

TRINITY COUNTY

Board of Supervisors

MINUTES

OCTOBER 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 9:15 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.

8:15 AM **CALL MEETING TO ORDER IN OPEN SESSION;
ADJOURN TO CLOSED SESSION.**

MEET IN CLOSED SESSION

- A.** Government Code Section 54954.5. Conference with Labor Negotiators. County Negotiator: Brian Muir and Terry Lee. Employee Organizations: General Unit, Management/Confidential Unit, Skilled Trades Unit, Peace Officers Bargaining Unit, Deputy Sheriff's Association, Certified Registered Nurse Anesthetist, Non-Represented, and County Department Heads.

- B. Anticipated Litigation - Conference with Legal Counsel.
No. of cases: One. (Government Code Section 54956.9, subd. (b) (1)).

Claim of Berri Pina

ADJOURN FROM CLOSED SESSION; CALL MEETING TO ORDER IN OPEN SESSION

9:10 AM

PLEDGE OF ALLEGIANCE

CHAIRMAN TO REPORT ON CLOSED SESSION

- A. Conference with Labor Negotiators
- B. Direction given to County Counsel to negotiate settlement to claim filed by Berri Pina.

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, Consent Agenda items 1a. through 1u., with the exception of 1m., 1o. and 1r., 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.

BOARD CONSENT MATTERS

- 1a. Approves minutes of October 1, 2002, as submitted by Clerk.
- 1b. Acknowledges receipt of notice, pursuant to Health and Safety Code Section 25180-7, of hazardous waste discharge located at SR-299 at MPM TR119.50, as submitted by the California Highway Patrol.
- 1c. Appoints Linda Belden-Culbertson, Ronald Steves and Barbara Talvola to the Planning and Service Area 2 Advisory Council, as recommended by the Trinity County Commission on Aging.

AGRICULTURE/SEALER OF WEIGHTS AND MEASURES

- 1d. Approves and authorizes the Chairman to sign the Pesticide permit agreement #02-0051C, in the amount of \$950 for fiscal year 2002/2003 with the Department of Pesticide Regulation.

DISTRICT ATTORNEY

- 1e. Approves and authorizes Chairman to sign resolution authorizing the District Attorney to submit to the Department of Justice an application to receive funding for the Spousal Abuser Prosecution Program Grant, in the amount of \$39,913, for the period July 1, 2002 to June 30, 2003; and further authorizing the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof.

GENERAL SERVICES

- 1f. Approves and authorizes Chairman to sign Amendment No. 1 to the lease agreement with Ric and Mary Kay Raffanti for the leased premises on Glenn Road in Weaverville, reducing the lease amount by \$150 per month.
- 1g. Approves and authorizes the surplus and sale of the Agricultural Commissioner's 1994 Chevy pick-up and authorize the General Services Department to go out to bid for a Ford, Chevy or Toyota pick-up to be included in the motor pool, in an amount not to exceed \$24,000.
- 1h. Approves and authorizes Chairman to sign the resolution authorizing an agreement to provide garbage service for the Department of Corrections, California Correctional Center Trinity River Conservation Camp, and authorizes the General Services Director to sign the agreement, which will result in revenue based on the General Services rate schedule.

GRANT AND HOUSING REHABILITATION LOAN ADMINISTRATION

- 1i. Awards contract to Ron's Backhoe, in the amount of \$8,300 for the sewer connection and septic tank abandonment for the Hayfork Community Center and authorizes Chairman to sign the Notice of Award and other contract documents.

- 1j. Approves and authorizes County Auditor/Controller to sign and submit to the Department of Housing and Community Development documents that meet the Special Condition of CDBG agreement #02-STBG-1726 for Housing Rehabilitation and the Burnt Ranch Community Center Rehabilitation. Revenue in the amount of \$500,000.

HEALTH AND HUMAN SERVICES

- 1k. Waives reading and directs the Clerk to let the record show that an ordinance amending Trinity County Code Chapter 19, establishing the Trinity County In-Home Supportive Services Public Authority, is enacted.
- 1l. Approves and authorizes Director of Health and Human Services to sign Amendment No. 1 to agreement A-SCI-00-11 with the California Department of Social Services, for the purpose of reducing and preventing child abuse. Increases the original grant amount by \$37,200 for a total grant amount of \$207,500.

PERSONNEL

- 1n. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Susan Jelinek as Medical Records Clerk II, G132 Step C, at Trinity Hospital, effective October 15, 2002. Cost for FY 02/03 is \$1,335.

PLANNING

- 1p. Approves and authorizes Chairman to sign Amendment No. 3 with Kamman Hydrology and Engineering, Inc., by extending the contract performance time from September 30, 2002 to September 30, 2003. Balance of contract is \$18,184.12.
- 1q. Approves and authorizes Chairman to sign Amendment No. 3 with Remy, Thomas and Moose, LLP., by extending the contract performance time and term of agreement from September 30, 2002 to September 30, 2003. Balance of contract is \$26,717.77
- 1s. Approves and authorizes Chairman to sign resolution authorizing Planning Director to sign and submit applications for Open Space Subvention Act Funds. Revenue amount of \$21,644.

