

TRINITY COUNTY

Board of Supervisors

MINUTES

JUNE 4, 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 Reiss, seconded by Supervisor Miller, Consent Agenda items 1a. through 1u., with the exception of 1b., 1d., 1g., 1k., 1m., 1q., 1r. and 1s., are approved with the following vote polled: Supervisors Miller, Reiss, 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 21, 2002, as submitted by Clerk.
- 1c. Appoints Jeanette Aglipay, for a period of two years, to the Far Northern Coordination Council on Developmental Disabilities, as requested by the Far Northern Coordination Council.
- 1e. Finds no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve beer at the annual Independence Day activities to be held at Lowden Park in Weaverville on July 3, 4, 5, 6 and 7, 2002.
- 1f. Approves and authorizes Chairman to sign Resolution (County No. 2002-047), Supporting the 2002 4th of July Parade.

AGRICULTURE/WEIGHTS AND MEASURES

- 1h. Approves and authorizes Chairman to sign Amendment No. 1 (County No. 2002-251), to the Weighmaster agreement #99-0382, in the amount of \$2,110.
- 1i. Approves and authorizes Chairman to sign the Pesticide Use Report agreement #02-0106C, (County No. 2002-250), in the amount of \$112 for FY 02/03, with the Department of Pesticide Regulation.
- 1j. Approves and authorizes Chairman to sign the Pesticide Use Report agreement #02-0051C, (County No. 2002-249), in the amount of \$878 for FY 02/03, with the Department of Pesticide Regulation.

BEHAVIORAL HEALTH SERVICES

- 1l. Approves and authorizes Chairman to sign Amendment No. 1 (County No. 2002-247), to the contract with California Department of Alcohol and Drug Programs, in the revenue amount of \$563,002.

GENERAL SERVICES

- 1n. Approves and authorizes Chairman to sign Amendment No. 2 to contract with Lawrence and Associates, (County No. 2002-253), in the amount of \$18,640, for engineering

services to include project development, site review, designs and plans for improvements at Hayfork Park.

HEALTH AND HUMAN SERVICES

- 1o. Approves and authorizes Director of Health and Human Services to sign Standard Agreement (County No. 2002-254), for Employment Services with the State of California Employment Development Department (EDD). In the maximum amount of \$15,912.
- 1p. Approves the Trinity County Promoting Safe and Stable Families Three Year Plan, which is funded through State and Federal Grants.

TRANSPORTATION

- 1t. Awards Schedules, I, IV & V of the Trinity County Annual Liquid Asphalts and Asphaltic Emulsions Bid to Albina Asphalts of Portland, Oregon, in the amount of \$16,666.20 for Schedule I, in the amount of \$54,200.40 for Schedule IV, and in the amount of \$142,782.50 for Schedule V and authorize the Chairman to sign the Agreement (County No. 2002-245).
- 1u. Awards the Agreement For Supplying the County of Trinity with Corrugated Plastic to Groeniger & Company of Redding, CA., in the amount of \$18,633.66 for Scheduled items and authorizes the Chairman to sign the Agreement (County No. 2002-244).

PULLED ITEMS

- 1b. On motion of Supervisor Modine, seconded by Supervisor Reiss, appoints Ann Humphreys to the PSA II Area on Aging Executive Board.
- 1d. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign 20-year lease agreement (County No. 2002-252), with the Roderick Center, with corrections.
- 1g. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Resolution (County No. 2002-048), Pertaining to Parking During the 2002 4th of July Parade, with corrections.

Approves with the following vote polled: Supervisors Reiss, Miller, Modine, Stewart and Erikson – Aye.

- 1k. On motion of Supervisor Modine, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign Nursery Contract agreement #02-0077, (County No. 2002-248), in the amount of \$500 for FY 02/03, with the California Department of Food and Agriculture. The State requires a Certified Portion of the Proceedings and therefore requires Board action. Comments received from Mark Lockhart, County Agricultural Commission.
- 1m. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, directs staff to send out for Request for Quote (RFQ) from Attorney's to provide legal representation for Trinity County Child Support Services for FY 02/03. Comments received from Lynn McConnachie, Child Support Director. Supervisor Modine – No.
- 1q. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, establishes classification of Privacy Officer at Range M201 and allocate .5 position to Health and Human Services (Health Division) effective June 1, 2002 and directs that said change be made to the Salary Schedule and Alphabetical Listing of Positions.
- 1r. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign contract and addendum to contract (County No. 2002-255), with PropertyBureau.com, in the estimated amount of \$20,000, for property disposition services; and

