

TRINITY COUNTY

Board of Supervisors

MINUTES

MAY 21, 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, Present

County Clerk, Dero Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Erikson, Presiding

TIME ITEM NO.

9:00 AM **PLEDGE OF ALLEGIANCE**

1. CONSENT AGENDA

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

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

BOARD CONSENT MATTERS

- 1a. Approves Minutes of May 7, 2002, as submitted by Clerk.
- 1c. Appoints Larry McCord as a Member-at-Large to the Trinity County Commission on Aging and directs the Clerk to re-advertise for one vacancy in District 5 and two Member-at-Large vacancies.
- 1d. Approves and authorizes Chairman to sign Acceptance of Grant Deed for property conveyed by the Trinity County Historical Society to the County.
- 1e. Approves and authorize Chairman to sign contract (County No. 2002-232), with Maximus for State mandated cost reimbursement services. Cost for FY 02/03 is \$15,300, which will be 100% reimbursable in FY 03/04.

AGRICULTURE/WEIGHTS AND MEASURES

- 1f. Approves and authorizes Chairman to sign contract agreement (County No. 2002-231) #01-0629 for FY 02/03 with the California Department of Food and Agriculture to perform weed contract work in Trinity County. Estimated revenue in the amount of \$47,854.

BEHAVIORAL HEALTH SERVICES

- 1g. Approves and authorizes Chairman to sign contract (County No. 2002-229), with Enloe Medical Center, in the maximum amount of \$35,000, to provide inpatient psychiatric treatment to clients.

GENERAL SERVICES

- 1h. Approves and authorizes General Services Director to Purchase a 2002 Subaru Legacy Wagon that will be assigned to the Child Support Services Department. Cost not to exceed \$21,288.62.
- 1i. Approves and authorizes purchase of 3Com Telephone System from Peak Systems (County No. 2002-230), for Child Support Services, in the amount of \$11,977.83.

- 1j. Approves and authorizes the General Services Director to purchase a 2001 15 passenger van for the Health and Human Services Department, in the amount of \$37,147.77.
- 1k. Approves and authorizes General Services Director to Purchase a 2002 Jeep Liberty, in the amount of \$22,785.97, for the Motor Pool that will be assigned to the Building and Development Services Department.
- 1l. Approves and authorizes General Services Director to purchase (1) 3-Axle Tractor, for the Solid Waste Division to enhance collection services, in the amount of \$81,162.99.

GRANTS AND HOUSING REHABILITATION LOAN ADMINISTRATION

- 1m. Awards contract to Rob Barcellona Construction of Weaverville, in the amount of \$14,900 funded by CDBG, for the rehabilitation of the Junction City Community Center, and authorizes Chairman to sign the Notice of Award and other contract documents.

HEALTH AND HUMAN SERVICES

- 1n. Approves increase in appropriations to the following accounts due to unanticipated revenue within the WIC division of Health and Human Services.

7731	Federal Health Admin	\$2,868
2700	Special Dept Expense	\$2,300
2260	Office Expense	\$ 568

HOSPITAL

- 1o. Ratifies Supervisors signatures on the following Trinity Hospital Department manuals:
 - 1. Health Information – Supervisor Stewart
 - 2. Diagnostic Imaging – Supervisor Miller
 - 3. Skilled Nursing Facility – Supervisor Modine
 - 4. Pharmacy – Supervisor Reiss

PERSONNEL DEPARTMENT

- 1p. Allocates two permanent full-time Transportation Aide positions at Range G153, in the Behavioral Health Services Department and directs that said change be made to the Salary Schedule and Alphabetical Listing of Positions, effective May 1, 2002. Cost for FY 01/02 is \$11,346.

PLANNING/NATURAL RESOURCES DIVISION

- 1q. **RECONSIDERED IN AFTERNOON SESSION:** Approves and authorizes Chairman to sign letter regarding the County's comments on the preparation of the Supplemental EIS for the Trinity River Fisheries Restoration.
- 1r. Approves and authorizes Chairman to sign Agreement No. ROD/CEQA 2002-03 (County No. 2002-228), with Watercourse Engineering, Inc., in the amount of \$39,015, which is fully reimbursable by a Cooperative Agreement with the Bureau of Reclamation for work on the Trinity River Supplemental EIS/Recirculation Draft EIR.

SHERIFF

- 1t. Authorizes the use of Rural & Small County Revenues to cover shortfalls in budgeted Grant Revenues, in the amount of \$130,000.

PULLED ITEMS

- 1b. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign Lease Agreement (County No. 2002-110), with Hayfork Chamber of Commerce, in the amount of \$220 per month, for the Clinic Building in Hayfork. Subject to routing and approval as to form and content. Comments received from Tom Stokely, Natural Resources Division of Planning.
- 1s. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign contract (County No. 2002-226), with Hunt Land Surveying Inc., with corrections, to complete a property survey of the parcels within the designated environmental study limits (ESLs) of four bridge replacement/modification sites on the Trinity River below Lewiston Dam, in the amount of \$17,000. Comments received from Tom Stokely, Natural Resources Division of Planning.

2. COUNTY MATTERS

- 2a. Reviews Grand Jury Report update.
- 2b. Acknowledges receipt of the following two Grand Jury Reports and assigns a supervisor to draft a response:

- 1. Health and Human Services Committee Final Report – Trinity County Behavioral Health Services Department.

Supervisor Modine

- 2. Finance and Administration Committee Final Report – Citizen Complaint Redistricting.

