

TRINITY COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES

FEBRUARY 15, 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 1:30 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

TIME

ITEM NO.

1:30 PM

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 Glenn Sicklesteel, Kettonpom-Zenia Volunteers.

1. CONSENT AGENDA

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

- 1a. Approves minutes of February 1, 2005, as submitted by Clerk.
- 1b. Approves minutes of February 8, 2005, as submitted by Clerk.
- 1d. Approves and authorizes Chairman to sign Amendment No. 1 to the contract with St. Helena Hospital dba California Specialty Hospital, to change the name of the of the Contractor to St. Helena Hospital Center for Behavioral Health. No fiscal impact.

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

- 1c. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Changes of Conflict of Interest Code for the Department of Transportation to include new positions that much be designated, revise the titles of existing positions and delete titles of positions that have been abolished. Comments received from Carl Bonomini, Transportation Director.

CLOSED SESSION

On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, agrees to hear closed session item E. scheduled for 4:00 pm at an earlier time of 2:00 pm, as requested by the Public Employees Union.

2. COUNTY PERSONNEL MATTERS

- 2a. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, authorizes the recruitment and hiring of a Mental Health Clinician II in the Department of Behavioral Health, effective March 1, 2005. Approximate cost in salary and benefits for this fiscal year is \$19,770. Comments received from Brian Muir, County Auditor.

- 2b. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, changes allocation of 6 Social Worker I, II or III to 8 Social Worker I, II or III, in the Department of Health and Human Services and direct that said change be made to the Salary Schedule, effective February 15, 2005. If the Department requests approval to hire the monthly cost in salary and benefits to hire a Social Worker I would be \$4,544 Social Worker II \$4,841 and Social Worker III \$5,170. No General Funds will be utilized. These additional positions are funded with Child Welfare Services Redesign dollars. Comments received from Linda Wright, Health and Human Services Director.

- 2c. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves changing the departmental allocation for the Health & Human Services Department as listed below and directs that said changes be made to the Salary Schedule effective February 15, 2005.

Deletes the following allocations:

- Part Time County Health Officer
- 1 Employment Services Supervisor
- 1 Health Transit Driver
- 1 Health and Human Services Chief Fiscal Officer
- 1 Social Worker Supervisor
- 1 Veterans Services Representative
- 1 Vocational Assistant

Comments received from Linda Wright, Health and Human Services Director.

- 2:00 PM** **E.** Government Code Section 53297, hear public employees grievance in closed session.

Chairman reports on closed session:

- E.** *Grievance is denied.*

3. REPORTS

- 3a. Agenda Meeting Report.
- 3b. County Counsel Report.
- 3c. Department Head Report.
 - Brian Muir – Auditor
 - Jay Bevard – Veteran’s Services
 - Dero Forslund – County Clerk/Recorder/Assessor
- 3d. Board of Supervisor’s Reports. Supervisors Morris, Chambers, Jaegel and Freeman.

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.

MEET IN CLOSED SESSION

- A.** Government Code Section 54957.6. Liability Claims and/Exiting Litigation.

Claimant: Steve Margolis (Claim No. Master File # TR10200181 and Companion # TR10300085)
Agency Claimed Against: Trinity County

- B.** Government Code Section 54954.5. Public Employee Appointment or Employment - Trinity County Volunteer Fire Coordinator.

- C.** Government Code Section 54957. Public Employee Discipline.

- D.** Government Code Section 54957.6. Labor Negotiations.

County’s Designated Representative: Jeanette Palla
Employee Organization: Trinity County
Management/Confidential Unit.

RECONVENE IN OPEN SESSION

Chairman reports on closed session.

- A. *Discussed settlement offer; gave authority to Worker's Compensation carrier to settle.*
- B. *No action taken by the Board.*
- C. *Discussed legal issues.*
- D. *No action taken by the Board; tables to March 15, 2005; directs Supervisor Morris to speak with representative.*

5:00 PM
6:00 PM

RECESS
RECONVENE

4. PUBLIC HEARING

OPENS PUBLIC HEARING: To consider the Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Program and to select projects from the Public for the General Allocation, Native American Allocation, Economic Enterprise Allocation and Planning and Technical Assistance Grants.

- Presentation given by Patricia Mortensen, Grants and Housing Rehabilitation Loan Administration.
- No public or written comments received.

CLOSES PUBLIC HEARING

On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, selects the Mountain Valley Haven and West Trinity Community the major activity for the CDBG 2005-2006 General Allocation grant application, with grant application, in the amount of \$635,968. Comments received from Wendy Reiss, Hayfork.

5. PRESENTATION/DISCUSSION

- 5a. CUPA (California Unified Program Agency) provides a presentation to the Board of Supervisors and the public to introduce the guidelines of enforcement and proposed new fee schedule for this program upon the State taking over the program, as per Board of Supervisors recommendation. This program includes underground and aboveground tank

inspections, hazardous materials plans and inspections, etc. Comments received from Wyatt Paxton, Building and Development Services and Larry Matz, CEPA.

