

TRINITY COUNTY

Board of Supervisors

MINUTES

**FEBRUARY 19, 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 9:00 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, Absent

County Clerk, Dero Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Erikson, Presiding

TIME ITEM NO.

8:30 AM **MEET IN CLOSED SESSION:** Government Code Section 54954.5. Public Employee Performance Evaluation – Librarian.

9:00 AM **PLEDGE OF ALLEGIANCE**

STATE OF THE COUNTY ADDRESS: BOARD OF SUPERVISORS:

Reports received from Supervisors Reiss, Miller, Stewart, Modine and Erikson.

9:50 AM
10:00 AM

RECESSES
RECONVENES

CHAIRMAN REPORTS ON CLOSED SESSION

Public Employee Evaluation – Librarian
Public Employee Evaluation with Librarian

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Reiss, seconded by Supervisor Stewart, Consent Agenda items 1a. through 1y., excluding items 1a., 1e., 1k., 1l., 1m., 1q., 1u., 1x. and 1y., are approved with the following vote polled: Supervisors Stewart, Reiss, Modine, Miller and Erikson-Aye.

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

- 1b. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Pamela Burkes as Mental Health Clinician II G199 Step C at the Department of Behavioral Health Services, effective February 19, 2002. Cost for fiscal year 01/02 is \$1,352.
- 1c. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Michael Hollister as, Staff Nurse, G198 Step C, at the Department of Behavioral Health effective March 1, 2002. Cost for fiscal year 01/02 is \$1,338.
- 1d. Pursuant to Trinity County Code Section 2.60.410 (2), Authorizes hiring Keith Sprague as Correctional Officer/Dispatcher I at Range S105 Step B in the Sheriff's Department, effective February 1, 2002. Cost for fiscal year 01/02 is \$3,457.
- 1f. Approves the use of the "I00F Hall" in Trinity Center for the annual "Trinity Lakes Lions Little Reno Night" fund raiser, to be held on March 9, 2002; and

Finds no objection to a one-day alcoholic beverage license to serve alcoholic beverages at said event.

- 1g. Approves and authorizes Director of Health and Human Services to sign Amendment #1 to contract EW-2001-37 between UC Davis and County of Trinity for providing training to Health and Human Services staff. The amount added by the amendment is \$2,465 for fiscal year 01/02.
- 1h. Authorizes and approves Chairman to sign Notice of Intent for Trinity County to apply for Child Abuse Prevention, Intervention and Treatment and Community Based Family Resource and Support funding.
- 1i. Approve and authorize Chairman to sign Amendment No. 1 to contract with Weaverville Gun Club, to permit the use of the shooting range by the Weaverville Gun Club.
- 1j. Approves and authorizes Chairman to sign contract with Hanes Floor, Inc., in the maximum cost of \$12,120, to install ceiling tile, cordis wall carpet and weather stripping for soundproofing, at the Alcohol and Other Drug Services building.
- 1n. Adds a 1 ton diesel pickup to the department Fixed Assets schedule and authorizes the Director of Transportation to purchase I new Ford, diesel, I ton, 4 wheel drive pickup truck from Harper Ford of Eureka, in the amount of \$24,924.45 plus sales tax and document fees.
- 1o. Approves and authorizes the Chairman to sign Amendment No. 2 to agreement for services with Pacific Watershed Associates to increase contract amount from \$54,202 to \$75,000 to: Complete data analysis of the Five Counties Road Erosion Inventory Phases I and II grants and extends the contract date from January 10, 2002 to March 31, 2002.
- 1p. Authorizes the Director of Transportation to exercise the option to purchase the CAT 928 Loader presently leased from Peterson Tractor Co, in the amount \$99,245.93.
- 1r. Approves and authorizes Chairman to sign Substance Abuse Treatment and Testing Accounting Program Resolution, which coincides with the revised county plan for including drug testing as part of the County's Proposition 36 implementation.
- 1s. Approves and authorizes Chairman to sign resolution designating the Environmental Services Joint Powers

Authority to act as lead agency for Department of Conservation Bottle Bill Block Grants.

