

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

MAY 15, 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, Robert Reiss, Ralph Modine, Billie Miller and Berry Stewart

ABSENT SUPERVISORS: None

Administrative Officer, Jeannie Nix-Temple, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Absent

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Stewart, Presiding

TIME ITEM NO.

8:30 am **MEET IN CLOSED SESSION:** Anticipated Litigation - Conference with Legal Counsel. No. of cases: Two. (Government Code Section 54956.9, subd. (b) (1)).

9:00 am **PLEDGE OF ALLEGIANCE**

Chairman reports on closed session:

Claim against County: Approved the claim in the amount of \$523.50 and denied the claim in the amount of \$523.50.

P.U.D.: Direction given to County Counsel.

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Miller,

seconded by Supervisor Modine, Consent Agenda Items 1a. through 1t., excluding Item, 1f., 1m. and 1o., are approved with the following vote polled: Supervisors Modine, Miller, Erikson, Reiss and Stewart.

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

- 1a. Approves minutes of May 1, 2001, as submitted by Clerk.
- 1b. Approves request of County Library Director to increase the hours of the extra help position of Library Assistant II from 15 hours a week to 18 hours a week and changes the position to an unclassified position of Project Specialist II at \$10.00 an hour effective May 1, 2001.
- 1c. Approves and authorizes Chairman to increase staffing allocations for juvenile counselors from 8 full time to 12 full time positions to staff new juvenile hall facility, in the amount of \$98,000, effective July 1, 2001.
- 1d. Approve and authorizes Chairman to sign amendment with Department of Alcohol and Drug Programs. This represents an increase in the Net Negotiated Amount (NNA) and revised Fiscal Allocation Detail of \$148,245.00.
- 1e. Approves and authorizes Chairman and Director of Behavioral Health Services to sign agreement with the Department of Mental Health for establishing a community health service to cover the entire area of the County and for reimbursing the department for its use of state hospital beds. No fiscal impact.
- 1g. Finds no objection to the issuance of six one day alcoholic beverage licenses to the Weaverville Lions Club to serve beer at the annual Independence Day activities to be held at Lowden Park on June 29, 30, July 1,2,3,4, 2001. Subject to permit granted by the County Sheriff.
- 1h. Approves increase in Trinity county Juvenile Delinquency Prevention budget as follows:

7599 State Aid Other	\$8,758.00
1010 Salary and Benefits Expense	\$8.758.00

Additional revenue has been received from the State in the amount of \$46,101, the remainder to be used next fiscal year.

- 1i. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Nancy Antoon, as Children's System of Care Coordinator, M230 Step C, in the department of Behavioral Health, approximate fiscal impact of \$62,519, effective July 1, 2001.
- 1j. Approves and authorizes Chairman to sign standard lease agreement with Doctors Krouse, Matz, and Harwood to continue the lease of office space at the Medical Group Building on Highway 3 in Weaverville, for Behavioral Health Services Alcohol and Other Drug program, in the amount of \$900.00 per month.
- 1k. Approves and authorizes Chairman to sign the contract with Peak Systems for a telephone system purchase and installation for the Alcohol and Other Drug Services Building on Airport Road, in the amount of \$29,441.93.
- 1l. Accepts letter of resignation of Judy Carter to the Trinity County Fair Association Board of Directors and directs the Clerk to advertise for the vacancy.
- 1n. Accepts recommendation of the Trinity County Behavioral Health Services Advisory Board (TCBHS) and appoints Terry Lee to a three-year term and re-appoints Carmen Wolfinbarger, Karen Zimmer and Donna Couch to three-year terms on the TCBHS:
- 1p. Waives reading and directs the Clerk to let the record show that an ordinance adding Trinity County Code chapter 2.38, establishing a Department of Child Support Services, is enacted.
- 1q. Approves and authorizes Chairman to sign Resolution in support of the Annual State Local Partnership Program, as requested by the Trinity County Arts Council.
- 1r. Revises Pacific Watershed Associates Contract Amendment #1 that was approved in April, 2001 and approves and authorizes Chairman to sign Amendment #1, agreement with Pacific Watershed Associates (PWA). No fiscal impact.

