

TRINITY COUNTY Board of Supervisors

MINUTES

DECEMBER 4, 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, Billie Miller and Berry Stewart

ABSENT SUPERVISORS: Supervisor Ralph Modine

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:**

Meet in Closed Session. Conference with Legal Counsel. Deciding to initiate litigation. No. of cases: One (Government Code Section 54956.9, subd. (c).)

Meet in Closed Session. Determination of Disability No. of cases: One. (Government Code Section 54954.5)

9:00 AM

PLEDGE OF ALLEGIANCE

CHAIRMAN REPORTS ON CLOSED SESSION:

Deciding to initiate litigation -

Direction given to County Counsel to initiate litigation.

Friends of the Courts: Bonnano v. Contra Costa County Transit Authority.

Determination of Disability -

Direction given to County Counsel.

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 1w., except items 1a., 1b., 1c., 1f., 1g., 1o., 1s., 1t., 1u. and 1w., are approved with the following vote polled: Supervisors Erikson, Reiss, Miller and Stewart - Aye.

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

- 1d. Approves the appointment of Gail Goodyear, Ph.D of Hayfork, as a Commissioner to the Trinity County Children and Families First Commission, representing the general public.
- 1e. Approves and authorizes Chairman and Chief Executive Officer to sign contract with Procure One Nurses, LLC, for providing supplemental staffing to Hospital, in an amount not to exceed \$50,0000 per year commencing December 1, 2001.
- 1h. Approves Veteran's Preference Program Informational Sheet and Application Supplement
- 1i. Ratifies responses to the proposed Total Maximum Daily Load (TMDL) for the Trinity River Watershed, as submitted by the Planning Department.

- 1j. Changes the allocation for Vocational Assistant in the Health and Human Services Department from one (1) to two (2), effective December 1, 2001. Fiscal impact for FY 01/02 is approximately \$12,911.
- 1k. Authorizes waiver of payment of first year PERS retirement by returning employee Alfred Allen. Fiscal impact \$1,640.88.
- 1l. Approves the move of the Loss Prevention Specialist I or II from the General Unit to the Non-Represented Unit effective December 1, 2001, and directs that said change be made to the salary schedule and alphabetical listing of positions.
- 1m. Approves the move of two (2) Welfare Fraud Investigator positions from Trinity County Health and Human Services to District Attorney's Office; and authorizes the District Attorney to assume oversight responsibility of these positions effective December 1, 2001; and

Authorizes the County Administrative Officer to modify the PERS contract to provide safety retirement for the Welfare Fraud Investigation classification.
- 1n. Approves and authorizes Chairman to sign contract with Trinity County Title Company in the amount of \$10,800, for twenty-seven (27) title reports needed to proceed with the replacement/modification of four bridges on the Trinity River below the Lewiston Dam, pursuant to the California Environmental Quality Act.
- 1p. Changes allocation for Eligibility Worker I, II or III, in the Health and Human Services Department from ten (10) to eleven (11), effective December 1, 2001. Fiscal impact for FY 01/02 approximately \$15,814 - \$18,715 to be paid with Child Welfare Services augmented funds, no impact to county budget.
- 1q. Approves and authorizes hiring Sally Mann as Social Worker I, Adult Protective Services at Range G170 , Step C, pursuant to Trinity County Code section 2.60.410(2), effective November 26, 2001. Fiscal impact for FY 01/02 \$2,868.
- 1r. Approves and authorizes County Administrative Officer to sign and submit to the Department of Housing and

Community Development documents that meet the Special Conditions of CDBG agreement #00-STBG-1550, Dental Clinic.

- 1v. Approves and authorizes Chairman to sign responses to the following 2000-2001 Grand Jury Reports:

Finance and Administration Committee: General Review of County Government

Health Committee: Health Survey

Health Committee: Staff Privileges

Education Committee: Public Education in Trinity County

Judicial Committee: Trinity County Detention Facility

- 1a. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, approves minutes of November 20, 2001, with corrections, as submitted by Clerk.
- 1b. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves request of General Services Director to increase the hourly rate of Project Specialist (Chad Hymas) from \$15/hour to \$18/hour, effective December 1, 2001. Comments received from John Whitaker, General Services Director.
- 1c. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, adopts job specification of Library Assistant/Shasta College Outreach Assistant for the Hayfork Library, Range G132, cost for FY 01/02 is \$12,503 and directs that said change be made to the Salary Schedule and Alphabetical Listing of positions, effective December 1, 2001.
- 1f. **Tables:** Resolution for implementation of vehicle registration assessment for enhanced efforts to prosecute crimes involving vehicle theft, driving under the influence of alcohol or drugs, and vehicular manslaughter. Estimated annual revenue of \$15,000.
- 1g. On motion of Supervisor Miller, seconded by Supervisor Reiss, waives reading and directs the Clerk to let the record show that an ordinance amending the Trinity County Code,

Chapter 2.60 by amending section 2.60.120 (Application for Employment) and adding Section 2.60.131 (Veterans Preference for Employment), is introduced. Approved with the following vote polled: Supervisors Reiss, Miller, Erikson and Stewart – Aye.

- 1o. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, ratifies contract dated August 24, 2000, with the Weaverville Gun Club for the use of the shooting range; and

Approves and authorizes Chairman to sign Amendment Number One to Agreement for Use of Shooting Range, with the addition of a Safety Regulation clause to the amendment. Comments received from John Whitaker, General Services Director.

- 1s. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, authorizes Chairman to sign agreement with Superior California Economic Development District to perform the business attraction and retention activity of the Jobs-Housing Balance Program Grant #00-JHBP-046, not to exceed \$105,500. Comments received from Pat Mortensen, Grants Administrator.

- 1t. On motion of Supervisor Erikson, seconded by Supervisor Miller and carried, Changes allocation of two (2) Administrative Analysts I/II/III to two and a half (2.5) Administrative Analysts I/II/III in the Administration and Personnel Department effective December 1, 2001, with the .5 position being strictly assigned as the administrator for the Prop 10, Children and Families First Commission. Fiscal impact for the FY 01/02 would be approximately \$12,577, paid out of Prop 10 funds.

- 1u. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Consent to Assignment of Hangar Unit B-3 at Trinity Center Airport, from Spencer to Johanson. No fiscal impact. Comments received from Steve Judson, Building and Development Services Director.

- 1w. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, changes allocation for Staff Services Analyst in the Health and Human Services Department from one (1) to two and a half (2.5); and add an allocation for a

half time (.5) Staff Services Analyst in the Public Health Department, effective December 1, 2001; and directs that said change be made to the salary schedule and alphabetical listing of positions. Comments received from Linda Wright, Health and Human Services Director.

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 Erikson, denies establishing Cesar Chavez's birthday as a County holiday per Senate Bill 1112 (March 31st).
- 2d. On motion of Supervisor Miller, seconded by Supervisor Reiss, approves resolution, with corrections, proclaiming Don Bickle as the winner of the Trinity County P.R.I.D.E. Program for the year 2000. Approved with the following vote polled: Supervisors Reiss, Miller, Erikson and Stewart – Aye.
- 2e. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, adopts revised Vacation/CTO Donation Program Policy, with corrections.
- 2f. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, appropriates \$18,000 from the Board of Supervisors contingency fund, to fund painting of the IOOF Hall in Trinity Center.
- 2g. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign agreement with TRGLRS for hospital design consulting services, with the addition of a Limited Partnership clause, for a maximum cost of \$19,000, as submitted by the General Services Department. Comments received from John Whitaker, General Services Director.
- 2h. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves Trinity County to host an economic summit in February 2002 and authorize expenses not to exceed \$2500. Comments received from Brian Muir, County Auditor/Controller and Linda Wright, Health and Human Services Director.

2i. Motion by Supervisor Erikson, seconded by Supervisor Reiss, to deny application of David and Carolyn Beans for waiver of county fee for Planning Department permit, in the amount of \$225. Motion fails 2-2. No motion to approve waiver of fees was made. Comments received from John Jelichich, Planning Director.

2j. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, accepts resignation of County Administrative Officer, Jeannie Nix-Temple, effective March 8, 2002; and

On motion of Supervisor Erikson, seconded by Supervisor Miller and carried, increases the salary for the County Auditor/Controller, to that of the current County Administrative Officer, effective immediately, resulting in an increase of \$1109 per month until CAO position is filled; and

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, authorizes County Auditor/Controller to temporarily assume the duties of County Administrative Officer and authorizes immediate recruitment for the vacancy of the County Administrative Officer per Section 2.08.020 of the County Code.

10:05 AM
10:20 AM

RECESSES
RECONVENES

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

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

4. TRINITY ANIMAL SHELTER AUXILIARY (TASA)
(TABLED FROM THE NOVEMBER 20, 2001 MEETING)

Postpones acknowledgment that the Trinity Animal Shelter Auxiliary has fulfilled their financial obligation for the

completion of the Trinity Animal Shelter Complex, until the 30 day time on the Notice of Completion has run out. Comments received from John Whitaker, General Services Director.

5. TRINITY COUNTY CHAMBER OF COMMERCE

On motion of Reiss, seconded by Supervisor Miller, directs Trinity County Chamber of Commerce to not participate in the 2002 State Fair. Comments received from Carol Eli, Trinity County Chamber of Commerce.

6. TRANSPORTATION MATTERS

- 6a. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, declares various items surplus and authorizes the Director of Transportation to dispose of them by “sealed public bid” and if the minimum bid amount is not received for any item, authorize the Director to dispose of said items by “make offer” or “negotiation.”
- 6b. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign contract to purchase Right-of-Way from James Stark for property located along Alderpoint Bluff Road, County Road No. 516. Purchase price of \$500.
- 6c. On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution of Acceptance of Real Property from Merle Frazier, Anna Frazier, and Caryl Winegardner. Approved with the following vote polled: Supervisors Reiss, Erikson, Miller and Stewart – Aye.

Comments received from Carl Bonomini, Director of Transportation.

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 Miller and carried, finds no objection to the application for an alcoholic beverage license, as requested by the La Casita Restaurant located on Main Street in Weaverville, California.

7. PUBLIC COMMENT

No comments received.

11:05 AM ADJOURNS

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