

TRINITY COUNTY Board of Supervisors

MINUTES

**NOVEMBER 20, 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, 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 (c)).

MEET IN CLOSED SESSION: Existing Litigation – Conference with Legal Counsel. (Government Code Sections 54956.9 (a)).

Pacific Gas & Electric Bankruptcy.
Federal Court Case No. 01-30923 DM

MEET IN CLOSED SESSION: Government Code Section 54954.5. Public Employee Appointment – Agricultural Commissioner/Sealer of Weights and Measures.

9:10 am

PLEDGE OF ALLEGIANCE

CHAIRMAN REPORTS ON CLOSED SESSION:

Anticipated Litigation -

Direction given to County Counsel to appeal decision.

Existing Litigation -

Pacific Gas & Electric Bankruptcy - Direction given to County Counsel to proceed.

Public Employee Appointment -

Discussion to appoint Mark Lockhart, Agricultural Commissioner/Sealer of Weights and Measures.

1. CONSENT AGENDA

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

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

- 1a. Approves minutes of November 6, 2001, as submitted by Clerk.
- 1b. Approves the following effective immediately:
 - Establishes position of Geographic Information Systems Specialist I Range N211, Geographic Information Systems Specialist II Range N221, Geographic Information Systems Specialist III Range N231 and Geographic Information Systems Coordinator Range N241 and allocates said positions as a division of the Information Technology Department with the incumbent physically located in the Planning Department; adopts job specifications and adds one allocation to salary schedule.

- Directs that said changes are made to the salary schedule and alphabetical listing of positions effective December 1, 2001. Fiscal Impact from \$29,114 to \$38,198 per year.
- 1c. Changes allocation for Administrative analyst in the County Administrative and Personnel Office from one (1) to two (2), cost for FY 01/02 is \$3,106, effective 11/1/01,
 - 1d. Changes the allocation of five (5) Assistant Planner or Associate Planner I or II to six (6) in the Planning Department, cost for FY is \$18,618, effective 12/01/01; and

Waives the recruitment process to retain Americorps volunteer who has completed her volunteer term.
 - 1e. Approves and authorizes Chairman to sign contract and accept deed from Frazier and Winegardner for the County to purchase a parcel next to Weaverville maintenance yard for \$6,300, as submitted by the Transportation Department.
 - 1f. Approves and authorizes Chairman and the Director of Behavioral Health Services to sign contract with Rosewood Mental Health Care, in an amount not to exceed \$30,000, for residential placements.
 - 1g. Approves and authorizes Chairman and the Director of Behavioral Health Services to sign contract with Willow Glen Care Center, in an amount not to exceed \$67,000, for FY 01/02.
 - 1h. Approves and authorizes Director of Child Support Service to sign Amendment II to extend the Annual Automation Cooperation Agreement between the State Department of Child Support Services and the County Department of Child Support Services, to June 30, 2002.
 - 1i. Approves and authorizes Chairman and Hospital Chief Executive Officer to sign Amendment No. 2 with Arcadia Services, to set the maximum amount of the contract at \$50,000 per year.
 - 1j. Approves and authorizes Chairman and Hospital Chief Executive Officer to sign Amendment No. 3 with CMSI

GROUP, to set the maximum amount of the contract at \$50,000 per year.

- 1k. Approves and authorizes Chairman and Hospital Chief Executive Officer to sign Amendment No. 3 with Complete Health Care Services, Inc., to set the maximum amount of the contract at \$50,000 per year.
- 1l. Approves and authorizes Chairman and Hospital Chief Executive Officer to sign Amendment No. 1 with Travel Nurse International, to set the maximum amount of the contract at \$50,000 per year.
- 1m. Approves and authorizes Chairman and Hospital Chief Executive Officer to sign Amendment No. 2 with Nurses and Professional Health Care, to set the maximum amount of the contract at \$50,000 per year.
- 1n. Approves and authorizes Chairman and Hospital Chief Executive Officer to sign Amendment No. 1 with Compliance Solutions, LLC, not to exceed or maximum amount of \$75,000 per year, to provide accounts receivable billing and follow-up and staff training.
- 1o. Approves and authorizes Chairman to sign amendment to contract with Electrical & Control Systems for additional services for electrical schematic and design of the emergency generators at the Sheriff's Department and Hospital, for the amount not to exceed \$10,000, as submitted by the General Services Department.
- 1p. Approves and authorizes Chairman to sign contract with Tri-County Extradition, Inc., for prisoner transport, in an amount not to exceed \$15,000.
- 1q. Authorizes the Sheriff to accept COPS More Grant of \$70,765 for 01/02 year and approves and authorizes Chairman to sign grant acceptance form. County match of \$17,691 from Sheriff's Government fund.
- 1s. Waives reading and directs the Clerk to let the record show that an Ordinance amending the Trinity County Zoning Ordinance, Section 21, General Commercial (C-2) to include under uses permitted, "Hotel/Motel of ten (10) units or less, hooked up to a community sewer". And under uses permitted subject to first securing a use permit, "Hotel/Motel

over ten (10) units or Hotel/Motel not hooked up to a community sewer system”, is enacted.

