

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

July 3, 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.

9:00 am **PLEDGE OF ALLEGIANCE**

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Reiss, seconded by Supervisor Erikson, Consent Agenda Items 1a. through 1dd., excluding Items, 1b., 1n., 1o., 1p., 1q., 1v., 1aa. and 1bb. are approved with the following vote polled: Supervisors Erikson, Reiss, Modine, Miller and Stewart.

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

1a. Approves minutes of June 19, 2001, as submitted by Clerk.

- 1c. Authorizes hiring Bruce Cole as Project Specialist at the rate of \$25.00/hr, effective July 1, 2001, in the Information and Technology Unit.
- 1d. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Linda Cottrell as Librarian I, M191 Step C, effective July 1, 2001, in the amount of \$2,786.
- 1e. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Ted Doppelhauer as Public Health Nurse II, Range G208 Step F, in the Department of Health and Human Services, effective June 18, 2001. Fiscal Impact <\$9,126>.
- 1f. Changes allocation of 1 Administrative Clerk I/II or Senior Administrative Clerk to 2 Administrative Clerk I/II or Senior Administrative Clerk or Administrative Secretary (maximum 1 Administrative Secretary) in the General Services Department, and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective July 1, 2001. Approximate increase in salary and benefits is \$28,229.
- 1g. Approves range changes for the following classifications at the Hospital and the Health and Human Services Departments, and directs that said change be made to the Salary Schedule and Alphabetical Listing of positions:

	From	To	Effective
RN I	198	208	July 21, 2001
RN II	208	218	July 21, 2001
PHN I	198	208	August 1, 2001
PHN II	208	218	August 1, 2001

And

Authorizes sign-on bonus for RN I and II, for hospital nurses only, up to \$3,500 to be paid in equal payments over 12 monthly pay periods; and

Authorizes relocation reimbursement for RN I and II up to \$2,000.

- 1h. Approves and authorizes the Director of Health and Human Services to sign the agreement with the Office of AIDS for

the AIDS Drug Assistance Program. This agreement allows Trinity County Health and Human Services to claim up to \$1,000 of the costs associated with the administration of the AIDS Drug Assistance Program.

- 1i. Approves and authorizes Chairman to sign agreement between Northern Valley Catholic Social Services and County, in the amount of \$10,700, for Trinity County Department of Health and Human Services to provide case management services to residents of Trinity County who are diagnosed with HIV/AIDS.
- 1j. Approves and authorizes Chairman to sign Amendment No. 2 to the Inter-Region Cooperative Agreement number H210961 between County of Los Angeles and County of Trinity, extending the term of the agreement which allows Trinity County the opportunity to place certain tuberculosis patients in a Regional Tuberculosis Detention Program in Los Angeles County, to June 30, 2004. The California Department of Health Services Tuberculosis Control Branch pays for detention services. No County funds.
- 1k. Approves and authorizes the Chairman to sign the FY 2001/2002 Medi-Cal Cost Avoidance Program Certificate of Compliance. Participation in this program will provide funds of approximately \$1,000 to be used for the salary and expenses of the Trinity County Veteran's Service Officer.
- 1l. Approves and authorizes Chairman to sign the FY 2001/2002 County Subvention Certificate of Compliance from the California Department of Veteran's Affairs. Signing the certificate will allow the County to receive funds of approximately \$8,500 to be used for the salary and expenses of the Trinity County Veteran's Service Officer.
- 1m. Approves and authorizes the Director of Behavioral Health Services to sign contract with Tulare County Superintendent of Schools, for Friday Night Live Mentoring Program, in the amount of \$27,000 to establish a mentoring program in Trinity County schools.
- 1r. Approves and authorizes Chairman to sign amendment to Yingling Contract, from General Services, extending the term for a period of 5 years at the base rate of \$11.79 per ton of waste hauled to the Anderson landfill.