SHERIFF

- 1t. Approves and authorizes Chairman to sign the Equipment and Operation Contract with the State of California Department of Boating and Waterways, in the revenue amount of \$45,000 in grant funds to replace a Patrol Boat and Trailer.

TRANSPORTATION

- 1u. Ratify signature of Director of Transportation on letters to Senator Maurice Johannessen and Assemblyman Dick Dickerson regarding CalTrans Invoicing associated with the Trinity Gateway Project.

THE FOLLOWING ITEMS WERE PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPERATELY.

- 1m. **Withdrawn by Hospital Administrator:** 8% increase in salary for the 3 Division Directors at Trinity Hospital, from Range N223 to Range N231, effective October 18, 2002. Cost for FY 02/03 is \$12,604.
- 1o. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, approves and authorizes Planning Director to sign Agreement No. PO110326, in the amount of \$431,412 with Department of Fish and Game, for purchase of bridge infrastructure for the Salt Flat Bridge. Comments received from Tom Stokely, Natural Resources, Nancy Tenneson, Suzanne Nawrock, Nanncy Cline, Patrick O'Connol, James Bonk, John Ward, Tom Barns, Helen Rock.
- 1r. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign letter, with corrections, written in response to the Bureau of Reclamation and the California Department of Water Resource's call for comments on the joint preparation of an Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the implementation of the South Delta Improvements Project (SDIP). Comments received from Tom Stokely, Natural Resources.

2. COUNTY MATTERS

- 2a. On motion of Supervisor Modine, seconded by Supervisor Stewart, approves and authorizes Auditor to sign Amendment No. 1 to Supplemental Services Agreement No. 2 (Consulting Airport Engineer) with Reinard Brandley, Consulting Aviation Engineer, for additional services for the Environmental Studies involved with the Weaverville airport Relocation Project, in an amount not to exceed \$190,000.00. Supervisor Reiss – No. Comments received from Colleen O’Sullivan, Dave Clark, Jeff Morris, Jerry Hauke, Janet Sweeny, Lois Weaver, Jim Shine and John Jelichich, Planning Director.

10:25 AM
10:35 AM

RECESSES
RECONVENES

- 3c. Risk Manager, Linda Lindsey, presents Trindel Safety Awards to Bob Rapinac, Transportation Department and Jeff Cody, Probation Department.

- 2b. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, appoints Supervisor Modine as the alternate Trinity County representative on the CSAC Board of Directors for the 2003 Association year beginning November 21, 2002.

- 2c. On motion of Supervisor Reiss, seconded by Supervisor Modine, approves and authorizes Chairman to sign resolution approving the submittal of an application for \$110,000 funding from HOME Investment Partnerships Program (HOME) FY 2002 for the Hayfork Senior Housing Facility; and

Approves and authorizes County Auditor/Controller to sign the HOME application and other required application documents. Approved with the following vote polled: Supervisors Modine, Reiss, Miller, Stewart and Erikson – Aye. Comments received from Pat Mortensen, Grants and Home Loan Rehabilitation Administrator.

- 2d. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, authorizes donation of a surplused 1987 Ford ambulance, valued at \$1,500, to Absolute Safety Training, Inc., a non-profit training corporation. Comments received from John Whitaker, General Services Director.

County Counsel, David Hammer, absent

- 2e. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, rescinds Board action taken on September 3, 2002, Item No. 2k., that authorized the General Services' Department to enter into an agreement for Pathway Research Neighborhood Electronic Vehicles (NEV). Comments received from John Whitaker, General Services Director.

3. COUNTY AUDITOR/CONTROLLER

- 3a. County Auditor/Controller reports on Agenda Meeting.
- 3b. County Auditor/Control reports on other matters of interest to the Board.

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

- 4a. Report from Department Heads: John Jelich, Transportation Commissioner.
- 4b. Report from members of the Board: Supervisor Stewart, Modine, Miller, Reiss and Erikson.
- 4c. No report from County Counsel.

5. DISCUSSION ITEMS/PRESENTATIONS

- 5a. **BEHAVIORAL HEALTH SERVICES:** Nancy Antoon, Coordinator, updates the Board on the Children's System of Care.
- 5b. **TRINITY OCCUPATIONAL TRAINING:** Laird Crandall updates the Board on the Youth Program through Trinity Occupational Training.

County Counsel, David Hammer, Present

- 5d. **COMMUNITY HEALTH PARTNERSHIPS:** Mark S. Rivera, MPH, Vice President of Community Health Partnerships, gives presentation to help Trinity County engage in a process that will result in the development of local solutions designed to enhance access to health care services in Trinity County.

- 5c. **PLANNING DEPARTMENT:** Information and briefing on 1) Status of California Water Plan Update, and 2) Trinity River restoration issues and other related water developments. Presentation given by Arnold Whitridge, Volunteer Planning Consultant.

6. PUBLIC COMMENT

Comments received from Dennis Fox, Dick Romano and Daniel Harwood, MD.

1:05 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