,600 for an alcohol and drug residential recovery program for clients.
- 1l. Appoints Edward "Ted" Klemm as the local mental health director.

- 1n. Approves and authorizes Chairman to sign Personal Services Contract with Professional Right of Way Services of Sacramento, in the amount of \$8,600, for Appraisal and Acquisition of right of way along Alderpoint Bluff Road, Co. Rd. No. 516, Post Mile 2.2 to 4.6. The effective date of the contract is March 1, 2001.
- 1o. Approves and authorizes the General Services Director to sign Sublease Agreement with Trinity Occupational Training for Behavioral Health Alcohol and Other Drug Services and Prevention Program.
- 1p. Approves and authorizes Chairman to sign resolution to authorize the Environmental Services Joint Powers Authority (ESJPA) to apply for a household hazardous waste grant on behalf of Trinity County.
- 1q. Authorizes County Clerk to conduct all elections throughout the calendar year 2001.
- 1r. Authorizes County Clerk to conduct the following election:

Consolidated Special District (UDEL) and Governing School Board Election: November 6, 2001
- 1s. Approves and authorizes the Chairman to sign the Glassy-Winged Sharpshooter amendment to Contract agreement #99-0821 with the California Department of Food and Agriculture. The amount of this agreement is decreased by \$4,633.29 for a total not to exceed \$10,824.82 for fiscal year 2000/01.
- 1d. On motion of Supervisor Modine, seconded by Supervisor Miller, waives reading and directs the Clerk to let the record show that an ordinance amending Trinity County Zoning Ordinance #315, reflecting the change in APN: 009-510-45 (Munro, P-2000-33) from Rural Residential to Highway Commercial, in enacted, with corrections. Approved with the following vote polled: Supervisors Miller, Modine, Erikson and Stewart – Aye.
- 1j. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, accepts letter of resignation from Elena Letton and directs the Clerk to advertise for the vacant position on the Trinity County Commission on Aging and postpones advertising for member of Hospital Board of

Directors until further notice. Comments received from David Yarbrough, Hospital Administrator.

- 1m. On motion of Supervisor Erikson, seconded by Supervisor Miller and carried, approves changes of the following items in the Department of Transportation Fixed Asset Budget:

Item Description	Approved Budget Amount	Proposed Amount
Weaverville Fuel Island Cover	\$15,000	\$0
Hayfork Fuel System	\$11,000	\$0
Trinity Center Shop-Design New Shop, Excavate, and Pour Foundation	\$40,000	\$5,000
Pickup w/ Utility Bed (new)	\$20,000	\$40,000
Equipment Leases	\$100,000	\$46,000

and approves the following additional items to the Department of Transportation 2000/01 Fixed Asset Budget:

Item Description	Proposed Budget Amount
Two 4WD Full Size Pickups	\$45,000
Junction City Fuel System	\$25,000
Weaverville Shop Security System	\$25,000

Comments received from Carl Bonomini, Transportation Director.

- 1t. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign agreement with Superior California Economic Development District to perform the Microenterprise activity of CDBG Grant #00-EDBG-740 Microenterprise Assistance Program, not to exceed \$323,750, with corrections to contract. Comments received from Pat Mortensen, Grants Administrator.
- 1u. On motion of Supervisor Erikson, seconded by Modine and carried, approves and authorizes Chairman to sign 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 line from Redding to Hayfork, of which 6 channels will be available for County use. The county will provide the services of a half time Librarian, with an annual fiscal impact not to exceed \$15,100 per year.

2. COUNTY ADMINISTRATIVE OFFICER

- 2a. Jeannie Nix-Temple reports on agenda meeting.
- 2b. No report on other matters of interest to the Board.
- 2d. Chairman directs Supervisor Modine to draft a letter in support of the Trinity County Resource Conservation District's full project proposal for National Fire Plan funding for the Trinity County Strategic Fire Plan Implementation Project.
- 2e. On motion of Supervisor Erikson, seconded by Supervisor Modine, authorizes the Director of General Services to proceed with replacement of solar panels at the Hayfork Pool, in the amount of \$15,000. Comments received from John Whitaker, General Services Director. Approved with the following vote polled: Supervisors Erikson, Modine, Miller and Stewart – Aye.
- 2f. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, directs clerk to post a new schedule with the addition of a Wednesday meeting following the regularly scheduled first Tuesday meeting of the Board of Supervisors per Trinity County Code Section 2.04.010, beginning May, 2001.
- 2c. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, approves the concept of hiring of a consultant to help create a Trinity County Water Quality Monitoring Program, in the amount of \$10,000 in Health Realignment Funds. Comments received from Christine Tuckey, Environmental Health and Linda Wright, Health and Human Services.
- 2g. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, supports the Trinity High School's campus security effort dealing with a traffic control stop during lunch hour at the intersection of Victory Lane and Memorial Drive. Traffic control is to be on the average of 1 per month, or as directed by the administration of the high

school. Comments received from Craig Miller, Dean of Students and Carl Bonomini, Transportation Director.