- 1s. Approves and authorizes Chairman to sign contract with Jesse Cox for the site preparation and installation of 3 playgrounds, in the amount of \$26,775 from grant funds received from the Children and Families First Commission.
- 1t. Approves and authorizes Chairman to sign agreement for alarm services with California Safety, from the General Services Department, to consolidate existing services into one contract, in the amount of \$15,883.96. This is not an increase over the total of the existing contracts.
- 1u. Approves and authorizes Chairman to sign standard agreement with the State of California Employment Development Department in the amount of \$4,725 for a period of three years (\$1,575 per year). This agreement is for the Employment Development Department providing the Probation Department Collections Division with wage, employer address and client information for the purpose of assisting in the collection of money owed to the County.
- 1w. Appoints Larry McCord, to the Trinity County Fair Board of Directors, as a representative for District 3, as recommended by Supervisor Ralph Modine.
- 1x. 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 enacted.
- 1y. Approves and authorizes the Chairman to sign the month-to-month hangar lease, for the main hangar at Weaverville Airport with Randall Meredith in the amount of \$200 per month to the airport's development account.
- 1z. Approves and authorizes the Chairman to sign the Consent to Assignment of Hangar Unit 5 at Weaverville Airport, from Robert B. Matheson to Carl Watts, in the amount of \$250 annual lease fee.
- 1cc. Approves and authorizes Chairman to sign contract between County of Trinity and Glenn and Pamela Sicklesteel, in the amount of \$49,398.50, for the purchase of materials and labor for the rehabilitation of their home situated in Kettenpom on Parcel No. 022-010-56. Funded by Community Block Grant 99-STBG-1388.

- 1dd. Authorizes the Chairman to sign the Memorandum of Understanding between the Hyampom Community Services District and the County of Trinity relating to expenditure of funds from CDBG 99-STBG-1388 in the amount of \$46,250 for the Hyampom Firehouse.

- 1b. On motion of Supervisor Erikson, seconded by Supervisor Miller and carried, authorizes hiring 4 temporary project specialists, in the amount of \$10,000 (all grant funds), to paint a mural for the arts for summer youth employment; and

Waives the recruitment process. Comments received from Jim Cudziol, Executive Director, Trinity Arts Council.

- 1n. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, approves and authorizes Chairman and Director of Behavioral Health to sign Amendment with Skyway House, for the increased amount of \$13,400 for long term alcohol and drug residential recovery services.

- 1o. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, approves and authorizes Chairman and Director of Behavioral Health Services to sign agreement with Mental Health Systems, Inc., in an amount not to exceed, \$64,000 for residential and/or group home services for severely mentally disordered minors.

- 1p. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, approves and authorizes Chairman and the Director of Behavioral Health to sign contract with Shasta County Department of Mental Health, in the amount of \$36,000 for psychiatric hospital inpatient services for Trinity County residents.

- 1q. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, approves and authorizes Chairman and Director of Behavioral Health Services to sign agreement with Victor Treatment Centers, Inc., in an amount not to exceed \$35,000 for licensed residential care services for mentally ill adolescents.

- 1v. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, accepts the recommendation of the Trinity County Commission on Aging and appoints the following members to serve on the Trinity County Commission on Aging.

Jill Andrea – District 1
Sharon MacKenzie – Member-at-Large
Joann Welch – District 4

- 1aa. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, authorizes the Director of Transportation to enter into a Lease of Personal Property Agreement and Purchase Option Agreement, with the addition of a penalty clause for repairs, to rent a Caterpillar 928g Loader at \$4,800 per month plus tax, for a period of twelve months, in accordance with the agreements, and further authorize the Director to sign agreements. Comments received from Carl Bonomini, Director of Transportation.
- 1bb. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, authorizes the Director of Transportation to enter into a Lease of Personal Property Agreement and Purchase Option Agreement, with the addition of a penalty clause for repairs, to rent a Caterpillar 143H all wheel drive Motor Grader at \$7,900 per month plus tax, for a period of twelve months in accordance with the terms in the agreements and further authorizes the Director to sign agreements. Comments received from Carl Bonomini, Director of Transportation.

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. Acknowledges that Arnold Whitridge has been selected as a member of the California Water Plan Update Advisory Committee, by the California Department of Water Resources to represent the North Coast Hydrographic Region.
- 2d. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, directs staff to re-advertise for bids for the Hayfork Wood Center and Business Incubator, Community Development Block Grant 99-EDBG-690. Comments received from Pat Mortensen, Grants Administrator.

