

TRINITY COUNTY
BOARD OF SUPERVISORS

MARCH 1, 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 p.m. 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: Supervisor Freeman

County Counsel, Jeanette Palla – Present

County Clerk, Dero Forslund – Absent

Deputy Clerk of the Board, Kelly Frost – Present

Vice-Chairman Chambers - 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 Charlie and Dixie Capelli, Junction City.

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 following vote polled: Supervisors Chambers, Jaegel, Morris and Freeman – Aye.

- 1a. Approves minutes of February 15, 2005, as submitted by Clerk.
- 1b. Approves special meeting minutes of February 17, 2005, as submitted by Clerk.
- 1c. Approves special meeting minutes of February 18, 2005, as submitted by Clerk.
- 1d. 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 enacted.
- 1e. Per Trinity County Children and Families First Commission, appoints Catherine Davidson of Weaverville as a Commissioner to the Trinity County Children and Families First Commission representing the Public at Large. Pursuant to Trinity County Code Section 2.34.060,
- 1f. Per Behavioral Health Services request, appoints Elizabeth Johnson, Juris Doctor and Laura Taylor to the Mental Health Board for Trinity County.
- 1g. Per Supervisor Chambers request, appoints Jan Ludwig, representing District 1, to the Trinity County Commission on Aging.
- 1h. Per Grants and Housing Rehab Loan Office request, reappoints the following 2002 CDBG Housing Rehabilitation

Loan Committee members to the 2004 CDBG Housing Rehabilitation Loan Committee, term to expire December 31, 2006.

Sharon Eggleston
Chris Erikson
Howard Freeman
Bill Hinman
Brian Muir
Millie Pollard

2. REPORTS

2a. Agenda Meeting Report.

2b. County Counsel Report.

- Report on monitoring of contracts.

2c. Department Head Report.

- Mark Lockhart – Agriculture/Sealer of Weights and Measures.

2d. Board of Supervisor's Reports: Supervisors Morris, Jaegel and Chambers.

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

3. TRANSPORTATION COMMISSION

On motion of Supervisor seconded by Supervisor approves and authorizes Chairman to sign Resolution No. 2005-017 (T), correcting Resolution No. 2005-008 (T), which allocated Local Transportation Funds for the Regional Transportation Plan Update, by changing referenced Public Utilities Code from "Art. 3, