

TRINITY COUNTY Board of Supervisors

MINUTES

**JANUARY 15, 2002
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 9:40 am and there are:

PRESENT SUPERVISORS: Robert Reiss, Ralph Modine, Billie Miller, Berry Stewart and Chris Erikson.

ABSENT SUPERVISORS: None

County Auditor/Controller, Brian Muir, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Absent

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Erikson, Presiding

TIME ITEM NO.

8:45 am **MEET IN CLOSED SESSION:** Government Code Section 54954.5. Public Employee Performance Evaluation – Director of Transportation.

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

Title: County Counsel

MEET IN CLOSED SESSION: Government Code Section 54954.5. County Negotiator: Brian Muir. Employee Organizations: Certified Nurse Anesthetist Unit, General

Unit, Management and Confidential Unit, Skilled Trades Unit, and Peace Officer's Bargaining Unit.

Conference with Labor Negotiators.

MEET IN CLOSED SESSION: Existing Litigation – Conference with Legal Counsel. Number of Cases: Four (Litigation has been formally initiated, Gov. Code section 54956.9, subd. (a).)

County of Trinity v. Trinity Public Utilities District
Case No.: 01CV038

County of Trinity v. Montie Emery
Case No.: 01CV008

Montie Emery v. County of Trinity
Case No.: 99CV029

Arnett v. CalPERS
Case No. C953022CRB

9:40 am

PLEDGE OF ALLEGIANCE

CHAIRMAN REPORTS ON CLOSED SESSION:

Public Employee Performance Evaluation – Director of Transportation:

Personnel Evaluation with Director of Transportation

Public Employee Appointment or Employment:

Title: County Counsel

Renewal of County Counsel Contract

Conference with Labor Negotiators:

Direction given to Brian Muir, Labor Negotiator and David Hammer, County Counsel.

Existing Litigation: 4 cases

Direction given to County Counsel.

1. CONSENT AGENDA

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

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

- 1a. Approve minutes of December 4, 2001, as submitted by Clerk.
- 1b. Changes the range of Gate Attendant from range G107 to G114, Food Services Aide from range G112 to G114, Administrative Clerk I from G112 to G114 and range N112 to range N114 and Veteran's Services Representative I from range G112 to range G114; in order to comply with the law to meet minimum wage standards and directs that said changes be made to the Salary Schedule and Alphabetical Listing of Positions, effective January 1, 2002. Cost for fiscal year 01/02 is \$8,168.58.
- 1d. Authorizes Hospital Chief Executive Officer to approve double time for the following LVNs during staffing emergencies when shifts could not be covered by hospital licensed staff or registry, during the period October 14, 2001 to January 10, 2002: Denise Edwards, Cynthia Byers. Fiscal impact of approximately \$500.
- 1e. Accepts Health and Human Services recommendation and appoint Josette Esguerra of Hayfork to the In-Home Supportive Services Advisory Committee (IHSS), as a Recipient of Service member, for a two-year term.
- 1h. Adopts salary resolution, effective January 1, 2002, reflecting salary increases for Sheriff, Chief Probation Officer, and as set forth in the current memoranda of understanding with the Deputy Sheriffs' Association (DSA) Unit and Miscellaneous Safety Employees Unit.
- 1c. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, increases allocation of Dietitian from half-time to full time at Trinity Hospital, effective January 1,

2002. Cost for fiscal year 01/02 is \$4,250. Comments received from David Hughes, Hospital Chief Executive Officer.

- 1f. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign contract with Human Response Network, with corrections, in an amount not to exceed \$11,241 from System of Care revenues, for services provided in support of the Trinity County Children's System of Care.
- 1g. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign contract between Southern Trinity Health Services, in an amount not to exceed \$50,000, to allow Southern Trinity Health Services to become an Organizational Provider providing better access to Mental Health services in an underserved area of the County.

2. COUNTY AUDITOR/CONTROLLER

- 2a. Brian Muir reports on agenda meeting.
- 2b. Brian Muir reports on other matters of interest to the Board.
- 2c. On motion of Supervisor Modine, seconded by Supervisor Miller and carried, agrees not to rescind action taken at Board meeting of December 4, 2001, to waive Alfred Allen paying the employee portion of PERS retirement during the first year of his employment.
- 2d. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, adopts Policy on Hazardous Weather and Conditions Leave Policy.
- 2e. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, adopts revised County of Trinity Driving Policy.
- 2f. On motion of Supervisor Miller, seconded by Supervisor Reiss, waives reading and direct the Clerk to let the record show that an ordinance amending the Trinity County Code Chapter 9.10 (Smoking Ordinance), is introduced. Approved with the following vote polled: Supervisors Reiss, Miller, Modine, Stewart and Erikson-Aye.

- 2g. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes County Auditor to sign and submit to the Department of Housing and Community Development documents that meet the Special Conditions of CDBG agreement #00-STBG-1550, 10% set-aside Activity-Roderick Senior Center.

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

- 3a. Reports received from Department Heads:

Sheriff Paul Schmidt

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

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

4. TRANSPORTATION DEPARTMENT

- 4a. On motion of Supervisor Stewart, seconded by Supervisor Modine, approves and authorizes Chairman to sign Resolution of Appreciation for Rick Lamb's 24 plus years of Service. Comments received from Carl Bonomini, Director of Transportation and Rick Lamb, Transportation Department. Approved with the following vote polled: Supervisors Modine, Stewart, Miller, Reiss and Erikson-Aye.

10:25 am
10:30 am

RECESSES
RECONVENES

- 4b. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes the Director of Transportation to sign and file with the Clerk of the Board, a Notice of Completion on Contract No. 01-GATEWAY-01, for work completed by Bob Johnson Construction.
- 4c. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign Right of Way contract, in the amount of \$5,000, with Susan Nachimson, for property located along Alderpoint Bluff Road, County Road No. 516.
- 4d. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign Right of Way contract, in the amount of \$9,000, with

Richardson and Nancy Walker for property located along Alderpoint Bluff Road, County Road. No. 516.

Comments received from Carl Bonomini, Director of Transportation.

5. BUILDING AND DEVELOPMENT SERVICES – ENVIRONMENTAL HEALTH SERVICES (WATER QUALITY MONITORING PROGRAM)

On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, approves the Water Quality Monitoring Program with its proposed budget, estimated cost for FY 02/03 is \$19,782; and

Approves request to identify and pursue grant funding to offset sediment monitoring program costs. Comments received from Christine Tuckey, Environmental Health Services.

10:40 am 6. UNITED STATES FOREST SERVICE UPDATE

Donna Harman, District Ranger from the South Fork Management Unit, gives Forest Service Update on the following issues:

1. Resource Advisory Committee (RAC)
2. Water testing on mining claims
3. Blowdowns
4. NEPA ready projects
5. New roads analysis

Comments received from Jim French, Resource Advisory Committee (RAC) Chair.

7. COUNTY LIBRARY

7a. On motion of Supervisor Miller, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution Authorizing County Librarian to Participate in Reorganized North State Cooperative Library System. Approved with the following vote polled: Supervisors Reiss, Miller, Modine and Erikson-Aye.

7b. David Ohde, System Advisory Board Member, discusses the Analysis of North State Cooperative Library System.

8. PUBLIC COMMENT

Comments received from John Springer, Weaverville resident.

11:35 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

J. C. ERIKSON, Chairman
Board of Supervisors, County of Trinity
State of California