Denies allocation of 25% of any funds received via this contract to the Marijuana Eradication Project. Comments received from Joe Mercer, Technician at the Sheriff's Office and John Whitaker, General Services Director.
- 1s. On motion of Supervisor Miller, seconded by Supervisor Stewart and carried, awards Schedules II and III, Trinity County Liquid Asphalts and Asphaltic Emulsions Bid to V.S.S. Emultech, of Redding, CA., in the amount of \$49,613.82 for Schedule II, and in the amount of \$49,756.88 for Schedule III and authorizes the Chairman to sign the Agreement (County No. 2002-246). Comments received from Carl Bonomini, Transportation Director.

2. COUNTY MATTERS

- 2a. Reviews Grand Jury Report up-date.
- 2b. On motion of Supervisor Stewart, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign response to the Grand Jury's Judicial Committee Final Report, Trinity County Detention Facility and Trinity County Juvenile Detention Facility.
- 2c. On motion of Supervisor Modine, seconded by Supervisor Reiss, acknowledges receipt of notice, pursuant to Health and Safety Code Section 25180-7, of hazardous waste discharge located at SR-299 at MPM 19.00, as submitted by the Department of California Highway Patrol.
- 2d. Discussion on the feasibility and interest in emergency address signs being installed in front of Trinity County residences and properties, as requested by Supervisor Reiss. Comments received from John Jelich, Planning Director; John Hall, Life Support and Dero Forslund, County Clerk/Recorder.
- 2e. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves application for Waiver of County Encroachment Fee, in the amount of \$100, for Ruth Lake Summer Festival.
- 2f. No motion taken by the Board on request for approval of application for Waiver of County Planning Department Fees, in the amount of \$1325, as requested by B & T Recycling Center of Weaverville. Comments received from Terri McNeil, B & T Recycling Center.

3. COUNTY AUDITOR/CONTROLLER

- 3a. Brian Muir reports on agenda meeting.
- 3b. Brian Muir reports on other matters of interest to the Board.
- 3c. On motion of Supervisor Miller, seconded by Supervisor Stewart, waives reading and directs the Clerk to let the record show that an Ordinance amending Chapter 2.60.770 of the Trinity County Code, Per Diem Allowance, is introduced. Approves with the following vote polled: Supervisors Stewart, Miller, Reiss, Modine and Erikson – Aye.

- 3d. On motion of Supervisor Miller, 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 denied and directs County Counsel to re-agendize item to be reconsidered at the June 18, 2002 meeting. Motion fails with the following vote polled: Supervisors Reiss and Miller – Aye; Supervisors Stewart, Modine and Erikson – No.
- 3e. On motion of Supervisor Miller, seconded by Supervisor Modine, approves and authorizes Chairman to sign Resolution (County No. 2002-045), Concerning Maintenance of the Cemetery Hole and Old Lewiston Bridge Trinity River Fishing Access Areas. Comments received from David Klipp, Lewiston Community Services District. Approved with the following vote polled: Supervisors Modine, Miller, Reiss, Stewart and Erikson – Aye.
- 3f. On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution (County No. 2002-046), Against Creation of Any Additional Wilderness Areas in Trinity County. Comments received from Kenneth Baldwin, David Rose, Larry Glass, Kent Collard, Michael Curran, Faye Butler, Marilyn Reneker and Pat McCaslin. With the following vote polled: Supervisors Reiss, Modine, Miller, Stewart and Erikson – Aye.

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

- 4a. Report from Department Heads: John Whitaker, General Services Director.
- 4b. Report from members of the Board: Supervisors Stewart, Modine, Reiss, Miller.
- 4c. No report received from County Counsel.

5. PRESENTATIONS

- 5a. **SIX RIVERS NATIONAL FOREST:** Lou Woltering, Six Rivers Forest Supervisor and Julie Ranieri, Public Affairs Officer, appear and reports on Six Rivers National Forest:

- Proposed program of work, pre-acquisition plans and anticipated targets for FY 2002.
- Pre-planning for FY 2003
- Pre-planning for FY 2004

5b. **UNITED STATES GEOLOGICAL SURVEY:** Dr. Charles Alpers , Research Chemist, presents new data on mercury levels in fish collected during 2000 and 2001 from Trinity Lake and other areas in the Trinity River watershed

6. PUBLIC COMMENT

12:00 PM
1:30 PM

RECESS
RECONVENE

SUBSEQUENT ITEMS

S1. On motion of Supervisor Reiss, seconded by Supervisor Stewart, 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 Stewart and carried, approves application for Title III funds as requested by the Salyer Volunteer Fire Department, in the amount of \$1,054.02, for the replacement of two tires damaged in the Weaverville/Oregon Fire.

