

TRINITY COUNTY

BOARD OF SUPERVISORS

MINUTES

DECEMBER 17, 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 8:30 am and there are:

PRESENT SUPERVISORS: Ralph Modine, Robert Reiss, 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.

8:30 AM **CALL MEETING TO ORDER IN OPEN SESSION;
ADJOURN TO CLOSED SESSION.**

MEET IN CLOSED SESSION:

- A.** Existing Litigation – Conference with Legal Counsel.
Number of Cases: One (Litigation has been formally initiated, Government Code Section 54956.9, subd. (a).)

Pacific Gas and Electric Company, a California Corporation
Case No. 01-30923 DM.

- B.** Government Code Section 54954.5. Conference with Labor Negotiators. County Negotiators: Brian Muir and Terry Lee.
Employee Organizations:

Hospital and Certified Registered Nurse Anesthetist

9:00 AM

ADJOURN CLOSED SESSION; RECONVENE TO OPEN SESSION

PLEDGE OF ALLEGIANCE

CHAIRMAN REPORTS ON CLOSED SESSION:

- A. Appointed County Counsel and Brian Muir to negotiate franchise fees.
- B. Discussion with Labor Negotiators is ongoing.

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 1dd., with the exception of 1g. and 1k., 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 December 3, 2002, as submitted by Clerk.
- 1b. Approves application for waiver of Building and Development and Transportation fees in the amount of \$1,751.90, for the set-up of a modular structure for use as a Community Center/Public Safety Facility in the Mad River/Ruth area.
- 1c. Approves and authorizes Chairman to sign letter sponsoring the Hayfork Blood Drive to be held on the following dates: January 27th, March 31st, June 2nd, September 15th and November 10th, 2003.
- 1d. Appoints Alfred Stoddard, Steve Hunt and Roy Yates to the Trinity County Waterworks District #1 Board of Directors for another 4 year term, as requested by the District Board.

AGRICULTURE/WEIGHTS AND MEASURES

- 1e. Approves and authorizes the Agricultural Department to increase the Predatory Animal Damage Control account #2760, in the amount of \$446 for the Wildlife Services contract.

BEHAVIORAL HEALTH SERVICES

- 1f. Approves and authorizes the purchase of two Eye-Check Pupilometers. One for the Alcohol and Other Drug Services Department and one for the Probation Department, in the amount of \$15,600, which is funded by the Substance Abuse Treatment Testing Accounting Program.

BUILDING AND DEVELOPMENT SERVICES/AIRPORT DIVISION

- 1h. Approves and authorizes Chairman to sign letters to State Officials requesting them not to authorize the transfer of State Aeronautics Funds to the State General Fund. This transfer would result in a loss of \$322,000 in State Grant Funds to Trinity County this fiscal year.

GENERAL SERVICES

- 1i. Approves and authorizes Chairman to sign agreement with Verizon California Inc. to set rates for phone services.
- 1j. Approves and authorizes Chairman to sign lease agreement with Six Rivers Planned Parenthood, in the amount of \$400 per month rental income.
- 1l. Authorizes the General Services Department to purchase a Ford 2003 F-350 Crew Cab Pickup for Solid Waste Services, in the amount of \$30,000.

HEALTH AND HUMAN SERVICES

- 1m. Approves and authorizes Director of Health and Human Services Department to sign agreement 02-25724, for a maximum payment to the County of \$775,638, with the California Department of Health Services for the operation of the Woman, Infants and Children (WIC) Supplemental Nutrition Program.
- 1n. Approves and authorizes Chairman to sign Amendment No. 2 to the contract with Scott La Fein, in an amount not to exceed \$25,000, to provide counseling and therapy services

for persons referred by Trinity County Health and Human Services Department.

HOSPITAL

- 1o. Approves and authorizes Chairman to sign Amendment No. 3 to the contract with Valley Emergency Physicians Medical Group to increase the maximum cost to the County to \$1,200,000.
- 1p. Approves and authorizes Chairman to sign Amendment No. 1 to contract with Guthrie's Medical Transcription Service to extend the term and to increase the maximum cost to county to \$100,000.
- 1q. Approves renewal of software/hardware maintenance license agreements with Dairyland Healthcare Solutions Billing System, in the amount of \$20,358.