- 2h. On motion of Supervisor Erikson, seconded by Miller, approves a one-time fee for a county encroachment permit, in the amount of \$100, for the Trinity Union High School's Campus Security-Traffic Control Project.

RECESS 10:00 AM; RECONVENES 10:30 AM

10:30 am 3. KLAMATH MOUNTAIN PROVINCE STEELHEAD

On Motion of Supervisor Modine, seconded by Supervisor Erikson, approves and authorizes the Chairman to sign resolution opposing the proposed listing of the Klamath Mountain Province steelhead as a threatened species under the federal Endangered Species Act and affirming the Five Counties Salmon Conservation Plan comments submitted to the National Marine Fisheries Service on March 5th, 2001, with corrections to letter and resolution. Comments received from Mark Lancaster, Planning Department.

- 4. PUBLIC COMMENT – No comments received.**

10:45 am ADJOURN TO CLOSED SESSION

MEETS IN CLOSED SESSION: Anticipated Litigation - Conference with Legal Counsel. No. of cases: Two. (Government Code Section 54956.9, subd. (b)(1).

MEETS IN CLOSED SESSION: Conference with Labor Negotiators. Government Code Section 54954.5. County Negotiator: Jeannie Nix-Temple and Brian Muir. Employee organization: Peace Officers Bargaining Unit

MEETS IN CLOSED SESSION: Government Code Section 54954.5. Public Employee Performance Evaluations.

Director of Behavioral Health

12:00 pm ADJOURN; 1:15 pm RECONVENE TO OPEN SESSION

CHAIRMAN REPORTS ON CLOSED SESSION:

Anticipated Litigation - Conference with Legal Counsel.
No. of cases: Two. (Government Code Section 54956.9,
subd. (b)(1).

Direction given to deny claim of Cosette McGrew.

Direction given to County Administrative Officer.

Conference with Labor Negotiators. Government Code
Section 54954.5. County Negotiator: Jeannie Nix-Temple
and Brian Muir. Employee organization: Peace Officers
Bargaining Unit.

Direction given to Labor Negotiators.

Public Employee Performance Evaluations.
Government Code Section 54954.5.

Director of Behavioral Health

Personnel evaluation with Behavioral Health Director.

1:15 pm

**5. OPENS PUBLIC HEARING RE VAN DUZEN BRIDGE
PROJECT/ MAD RIVER ROAD PROJECT.**

Comments received from LeAnn Gossard, Carl Bonomini
and Jack Lehr.

CLOSES PUBLIC HEARING

- 5a. On motion of Supervisor Modine, seconded by Supervisor Miller, approves and authorizes Chairman to sign Resolution of Necessity Determining That the Public Interest and Necessity Require the Acquisition of Certain Land and Directing the Filing of Eminent Domain Proceedings with regard to Assessor's Parcel Number 020-500-05 (Gossard). Approved with the following vote polled: Supervisors Miller, Modine, Erikson and Stewart – Aye.
- 5b. On motion of Supervisor Erikson, seconded by Supervisor Miller, approves and authorizes Chairman to sign Resolution of Necessity Determining That the Public Interest and Necessity Require the Acquisition of Certain Land and Directing the Filing of Eminent Domain Proceedings with regard to Assessor's Parcel Number 018-050-64

(Bryant). Approved with the following vote polled: Supervisors Miller, Erikson, Modine and Stewart – Aye.

- 5c. On motion of Supervisor Miller, seconded by Supervisor Modine, approves and authorizes Chairman to sign Resolution of Necessity Determining That the Public Interest and Necessity Require the Acquisition of Certain Land and Directing the Filing of Eminent Domain Proceedings with regard to Assessor's Parcel Number 018-070-06 (Lahr & Macedo). Approved with the following vote polled: Supervisors Modine, Miller, Erikson and Stewart – Aye.

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

- 7a. Report received from Dero B. Forslund

2:00 pm

6. IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

PowerPoint Presentation given by Linda Wright, Trinity County Department of Health and Human Services, regarding In-Home Supportive Services Advisory Committee; and

On motion of Supervisor Erikson, seconded by Supervisor Miller, approves and authorizes Chairman to sign Resolution establishing an In-Home Supportive Services Advisory Committee. Approved with the following vote polled: Supervisors Miller, Erikson, Modine and Stewart – Aye.

7. REPORTS CONTINUED:

- 7b. Reports received from Supervisors Miller, Modine, Erikson and Stewart.
- 7c. No report from County Counsel.

2:40 pm

ADJOURN TO CLOSED SESSION

Public Employee Performance Evaluations.
Government Code Section 54954.5.

Planning Department

4:45 pm RECONVENE TO OPEN SESSION

Chairman reports on closed session:

Government Code Section 54954.5. Public Employee
Performance Evaluations.

Personnel evaluation with Planning Director.

4:50 pm 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

R. BERRY STEWART, Chairman
Board of Supervisors, County of Trinity
State of California