

TRINITY COUNTY

Board of Supervisors

MINUTES

APRIL 16, 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 and Chris Erikson.

ABSENT SUPERVISORS: Berry Stewart

County Auditor/Controller, Brian Muir, Absent

County Counsel, David Hammer, Present

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:** Potential litigation-conference with Legal Counsel. (GC54956.9 (B)) Two cases.

Case One: Jayson High dba Mountain High Medical
Case Two: Mark Delmage and Nikki Sholler-Delmage

9:00 AM **PLEDGE OF ALLEGIANCE**

CHAIRMAN REPORTS ON CLOSED SESSION:

Case One: Claim of Jayson High dba Mountain High Medical was denied by the Board.

Case Two: Claim of Mark Delmage and Nikki Sholler-Delmage was denied by the Board.

1. CONSENT AGENDA

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

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

BEHAVIORAL HEALTH SERVICES

- 1a. Approves and authorize Chairman to sign contract for psychiatric inpatient services with Shasta County Mental Health, in an amount not to exceed \$36,000.
- 1b. Approves rate schedule for Medi-Cal, Insurance and Client Fee Schedule, for the Behavioral Health Department, effective July 1, 2001.
- 1c. Approves and authorize Chairman to sign contract with Staff Care, in the amount of \$50,000, for Locum Tenens Psychiatric coverage.

BUILDING AND DEVELOPMENT SERVICES

- 1d. Approves and authorizes Chairman to sign 10-year lease with Don Borden, in the amount of \$80 per month to the Airports Development Account, for a ground area at Ruth Airport for the purpose of constructing a hangar.

GRANTS AND HOUSING REHABILITATION LOAN ADMINISTRATION

- 1e. Ratifies signature of Brian Muir, Auditor/Controller on Amendment No. 1 to agreement between County of Trinity and Weaverville/Douglas City Recreation District.

- 1f. Ratifies signature of Brian Muir, Auditor/Controller on Amendment No. 1 to agreement between County of Trinity and the Greater Hayfork Valley Park and Recreation District.

HEALTH AND HUMAN SERVICES

- 1g. Approves and authorizes Director of Health and Human Services to sign contract for 18 days of staff training, with University of California, Davis, in the maximum amount of \$44,370, which is paid by State and Federal funds.
- 1h. Approves the Trinity County Child Abuse Prevention, Intervention and Treatment (CAPIT) and Community Based Family Resource and Support (CBFRS) three-year plan for FY 02/03 through FY 04/05. Allocation from the State in the amount of \$60,000 for each FY.
- 1i. Approves request made by Trinity County Health and Human Services to the California Department of Social Services for a twelve-month waiver from the Able-Bodied Adults Without Dependents Program Food Stamp Program work requirements.

PERSONNEL DEPARTMENT

- 1j. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring John Brusnigham, as Seasonal Laborer with the Trinity County Department of Transportation at Range T132 Step B, effective April 4, 2002.
- 1k. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Karletta Myers as a Seasonal Laborer with the Trinity County Department of Transportation, at Range T132 Step B, effective April 4, 2002.
- 1l. Pursuant to Trinity County Code Section 2.60.410 (2) authorizes hiring Charlene Wenig as Lead Custodian with the General Services Department, at Range 152 Step E, effective April 3, 2002. Cost for FY 01/02 is \$890.
- 1m. Pursuant to Trinity County Code Section 2.60.410 (2) authorizes hiring Richard Reagan as Buildings and Grounds Maintenance Worker II with the General Services Department, at Range 152 Step G, effective April 4, 2002. Cost for FY 01/02 is \$1,405.

- 1n. Establishes one (1) full time allocation for Bio-Medical Equipment Technician I Range G167, in the General Services Department, effective April 4, 2002 and directs that said change be added to the Salary Schedule Allocation List and List of Alphabetical Positions and approves changes in position description. Cost for FY 01/02 is \$8,612.

