

TRINITY COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES

JANUARY 4, 2005

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:

Supervisor, District 5 - Vacant

Supervisor Howard Freeman – District 4, Chairman

Supervisor Roger Jaegel – District 3

Supervisor Jeff Morris – District 2

Supervisor William Chambers - District 1

ABSENT SUPERVISORS: None

County Counsel, Jeanette Palla – Present

County Clerk, Dero Forslund – Present

Deputy Clerk of the Board, Kelly Frost – Present

Chairman Freeman - Presiding

Judge Edwards appears and performs the swearing-in of Supervisors Morris and Jaegel.

TIME

ITEM NO.

8:30 AM

CALL MEETING TO ORDER IN OPEN SESSION

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Comments received from Dixie Capelli, Junction City.

- I.** On motion of Supervisor Chambers, seconded by Supervisor Jaegel and carried, elects Supervisor Howard Freeman as Chairman for the year 2005.
- II.** On motion of Supervisor Jaegel, seconded by Supervisor Miller and carried, elects Supervisor William (Bill) Chambers as Vice-Chairman for the year 2005.

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Chambers, seconded by Supervisor Jaegel and carried, approves Consent Agenda as presented, with the exception of 1f., 1g., 1l., 1m. and 1s., with the following vote polled: Supervisors Jaegel, Chambers, Morris and Freeman – Aye.

BOARD CONSENT MATTERS

- 1a. Approves minutes from December 21, 2004, as submitted by Clerk.
- 1b. Approves special meeting minutes from December 30, 2004, as submitted by Clerk.
- 1c. Per recommendation of the Trinity County Waterworks District #1 (a dependent Special District), re-appoints Tom Lewis for another 4 year term and appoint Cathy Wiley to a new 4 year term on their Board of Directors.
- 1d. Accepts resignation of Jeff Morris as the Business representative to the Architectural Review Committee. Advertisement for a new member has already been published.
- 1e. Accepts resignation of Roger Jaegel, representing District 3, from the Trinity County Planning Commission.

AUDITOR

- 1h. Approves and authorizes Chairman to sign amendment to contract with Trinity County Arts Council (Contract No. 05-104) for the use of \$32,500 in Transient Occupancy Tax funds, which was appropriated by the Board.
- 1i. Approves and authorizes budget adjustment to accommodate additional revenue received by the library, in the amount of \$285.
- 1j. Approves and authorizes budget adjustment to accommodate purchase of a pull trailer with transfer winch for the for the Solid Waste system. Transfer of \$28,000 from one Solid Waste account to another, actual fiscal impact is \$0.
- 1k. Approves and authorizes Chairman to sign one-year contract with Coastal Business Systems (Contract No. 05-101), in the amount of \$1,223.72 from the copier trust, for maintenance of copy machine at Child Protective Services,

GRANTS AND HOUSING REHABILITATION

- 1n. Approves and authorizes Chairman to sign Promissory Note as Paid in Full and sign the Request of Full Reconveyance for CDBG Housing Rehabilitation Loan between Greg Griffin and Elisa J. Miller and the County of Trinity.
- 1o. Approves and authorizes Chairman to sign Memorandum of Understanding between the Greater Hayfork Valley Park and Recreation District and the County of Trinity (Contract No. 05-103), regarding grant administrative service and construction oversight services for the Hayfork Park Swimming Pool. No impact to General Fund.
- 1p. Approves and authorizes Chairman to sign Amendment No. 1 to the Title III Contract No. 2004-385 (Contract No. 04-377.1), to change the Grant Recipient from the Coffee Creek Volunteer Fire Company to the Coffee Creek Volunteer Fire District. No impact to General Fund.

HEALTH AND HUMAN SERVICES

- 1q. Accepts resignation of Tom Antoon, Trinity County Behavioral Health Services, from the Trinity Child Abuse Prevention Council; and

Approves and appoints Nancy Antoon, Trinity County Behavioral Health Services, to the Trinity Child Abuse Prevention Council.

- 1r. Approves and authorizes Chairman to sign agreement with Fidelia Welsch (Contract No. 05-104) to provide interpretive services (Spanish). Maximum amount payable under this contract is \$1,500 for the contract period of December 1, 2004 through June 30, 2006. Funding is received through CalWORKs Child Services, which uses Federal and State funds.
- 1t. Approves and authorizes Chairman to sign agreement with Shasta County Child Abuse Prevention Coordinating Council (Contract No. 05-106) for the California Alliance for Prevention's AmeriCorps Program for the 2004-2005 program year. Funding in the maximum amount of \$16,000 provided by the Child Welfare Services Redesign allocation.

