

TRINITY COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES

JANUARY 18, 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 – Absent

Chairman Freeman - Presiding

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

No Comments received.

I. DEPARTMENT HEAD OF THE YEAR PRESENTATION

- **Dero Forslund, County Clerk/Recorder/Assessor/Ex-Officio Clerk of the Board.**

II. EMPLOYEE OF THE YEAR PRESENTATION

- **James Bruffet, Road Department.**

1. CONSENT AGENDA

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

- 1a. Approves minutes of January 4, 2005, as submitted by Clerk.
- 1b. Approves and authorizes Chairman to sign Amendment No. 3 to Agreement with the Greater Hayfork Valley Park and Recreation District (Contract No. 93-154.3), as submitted by the Trinity County Grants Office, regarding termination of Agreement by either mutual consent of both parties or default of either party of any provisions of the Agreement. No Fiscal Impact.
- 1c. Approves and authorizes Chairman to sign agreement with California Tribal Temporary Assistance to Needy Families Partnership (TANF) (Contract No. 05-132), as submitted by Health and Human Services, to implement Tribal TANF in Trinity County. No Fiscal Impact.
- 1d. Approves and authorizes the destruction of employment applications, rating sheets and selection materials not currently under litigation, grievance or dispute, dated prior to December 2003, as requested by the Personnel Office. No Fiscal Impact.

- 1e. Finds no objection to a one-day alcoholic beverage license to serve alcoholic beverages at the Weaverville Rotary Club's Annual Chinese New Year Dinner being held at the Trinity County Veteran's Memorial Hall on February 19, 2005.
- 1f. See Hospital Matters.
- 1g. Re-appoints Larry McCord for another two year term on the Trinity County Fair Board of Directors.
- 1h. Finds that the proposed license will meet public convenience and necessity, and finds no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to La Mexicana Taqueria located on Highway 3 and Browns Ranch Road.

2. MISCELLANEOUS MATTERS

MISCELLANEOUS MATTERS WERE CONSIDERED THROUGHOUT THE SCHEDULED BOARD MEETING. ITEMS SHOWN HERE ARE IN THE ORDER OF THE AGENDA AND NOT NECESSARILY IN THE IN THE ORDER THEY WERE HEARD.

AUDITOR

- 2a. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, sets the date and time for FY 04/05 Mid-Year Budget Review for Wednesday, February 2, 2005 at 8:00 a.m.
- 2b. On motion of Supervisor Chambers, seconded by Supervisor Jaegel and carried, approves and authorizes budget adjustment in Public Guardian to reclassify salary expense in the amount of \$10,063, which is being transferred from one account to another for a fiscal impact of \$0. Comments received from Brian Muir, County Auditor.
- 2c. On motion of Supervisor Chambers, seconded by Supervisor Morris and carried, approves and authorizes budget adjustment in the Health Department to reclassify service expense, due to an accounting error, in the amount of \$75,000, which is being transferred from one account to another for a fiscal impact of \$0. Comments received from Brian Muir, County Auditor.

- 2d. On motion of Supervisor Chambers, seconded by Supervisor Morris and carried, approves and authorizes budget adjustment in Bio Terrorism to reclassify salary expense, in the amount of \$95,682, which is being transferred from one account to another for a fiscal impact of \$0. Comments received from Brian Muir, County Auditor.

BEHAVIORAL HEALTH SERVICES

- 2e. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 1 with Northern Valley Catholic Social Services, Inc. (Contract No. 04-295.1), to increase the hours of Intake Clinician services from 16 to a maximum of 32 hours, in the amount of \$55 per hour for up to 32 hours per week. Services are billed to Medi-CAL and reimbursed at the current Medi-CAL rate and unfunded portions of services are paid from Realignment funds. Comments received from Brian Muir, County Auditor.
- 2f. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes Director of Behavioral Health Services to sign revised Mental Health Performance Contract (Contract No. 05-137), to provide mental health services to Trinity County clients. State allocations will be provided and allow Behavioral Health Services to bill Insurance, Medi-CAL and other funding sources. Comments received from Brian Muir, County Auditor.