- 1s. Approves and authorizes Chairman to sign Addendum #2, Agreement No: TFG 97-04 with Kamman Hydrology and Engineering, Inc. No fiscal impact.
- 1t. Waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance No. 315, reflecting the change in the buffer strip of Ruth Lake from Unclassified (UNC) to Specific Unit Development (SUD) located at and all around Ruth Lake, is enacted.
- 1f. **REMOVES** item to approve the creation of a position for the Trinity Resource Conservation to the Natural Resources Advisory Council.
- 1m. On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes the Chairman to sign resolution, with corrections, implementing the Substance Abuse and Crime Prevention Act of 2000 during fiscal year 2001-2002, with an estimated revenue of \$207,000. Approved with the following vote polled: Supervisors Reiss, Erikson, Miller, Modine and Stewart.
- 1o. **REMOVES** item to approve and authorize Chairman to sign policy regarding Modified Duty Return to Work Program with changes to include employees with non-industrial injuries or illnesses.

2. COUNTY ADMINISTRATIVE OFFICER

- 2a. Jeannie Nix-Temple reports on agenda meeting.
- 2b. Jeannie Nix-Temple report on other matters of interest to the Board.

Chairman directs Child Support Director to draft sample resolution in opposition of Child Support Regionalization to submit to other counties.

- 2d. On motion of Supervisor Modine, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign Proclamation, proclaiming May 21 - 26, 2001, as National Emergency Services Week, as requested by North Coast Emergency Medical Services.

- 2e. On motion of Supervisor Reiss, seconded by Supervisor Miller, approves request that the County assume the total cost of Local Agency Formation Commission (LAFCO) for FY 01/02 and directs staff to monitor costs for this year. Comments received from Jesse Cox, Special District Representative. Supervisors Modine and Erikson – No.
- 2f. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves recommendation of County Administrative Officer to implement consolidation of the Building Department, Airports and Environmental Health under the Chief Building Inspector/County Engineer on a trial basis; and
- Directs County Administrative Officer and appropriate department heads to meet and confer with affected employees; and
- Accepts work plan as developed by Chief Building Inspector/County Engineer and County Administrative Officer. Comments received from Linda Wright, Health and Human Services Director.
- 2c. On motion of Supervisor Erikson, seconded Reiss, approves and authorizes Chairman to sign Resolution in recognition of James E. Burgess, Jr. for public service to the citizens of Trinity County. Approves with the following vote polled: Supervisors Reiss, Erikson, Modine, Miller and Stewart.
- 2g. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, does not authorize issuance of Tax and Revenue Anticipation Notes (“TRANS”) on behalf of school districts, pursuant to California Government Code Section 53853(b). Comments received from Jim French, Superintendent of Schools.
- 2h. On motion of Supervisor Reiss, seconded by Supervisor Miller, waives reading and directs the Clerk to let the record show that an ordinance amending Trinity County Code Chapter 2.34, to add 2 public members to the Children and Families First Commission, is introduced with the following vote polled: Supervisors Miller, Reiss, Erikson, Modine and Stewart.
- 2i. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, accepts Irrevocable Offer of Dedication

from Carole Lee of an easement for public purposes in the vicinity of Lee Fong Park in Weaverville and authorizes the Recordation thereof; and

Authorizes the Chairman to sign a letter of appreciation for Carole's support of the Community project. Comments received from Carl Bonomini, Director of Transportation.

- 2j. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign letter to Senator Johannessen in support of SB 4, which would establish a Veteran's Home in Shasta County.

9:55 am
10:10 am

RECESSES
RECONVENES

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

- 3a. Report received from Steve Judson, Chief Building Inspector/Engineer, on Snow load requirements.

Direction given to staff to follow through with development of new snow load map and return for formal approval at a future Board meeting.

10:30 am

4. UNITED STATES FOREST SERVICE: SHASTA – TRINITY NATIONAL FOREST RE THE RESOURCE ADVISORY COMMITTEE.

Sharon Heywood, Forest Supervisor, Shasta - Trinity National Forest, discusses the expansion of advertisement for the Resource Advisory Committee nominees and finalization of list of nominees for submission to the Department of Agriculture Secretary Ann Veneman, for approval. Comments received from Jim French and Carl Bonomini.

