

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

OCTOBER 16, 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 9:30 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:** Personnel Matters (Government Code Section 54957) – Public Employee Performance Evaluation:

Title: County Administrative Officer

MEET IN CLOSED SESSION: Personnel Matters (Government Code Section 54957) – Public Employee Appointment of Employment.

Title: County Counsel

MEET IN CLOSED SESSION: Anticipated Litigation – Conference with Legal Counsel. Deciding to initiate litigation. Number of cases: ONE. (Government Code section 54956.9, subd. (c)).

9:30 am

PLEDGE OF ALLEGIANCE

CHAIRMAN REPORTS ON CLOSED SESSION:

Personnel Matters – Public Employee Performance Evaluation:

County Administrative Officer receives glowing report.

Personnel Matters – Public Employee Appointment of Employment:

County Counsel's contract is renewed for 2 years.

Anticipated Litigation:

Direction given to County Counsel

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Modine, seconded by Supervisor Miller, Consent Agenda items 1a. through 1t., except items 1u. and 1v., are approved with the following vote polled: Supervisors Miller, Modine, Erikson, Reiss and Stewart - Aye.

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

- 1a. Approves minutes of October 2, 2001, as submitted by Clerk.
- 1b. Authorizes sign-on bonus for full time, 75% or 50% Certified Nursing Assistant I/II, in an amount up to \$1,350, as requested by Trinity Hospital.
- 1c. Reclassifies 1 full time Hospital Administrative Secretary (N) 147 to new position: 1 full time Technical Services Specialist (N)164, cost of \$1,600 in salary and benefits for FY 01/02.
- 1d. Establishes the following classifications/allocations, cost of \$5,500 for FY 01/02:

Division Director/Respiratory Therapy 1 full time (N)223 Salaried-exempt
1 Full Time Respiratory Care Practitioner 1 full time (G)200
- 1e. Approves the position description for Director of Nursing; and approves differential of \$850/month for the nurse manager as appointed acting Director of Nursing by the

Hospital Administrator, effective August 1, 2001, cost of \$13,500 for FY 01/02.

- 1f. Approves additional 50% position for Business Services Representative I/II/III, at Trinity Hospital, bringing total allocations to 15 full time and one 50%, cost of \$11,000 salary and benefits for FY 01/02.
- 1g. Establishes the following allocations for the Trinity Community Health Clinic, cost of \$56,800 in salary and benefits for FY 01/02:
 - Dental Hygienist 1 full time Range (N)250 Salaried-exempt
 - Dental Assistant 1 full time Range (G)143
- 1h. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Judy Reeves as Vocational Assistant, CPS/APS, Health and Human Services at Range G117, Step B, effective October 2, 2001, approximate increase of \$437 for FY 01/02.
- 1i. Pursuant to Trinity County Code Section 2.60.420 (D) approves out-of-class assignment of Kim Pike, for Behavioral Health Services, effective July 1, 2001, in an approximate increase of \$165.23 for FY 00/01 and \$2,386.00 for FY 01/02.
- 1j. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Dana Hiney as Mental Health Clinician II, G199 Step B, effective October 1, 2001, approximate increase of \$989 in salary and benefits for FY 01/02.
- 1k. Adopts and authorizes the Chairman to sign a Resolution approving the County of Trinity to apply for \$150,000 grant funds for the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protections Bond Act of 2000.
- 1l. Adopts and authorizes the Chairman to sign a Resolution approving the application for grant funds, in the amount of \$200,000 from the Roberti-Zberg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 for the Lowden Park Swimming Pool Rehabilitation.

- 1m. Approves the appointment of John Hayward of Trinity Center as a Commissioner to the Trinity County Children and Families First Commission representing the general public.
- 1n. Waives underground storage tank annual permit Late Fee of \$42 for the California Department of Forestry, Trinity River Conservation Camp, because staff members were busy with fire fighting and unable to submit the payment by the deadline.
- 1o. Awards Transportation Contract No. 01-DRAINAGE-1, in the amount of \$237,707, to R. Brown Construction of Willow Creek, CA and authorizes the Chairman to sign contract documents.
- 1p. Approves and authorizes the Chairman to sign Resolution to adopt an overall Disadvantaged Business Enterprise (DBE) Program for the County of Trinity for Federal Fiscal Year 01/02, which will result in approximately \$1,500,000 in revenues annually, to replace damaged bridges and roadways.
- 1q. Authorizes the transfer of \$250,000 from the Road Reserve Fund, No. 103, to the Road Fund, No. 102 and authorizes a repayment transfer when the Department of Transportation receives the first installment payment of the annual Federal Forest Reserve Funds.
- 1r. Accepts the Agricultural Department's Annual Crop Report for the year 2000.
- 1s. Ratifies Hospital Administrator's signature on the service program agreement with Abbott Laboratories, Inc., in the amount of \$35,924 for four years, for maintenance service for hospital equipment.
- 1t. Approves the application for waiver of the Building and Development Services Department fee, in the estimated amount of \$750, for finishing of interior of Fire Hall/Community Meeting Room, as requested by the Post Mountain Public Utilities District and Volunteers.
- 1u. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes the Chairman to sign an Agreement for Services with Sommarstrom and Associates in the amount of \$49,140 to facilitate adoption of