SHERIFF

- 1o. Approves and authorizes Chairman and Sheriff to sign the State of California Department of Boating and Waterways Financial Aid Agreement for FY 03/04; and

Authorizes Sheriff to sign application, quarterly and annual activity reports and claims for reimbursement; and

Authorizes Auditor and/or Deputy Auditor to sign the estimated boat taxes form. Grant revenue amount is \$171,923.34 and fiscal impact to County is \$3,000 for insurance costs.

- 1p. Approves increase of Trinity County Sheriff's Budget

4300 Fixed Assets	\$20,000
7280 St Aid Civil Def	\$20,000

- 1q. Approves increase of Trinity County Sheriff's Budget.

2750 Travel	\$500
2700 Special Dept Ex	\$6,500
1030 Overtime Salary	\$26,000
1100 Social Security	\$2,000
7280 St Aid Civil Def	\$35,000

TRANSPORTATION DEPARTMENT

- 1r. Declares various items surplus and authorize the Director of Transportation to dispose of them by "sealed public bid" and if the minimum bid amount is not received for any item, authorizes the Director to dispose of said items by "make offer" or "negotiation." Net revenue in the amount of \$4,500.00 to \$9,000.00.
- 1s. Approves and authorizes Chairman to sign Amendment No. 1 to Standard Form Personal Services Contract with Quincy Engineering, Inc. dated December 5, 2000, for additional

environmental and design work, in the amount of \$21,280.00.

- 1t. Approves and authorizes Chairman to sign Personal Services Agreement with Martin Appraisal and Acquisition Company of Redding, in the amount of \$37,000.00, for appraisal and acquisition of right of way along Rush Creek Road and Hyampom Road.

BOARD CONSENT MATTERS

- 1u. Approves minutes of April 2, 2002, as submitted by Clerk.
- 1v. Reviews 2002 Grand Jury Report up-date.
- 1w. Approves and authorizes Chairman to sign response to the Grand Jury Investigation Committee Final Report on the Citizen Complaint for the Trinity County Housing Rehabilitation Department.

2. COUNTY MATTERS

- 2a. On motion of Supervisor Miller, seconded by Supervisor Reiss, approves and authorizes Chairman to sign resolution, with corrections, designating the week of May 6-12, 2002 as Wildfire Awareness Week. Approved with the following vote polled: Supervisors Reiss, Miller, Modine and Erikson – Aye.
- 2b. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, authorizes the Sheriff's Department to purchase two (2) 2002 Dodge Durangos from Lasher Auto Center, Sacramento, in the amount of \$49,416 FOB Sacramento. Comments received from Charlie Downen, Undersheriff and John Whitaker, General Services Director.
- 2c. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves and authorizes the General Services Director to purchase a 2002 Ford Explorer, in the motor pool internal service fund, for the lowest bid amount of \$22,866.89, for the District Attorney's office. Comments received from John Whitaker, General Services Director.

3. COUNTY COUNSEL

- 3a. David Hammer, County Counsel, reports on agenda meeting.

- 3b. David Hammer, County Counsel, reports on other matters of interest to the Board.

Chairman Erikson passes gavel to Vice-Chairman Miller and steps down due to conflict of interest.

- 3c. On motion of Supervisor Reiss, seconded by Supervisor Modine, appoints Supervisor Reiss; Supervisor Modine; Brian Muir, County Auditor; David Hammer, County Counsel; Jeannie Nix-Temple, retired CAO and Linda Wright, representing County Department Heads, as commission to review County Administrative Officer (CAO) applications and interview and evaluate applicants.

Vice-Chairman passes gavel back to Chairman Erikson.

- 3d. On motion of Supervisor Reiss, seconded by Supervisor Modine, approves and authorizes Chairman to sign resolution, authorizing Trinity County to issue tax and revenue anticipation notes for the 2002/2003 fiscal year, in an amount not to exceed \$2,000,000. Approved with the following vote polled: Supervisors Modine, Reiss, Miller and Erikson – Aye.
- 3e. Chairman appoints committee consisting of Supervisor Reiss; Supervisor Modine; David Hammer, County Counsel; Jerry Fulton, Fair Association CEO; Art Zacharias, Fair Association Member, John Whitaker, General Services Director and Carl Bonomini, Director of Transportation, to meet and discuss agreement between the County and the Trinity County Fair Association and bring agreement back at the May 7, 2002 meeting.