- 5b. Health and Human Services presentation given by Elise Osvold-Doppelhauer, Director of Public Health Nursing, on the Medical Marijuana Pilot Project.

6. MISCELLANEOUS MATTERS

MISCELLANEOUS MATTERS WILL BE CONSIDERED THROUGHOUT THE SCHEDULED BOARD MEETING(S) AND NOT NECESSARILY IN THE ORDER LISTED BELOW.

ANY DEPARTMENT HEAD OR MEMBER OF THE PUBLIC DESIRING AN ITEM BE CONSIDERED OUT OF ORDER PLEASE GO TO THE PODIUM AT THIS TIME AND REQUEST THE ITEM BE MOVED FORWARD.

AUDITOR

- 6a. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves no fiscal impact budget adjustment for Mental Health (4200) to reallocate \$7,542 from Professional & Specialized Services and Communications to Workers' Compensation. Comments received from Brian Muir, County Auditor/Controller.
- 6b. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves budget increase of \$17,749 for Behavioral Health Services – Alcohol and Other Drugs (4230) as a result of unanticipated revenue from a drug court grant of \$18,485 and a reduction of \$736 in Proposition 36 funding. Comments received from Brian Muir, County Auditor/Controller.
- 6c. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves no fiscal impact budget adjustment for Planning (2800) to reallocate \$29,829 from Professional and Specialized Services to Physicals and Drug Testing, Interfund Professional, Prior Year Adjustments, and Indirect Costs. Comments received from Brian Muir, County Auditor/Controller.
- 6d. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves no fiscal impact budget

adjustment for Natural Resources (2700) to reallocate \$1,049 from Professional and Specialized Services to Overtime Salary, Worker's Compensation, Equipment Maintenance, and County Audit. Comments received from Brian Muir, County Auditor/Controller.

- 6e. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign contract with Ray Morgan Company for maintenance of NP 6545 Copy Machine at Health and Human Services, in the amount of \$74.80 monthly. Comments received from Brian Muir, County Auditor/Controller.

BEHAVIORAL HEALTH SERVICES

- 6f. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 1 with Catholic Healthcare West Medical Foundation to increase the Contract maximum from \$5,000 to \$15,000 for continuing Inpatient Mental Health services to Trinity County clients. Comments received from Brian Muir, Behavioral Health Director.
- 6g. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign contract with Virginia Allin to assist in the implementation of the Mental Health Services Act (Proposition 63), to facilitate community focus groups, compile community input, prepare publicity documents to engage community, and to document community outreach activities, in the amount of \$2,500 from Proposition 63 funds. Comments received from Brian Muir, Behavioral Health Director.

COUNTY

- 6h. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, authorize change County Administrative Officer salary to \$93,681 - \$102,684 plus additional incentive, and direct that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective February 15, 2005; and direction to begin recruitment process immediately.
- 6i. No action taken by the Board on the request from Mr. Charles Capelli for the County of Trinity to begin the process to abandon Slattery Gulch Road, County Road No. 411 , which is

currently in the County Roads System and tables item to the March 15, 2005 meeting. Comments received from Dixie Capelli, Junction City.

6j. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, appoints Supervisor Jaegel, to replace former Supervisor Modine, on the following committee, which meets with representatives of the Nor-Rel-Muk Tribe for the purpose of fostering better communication and coordination with the Tribe.

- Brian Muir, Auditor/Controller
- John Jelichich, Planning Director
- John Whitaker, General Services Director
- Supervisor Jaegel
- Carl Bonomini, (or his representative), Transportation Director.

6k. Direction given to Supervisor Jaegel to forward request from the Nor-Rel-Muk Nation for written support for Federal Recognition to the Nor-Rel-Muk Committee.

GRANTS AND HOUSING REHABILITATON LOAN OFFICE

6l. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 2 to the agreement with the Downriver Volunteer Fire Company, Inc., for the purchase of water storage tanks with Title III Funds. This is an extension of the contract due to an unavoidable delay in the purchase of the tanks and plumbing. No increase in title III funds. Comments received from Pat Mortensen, Grants Administration.

6m. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 1 to the Memorandum of Understanding between the Greater Hayfork Valley Park and Recreation District and the County of Trinity regarding grant administrative services and construction oversight services for the Hayfork Park Swimming Pool. No impact to General Fund. The Greater Hayfork Valley Park and Recreation District will pay for these services with funds from the District's Per Capita Funds awarded under the 2000 and 2002 Bond Acts. Comments received from Pat Mortensen, Grants Administration.

- 6n. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes an additional amount of \$433.93 for the printing of 1,500 copies of Traveling the Trinity Highway. The County has \$1,144.38 available from sale proceeds of the 2nd printing that has not been allocated for the 3rd printing. Comments received from Pat Mortensen, Grants Administration. Supervisor Morris – Abstains.