- 2e. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, certifies results of 2% @ 55 Ballot (PERS Retirement Miscellaneous Employees) and directs the County Administrative Officer to prepare documents to amend the contract with PERS.
- 2f. On motion of Supervisor Miller, seconded by Supervisor Reiss, approves and authorizes the Chairman to sign a Resolution in support of Economic Development and Diversification, which will provide the opportunity for improved employment and economic benefits for the people of this County while avoiding an adverse impact to the County's environment. Approved with the following vote polled: Supervisors Reiss, Miller, Erikson, Modine and Stewart.

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

- 3a. Reports from Department Heads. Reports received from Terry Lee, Chief Probation Officer.
- 3b. Reports from members of the Board. Reports received from Supervisors Miller, Erikson, Reiss and Stewart.
- 3c. Report received from David Hammer, County Counsel.

10:05 am
10:15 am

RECESSES
RECONVENES

4. REQUEST FOR WAIVER OF FEES

- 4a. Denies waiver of fees and approves a one time expenditure from Contingency Fund for the encroachment fee of \$100 for the closing of South Miner Street, as a staging area for the Fourth of July Parade, as requested by the Rotary Club of Weaverville.
- 4b. Denies waiver of fees and approves a one time expenditure from Contingency Fund for the subdivision fees and County fees associated with development of fire hall, for the Down River Volunteer Fire Department, in accordance with Policy Statement 2-86 (P).

5. BUREAU OF LAND MANAGEMENT

5a. Chuck Schultz, Bureau of Land Management Area Manager, gives presentation on status of exchange with Sierra Pacific Industries. Comments received from Mike Truden, Lead Realty Specialist, BLM.

5b. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, directs staff to move forward with the possible acquisition of approximately 160 acres, from the Bureau of Land Management, for the Rifle Range in Junction City. Comments received from Howard Matzat, Realty Specialist, BLM; John Whitaker, General Services Director; Brian Muir, Auditor; Paul Schmidt, Sheriff.

6. REDISTRICTING OF SUPERVISOR DISTRICTS

Directs Dero Forslund, County Clerk/Recorder to work with the Planning Department on 2000 Census results and entry of data in GIS System; and to continue recruitment process for the development of a Redistricting Committee.

7. PUBLIC COMMENT

11:10 am
1:15 pm

ADJOURN
RECONVENE

1:15 pm

8. STATE ROUTE 3 CENTRAL HAYFORK IMPROVEMENT PROJECT

Scott White, Caltrans, updates the Board regarding State Route 3 Central Hayfork Improvement Project.

1:25 pm
1:30 pm

RECESSES
RECONVENES

1:30 pm

9. OPENS PUBLIC HEARING RE: ZONING ORDINANCE AMENDMENT FROM UNCLASSIFIED-B3-5 (U-B3-5) TO RURAL RESIDENTIAL FIVE-ACRE MINIMUM (RR-5/FH)

CLOSES PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Erikson, waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance No. 315, changing APN 11-380-41 from Unclassified-B3-five (U-B3-5) to Rural Residential – five-acre minimum/Flood Hazard (RR-5/FH), located on Garrett Road,

Hyampom. Applicant: J. Singleton (P-01-14), is introduced with the following vote polled: Supervisors Erikson, Reiss, Modine, Miller and Stewart.

10. OPENS PUBLIC HEARING RE: ZONING ORDINANCE AMENDMENT FROM UNCLASSIFIED TO TIMBERLAND PRODUCTION ZONE

CLOSES PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Erikson, waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance No. 315, changing APN 022-230-04, 022-230-09, 022-240-03 and 022-240-05 from Unclassified (U) to Timberland Production Zone (TPZ) located around Lake Mountain in southern Trinity County. Applicant: Rice (P-01-25), is introduced with the following vote polled: Erikson, Reiss, Modine, Miller and Stewart.

11. OPENS PUBLIC HEARING RE: ZONING ORDINANCE AMENDMENT FROM AGRICULTURAL FOREST (AF-40) TO TIMBERLAND PRODUCTION ZONE

CLOSES PUBLIC HEARING

On motion of Supervisor Miller, seconded by Supervisor Reiss, waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance No. 315, changing APN 010-260-23 from Agricultural Forest – forty acre minimum (AF- 40) to Timberland Production Zone (TPZ) located on Black Bear Road, Weaverville. Applicant: Lancaster (P-01-03), is introduced with the following vote polled: Reiss, Miller, Erikson, Modine and Stewart.

1:35 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