LIBRARY

- 1u. Approves and authorizes Chairman to sign Memorandum of Understanding with the Friends of the Library (Contract No. 05-107), to allow for the provision of contracted services to the Trinity County Library, effective January 4, 2005 through January 3, 2006. No impact to General Fund.

PLANNING/NATURAL RESOURCES

- 1v. Approves and authorizes Chairman to sign contract with the Bayside Grange Hall (Contract No. 05-108), to provide a meeting space for the Five Counties Salmonid Conservation Program (Five Counties) project dedication and meeting on January 20, 2005, in the maximum amount of \$200 from the California Department of Fish and Game.
- 1w. Approves and authorizes Chairman to sign contract with Classic Catering (Contract No. 05-109), to provide services for the Five Counties Salmonid Conservation Program (five Counties) project dedication and luncheon on January 20, 2005, in the maximum amount of \$1,300 from exiting grant funds of the Five Counties Program (Contract No. P0210415).

SHERIFF

- 1x. Approves and authorizes Chairman to sign contract with Trans Union LLC (05-110), in the amount of \$1,000 annually, to obtain pre-employment credit reports for potential applicants.

TRANSPORTATION

- 1y. Approves and authorizes Chairman to sign Overall Disadvantaged Business Enterprise Program for the County of Trinity for Federal Fiscal Year 2004-2005. Revenue in the amount of \$1,500,000 annually.
- 1z. Approves and authorizes the Transportation Director to sign agreements with Les Schwab Tire Center (Contract No. 05-111), in the amount of \$98,843.65 from Road Funds, for the furnishing of new tires, tubes and providing tire recapping services.
- 1aa. Approves and authorizes the Transportation Director to sign agreement with Cross Petroleum of Weaverville and Redding, (Contract No. 05-112), in the amount of \$513,296.72 from Road Funds and other County Department budgets, for refueling of County Fueling Facilities.
- 1bb. Approves and authorizes Transportation Director to sign agreement with L & M Renner Petroleum of Eureka (Contract No. 05-113), in the amount of \$72,999.97 from Road Funds, Natural Resources and the Sheriff's Department Budgets, for refueling of County Fueling Facilities in Ruth and Zenia.

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

BOARD CONSENT MATTERS

- 1f. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, appoints Chuck Johnson representing District 2, to the Trinity County Planning Commission, for the balance of the current term and for the subsequent four year term, as recommended by Supervisor Jeff Morris. Comments received from Ed Bates, Weaverville.
- 1g. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, appoints James Jungwirth representing District 3, to the Trinity County Planning Commission, for the balance of the current term and for the subsequent four year

term, as recommended by Supervisor Roger Jaegel. Comments received from Ed Bates, Weaverville.

BEHAVIORAL HEALTH SERVICES

- 1l. On motion of Supervisor Chambers, seconded by Supervisor Jaegel and carried, approves and authorizes Director of Behavioral Health Services to sign agreement with the State Department of Mental Health Services (Contract No. 05-102), agreeing that the County will not be reserving any State hospital beds for Trinity County clients this fiscal year. No fiscal impact. Comments received from Brian Muir, Auditor/Controller.

COUNTY COUNSEL

- 1m. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Statements of Lien as pertain to General Assistance applicants/recipients on an as needed basis. Anticipated revenues of unknown amounts. Comments received from Ed Bates, Weaverville.

HEALTH AND HUMAN SERVICES

- 1s. On motion of Supervisor Chambers, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign agreement with Sherre Littrell (Contract No. 05-105, to provide Emergency Shelter Care when a bed is not available in the foster homes with which the county has an Emergency Shelter Care Contract. Funding in the maximum amount of \$440 provided by Health and Human Services Child Welfare Services Emergency Response funds. Comments received from Ed Bates, Weaverville.

2. COUNTY PERSONNEL MATTERS

- 2a. On motion of Supervisor Chambers, seconded by Supervisor Jaegel and carried, approves effective date of October 1, 2004 for the 5% out-of-class pay approved for the Personnel Analyst, Monica Stygar, which was approved by the Board on December 21, 2004. Approximate increase in salary only per month would be \$177.
- 2b. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, pursuant to Trinity County Code

Section 2.60.410 authorizes hiring Tamra Sundell as an Administrative Clerk II Range N147 Step C in the County Counsel Office, to replace an employee who has resigned, effective January 1, 2005. Approximate cost in salary and benefits for this fiscal year at A Step is \$16,951; at C Step is \$18,293.