- 1t. Approves and authorizes Chairman to sign resolution authorizing the General Services Director to apply for Used Oil or Household Hazardous Grants for a period of 5 years.
- 1v. Waives reading and directs the Clerk to let the record show that an ordinance amending Trinity County Zoning Ordinance #315, rezoning portions of APNs 24-520-15, 18, 33, 37, 41 & 42 from 1) Public Facilities to Rural Residential one-acre minimum/MHS overlay (RR-1/MHS), General Commercial w/Plan Review overlay (C-2/PR), and Residential Office (RO); 2) Residential Office to Rural Residential one-acre minimum/MHS overlay (RR-1/MHS); and 3) General Commercial to Public Facilities (PF), located on Ponderosa Lane, Weaverville, (Applicant: Trinity PUD, P-01-52), is enacted.
- 1w. Waives reading and directs the Clerk to let the record show that an ordinance amending Trinity County Zoning Ordinance #315, rezoning APN 18-580-02 from Unclassified to Rural Residential ten-acre minimum (RR-10), located on Tie Hastings Road (USFS Hwy 1), in Mad River (Applicant: D. Straw, P-01-43), is enacted.
- 1a. On motion of Supervisor Miller, seconded by Supervisor Stewart and carried, approves minutes of January 15, 2002, with corrections, as submitted by Clerk.
- 1e. On motion of Supervisor Miller, seconded by Supervisor Modine, establishes \$10,000 sign-on bonus for Division Director/Emergency Room at the Trinity Hospital. Supervisors Reiss and Stewart – No. Comments received from David Hughes, Hospital Chief Executive Officer.
- 1k. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign Leased Line Direct Bill Agreement IVANS, Inc., with corrections, to provide data networking with the Hospital's Medicare service provider, in an amount not to exceed \$15,000 a year during the term of the Lease Agreement. Comments received from Crystal Betts, Hospital Controller.
- 1l. On motion of Supervisor Miller, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to

sign contract with Jacquelyn Brophy, Family Nurse Practitioner, in the amount of \$24,000 per year; and Donald Krouse, M.D. in the amount of \$10,200 per year, for Jail and Juvenile Hall Health Services, with corrections.

- 1m. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, to expend \$3500 from Title III Resource Advisory Committee funds for the purchase of communication equipment for the Trinity County Sheriff's Mounted Posse.
- 1q. On motion of Supervisor Miller, seconded by Supervisor Stewart and carried, authorizes the Director of Building and Development Services to sign Encroachment Permits on an as required basis at any of the County's five airports. Comments received from Carl Bonomini, Transportation Department.
- 1u. **TABLES:** Ordinance amending the Trinity County Code, 2.60. 520 (Sick Leave).
- 1x. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, authorizes Sheriff's Department to purchase specialized equipment (list attached) for use by Hazardous Materials Response Team as part of Shasta-Cascade Hazardous Materials Response Team (SCHMRT) program. Cost is \$26,310. Comments received from David Laffranchini, Sheriff's Department.
- 1y. On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution Authorizing Purchase of Tax Defaulted Property; and

Approves and authorizes Chairman to sign Agreement to Purchase Tax-Defaulted Property in the approximate amount of \$24,000. Comments received from Lynda Hymas, Treasurer/Tax Collector. Approved with the following vote polled: Supervisors Reiss, Modine, Miller, Stewart and Erikson – Aye.

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 Stewart, seconded by Supervisor Reiss, waives reading and directs the Clerk to let the record show that an ordinance repealing Chapter 6.04 of the Trinity County Code and re-enacting Chapter 6.04 of the Trinity County Code concerning animal regulation, is introduced. Approved with the following vote polled: Supervisors Reiss, Stewart, Modine, Miller and Erikson – Aye.
- 2d. On motion of Supervisor Reiss, seconded by Supervisor Miller, waives reading and directs the Clerk to let the record show that an ordinance amending Chapter 3.08 of the Trinity County Code, relating to Purchasing, is introduced. Comments received from Carl Bonomini, Director of Transportation; David Hughes, Hospital Chief Executive Officer and John Whitaker, General Services Director. Approved with the following vote polled: Supervisors Miller, Reiss, Stewart, Modine and Erikson – Aye.
- 2e. On motion of Supervisor Modine, seconded by Supervisor Stewart, to increase the annual proposed salary for the recruitment of County Administrative Officer to \$96,000 and re-advertise the position. Supervisor Reiss – No.
- 2g. Discussion on cost cutting plans for Trinity Hospital. Comments received from David Hughes, Hospital Executive Officer. No action was taken.

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

- 3a. Reports from Department Heads: John Jelich, Planning Director; Dero Forslund, County Clerk/Recorder.
 - Report from David Hughes, Hospital Chief Executive Officer, was heard as a part of item 2g.
- 3b. Reports received from members of the Board: Supervisors Reiss, Miller, Stewart, Modine and Erikson.