COUNTY

- 2g. On motion of Supervisor Jaegel, seconded by Supervisor Morris, approves and authorizes Chairman to sign the National Forest Counties & Schools Coalition Designation Resolution No. 2005-002, determining the Amounts of funding to be Assigned to Title II and Title III Projects. Approves with the following vote polled: Supervisors Morris, Jaegel, Chambers and Freeman – Aye. Comments received from Jim French, RAC Chairman.

COUNTY COUNSEL

- 2h. On motion of Supervisor Chambers, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign

contract for public defense services with Elizabeth Johnson, (Contract No. 05-136), with corrections, in the amount of \$14,004 from General Fund and Trial Court.

- 2i. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves the issuance of Request for Proposals for Felony Public Defender Services and appoints Supervisors Freeman and Morris to the Screening Committee.

GENERAL SERVICES

- 2j. On motion on Supervisor Chambers, seconded by Supervisor Morris and carried, approves the changing of the name of the existing Little League baseball field at Lowden Park to "George Deal Field", as requested by the Trinity County Little League.

- 2k. On motion of Supervisor Chambers, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign Amendment No. 1 to the contract with Philip Transportation and Remediation, Inc. (Contract No. 04-360.1), to haul hazardous waste for Solid Waste, amending for an additional \$10,000 increasing the maximum cost of the contract to \$50,000, to cover rising costs of transportation of household hazardous waste. Comments received from Barbara Rapinac, Solid Waste.

- 2l. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 1 to the Interstate Battery System (Contract No. 04-134.1), extending the term of service through January 26, 2006 for pick-up and transportation of 6 and 12 volt lead acid vehicle batteries from Hayfork, Ruth and Weaverville Solid Waste Transfer Sites. Comments received from Barbara Rapinac, Solid Waste.

GRANTS AND HOUSING REHABILITATION

- 2m. On motion of Supervisor Morris, seconded by Supervisor Freeman, approves and authorizes Chairman to sign Resolution 2005-009, superceding Resolution No. 2001-095 dated October 16, 2001 to allow the Chairman to sign documents regarding the Lowden Park Swimming Pool Rehabilitation program under the under the Roberti-Z'Berg-Harris Park Bond Act of 2000, in place of the County Administrative Officer. Direction given to Supervisor Morris to

work with Grants Coordinator on negotiations of the agreement. Approves with the following vote polled: Supervisors Jaegel, Morris, Chambers and Freeman – Aye. Comments received from Graham Mathews and Pat Mortensen, Grants Coordinator.

- 2n. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 2 to agreement with Weaverville/Douglas City Parks and Recreation District (Contract No. 03-203.2), dated November 5, 1991 and amended April 10, 2002, terminating said agreement and replacing with Memorandum of Understanding dated July 1, 2002.
- 2o. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 1 to the agreement with Weaverville/Douglas City Recreation District (Contract No. 03-203.1), dated July 1, 2002 regarding use of Roberti-Z'Berg-Harris 2000 Park Bond funds for Lowden Park Swimming Pool, and termination of agreement by either mutual consent of both parties or default of either party of any provisions of the Agreement.

HEALTH AND HUMAN SERVICES

- 2p. Accepts presentation of sweatshirts decorated with 2004 Tobacco Education Poster Contest winning designs. Comments received from Susan Hazard, Tobacco Education.
- 2q. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, approves and authorizes Chairman to sign agreement with Jenifer Kerby (Contract No. 05-126), to provide Emergency Shelter Care when beds were not available in the foster homes with which the County has an Emergency Shelter Care contract, in the amount \$80 provided by Health and Human Services Child Welfare Services Emergency Response funds. Comments received from Linda Wright, Health and Human Services Director.
- 2r. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 3 to the agreement with Trinity County Life Support (Contract No. 00-253.3), the maximum amount payable under this contract is \$12,500 of which \$900 is the

maximum amount payable for FY 03/04. Funding for this contract is provided by a grant from the State of California, Office of Aids. Comments received from Linda Wright, Health and Human Services Director.

