

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

JUNE 19, 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 9:00 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, Present

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: One.
(Government Code Section 54956.9, subd. (b) (1).)

MEET IN CLOSED SESSION: Existing Litigation –
Conference with Legal Counsel. (Litigation has been
formally initiated, Gov. Code section 54956.9, subd. (a).)

County of Trinity v. Trinity County Public Utilities District
Case No.: 01CV038

9:00 am PLEDGE OF ALLEGIANCE Chairman

reports on closed session:

Anticipated Litigation – Denied claim for damages filed by
Brittain.

Existing Litigation – Direction given to County Counsel.

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 1 a. through 1ff., excluding Items, 1z., and 1aa. are approved with the following vote polled: Supervisors Reiss, Erikson, Miller, Modine and Stewart.

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

- 1a. Approves minutes of June 5, 2001, as submitted by Clerk.
- 1 b. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Donna Pate as Employment Services Supervisor in the Health and Human Services Department, Range M205, Step C, effective May 31, 2001, in an approximate increase in salary and benefits of \$353.00.
- 1c. Approves job specification for Deputy Director for Administration/Quality Improvement, in the Behavioral Health Department, and establishes position at Range M226; and directs that said change be made to the Salary Schedule and Alphabetical Listing of Positions, effective July 1, 2001.
- 1d. Deletes position of Chief Radiological Technologist in the Hospital, effective July 1, 2001.
- 1 e. Approves the following job specifications for Child Support Services:

Child Support Specialist I/II/III
Child Support Ombudsperson-Customer Service Coordinator

AND

Amends the following job specifications in the District Attorney's Office by removing any reference to supervision of Family Support.

Deputy District Attorney IV

District Attorney Investigator

AND

Deletes the following positions from the Family Support Division of the District Attorney

Family Support Manager
Family Support Officer I/II,
Deputy District Attorney
District Attorney Investigator

AND directs that said changes be made to the salary schedule and alphabetical listing of positions effective July 1, 2001.

- 1f. Approves the following hospital position allocation changes:

Deletes: 1 Full Time Division Director/Cardiac Rehabilitation, Wellness, Range N223 (NR).

Adds: 1 Full Time Registered Nurse III, Range 221 (G) – position description attached.

This will result in a fiscal impact of a 2% reduction in salary range; reduced benefit level from Non-Represented to General Unit.

- 1g. Establishes four change funds for Trinity County Tax Collector as follows:

#1 Change fund \$25.00
#2 Change fund \$25.00
#3 Change fund \$25.00
#4 Change fund \$25.00

The fiscal impact is \$100 Impress Cash

- 1 h. Approves transfer of Trinity County COOP EXTENSION salaries to office expense as follows:

1010 Reg Salary	\$1,475.00
2260 Office Expense	\$1,200.00
2700 Special Dept Expense	\$ 275.00

- 1i. Approves transfer of Trinity County Assessor's Salaries to Recorders, as follows:

From:
 Assessor
 1010 Reg Salary \$26,000.00

To:
 Recorder:
 1010 Reg Salary \$20,000.00
 Assessor
 2260 Office Expense \$6,000.00

- 1j. Approves increase in Trinity County Health & Human Services WIC Program as follows:

7731 Fed Health Admin. WIC \$4,178.00
 2750 Travel \$2,732.00
 2260 Office Expense \$1,386.00
 2090 Household \$ 60.00

Additional revenue has been received from the State in the amount of \$4,178.00.

- 1k. Approves increase in Trinity County Jail budget from Sheriff Budget as follows:

From:
 2200 Sheriff \$28,000.00

To:
 2300 Jail \$28,000.00

- 1l. Approves adjustment of salaries in Trinity County Transit Division as follows:

2140 Equipment Maint \$3,000.00
 1300 Group Insurance \$(3,000.00)

- 1m. Approves increase in Trinity County District Attorney's SRVP Grant as follows:

7467 SRVP REV. \$2,000.00
 2260 Office Expense \$ (249.00)
 2750 Travel \$1,424.00
 2756 Training \$ 825.00

Additional revenue has been received from the Grant in the amount of \$2,000.00.

- 1n. Approves increase in Trinity County District Attorney SAPP Grant as follows:

7044 SAPP REV.	\$5,000.00
2130 Communications	\$1,800.00
2130 Jury & Witness	\$2,000.00
2140 Equipment Maint	\$ 800.00
2260 Office Expense	\$ 150.00
2300 Professional Sery	\$ 250.00

Additional revenue has been received from the Grant in the amount of \$5,000.00.