the roads manual, complete environmental review processes and incorporate the manual within state and federal laws that interact with road maintenance, including the Endangered Species Act- Section 4D, 7 or 10 and the Clean Water Act. Comments received from Mark Lancaster, Planning Department.

- 1v. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes the Chairman to sign an Agreement for Services with Ross Taylor and Associates to provide professional fisheries biological consulting services to Trinity, Siskiyou, Humboldt, Del Norte and Mendocino Counties. This Agreement is for \$10,000 with the option to extend it to a maximum of \$50,000, if future grants are received by Trinity County for these services.

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 Supervisor Erikson, adopts Resolution Approving and Authorizing Chairman to Sign Office of Emergency Services Form 130, Designation of Applicant's Agent. Increase County Building Program Budget by \$144,785 and identify source of County matching funds. Approved with the following vote polled: Supervisors Erikson, Modine, Miller, and Stewart – Aye. Supervisor Reiss – No.

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

- 3a. Reports from Department Heads: Linda Wright, Health and Human Services Director; Steve Judson, Building and Development Services Director; John Jelichich, Planning Director.
- 3b. Reports from members of the Board: Supervisors Miller, Reiss, Erikson, Modine and Stewart.
- 3c. Report from David Hammer, County Counsel.

4. PLANNING MATTERS

- 4a. On motion of Supervisor Erikson, seconded by Supervisor Reiss, adopts Resolution supporting and authorizing the preparation and submittal of a competitive grant application (Roberti-Zberg-Harris Non-urbanized area Need-Basis Grant), in an approximate amount of \$200,000, 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. Approved with the following vote polled: Supervisors Reiss, Erikson, Miller, Modine and Stewart – Aye.

5. GENERAL SERVICES

- 5a. Discuss and/or take action to identify funding for HVAC repair and replacement at the Sheriff's office, in the amount of approximately \$38,000.
- 5b. Predicated on funding, award bid for the repair and replacement of the Sheriff's Heating and Air Conditioning (HVAC) system and authorize Chairman to sign.

6. BUREAU OF LAND MANAGEMENT

- 6a. Bureau of Land Management Field Manager Chuck Schultz appears and present patents for 123 acres to Trinity County and 8.33 acres to Weaverville Fire Protection District for lands in the area of the Weaverville Airport.

10:50 am
11:00 am

RECESSES
RECONVENES

7. TRINITY COUNTY CHILDREN'S SYSTEM OF CARE (SOC)

Presentation given by Nancy Antoon, SOC Coordinator, regarding the status of Trinity County's Children's System of Care.

SUBSEQUENT ITEM

On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, agrees to hear subsequent item on a finding that there is a need to take immediate action and the

need for action came to the attention of the Board subsequent to the posting of the agenda.

Sally Alldinger, Trinity Kids First, presents the Community Volunteer Award to Jesse Cox, President of Trinity County Volunteer Fire Chiefs Association, who accepted on behalf of the Trinity County Fire Volunteers.

SUBSEQUENT ITEM

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

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, agrees to designate Supervisor Berry Stewart as an alternate on the Resource Conservation and Development District (RC&D) and to attend the RC&D conference in Hawaii.

SUBSEQUENT ITEM

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

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Resolution Petitioning Congress for Relief from the Lowden Fire. Approved with the following vote polled: Supervisors Reiss, Erikson, Miller, Modine and Stewart – Aye.

SUBSEQUENT ITEM

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

On motion of Supervisor Erikson, seconded by Supervisor Reiss, waives reading and direct the Clerk to let the record show that an Ordinance amending chapter 2.60 of the Trinity County Code – Public Employees Retirement System, is introduced with the following vote polled: Supervisors Reiss, Erikson, Miller, Modine and Stewart – Aye.

8. PUBLIC COMMENT

Comments received from Ed Szykowski, Duane Heryford, and Pat Frost.

11:45 am 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