7. PUBLIC COMMENT

David Wroe comments on snow load requirements on mobile homes.

5. GRAND JURY REPORTS

Acknowledges receipt of the following three Grand Jury Reports and directs reports be dispersed to appropriate departments for review and response:

1. Finance and Administration Committee Final Report – Elections: Supervisor Modine
2. Judicial Committee Final Report - Sheriff's Department: Supervisor Reiss.
3. Finance and Administration Committee Final Report - General Review of County Government: Supervisor Erikson

6. PLANNING MATTERS

- 6a. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves the assignment of Mary Arey as E-911 County Coordinator.
- 6b. On motion of Supervisor Erikson, seconded by Supervisor Miller and carried, budgets \$35,000 for MicroData software and \$7,000 for hardware for E-911 response in FY 2001-2002.
- 6c. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, authorizes Planning department to submit 7 grant proposals to the California Department of Fish and Game in the amount of approximately \$2,860,000.
- 6d. On motion of Supervisor Modine, seconded by Supervisor Erikson, and carried, directs the Planning Department to prepare a supplement to the Environmental Impact Report on Trinity River Mainstem Fishery Restoration.

Comments received from John Jelichich, Planning Director, Mark Lancaster, Planner, Tom Stokely, Senior Planner and Dick Morris, Public Utilities District.

12:00 pm
1:10 pm

**ADJOURN
RECONVENE**

8. UNITED STATES FOREST SERVICE – SIX RIVERS NATIONAL FOREST

John Larson, District Ranger, Six Rivers National Forest, updates the Board on the Fee Demo authority for all of the fee campgrounds on the forest.

9. TRANSPORTATION MATTERS

- 9a. On motion of Supervisor Modine, seconded by Supervisor Erikson, and carried, authorizes the Director of Transportation to enter into cost negotiations and execute contract, subject to routing and approval as to form and content, with Omni-Means Engineers and Planners, for the West Connector Roadway from Highway 299 East of Weaverville to Highway 299 West of Weaverville, for an amount not to exceed \$700,000.
- 9b. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, approves and authorizes the Director of Transportation to sign agreement with Trinity County Resource Conservation District for Erosion Control on China Gulch Road, County Road #230, in the amount of \$30,000 (Prop 204 funds).
- 9c. On motion of Supervisor Reiss, seconded by Supervisor Miller, accepts the proposal of Eagle Rock, Inc. for the furnishing of Class 2 Aggregate Base, and authorizes the Chairman to sign the agreements for the same, in the amount of \$23,702.00. Approved with the following vote polled: Supervisors Miller, Reiss, Modine and Stewart – Aye; Supervisor Erikson – Abstains.
- 9d. On motion of Supervisor Modine, seconded by Supervisor Miller and carried, declares various Transportation vehicles and property as surplus and authorize the Director to dispose of them by “sealed public bid” and if the minimum bid amount is not received for any item, authorize the Director to dispose of said items by “make offer” or “negotiation.” \$20,000 to \$40,000 net revenue to the Road Fund and \$20,000 to \$27,500 net revenue to the Airport Fund.

Comments received from Carl Bonomini, Transportation Director; Scott Morris; John Springer; John Jelicich, Planning Director and Gordon Shaw, LSC.

1:50 pm
1:55 PM

RECESSES
RECONVENES

**RECESSES AS BOARD OF SUPERVISORS;
RECONVENES AS TRANSPORTATION COMMISSION**

10. REGIONAL TRANSPORTATION PLAN (RTP)

Gordon Shaw, of LSC Transportation Consultants, discusses the RTP and updates the Commission regarding goals, objectives, performance measures policies and other information to be used in developing the plan.

Chairman directs LSC Transportation to make changes to the RTP and return to the mid June meeting scheduled for June 19, 2001.

Comments received from John Jelich, John Siegel, Carl Bonomini, Scott Morris and Colleen O'Sullivan.

**RECESS AS TRANSPORTATION COMMISSION;
RECONVENE AS BOARD OF SUPERVISORS**

3:10 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**