SUBSEQUENT ITEM

On motion of Supervisor Reiss, seconded by Supervisor Modine, 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 Miller and carried, approves and authorizes Chairman to sign letter requesting Governor Davis' assistance in helping

NoRTEC obtain "Reed Act" funds for allocation to California's Workforce Investment System.

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

- 4a. Reports from Department Heads: Terry Lee, Chief Probation Officer; David Hughes, Hospital Administrator and Dero Forslund, County Clerk/Recorder.
- 4b. Reports from members of the Board: Supervisor Reiss, Miller, Modine and Erikson.
- 4c. Report from David Hammer, County Counsel.

5. PROPOSALS FOR TITLE III FUNDS "SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000".

The Secure Schools and Community Self-Determination Act of 2000 requires that, subject to determination of eligibility, proposals being considered by the Board of Supervisors be given a 45 day comment period prior to approval, pursuant to Title III of that act.

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, considers, pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000, the following proposals and directs that said proposals be published in the Trinity Journal on April 24, 2002:

- 5a. Proposal from the Trinity County Resource Conservation District for Title III funds for a fire safe education program "Trinity County Fire Safe Council Education and Outreach", in the amount of \$50,000.
- 5b. Proposal from Trinity County Fire Chief's Association, to expend from Title III funds \$23,977 for the installation of 2 emergency repeaters on Hayfork Mountain and Picket Peak; and \$13,992.08 for the repayment of a CDBG Program Income loan that paid for the installation of an emergency repeater on Oregon Mountain. Total amount is \$37,970.07.
- 5c. Proposal from the Trinity County Volunteer Fire and Rescue, for five (5) complete sets of wildland gear for each of the 16 volunteer fire departments, in the amount of \$57,616,.

- 5d. Proposal from The Watershed Research and Training Center for forest related after school programs, fire prevention education and training for search, rescue and emergency services, in the amount of \$15,000 per year for three consecutive years to be dispersed between the Indian Valley Conservation Education Center, the Outdoor Club and partnership program with Adopt-A-Watershed.
- 5e. Proposal from the Trinity County Probation Department to fund a Community Service Coordinator part time for three years to coordinate Court ordered Community service activities of adults and juveniles. The Probation Department is requesting \$57,330 over three years to fund a half time coordinator.
- 5f. Proposal from the Coffee Creek Volunteer Fire Department, to purchase a used ambulance to replace the existing 1980 model, in the amount of \$25,000 to \$30,000.

SUBSEQUENT ITEM

On motion of Supervisor Reiss, seconded by Supervisor Modine, 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.

Proposal from Barker Valley Fire Company to purchase pagers and radio equipment, in the amount of \$3,899.58.

- 5g. **PULLED:** The Board determined that the proposal submitted by the North Lake Lions Club, to complete sodding of the baseball diamond at the Coffee Creek Elementary School, in the amount of \$4,000, did not meet the requirements under Title III and therefore was ineligible to receive Title III funds.

SUBSEQUENT ITEM

On motion of Supervisor Miller, seconded by Supervisor Reiss, 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 Miller, seconded by Supervisor Reiss and carried, increases allocation of Deputy Sheriff I/II from 16 to 17, effective April 1, 2002. Cost for FY 01/02 is approximately \$9,494. The Deputy Sheriff position that is filled at this time is pending a possible industrial disability retirement and the allocation is tied up by an employee who may not return to work for potentially the next year. Once this situation is resolved the Sheriff's office will revert back to the previous Deputy Sheriff position allocation.

6. PUBLIC COMMENT

11:45 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

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

By: _____
Deputy