PERSONNEL

- 1r. Approves and authorizes request of County Clerk/Recorder to carryover an additional 120 hours of compensatory time for Toni Kasper from calendar year 2002 to 2003.
- 1s. Approves the request of Transportation Director to carryover 120 hours of Compensatory time for Robert Simmons from calendar year 2002 to 2003.
- 1t. Pursuant to Trinity County Code Section 2.60.410 (E), authorizes hiring Richard Loomis as Manager Medical Records M164 Step E, effective December 13, 2002. Cost for FY 02/03 is \$3,829.
- 1u. Approves request from the Sheriff's Department and authorize changing Paul Valdez and Gary Sullivan from Range G137 Step A to Range G137 Step B, effective December 1, 2002. Cost is an approximate increase of \$74 per month in salaries per individual.
- 1v. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Ann Houle as Mental Health Clinician I, G196 Step C, effective January 5, 2003. Cost for FY 02/03 is \$2,063.

PLANNING AND NATURAL RESOURCES

- 1w. Waives reading and direct the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance No. 315, reflecting the change in APN 007-300-23 and APN 007-300-42 from Unclassified (U) to Rural Residential 1-acre minimum (RR-1) located at the junction of Mary Avenue and Marilyn Lane, Trinity Center, Applicant: Hamilton (P-02-31), is enacted.
- 1x. Approves and authorizes Planning Director to sign grant modification agreement with the Bureau of Reclamation for the one year extension of Agreement Number 01FG230734, The Trinity River Basin Fish and Wildlife Restoration Grant Program. Grant amount of \$100,000.
- 1y. Approves and authorizes Planning Director to sign grant modification agreement (Agreement No. 02FG200228) with the Bureau of Reclamation adding two projects to the existing Trinity River Basin Fish and Wildlife Restoration Grant Program. Grant Amount of \$200,000.

TRANSPORTATION

- 1z. Accepts work performed by R. Brown Construction, Co. Inc., of Willow Creek, on Contract No. 01-Drainage-1, and authorize Director of Transportation to sign and record the Notice of Completion.
- 1aa. Declares 1980 SEIBERT Lowbed trailer, Inventory No. 05018, surplus. Authorizes the purchase of a 1985 Colum Dump Trailer. Approves the Agreement to Exchange Personal Property by and between Trinity County Department of Transportation and Yingling Construction Co. and authorizes the Director of Transportation to sign the agreement on behalf of the County.
- 1bb. Awards Schedules I and III of Trinity County Annual Fuel Bid to Cross Petroleum of Weaverville and Redding, in the amount of \$246,228.83, for Schedule I and in the amount of \$28,625.10 for Schedule III and authorizes Chairman to sign agreement.
- 1cc. Awards Schedule II of Trinity County Annual Fuel Bid to L&M Renner of Eureka, in the amount of \$34,929.84 for Schedule II and authorizes Chairman to sign agreement.
- 1dd. Accepts the proposal of Les Schwab Tire Center of Redding, in the amount of \$88,291.33 for the furnishing of new tires,

tubes and providing tire recapping services and authorizes the Chairman to sign the agreements.

THE FOLLOWING ITEMS HAVE BEEN PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY

- 1g. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign a lease for the main hangar at Weaverville Airport to Firestorm Wildland Fire Suppression, Inc., in the amount of \$400 per month rent, with corrections.
- 1k. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign lease agreement with Hayfork Community Center, Inc., in the amount of \$1,621 per month rental income, with corrections.

2. COUNTY MATTERS

- 2a. On motion of Supervisor Reiss to approve waiving insurance requirements for events that take place at the Veteran's Memorial Hall and accept the liability for the Veteran's of Foreign Wars sponsored events...motion fails for lack of second.

No action taken by the Board.