- 1t. Waives reading and direct the Clerk to let the record show that an ordinance amending Trinity County Zoning Ordinance #315 amending the zoning to include a Plan Review (PR) Overlay on APN 010-350-07, located on East Weaver Creek and Airport Roads, Weaverville, is enacted. (Applicant: R&J Gunderson, P-01-37).
- 1v. Approves and authorizes Chairman to sign Resolution Accepting Grant Deed to APN: 014-350-5601, contiguous to the Hayfork Airport from Beck trust to acquire safety zone. Fiscal Impact \$40,000.
- 1w. Approves and authorizes Chairman to sign letter opposing the proposed H.R. 3208 - “Western Water Security Enhancement Act”.
- 1r. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves and authorizes County Administrative Officer to sign the State Department of Parks and Recreation Per Capita Grant Program contract, total State grant amount not to exceed \$150,000.
- 1u. On motion of Supervisor Modine, seconded by Supervisor Miller, approves and authorizes Chairman to sign Resolution calling for consolidation of Shasta-Tehama-Trinity Joint Community College District bond election with the 2002 direct primary election. Comments received from Jim French and Dr. Doug Treadway. Approved with the following vote polled: Supervisors Miller, Modine, Erikson, Reiss and Stewart.

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, approves increase in salary for the Agricultural Commissioner/Sealer of Weights and Measures, effective December 1, 2001 and directs that said change be made to the salary schedule and alphabetical listing of positions; and

Appoints Mark Lockhart as Agricultural Commissioner/Sealer of Weights and Measures at \$5,000 per month, effective December 1, 2001. Comments received from Mark Lockhart, Agricultural Commissioner/Sealer of Weights and Measures.

- 2d. On motion of Supervisor Erikson, seconded by Supervisor Reiss, appoints Delia Stewart, Pat Sharp and Ralph Modine to the In-Home Supportive Services Advisory Committee (IHSS) for a two-year term. Comments received from Linda Wright, Health and Human Services Director. Approved with the following vote polled: Supervisors Reiss, Erikson, Miller, Modine – Aye; Supervisor Stewart – Abstains.
- 2e. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Chairman and Hospital Chief Executive Officer to sign contract with Pharmerica, in the amount not to exceed \$270,000 per year, commencing December 1, 2001 for management, operation of pharmacy, provision of pharmaceutical services and administration of support at Trinity Hospital. Comments received from David Hughes, Hospital Chief Executive Officer.

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

- 3a. Reports received from Department Heads: John Jelichich, Planning Director.

SUBSEQUENT ITEM

On motion of Supervisor Erikson, 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.

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Agreement and Amendment No. 1 with Broadlane Focus/Eastman Kodak Company, in the amount of \$21,000 per year for purchase of film for the Diagnostic Imaging Department.

SUBSEQUENT ITEM

On motion of Supervisor Reiss, 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 Reiss, seconded by Supervisor Modine and carried, approves assumption of responsibility for the power payment for lights located on county roads in Fair Oaks Subdivision under Hayfork Lighting District.

3b. Reports received from members of the Board: Supervisors Miller, Modine, Erikson, Reiss and Stewart.

3c. Report received from David Hammer, County Counsel.

10:00 am
10:10 am

RECESSES
RECONVENES

4. TRINITY COUNTY CHILDREN AND FAMILIES FIRST COMMISSION

Jim French, Chairman, Trinity County Children and Families First Commission provides an overview of Proposition 10 funded projects. Comments received from John Siegel.

5. NATURAL RESOURCES ADVISORY COUNCIL (NRAC)

On motion of Supervisor Reiss, seconded by Supervisor Erikson, directs NRAC to draft letters on the recommendations submitted by the Natural Resources Advisory Council, regarding the Northwest Forest Plan (NWFP) and the barriers to the timber harvest and submit to the Board of Supervisors for signature. Comments received from Lynn Jungwirth, NRAC Chair.

6. TRINITY ANIMAL SHELTER AUXILIARY (TASA)

Tables discussion to acknowledge that the Trinity Animal Shelter Auxiliary has fulfilled their financial obligation for completion of the Animal Shelter Complex, for further review and notice of completion. Comments received from Frank Connell, TASA and John Whitaker, General Services Director.

7. ANIMAL CONTROL REGULATIONS

On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, directs County Counsel and Animal Control Sub-Committee to review the following sections of Trinity County Code Chapter 6.04, Animal Control Regulations, for potential revision:

- 6.04.090 Nuisances
- 6.04.100 Vicious and Dangerous Dogs
- 6.04.300 Violations

Comments received from Connie Sullivan, Jeffrey Zamania, Ed Bates, John Sandstrom, Walter Roberts, Frank Bogavich, Christine Whitcomb, Michele Jones.

8. PUBLIC COMMENT

Comments received from Ed Bates, Michele Jones and David Beans.

**11:50 am
1:30 pm**

**ADJOURN
RECONVENE**

9. OPEN PUBLIC HEARING RE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME PLAN FOR THE COUNTY OF TRINITY

- I. Receives and discusses all written and oral comments for proposed projects to be funded with program income.
 - Pat Mortensen, Hayfork Sewer Project, program income funds to augment CDBG#97-STBG-1140.
 - John Whitaker, Hayfork Wood Center/Business Incubator program income to augment CDBG#97-EDBG-690
- II. On motion of Supervisor Modine, seconded by Supervisor Miller, selects the Hayfork Sewer Project and the Wood Center/Business Incubator as Program Income projects and directs staff to draw up the required documents for future Board approval.

III. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes the Chairman to sign agreement with Frank Grow Construction, in an amount not to exceed \$23,800, for sidewalks for the Hayfork Business Incubator building, as submitted by the General Services Department.

1:55 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