11:20 AM RECESSES
11:30 AM RECONVENES

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

**4. RECESSES AS BOARD OF SUPERVISORS;
RECONVENES AS TRANSPORTATION COMMISSION.**

- 4a. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, supports Caltrans placing School Flashing Beacons on Highway 3 approaching Weaverville Elementary School and directs Transportation Commission Executive Director to draft letter of support to be submitted to Caltrans.
- 4b. On motion of Supervisor Stewart, seconded Reiss and carried, supports Caltrans placing Jake Brake signs on Highway 299 on approach to Weaverville from Oregon Mountain and directs Transportation Commission Executive Director to draft letter of support and submit to Caltrans; and
- On motion of Supervisor Modine, seconded by Supervisor Miller and carried, directs Transportation Commission Executive Director to draft letter thanking Caltrans for their efforts in Trinity County and submit said letter to the California Transportation Commission.
- 4c. On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, supports Caltrans lowering of the speed zone on Highway 299 through Big Flat and directs Planning Director to draft letter of support and submit to Caltrans.
- 4d. On motion of Supervisor Modine, seconded by Supervisor Miller and carried, appoints recommended members to the required Social Service Transportation Advisory Council (SSTAC) pursuant to Section 99238 of the Public Utilities Code of the Transportation Development Act (TDA) Statutes and Regulations.
- 4e. Discusses Mika Telecom efforts to establish cellular towers along State Route 299 and possible other locations.
- 4f. Discusses spending STIP dollars for call boxes to be placed along Highway 299 and Highway 36.
- 2f. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign agreement with Bartig, Basler & Ray, CPA's, Inc. to prepare Triennial Performance Audits of the Transportation Planning Agency and Operator, in the amount not to exceed \$4,000.

Comments received on items 4a. – 2f. from John Jelich, Transportation Commission Executive Director; Rob Stinger, Caltrans; Bob Lowden, Superintendent Weaverville Elementary School; Tim Saxton, Highway Patrol; Don Ellis, Business Owner; Nancy Wallace, Homeowner; Scott White, Caltrans; Barry DaCruz, Mika Telecom.

**RECESSES AS TRANSPORTATION COMMISSION;
RECONVENES AS BOARD OF SUPERVISORS**

5. TABLES TO MARCH 19, 2002 - AGRICULTURE DEPARTMENT

Trinity County Agricultural Commissioner, Mark T. Lockhart, to report on weed abatement activities to the Board.

6. PUBLIC COMMENT

No comments received.

7. TABLES TO MARCH 5, 2002 - NATURAL RESOURCES ADVISORY COUNCIL (NRAC)

Approve and authorize Chairman to sign three letters, regarding the Northwest Forest Plan (NWFP) and the barriers to the timber harvest, as submitted by NRAC.

12:45 PM

**RECESSES
RECONVENES**

1:30 PM

1:30 PM

8. PUBLIC HEARINGS

8a. OPENS PUBLIC HEARING TO APPROVE RESOLUTION ESTABLISHING FEES, EXEMPTIONS AND CREDITS FOR SOLID WASTE DISPOSAL

- Receives Public Comment from Charlie Fitch and Robert Warren.

CLOSES PUBLIC HEARING

On motion of Supervisor Miller, seconded by Supervisor Reiss, approves and authorizes Chairman to sign the resolution establishing fees, exemptions and credits for Solid Waste disposal. Property owners shall be assessed and fees shall be collected in accordance with Section 25830 and

25831 of the Government Code. Approved with the following vote polled: Supervisors Reiss, Miller, Modine, Stewart and Erikson – Aye.

8b. **OPENS PUBLIC HEARING TO DISCUSS THE EXPENDITURE OF \$50,000 OF CDBG PROGRAM INCOME FOR THE HAYFORK COMMUNITY SEWER PROJECT AND TO RECEIVE PUBLIC INPUT**

- Presentation by Pat Mortensen, Grants Administration Office
- Receives public and written comments

CLOSES PUBLIC HEARING

On motion of Supervisor Modine, seconded by Supervisor Reiss, adopts and authorizes the Chairman to sign a resolution amending open CDBG Contract #97-STBG-1140, with funds Community Facilities-Public Works Revolving Loan Fund and from undistributed CDBG Program Income, in the amount of \$50,000 for the Hayfork Community Sewer Project. Approved with the following vote polled: Supervisors Reiss, Modine, Miller, Stewart and Erikson – Aye.

9. GRANTS ADMINISTRATION

Comments received from Mary Carpenter, Burnt Ranch Indian Association; Robert Warren, Mountain Valley Elder Care; David Klipp, Lewiston Community Services District; Pat Mortensen, Grants Administrator.

On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, elects the Burnt Ranch Indian Association as the set-aside activity for the CDBG 2002 General Allocation grant application, in the amount of \$46,250 for a housing rehabilitation program.

2:45 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

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