- 2c. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, authorizes hiring Troy Lott as a Solid Waste Equipment Operator/Driver II in the Solid Waste Division of General Services, to replace an employee who has resigned, effective December 29, 2004. Approximate cost in salary and benefits for this fiscal year is \$18,557. Comments received from Jero Salva, Deputy Director of General Services.
- 2d. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, authorizes hiring a Social Worker (SW) I, II or III in the Child Protective Services Division of Health and Human Services, to replace an employee who has resigned, effective January 5, 2005. Approximate cost in salary and benefits for this fiscal year for SW I is \$20,968; for SW II is \$22,754 and for SW III is \$24,728. Comments received from Linda Wright, Health and Human Services Director.

SUBSEQUENT ITEM

On motion of Supervisor Chambers, seconded by Supervisor Morris and carried, agrees to hear subsequent item regarding resolution to authorize the issuance of a note by the Board of Supervisors, 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 Jaegel, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolution No. 2005-002, authorizing the issuance of a note by the Trinity County Board of Supervisors in the principle amount of \$3,000,000 and sale of the note to the Trinity County Treasurer. Approves with the following vote polled: Supervisors Chambers, Jaegel, Morris and Freeman – Aye. Comments received from Brian Muir, County Auditor/Controller and Jim French, Superintendent of Schools.

3. COUNTY MATTERS

- 3a. Postpones the “Hospital Management Agreement” with Mountain Community Medical Center Agency, Trinity County and Trinity Public Utilities District, regarding Trinity Hospital, until further notice.
- 3b. On motion of Supervisor Chambers, seconded by Supervisor Jaegel and carried, changes the Trinity County Board of Supervisors meetings start time to 1:30 pm as allowed by County Ordinance 2.04.020, effective February 1, 2005; and directs all Public Hearings to be scheduled at 6:00 pm, as requested by Supervisor Freeman. Comments received from Pat Mortensen, Grants Coordinator.
- 3c. Per the Management Team’s request appoints the following two Members of the Board to attend the Management Team meetings:

Supervisor Howard Freeman
Supervisor Roger Jaegel

4. TRINITY COUNTY BOARD OF SUPERVISORS 2005 COMMITTEE APPOINTMENTS:

AIR POLLUTION CONTROL DISTRICT

(Meets in Eureka – no regular meeting schedule)
Supervisor Jaegel

AIRPORT ADVISORY COMMITTEE

(No regular meeting schedule)
Supervisor Morris and Supervisor Jaegel

BEHAVIORAL HEALTH BOARD

(Meets 4th Wednesday of each month, 12 noon)
Supervisor Morris and Alternate Supervisor Freeman

CHILD ABUSE PREVENTION COUNCIL

Supervisor Freeman

CHILDREN AND FAMILIES FIRST/PROP10/TOBACCO ED

Supervisor Freeman

COLUSA-GLENN-TRINITY COMMUNITY ACTION AGENCY

(Meets 3rd Wednesday every other month)
Supervisor Freeman and Supervisor Jaegel

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LOAN COMMITTEE

Supervisor Freeman

CSAC

Supervisor Morris and Alternate Supervisor Jaegel

CSAC SUBCOMMITTEES:

ADMINISTRATION & JUSTICE COMMITTEE

AGRICULTURE & NATURAL RESOURCES COMMITTEE (Jaegel)

GOVERNMENT FINANCE & OPERATIONS COMMITTEE

HOUSING, LAND USE & TRANSPORTATION COMMITTEE

HEALTH AND HUMAN SERVICES COMMITTEE

Supervisor Morris

EMERGENCY MEDICAL CARE COMMITTEE

(Meets 1st Monday of 1st month of each quarter)

Supervisor Chambers

EMERGENCY SERVICES AD HOC COMMITTEE

(Every Other Week)

Supervisor Chambers

ENVIRONMENTAL SERVICE JPA

John Whitaker, General Services Director

Alternate Supervisor Jaegel

FAR NOTHERN REGIONAL CENTER/LOCAL COORDINATING COUNCIL

Vacant

FIVE COUNTIES SALMONID CONSERVATION COUNCIL

Supervisor Freeman and Alternate Supervisor Jaegel

FOREST COUNTIES SCHOOLS COALITION

Supervisor Jaegel and Alternate Supervisor Freeman

HOSPITAL

CONTINUOUS QUALITY IMPROVEMENT CONTROL COMMITTEE

Supervisor Chambers and Supervisor Morris

HOSPITAL FINANCE COMMITTEE

Supervisor Chambers and Supervisor Morris

HOSPITAL OPERATING COMMITTEE

Supervisor Chambers and Supervisor Morris

HEALTH CARE TASK FORCE

Supervisor Chambers

HEALTH INSURANCE REVIEW COMMITTEE

Supervisor Chambers and Supervisor Morris

HIGHWAY 36 COMMITTEE

(No regular meeting schedule)