- 2s. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign Amendment No. 1 to the agreement with Child Abuse Prevention Coordinating Council of Shasta County (Contract No. 05-116.1), the maximum payable under this contract remains \$144,000 in grant funds from Small County Initiative II, and the County's Child Welfare Services redesign allocation. Comments received from Linda Wright, Health and Human Services Director.

PERSONNEL

- 2t. Direction given to set-up committee consisting of Supervisors Freeman and Morris; Jeanette Palla, County Counsel; a Department Head Representative and Monica Stygar, Personnel Analyst to make recommendations regarding qualifications of a County Administrative Officer, salary in the amount of \$89,220 plus benefits (subject to change) and direction given to committee to report back to the Board with recommendations.
- 2u. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves changes to the Trinity County Fire Service Coordinator job specification.
- 2v. On motion of Supervisor Morris, seconded by Supervisor Chambers, authorizes hiring Ron Hanover Jr. as a Road Maintenance Worker I due to the retirement of an employee at Range T151 Step B for the Department of Transportation, effective January 16, 2005, pursuant to Government Code Section 2.60.410 (2). Approximate cost in salary and benefits for this fiscal year at A Step would be \$14,367 and at B Step \$14,914 for a difference of \$547 from Road Funds. Supervisor Jaegel – No. Comments received from Carl Bonomini, Transportation Director.

PLANNING/NATURAL RESOURCES

- 2w. On motion of Supervisor Jaegel, seconded by Supervisor Chambers, approves and authorizes Chairman to sign

Resolution 2005-005, Planning Department to submit two urban stream restoration projects for funding under the Department of Water Resources Urban Streams Restoration Program for the 2004-2005 Fiscal Year. Maximum amount of each grant submitted will be \$150,000. No Fiscal Impact. Approves with the following vote polled: Supervisors Chambers, Jaegel, Morris and Freeman – Aye. Comments received from Mark Lancaster, Senior Planner.

- 2x. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried approve and authorize Planning Director to sign Amendment No. 1 to the MOU with Trinity County Resource Conservation District (Contract No. 04-109.1), for the implementation of watershed coordination activities within the Trinity River Basin, altering the original termination date of January 31, 2005 to April 1, 2005 at no cost to General Fund. Supervisor Chambers – Abstains. Comments received from Tom Stokely, Senior Planner.
- 2y. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, approves and authorizes Chairman to sign comment letters to the Bureau of Reclamation on the proposed Environmental Impact Statement for renewal of the long-term water contracts from the San Luis Unit of the Central Valley Project. Supervisor Chambers – Abstains.

PROBATION

- 2z. On motion of Supervisor Jaegel, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolution 2005-004, authorizing a Juvenile Alcohol/Drug Education Program, revenue amount of \$22,704.58 (over the course of two years) funded by a grant from the Office of Traffic Safety. Approves with the following vote polled: Supervisors Chambers, Jaegel, Morris and Freeman – Aye. Comments received from Terry Lee, Chief Probation Officer and Linda Wright, Health and Human Services Director.

2aa. Tables to the February 1, 2005 meeting:

Approve the Home Detention Program Rules pursuant to Penal Code Section 1203.016. Comments received from Hal Ridlehuber.

TRANSPORTATION

- 2bb. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes the Director of Transportation to sign Amendment No. 1 to the contract with Remote Possibilities of Weaverville (Contract No. 02-139.1), for on call Biological resource surveys and assessments for various County transportation projects and to extend the expiration date, in an amount not to exceed \$40,000 from road funds and/or grant funds for specific transportation projects. Comments received from Carl Bonomini, Transportation Director.

3. REPORTS

- 3a. Report on Agenda Meeting.
- 3b. Report from County Counsel.
- 3c. Report from Department Heads.
- Terry Lee – Probation Department
 - Carl Bonomini – Transportation Department
- 3d. Report from Members of the Board: Supervisors Chambers, Morris, Jaegel and Freeman.