- 1o. Approves transfers within Family Support budget as follows:

From:	
1010 Salary	\$10,699.00

To:	
2260 Office expenses	\$6,450.00
2300 Professional Sry	\$1,650.00
2500 Publications	\$1,900.00
2630 Rents and Leases	\$ 699.00

- 1p. Approves and authorizes Director of Health and Human Services to sign the allocation agreement with Tobacco Control Section. This agreement provides \$150,000 for the Trinity County Health and Human Services Tobacco Education Program for State Fiscal Year 2001/2002.
- 1q. Approves and authorizes Director of Trinity County Health and Human Services to sign Standard Agreement for Employment Development Department, to provide employment services, caseload management and labor market information in order to move CalWORKS recipients into employment. The maximum amount payable under this agreement is \$16,305.00.
- 1r. Approves and authorizes Chairman to sign the Provider Agreement between the County (Local Government Agency) and State Department of Health Services for claiming Federal Financial Participation for Targeted Case Management Services. Under this agreement the county

may claim Federal Financial Participation for targeted case management services to eligible Medi-Cal beneficiaries.

- 1s. Approves and authorizes Chairman to sign a contract with Anthony Alpert, Attorney at Law, to provide legal services to the Department of Child Support Services, effective July 1, 2001 through June 30, 2002, in the amount of \$28,557 for the Fiscal Year 2001/2002.
- it. Determines that it is in the County's best interest to waive formal bidding procedure and to contract with Guiton's Pool Center for solar panel installation at the Hayfork Park Pool, in the amount of \$9,644.46 for solar installation.
- lu. Approves and authorizes Chairman to sign amendment to agreement with Tom's Trash from the General Services Department. This agreement extends the contract for 4 years, but allows Franchisee to terminate agreement with 6 months notice, there is no change to the franchise fee or collection rates.
- 1v. Authorizes the General Services Director to sign and have recorded the Notice of Completion for Adroit Construction for work performed to build the Juvenile Detention Facility on City Dump Road in Weaverville.
- 1w. 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, the lease is for a term of 12 months with monthly rent set at \$1200.00 to be paid through the Behavioral Health budget.
- lx. Approves and authorizes Chairman to sign memorandum concerning regulation changes on Ruth Lake as requested by the California Fish and Game Commission.
- ly. Pursuant to Section 99250A of the Transportation Development Act (TDA), approves transportation services of three round trips on Saturday and two round trips on Sunday, from Weaverville to Hayfork, for the Trinity County Fair to be held in August 2001, in an estimated amount of \$783.43.
- lbb. Accepts work performed by J.F. Shea, Co., Inc. of Redding, CA on Contract No. 01-PAVE-3, and authorizes the Director

of Transportation to sign and record the Notice of Completion on said contract, in the amount of \$904,283.68 final contract cost (State Stip Funds).

lcc. Ratify's Sheriffs signature on Operating and Financial Plan for Reimbursable Services Requested by the Forest Service for the period ending September 30, 2001. Reimbursement to County not to exceed \$19,200.

ldd. Approves and authorizes Chairman to sign contract with BRIM Aviation for helicopter services for Marijuana Suppression activities, contract paid through Marijuana Suppression grant and National Forest Eradication grant, in an amount not to exceed \$15,000.

lee. Authorizes David Yarbrough to continue as Hospital Administrator and Director of Patient Services until position is filled.

1ff. Approves the terms of the contract with the Peace Officers Bargaining Unit, in the estimated amount of \$16,800 for the fiscal year 01/02.

lz. TABLES TO THE JULY 3, 2001 MEETING: On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, tables the Ordinance amending Trinity County Zoning Ordinance No. 315, changing the zoning of APN 11-340-83 from Rural Residential – five acre minimum (RR-5) to Retail Commercial (C-1) located on Lower South Fork Road, Hyampom. Applicant: Greenleaf & Mulder (P-01-17).

laa. TABLES TO THE JULY 3, 2001 MEETING: On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, tables the Ordinance amending Trinity County Zoning Ordinance No. 315, changing the zoning of APN 14350-55 from Single Family Residential-Medium Density (RIM) to General Commercial/Plan Review Overlay (C-2/PR) located on Forest Avenue, Hayfork. Applicant: PG&E (P2000-56).

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. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, adopts fiscal year 2001/2002 preliminary budget, including enterprise funds and dependent special districts, of \$48,933,248 and sets dates for Final Budget for August 28th 29th and 30th..
- 2d. On motion of Supervisor Erikson, seconded by Supervisor Reiss, waives reading and directs the Clerk to let the record show that an ordinance amending Trinity County Code chapter 3.08.020, Purchasing Policy, is introduced. Approved with the following vote polled: Supervisors Reiss, Erikson, Modine, Miller and Stewart.