Supervisor Jaegel

HIGHWAY 299 COMMITTEE

(No regular meeting schedule)

Supervisor Morris

IN-HOME SUPPORT SERVICES COMMITTEE (IHSS)

Supervisor Freeman

KLAMATH RIVER RESTORATION TASK FORCE

Supervisor Jaegel and Alternate Member Tom Stokely

KLAMATH PROVINCIAL ADVISORY COMMITTEE

Supervisor Jaegel and Alternate Supervisor Freeman

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

(Meets 4th Tuesday of every month)

Supervisors Freeman, Morris and Jaegel

Alternate Supervisor Chambers

LOCAL COORDINATING COMMITTEE (TRINITY COUNTY

SUBSTANCE ABUSE PREVENTION COUNCIL)

(Meets 3rd Monday of every other month, 2 p.m.)

Supervisor Morris

LOCAL FEMA BOARD

(No regular meeting schedule)

Supervisor Chambers and Alternate Supervisor Freeman

NATURAL RESOURCES ADVISORY COUNCIL (NRAC)

Supervisor Jaegel and Alternate Supervisor Freeman

NEIGHBORHOOD WATCH

(Supervisor will be appointed as needed, by district)

NORTEC

Supervisor Freeman

PSA II AREA AGENCY ON AGING EXECUTIVE BOARD

(No regular meeting schedule)

Supervisor Morris and Executive Board Member Ralph Modine

Alternate Supervisor Freeman

PLANNED PARENTHOOD ADVISORY BOARD

(No regular meeting schedule)

Supervisor Freeman and Alternate Supervisor Chambers

REGIONAL COUNCIL OF RURAL COUNTIES (RCRC)

(Every third Wednesday)

Supervisor Jaegel and Alternate Supervisor Morris

RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (RC&D)

(Meetings Alternate between Weaverville and Hayfork/usually Monday morning/monthly)

Supervisor Freeman and Alternate Supervisor Jaegel

SAFETY/RISK MANAGEMENT COMMITTEE

Supervisor Freeman and Alternate Supervisor Chambers

SOLID WASTE COMMITTEE

Supervisor Freeman and Supervisor Chambers

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

Supervisor Freeman and Alternate Supervisor Morris

TRINITY COUNTY AIDS TASK FORCE

Supervisor Freeman

TRINITY COUNTY CHILDCARE PLANNING COUNCIL

(Meets 1st Wednesday of the month)

Supervisor Freeman

TRINITY COUNTY COMMISSION ON AGING

Supervisor Morris

TRINITY COUNTY FISH AND GAME COMMISSION

Supervisor Jaegel

TRINITY EMERGENCY OPERATIONS & COMMUNICATIONS

(Meets 1st Monday of the month)

Supervisor Chambers and Supervisor Jaegel

TRINITY MANAGEMENT COUNCIL

(Meets Bi-Monthly)

Supervisor Jaegel

TRINITY POWER AUTHORITY (TPA)

Supervisor Morris

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

On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, considers the following proposals, pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000, and directs that said proposals be published in the Trinity Journal on January 12, 2005:

Comments received from Jim French, RAC Chairman and Pat Mortensen, Grants Coordinator.

5a. Proposal from the Trinity County Volunteer Search and Rescue Division of the County Sheriff’s Office:

- Equipment to outfit 4x4 Vehicle donated from Health and Human Services: Camper shell, Truck bed rack system, Tow package, SAR decals and Emergency lighting = \$6,000.
- Quad Runners (2) with drive on drive off trailer = \$14,800.
- Portable Scuba Air Compressor = \$3,500.

Total: \$24,300

5b. Proposal from the Watershed Research and Training Center:

- Indian Valley Summer Camp 2005
- Outdoor Adventure Club

Total: \$30,000

5c. Proposal from Trinity County Fire Chiefs Association:

- Weaverville Air Van breathing air compressor and engine.

Total: \$6,500 to reimburse the County.

5d. Proposal from Kettenpom – Zenia Volunteers:

- Purchase of Water Tender with 4,000 gallon capacity.