Supervisor Stewart

- 2c. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves application for Title III Funds, in the amount of \$12,362.50, submitted by the TrailWeavers Network for a project involving the use of a Electronic Information/Education Kiosk system which would inform users of Trinity County Wilderness Areas, Wild and Scenic Rivers and various trails systems in Trinity County.
- 2d. Direction given to General Services to proceed with bidding process and directs funding for drainage, paved apron, shale driveway and site grading for the Trinity County Animal Shelter come from the FY 02/03 Capitol Improvement Fund. Comments received from Paul Schmidt, Sheriff; Mary Allen, TASA; John Whitaker, General Services Director.
- 1u. On motion of Supervisor Miller, seconded by Supervisor Stewart and carried, authorizes the use of Rural & Small County Revenues to purchase a generator for Sheriff's office and one unmarked vehicle and radio, in the amount of \$64,020.18.

9:50 AM
10:00 AM

RECESSES
RECONVENES

- 2e. **TABLES TO JUNE 4, 2002:** Discussion on the feasibility and interest in emergency address signs being installed in front of all Trinity County residences and properties, as requested by Supervisor Reiss.

2f. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, directs County Counsel to write amendment to County Code 5.20.260, which currently states that alcoholic beverages are not permitted for outdoor music festivals.

2g. No action taken by the Board to approve step increase for Patricia Mitchell, extra help Transit Driver, from Range G135, Step C to Step D, effective September 1, 2002; and

No action taken by the Board to approve step increase for Earl Hilbert, extra help Transit Driver, from Range G135, Step A to Step B, effective April 1, 2002.

Cost for both increases for FY 01/02 would be \$938.00; and

No action taken by the Board to direct County Counsel to prepare amendment to the County Code to grant step increases for extra help employees.

3. COUNTY AUDITOR/CONTROLLER

3a. Brian Muir reports on agenda meeting.

3b. Brian Muir reports on other matters of interest to the Board.

3d. On motion of Supervisor Stewart, seconded by Supervisor Miller, approves and authorizes Chairman to sign resolution (County No. 2002-042), honoring Frank Diaz for his years of service to Trinity County and the General Services Department. Approved with the following vote polled: Supervisors Miller, Stewart, Reiss, Modine and Erikson – Aye.

3c. On motion of Supervisor Reiss, seconded by Supervisor Stewart, waives reading and directs the Clerk to let the record show that an Ordinance amending chapter 2.60.840 of the Trinity County Code Pertaining to Public Employees Retirement System providing for Peace Corps and Vista Service Credit, is introduced. Introduced with the following vote polled: Supervisors Stewart, Reiss, Modine, Miller and Erikson – Aye.

3e. On motion of Supervisor Reiss, seconded by Supervisor Stewart, approves and authorizes Chairman to sign

resolutions (County No.'s 2002-043/044), awarding the 2002 Regional Council of Rural Counties, Rural Alliance Inc. and Trinity County Board of Supervisors Rural Scholarship to Kristen Kiser and Justin Gerstner, in the amount of \$500 each, as recommended by the Southern Trinity Scholarship Committee. Approved with the following vote polled: Supervisors Stewart, Reiss, Modine, Miller and Erikson – Aye.

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

- 4a. Reports received from Department Heads: Linda Wright, Health and Human Services; Dero Forslund, County Clerk/Recorder.

David Hughes, Hospital Administrator reports to the Board on the status of Trinity Hospital.

SUBSEQUENT ITEMS

On motion of Supervisor Reiss, seconded by Supervisor Modine, agrees to hear two subsequent items 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.

- S1. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, authorizes Supervisor Modine and County Counsel to create Resolution Objecting to Designation of Additional Wilderness Areas in Trinity County.
- S2. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, authorizes Supervisor Reiss to get cost analysis and prepare proposal for Title III funds for maintenance and construction to update Hayfork Repeaters.
- 4b. Reports received from members of the Board: Supervisors Reiss, Miller, Modine and Erikson.
- 4c. Report received from David Hammer, County Counsel.

5. PUBLIC COMMENT

No comment received.

11:50 AM
1:15 PM

**ADJOURN
RECONVENE**

6. NORTH COAST EMERGENCY MEDICAL SERVICES

On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign proclamation (County No. 2002-01) in honor of National Emergency Medical Services (EMS) Week, as requested by North Coast Emergency Medical Services (NCEMS). Comments received from Larry Karsteadt, NCEMS.

1:30 PM

7. PUBLIC HEARINGS

- 7a. **OPENS PUBLIC HEARING:** Establishing and Amending County Fees.

CLOSES PUBLIC HEARING

On motion of Supervisor Stewart, seconded by Supervisor Miller, waives reading and directs the Clerk to let the record show that an ordinance (County No. 1262) amending Trinity County Code chapter 2.64.050, County Fees, is introduced and enacted with the following vote polled: Supervisors Miller, Stewart, Modine and Erikson – Aye; Supervisor Reiss – No.

- 7b. **OPENS PUBLIC HEARING** on the Trinity River Recirculated Draft EIR.

CLOSES PUBLIC HEARING

Discussion and report of the scope of the recirculated Draft EIR on Trinity River Mainstem Fishery Restoration, presented by Tom Stokely, Natural Resources Division of Planning. Comments received from Robert Winkler.

On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, agrees to reconsider item no. 1q. from the consent agenda.

- 1q. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, directs staff to amend letter regarding the County's comments on the preparation of the Supplemental EIS for the Trinity River Fisheries Restoration and authorizes

Chairman to sign, subject to routing and approval as to form and content.

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

8. BUCKHORN GRADE IMPROVEMENT PROJECT

Presentation by Chris Cummings, Project Manager/Caltrans, advising the Commission on the current status of the Buckhorn Grade Improvement Project.

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

3:10 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