S2. On motion of Supervisor Stewart, 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 Stewart, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign letter to the State Director of the Bureau of Land Management, requesting assistance regarding Lowden Fire claims.

7. PUBLIC HEARINGS

7a. **OPENS PUBLIC HEARING:** To discuss the performance outcomes of the Community Development Block Grant

(CDBG) #97-STBG-1140 Community Sewer Project and invite discussion from the public.

- Presentation by Patricia Mortensen, Grants and Housing Rehabilitation Loan Administration.
- Receive public and written discussion.

CLOSES PUBLIC HEARING

On motion of Supervisor Stewart, seconded by Supervisor Miller and carried, accepts the Certificate of Completion and related final reports for CDBG #97-STBG-1140, Hayfork Community Sewer Project; and

Authorizes County Auditor/Controller to execute the final reports for submittal to CDBG program staff.

- 7b. **OPENS PUBLIC HEARING:** To discuss the performance outcomes of the Community Development Block Grant (CDBG) #97-STBG-1388 Housing Rehabilitation Program and invite discussion from the public.

- Presentation by Patricia Mortensen, Grants and Housing Rehabilitation Loan Administration.
- Receive public and written discussion.

CLOSES PUBLIC HEARING

On motion of Supervisor Stewart, seconded by Supervisor Miller, accepts the Certificate of Completion and related final reports for CDBG #97-STBG-1388, Housing Rehabilitation Project; and

Authorizes County Auditor/Controller to execute the final reports for submittal to CDBG program staff.

- 7c. **OPENS PUBLIC HEARING:** To consider appeal of Planning Commission decision to deny variance from front-yard setback in Rural Residential zoning district. Located on Steel Bridge Rd., 3/10ths of a mile from Hwy 299, Douglas City area. APN 15-330-12 Appellant: J&D Rainey.

CLOSES PUBLIC HEARING

On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, grants appeal to deny variance from front-yard setback in Rural Residential zoning district. Located on Steel Bridge Rd., 3/10ths of a mile from Hwy

299, Douglas City area. APN 15-330-12 Appellant: J&D Rainey, based on conditions of variance and findings for variance.

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

- 7d. **OPENS PUBLIC HEARING:** To receive testimony and comments on possible unmet transit needs within the County.

CLOSES PUBLIC HEARING

On motion of Supervisor Miller, seconded by Supervisor Stewart, approves and authorizes Chairman to sign resolution, Finding that there are No Unmet Transit Needs in Trinity County that are Reasonable to Meet, as determined through the public hearing process. Approves with the following vote polled: Supervisors Stewart, Miller, Modine and Erikson – Aye; Supervisor Reiss – No.

8. PUBLIC COMMENT

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

HOSPITAL

Hospital Administrator, David Hughes - Present
Hospital Chief Financial Officer, Crystal Betts– Present
Director of Nurses, Jane Trott – Present

9. TRINITY HOSPITAL MATTERS

- 9a. David Hughes, Hospital Administrator reports to the Board on the status of Trinity Hospital.
- 9b. Accepts Hospital Financial Planning Committee report submitted by Crystal Betts, Hospital Chief Financial Officer.
- 9c. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, approves Hospital Department Standards.

- 9d. Assign for review the following Trinity Hospital department manuals:

Dental Clinic: Supervisor Miller
Skilled Nursing Facility Pharmacy: Supervisor Modine

- 9e. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign contract (County No. 2002-256), with Aureus Medical Group for staffing of Traveling Diagnostic Imaging Technologist, in the amount of \$15,200 plus travel and housing.

CHAIRMAN CALLS FOR FINAL PUBLIC COMMENTS

No comments received.

CLOSED SESSION

MEET IN CLOSED SESSION: Government Code Section 54962; Health and Safety Code Section 32155. Subject Matter: Report of Quality Assurance Committee.

CHAIRMAN REPORTS ON CLOSED SESSION:

Received report from Continuous Quality Improvement and Compliance Council Administrator.

3:40 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