

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

SEPTEMBER 18, 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 1u., except items 1e., 1h., 1j., 1m., 1o., 1r. and 1s., are approved with the following vote polled: Supervisors Erikson, Reiss, 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 September 4, 2001, as submitted by Clerk.

- 1b. Approves minutes from Budget Hearing September 4,5,6, 2001, as submitted by Clerk.
- 1c. Pursuant to Trinity County Section 2.60.410(2), authorizes hiring Pamela Coffey as Business Services Representative II, range 132, Step E at Trinity Hospital effective September 1, 2001, in an approximate increase of \$3,308.00 for fiscal year 2001/2002.
- 1d. Approves and authorizes Chairman to sign Trinity Hospital Administrator Position Description.
- 1f. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Natalie Kroening as Administrative Clerk I, Step B, in the County Administrative Office effective September 1, 2001, in an approximate increase amount of \$410.00 for fiscal year 2001/2002.
- 1g. Approves Bartig, Basler & Ray, as the County's outside auditor for fiscal years 2001/02 through 2003/04, and authorizes the Chairman to sign contract, in the amount of \$141,900.
- 1i. Approves and authorizes the Chairman to sign Amendment extending contract for an additional 18 months, with no additional funding for Agreement No. TFG 2000/02 with Trinity County Resource Conservation District, for a water-monitoring program in South Fork Trinity River watershed.
- 1k. Approves and authorizes Chairman to sign emergency franchise permit with Anderson Cottonwood Disposal for the Oregon and Hyampom Fires, as submitted by General Services, in an estimated revenue amount of \$5,000.
- 1l. Awards contract to Lowman Construction of Orland, Ca., in the amount of \$26,527, for the Oakdale Trailer Park sewer connection in Hayfork, to be funded with funds from CDBG grant #97-STBG-1140; and authorizes the Chairman to sign the Notice of Award and other contract documents.
- 1n. Approves and authorizes Chairman to sign a proclamation, proclaiming September 2001 as Alcohol and Drug Prevention, Treatment and Recovery Month, as requested by the Trinity County Behavioral Health Prevention Services.

- 1p. Approves and authorizes Chairman to sign Resolution, supporting the Hayfork High School Homecoming Parade, to be held on October 5, 2001, in Hayfork, Ca.
- 1q. Approves and authorizes Chairman to sign Resolution, supporting Hayfork Elementary School's Halloween Parade, to be held on October 31, 2001, in Hayfork, Ca
- 1t. Waives reading and direct the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance No. 315, changing APN 20-360-16, 20-360-18, 20-360-19 from Highway Commercial (HC) to Rural Residential – Two and One Half acre minimum (RR-2-1/2) Located on Mad River Road, Mad River, is enacted.
- 1u. Waives reading and direct the Clerk to let the record show that an Ordinance amending Section 23.D (Industrial Zoning District) of the Trinity County Zoning Ordinance, deleting the term "Watchman's Quarters" and replacing it with "Residential Caretaker Unit", is enacted.
- 1e. On motion of Supervisor Erikson, seconded by Supervisor Modine, changes allocation of 1 Grant Technician I or II to 2 Grant Technician I (in an approximate increase in salary and benefits of \$21,250) or II, (in an approximate increase of \$23,138) in the Grants Department, effective October 1, 2001; and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective October 1, 2001. Supervisor Reiss – No.
- 1h. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, approves and authorizes Chairman and Director of Behavioral Health Services to sign the corrected Amendment with Victor Treatment Center, for inpatient services, in the amount of \$10,625 for an increase in the maximum amount for services.
- 1j. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign contract with the Trinity County Chamber of Commerce, in the maximum amount of \$80,000, to advertise and promote Trinity County.
- 1m. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign the corrected Amendment No. 1 to lease with

Watershed Research and Training Center (no fiscal impact), dated October 24, 2001, for the Hayfork Wood Center/Business Incubator.