HEALTH AND HUMAN SERVICES

- 6o. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Memorandum of Understanding between Trinity Child Abuse Prevention Council and The Watershed Research and Training Center for implementing and administering the Outdoor Adventure Club. The maximum amount payable under this MOU is \$4,000 from Community Based Child Abuse Prevention funds from the Office of Child Abuse Prevention 2004/2005. Comments received from Linda Wright, Health and Human Services Director.
- 6p. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, approves and authorizes Chairman to sign Memorandum of Understanding between Trinity Child Abuse Prevention Council and Trinity Union High School District for providing the “S Club Retreat”. The maximum amount payable under this MOU is \$6,000 from Community Based Child Abuse Prevention funds from the Office of Child Abuse Prevention 2004/2005. Comments received from Linda Wright, Health and Human Services Director.

LIBRARY

- 6q. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amended Memorandum of Understanding with the Trinity County Friends of the Library, to allow for the provision of contracted services to the Trinity County Library, effective February 15, 2005 through February 14, 2006. No impact to General Fund. This MOU will allow the Friends of the Library to pay for the services of two independent contractors: a part-time professional cataloger and an “as needed” substitute library assistant. Supervisor Morris – No.

PLANNING/NATURAL RESOURCES

- 6r. On motion of Supervisor Morris, seconded by Chambers and carried, approves and authorizes Chairman to sign Amendment No. 1 with Phil Towle to increase scope of work, to add address listings for Ruth Lake area and IOOF Camp area for \$1,000 and to extend contract period to December 30, 2004. Work has been completed and cost will be submitted to State 911 for reimbursement. Comments received from John Jelichich, Planning Director and Carl Bonomini, Transportation Director. Supervisor Jaegel – No.
- 6s. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 1 with Patricia Purbaugh to extend contract period to January 30, 2006 for update of Master Street Address Guide (MSAG) modifications. Comments received from John Jelichich, Planning Director. Supervisor Jaegel – No.
- 6t. On motion of Supervisor Jaegel, seconded by Supervisor Chambers, waives reading and directs the Clerk to let the record show that an Ordinance amending Section 12.17.060.D.2 of Chapter 12.17, of the Trinity County Code, Naming and Numbering of Streets, extending the Planning Director's authority to approve road names until July 1, 2005, is introduced. Comments received from John Jelichich, Planning Director. Approves with the following vote polled: Supervisors Chambers, Jaegel, Morris and Freeman – Aye.
- 6u. On motion of Supervisor Jaegel, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolution establishing the County's priorities for inclusion in this current round of North coast Integrated Regional Water Management Plan implementation funding applications under Proposition 50. Comments received from John Jelichich, Planning Director. Comments received from Mark Lancaster, Senior Planner. Approves with the following vote polled: Supervisors Chambers, Jaegel, Morris and Freeman – Aye.

TRANSPORATION

- 6v. No action taken by the Board to approve and authorize the Chairman to sign the Property Acquisition Contract and Resolution of Acceptance of Real Property to obtain property from the Dwaine O. Hall Trust on Red Hill Road #415, in the amount of \$300 plus title and recording fees taken from the Department of Transportation 2004/2005 budget. Tables item

to the March 15, 2005 Board meeting. Comments received from Carl Bonomini, Transportation Director.

- 6w. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves and authorizes the Director of Transportation to sign Supplemental Agreement No. 1 to the Master Memorandum of Agreement with Trinity County Resource Conservation District for Revegetation of approximately 2 acres at the Hayfork Creek Bridge replacement project site. Cost not to exceed \$3,565, which is fully reimbursable from grant funding for bridge construction from the Federal HBRR Program. Comments received from Carl Bonomini, Transportation Director.

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

7. TRANSPORTATION COMMISSION

On motion of Supervisor Jaegel, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolution recommending Golden Age Center FTA Section 5310 application for funding and Resolution authorizing allocation of Local Transportation Funds to the Golden Age Center, in the amount of \$15,000 for matching funds for a new vehicle and \$18,000 for operating costs for travel to and from Redding for 2005/2006 fiscal year. No impact to General Fund. Comments received from John Jelichich, Planning Director. Approves with the following vote polled: Supervisors Chambers, Jaegel, Morris and Freeman – Aye.

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

8. HOSPITAL

CONTRACTS

- 8a. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 1 to contract with Sacramento Medical Foundation (dba BloodSource) for blood banding services, increasing the amount of the contract by \$12,000 for a maximum amount of \$62,000. Comments received Larry McDonough, Hospital Administrator.

- 8b. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 2 to contract with Arcadia dba Bestaff Arcadia, for Registry Nurse Staffing, increasing the amount of the contract by \$60,000 for a maximum amount of \$120,000. Comments received Larry McDonough, Hospital Administrator.

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

PUBLIC COMMENT

No comments received.

9:05 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