- 2b. On motion of Supervisor Modine, seconded by Supervisor Stewart, waives reading and directs the Clerk to let the record show that an Ordinance amending Chapter 19.04 of the Trinity County Code pertaining to the In-Home Support Services Authority, is introduced with the following vote polled: Supervisors Stewart, Modine, Reiss, Miller and Erikson – Aye.
- 2c. On motion of Supervisor Stewart, seconded by Supervisor Miller and carried, directs staff to negotiate a contract for a temporary dentist for the hospital, with Dr. Brookshire, in the amount of \$23,800 from the California Wellness Grant and bring back on January 7, 2003. Comments received from David Hughes, Hospital Administrator, Linda Wright, Health and Human Services Director and Pat Mortensen, Grants Administrator.
- 2d. On motion of Supervisor Reiss, seconded by Supervisor Miller, approves the Certificate of Completion and related

financial reports for CDBG #00-EDBG-725, Business Needs Assessment. Comments received from Pat Mortensen, Grants Administrator.

- 2e. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, directs the Grant Coordinator to prepare the documentation for utilizing CDBG Program Income from the Economic Development Revolving Loan Fund for the sewer connection expenses, in the amount of \$3,552, for the Hayfork Wood Center. Comments received from Pat Mortensen, Grants Administrator.
- 2f. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign contract with Big Bar Community Development Group, Inc. to provide services for USFS Grant No. 00-DG-11051400-006, Trinity Media Arts Production, in the amount of \$13,140, minus 7% administration fee and an in-kind match of \$3,360 for a video showcasing the Trinity River Scenic Byway. Comments received from Pat Mortensen, Grants Administrator.

3. COUNTY AUDITOR/CONTROLLER

- 3a. Brian Muir reports on agenda meeting.
- 3b. Brian Muir reports on other matters of interest to the Board.

1. SUBSEQUENT ITEM

On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, 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, agrees to grant Barker Valley Volunteer Fire Company \$300 from contingency funds, for the unforeseen hike in price for the communications equipment approved for purchase with Title III funds (which was approved with the 45-day publication).

- 3c. Tables Employee of the Year Presentation.
- 3d. Tables Department Head of the Year Presentation.

- 3e. On motion of Supervisor Miller, seconded by Supervisor Modine, agrees to take action to recruit for the position of Personnel Director. Cost for FY 02/03 is \$32,500.

Motion fails with the following vote: Supervisor Modine – Aye; Supervisors Stewart and Reiss – No and Supervisors Erikson and Miller – Abstain.

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

- 4a. Reports from Department Heads: John Whitaker, General Services Director, David Hughes, Hospital Administrator, Mark Lockhart, Agricultural Commissioner.
- 4b. Reports from members of the Board: Supervisors Reiss, Miller, Stewart, Modine and Erikson.

5. PRESENTATIONS/DISCUSSION ITEMS

11:00 AM

- 5a. **RESOLUTION OF RECOGNITION:** On motion of Supervisor Miller, seconded by Supervisor Stewart, approves and authorizes Chairman to sign Resolution in Recognition of John K. Letton, Presiding Judge of the Superior Court, County of Trinity. Approved with the following vote polled: Supervisors Stewart, Miller, Modine, Miller and Erikson – Aye. Comments received from Linda Wright, Health and Human Services Director; Terry Lee, Chief Probation Officer; Shelley Razo, Courts and Terry Moore, retired Court Reporter.

5b. **PRESENTATION ON STATUS OF SYSTEMS OF CARE.**

Comments received from the Honorable Judge John Letton; Terry Lee, Chief Probation Officer; Linda Wright, Health and Human Services Director; Jerry Cousins, Human Response Network Director and Ted Klemm, Executive Director of Behavioral Health Services.

5c. **PUBLIC NUISANCE/ABATEMENT ON TRINITY COUNTY ASSESSOR'S PARCEL NUMBER 012-152-17, (GUILLIAMS)**

On motion of Supervisor Reiss, seconded by Supervisor Stewart, determines the existence of a Public Nuisance on Trinity County Assessor's Parcel Number 012-152-17, Canyon Creek Road, Junction City, California (Guilliams); and

Hears and passes upon report from staff on abatement and cost, and any protest or objections of the owner of the subject property; and

Approves and authorizes Chairman to sign Resolution approving plan to abate nuisance and to assess owner for cost of abatement work, in the estimated amount of \$6,400. Approved with the following vote polled: Supervisors Stewart, Reiss, Modine, Miller and Erikson – Aye.

6. PUBLIC COMMENT

No comments received.

4c. Report from David Hammer, County Counsel.

11:50 AM 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