- 1o. On motion of Supervisor Miller, seconded by Reiss, approves and authorizes Chairman to sign Resolution, with corrections, declaring the month of October 2001, as Domestic Violence Awareness Month; and

Approve Human Response Network's application for waiver of Department of Transportation's fees, for an encroachment permit in the amount of \$100, for the 5th Annual Candlelight Walk/Vigil on October 4th, 2001 at 7:00 p.m. from Court Street and 299 to Lee Fong Park. Approves with the following vote polled: Supervisors Reiss, Miller, Erikson, Modine and Stewart.

- 1r. On motion Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution, Condemning the Cowardly and Deadly Acts of Terrorism, Supporting National, State and Local Government and Recommending the Support of Relief Efforts, as requested by the California State Association of Counties. Approved with the following vote polled: Supervisors Reiss, Modine, Miller, Erikson and Stewart.

- 1s. **Tables to afternoon session:** 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).

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 Modine, seconded by Miller and carried, approves and authorizes Chairman and County Administrative Officer to sign Memorandum of Understanding entered into between the County of Trinity and the Peace Officers Unit for the period of July 1, 2001

through December 31, 2002, in an approximate increase, in salary and benefits, of \$16,800.

- 2d. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, directs staff to prepare all necessary documents regarding ballot to increase the transient occupancy tax from 5% to 10%, (Potential increase in tax revenue of \$128,000 plus \$32,000 in hotel fees) and prepare for election on March 5, 2002. Comments received from Brian Muir, County Auditor/Controller.
- 2e. On motion of Supervisor Miller, seconded by Supervisor Reiss, adopts the final budget for fiscal year 2001/02, in the amount of \$44,600,893.00, and authorizes the Chairman to sign. 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 received from Department Heads: Linda Wright, Director Health and Human Services.
- 3b. Reports received from members of the Board: Supervisors Modine, Miller, Erikson, Reiss and Stewart.
- 3c. Report received from David Hammer, County Counsel.

10:05 am RECESSES
10:20 am RECONVENES

4. GRAND JURY REPORTS

Approves and authorizes Chairman to sign the following 2000-2001 Grand Jury Report responses, except Report No. 4, which was pulled:

- 1. 1. Response to Finance and Administration Committee Final Report – Elections.
- 2. 2. Response to Finance and Administration Committee Final Report – Trinity County Financial Statement and Related Accounting Matters.

3. 3. Response to Finance and Administration Committee Final Report – Trinity County Treasurer/Tax Collector Department and Operations.
4. **Pulled for further review:** Response to Development and Environment Committee Final Report – Citizen Complaint Department of General Services (Hayfork Solid Waste Facility).

5. TRINITY COUNTY BEHAVIORAL HEALTH SERVICES ADVISORY BOARD

The Trinity County Behavioral Health Services Advisory Board (TCBHS Advisory Board) submits Annual Report and gives oral presentation. Comments received from Carmen Wolfinbarger, Jeanne Simmons and Karen Zimmer.

6. PLANNING MATTERS

- 6a. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Planning Director to sign a grant agreement with the Bureau of Reclamation for \$100,000 to operate the Trinity River Basin Fish and Wildlife Grant Program. Comments received from Tom Stokley, Senior Planner.
- 6b. On motion of Supervisor Erikson, seconded by Supervisor Reiss, adopts resolution supporting and authorizing the preparation and submittal of a State of California – Non-Motorized Trails Program grant application for recreational trails within the Weaverville area. The grant is being prepared in cooperation with the Trinity County Resource Conservation District and the Trinity Resource Conservation and Development Council. Comments received from John Jelichich, Planning Director and Pat Frost, Resource Conservation District. Approved with the following vote polled: Supervisors Reiss, Erikson, Modine, Miller and Stewart.
- 6c. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign the Amendment with Remy, Thomas and Moose, LLP to extend Trinity River EIS/EIR legal services for an additional year and increase maximum funding by an additional \$35,000 to a total of \$128,333. Comments received from Tom Stokley, Senior Planner.