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

4. TRANSPORTATION COMMISSION

- 4a. On motion of Supervisor Chambers, seconded by Supervisor Morris, approves and authorizes Chairman to sign Resolution 2005-008 (T), authorizing allocation of Local Transportation Funds (LTF) in amount of \$70,000 for the Regional Transportation Plan for Fiscal Year 2004-2005. Approves with the following vote polled: Supervisors Morris, Chambers, Jaegel and Freeman – Aye. Comments received from John Jelicich, Planning Director.
- 4b. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, approves and authorizes Chairman to sign agreement with LSC, Transportation Consultants, Inc., to prepare the 2005 Regional Transportation Plan, in the amount of \$79,970 from Regional Planning Assistance and Local Transportation Funds. Comments received from John Jelicich, Planning Director.

- 4c. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, appoints Transportation Commissioners Freeman and Morris, the Executive Secretary, Department of Transportation Director, and Caltrans District 2 Transportation Planner to the Steering Committee providing oversight on the preparation of the 2005 Regional Transportation Plan. Comments received from John Jelichich, Planning Director.

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

PUBLIC COMMENT

THE PUBLIC IS INVITED TO ADDRESS ISSUES NOT ON THE AGENDA AND TO SUBMIT ITEMS FOR FUTURE CONSIDERATION. WHEN ADDRESSING THE BOARD, PLEASE STATE YOUR NAME PRIOR TO STATING YOUR COMMENTS.

**11:30 AM RECESSES
1:30 PM RECONVENES**

5. PUBLIC HEARINGS

- 5a. OPENS PUBLIC HEARING: Considers the annual Resolution 2005-007, establishing fees, exemptions, and credits for Solid Waste disposal.

Staff report by Jero Salva, General Services and Barbara Rapinac, Solid Waste.

CLOSES PUBLIC HEARING

On motion of Supervisor Chambers, seconded by Supervisor Morris, approves and authorizes Chairman to sign Resolution 2005-007, establishing fees, exemptions, and credits for Solid Waste disposal. Property owners shall be assessed and fees shall be collected in accordance with Section 25830-25831 of the Government Code. Approves with the following vote polled: Supervisors Morris, Chambers, Jaegel and Freeman – Aye.

**RECESSES AS THE BOARD OF SUPERVISORS;
RECONVENES AS THE HOSPITAL GOVERNING BOARD**

6. HOSPITAL

Comments received from Larry McDonough, Hospital Administrator on the following items:

6a. Pulled:

Set date for Public Hearing regarding transfer of management of Trinity Hospital.

1f. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign contract with Suzanne Iadiano, for reporting of Employees Public Employment Retirement System contributions to Cal PERS, in an amount not to exceed \$5,000 from Hospital Operational and General Fund revenue.

6b. No action taken by the Board to approve and authorize Chairman to sign Amendment No. 1 to the contract with HFS Consultants, for Interim Controller and Accounting Services, increasing the contract amount by \$45,000 for a maximum amount of \$114,000, from Operational and General funds. **Tables to February 1, 2005 meeting.**

6c. No action taken by the Board to approve and authorize Chairman to sign Amendment No. 2 to the contract with HFS Consultants for Medicare & Medical cost reports, increasing the contract amount by \$6,000 for a maximum amount of \$21,500, from Operational and General Funds. **Tables to February 1, 2005 meeting.**

6d. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 4 to the contract with Healthcare Staffing Network for temporary staffing (03-332.4), increasing the contract amount by \$32,000 for a maximum amount of \$172,000, from Operational and General Funds.

6e. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Maintenance Agreement and Supplement with US Filter (Contract No. 05-140) for a Surgical Suite Filtration System,

with corrections, in the amount of \$2,000, from Operational and General Funds.

**RECESSES AS THE HOSPITAL GOVERNING BOARD;
RECONVENES AS THE BOARD OF SUPERVISORS**

- 1f. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, confirms action taken by Hospital Governing Board to approve and authorize Chairman to sign contract with Suzanne Iadiano (Contract No. 05-133), for reporting of Employees Public Employment Retirement System contributions to Cal PERS, in an amount not to exceed \$5,000 from Hospital Operational and General Fund revenue.

PUBLIC COMMENT

No Comments were received.

2:05 PM 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