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

- 3a. Report received from Paul Schmidt, Sheriff.

SUBSEQUENT I TEM

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, agrees to hear subsequent item and finds that the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, approves the removal of 28 items, excluding the OMC. 380. Semi-Automatic, from the fixed asset inventory, as requested by the Sheriffs Office.

Report received from Brian Muir, County Auditor/Controller.

Direction given to County Administrative Officer to come back next meeting with appropriate policy change to Department Head Reports.

- 3b. Reports received from Supervisors Miller, Modine and Erikson.
- 3c. Report received from David Hammer, County Counsel.

Direction given to County Administrative Officer to remove Industrial Park sign.

4. GRAND JURY REPORTS

Acknowledges receipt of the following seven Grand Jury Reports and directs responses for reports number 3., 4. and 7. and directs reports be dispersed to appropriate departments for review and response:

1. Education Committee Final Report — Public Education in Trinity County — No response required from the Board.
2. Social Services Committee Final Report — Citizen's Complaint — No response required from the Board.
3. Finance and Administration Committee Final Report — Trinity County Financial Statements and Related Accounting Matters — Supervisor Erikson.
4. Finance and Administration Committee Final Report — Trinity County Treasurer/Tax Collector Department and Related County Operations — Supervisor Stewart.
5. Judicial Committee Final Report — Citizen's Complaint February 13, 2001. No response required from the Board.
6. Judicial Committee Final Report — Citizen's Complaint April 10, 2001 — No response required from the Board.
7. Health Committee Final Report — Citizen's Complaint — Supervisor Miller.

10:00 am

RECESSES

10:10 am

RECONVENES

10:10 am

5. CERTIFIED UNIFIED PROGRAM AGENCY (CUPA)

On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, rejects CalEPA's request for Trinity County to apply to become a Certified Unified Program Agency (CUPA). The result is that CalEPA will retain responsibility for the CUPA Programs. Comments received from Steve Judson, Chief Building Inspector/Engineer.

6. TRANSPORTATION MATTERS

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to

enter into a Forest Development Road Cooperative Agreement, which is programmed for funding \$75,000 to pay for Department of Transportation road crews to clean up the Big Bar Complex Fire damage along Denny Road, CR #402, over the next six months.

Comments received from Carl Bonomini, Director of Transportation.

7. UNITED STATES FOREST SERVICE

John Larson, District Ranger, Lower Trinity Ranger District, Six Rivers National Forest, reports on the status of the Environmental Impact Statement for Fuels Reduction for Community Protection Phase 1; and

Introduces Roberto Delgado, District Ranger for the Mad River Ranger District, Six Rivers National Forest.

10:40 am
10:50 am

RECESSES
RECONVENE

RECESS AS BOARD OF SUPERVISORS; RECONVENE AS TRANSPORTATION COMMISSION

8. TRANSPORTATION COMMISSION MATTERS

8a. Gordon Shaw, LSC Transportation Consultants, discusses the draft Regional Transportation Plan.

8b. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves Overall Work Program (OWP) establishing the transportation planning program for Fiscal Year 2001/2002, subject to acceptance by Caltrans.

8c. On motion of Supervisor Reiss, seconded by Supervisor Erikson, approves and authorizes Chairman to sign resolution authorizing allocation of Local Transportation Funds (LTF) for Fiscal Year 2001/2002. Approved with the following vote polled: Supervisors Erikson, Reiss, Modine, Miller and Stewart.

Comments received from Jeannie Bonomini, Planning Department and Debbie Peterson, Caltrans.

RECESS AS TRANSPORTATION COMMISSION;
RECONVENE AS BOARD OF SUPERVISORS

9. PUBLIC COMMENT

11:25 pm ADJOURN
1:15 pm RECONVENE

1:15 pm 10. TRINDEL PRESENTATION

Linda Lindsay appears and presents Trindel Safety Awards for 1999/2000, to Dan Finch, Road Department; Marvin Skaggs, Road Department; and Cindy Blanchard, Auditor's Office.

1:30 pm 11. OPENS PUBLIC HEARING RE THE REDISTRICTING OF SUPERVISOR DISTRICTS

Dero Forslund, County Clerk, presents electoral count of districts and invites public comment regarding the development of the redistricting plan for the Supervisor Districts.

Comments received from Jerry Cousins, Kathy Smith, Dan and June Malloy, Bob Muir and Keith Crane.

CLOSES PUBLIC HEARING

On motion of supervisor Modine, seconded by Supervisor Erikson and carried, directs County Clerk to advertise for members of a Redistricting Committee and come back with applications and the 2000 Census information.

2:00 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**