Total: \$25,000

5e. **Proposal from Trinity County Life Support:**

- Equipment: Portable Projection Screen = \$300
- Supplies: Educational Materials and Refreshments = \$4,500.
- On-Site Training: Small group Presentations = \$4,000
- Contract Services:
 - MCI Basic Field Operations = \$3,000
 - BLS Trauma Skills Builder = \$6,000
 - Emergency Burn Care = \$3,000
- Administrative: Administrative and Office Salary = \$2,000.

Total: \$22,800

SUBSEQUENT ITEM

On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, agrees to hear subsequent item regarding Title III Proposal form Post Mountain Volunteer Fire Department 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; and moves to designate it as 5f. for future Board reference.

On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, approves for consideration and publication the following proposal:

5f. **Proposal from Post Mountain Volunteer Fire Department:**

- Equipment to replace outdated stock as listed on spreadsheet available in the Clerk's Office.

Total: \$6,857

6. REPORTS

- 6a. Report on Agenda Meeting received from Kelly Frost, Deputy Board Clerk.
- 6b. Report received from Jeannette Palla, County Counsel.
- 6c. Report from Department Heads.

- Dero Forslund, Ex-Officio Clerk of the Board

6d. Reports received from Members of the Board: Supervisors Chambers, Jaegel, Morris and Freeman.

**RECESSES AS THE BOARD OF SUPERVISORS;
RECONVENES AS THE CONSOLIDATED TRANSIT
SERVICE AGENCY**

7. CONSOLIDATED TRANSIT SERVICE AGENCY

Appoints the following two Members to be the County's Consolidated Transit Service Agency representatives to sit on the Social Service Transportation Advisory Council.

Supervisor Howard Freeman
Supervisor William (Bill) Chambers

Comments received from John Jelich, Planning Director.

**RECESSES AS THE CONSOLIDATED TRANSIT SERVICE
AGENCY; RECONVENES AS THE TRANSPORTATION
COMMISSION**

8. TRANSPORTATION COMMISSION

8a. On motion of Supervisor Morris, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolution No. 2005-001, Authorization for the Execution of a Master Agreement and Program Supplements for State Funded Transit Projects. No Impact to General Fund. Approves with the following vote polled: Supervisors Chambers, Morris, Jaegel and Freeman – Aye. Comments received from John Jelich, Planning Director.

8b. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, appoints the following individuals to the Social Service Transportation Advisory Council for the term that expires as shown:

Supervisor Chambers as the County's Consolidated Transit Service Agency with term expiring 12/05.

Supervisor Freeman as the County's Consolidated Transit Service Agency with term expiring 12/07.

Rose Owens as a representative of local social service provider for seniors with term expiring 12/06.

Pat White representing a local social service provider for the handicapped with term expiring 12/07.

Elizabeth Storms as a representative of local social service provider for seniors with term expiring 12/07.

Francine Mezo representing potential transit user who is 60 years of age or older with term expiring 12/07.

9. HOSPITAL

**RECESSES AS THE TRANSPORTATION COMMISSION;
RECONVENES AS THE HOSPITAL GOVERNING BOARD**

ADMINISTRATION

9a. Accepts Administrative Report – Larry McDonough

- Critical Access Designation
- Billing Update

Larry McDonough, Hospital Administrator comments on the following items

9b. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, accepts report of Finance Committee – October 21, 2004.

9c. On motion of Supervisor Chambers, seconded by Supervisor Jaegel and carried, approves Trinity Hospital Abbreviation List.

CONTRACTS

9d. On motion of Supervisor Chambers, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign contract with Bay Area Anesthesia, Inc. (Contract No. 05-114), (with the stipulation that usage figures are reported at a future meeting), to provide “as needed” temporary anesthetist staffing, in the amount of \$30,000 from Operational and General funds,

9e. On motion of Supervisor Chambers, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign Amendment No. 2 to the Addendum to Locum Tenens Agreement with Medical Doctor Associates, Inc. (Contract No. 04-159.2), (with the stipulation that usage figures are reported at a future meeting), for “as needed” temporary anesthetist

staffing, increasing the contract maximum to \$50,000 from Operational and General Funds.

PUBLIC COMMENT

Comments received from Dixie Capelli, Junction City.

11:40 AM ADJOURN

All Ordinances introduced or enacted have been published or posted as provided in Government Code Section 25124.

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

DERO B. FORSLUND
County Clerk/Recorder/Assessor,
Ex-Officio Clerk of the Board,
County of Trinity, State of California

HOWARD R. FREEMAN, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy Clerk