7. TRANSPORTATION MATTERS

- 7a. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, awards contract 01-ERFO-502/503-2 to Jurin Construction, Inc. of Willow Creek, Ca., in the amount of \$187,358, for wire walls on Ruth Zenia Road; and authorizes the Chairman to sign contract documents and certificates.
- 7b. On motion of Supervisor Modine, seconded by Supervisor Reiss, awards contract 01-ERFO-502-1 to Roger Brown Construction, Co., Inc. of Willow Creek, Ca., in the amount of \$224,600, providing for realignment of Ruth Zenia Road in three locations; and authorizes the Chairman to sign contract documents and certificates.

8. PUBLIC COMMENT

11:05 pm
1:15 pm

**ADJOURN
RECONVENE**

9. COUNTY SECURITY

Discussion on County security by Honorable Judge Letton; Kaven Fritz, Marshal; Charlie Downen, Undersheriff; Brian Muir, Auditor/Controller.

Direction given to create a smaller Courthouse Security Committee. Appointment suggestions included Supervisors Miller and Reiss; Judge Letton or Edwards; Jeannie Nix-Temple, County Administrative Officer and a representative from the Sheriff's office to be determined by the Sheriff, John Whitaker, Kaven Fritz, and Dave Cox. No action was taken by the Board.

- 10. **OPENS PUBLIC HEARING RE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM DESCRIPTION PRESENTATION BY PATRICIA MORTENSEN, GRANTS ADMINISTRATOR. THE CDBG PROGRAM'S NATIONAL OBJECTIVES ARE: 1) TO BENEFIT LOW-INCOME PEOPLE; 2) TO AID IN THE PREVENTION OF OR ELIMINATION OF SLUMS AND BLIGHT; 3) TO MEET OTHER COMMUNITY DEVELOPMENT NEEDS HAVING A PARTICULAR URGENCY.**

- a. Hears the Community Development Block Grant (CDBG) Planning and Technical Assistance P/TA application description for a Winery and Vineyard Marketing Plan, in the amount of \$35,000.
 - • Comments received from Judy Morris and Barbara Bowers from Superior California Economic Development District.
- b. Hears proposal to authorize an \$8,000 loan to the County of Trinity from the CDBG Economic Development Revolving Loan Fund for a water filtration system at the Van Duzen Building.
 - • No comments received.

CLOSES PUBLIC HEARING

2. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves the transfer of \$8,000 from the CDBG Community Facilities Revolving Loan Fund to the CDBG Economic Development Revolving Loan Fund.
3. On motion of Supervisor Erikson, seconded by Supervisor Reiss, adopts and authorizes the Chairman to sign a resolution to approve the expenditure of \$8,000 for a water filtration system for the Van Duzen Building, in order for the building to be able to be rented, to create jobs, and to provide rental income for the Program Income Fund. Approved with the following vote polled: Supervisors Reiss, Erikson, Miller, Modine and Stewart.
1. On motion of Supervisor Reiss, seconded by Supervisor Erikson, adopts and authorizes the Chairman to sign a resolution approving submittal of an application for the CDBG's FY 2001/2002 Economic Development Allocation in the amount of \$35,000; authorizes the County Administrative Officer to sign the CDBG Statement of Assurances and other required documents. The required County match of \$2,450 has already been approved in the Miscellaneous Grants budget for FY 2001-2002. Approved with the following vote polled: Supervisors Erikson, Reiss, Modine, Miller and Stewart.

- 1s. **Tables to a later date:** 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).

2:40 pm

ADJOURN

All Ordinances introduced or enacted have been published or posted as provided in Government Code Section 25124.

DERO B. FORSLUND

DERO B. FORSLUND, County Clerk and
Ex-Officio Clerk of the Board of Supervisors
County of Trinity, State of California

By: _____
Deputy

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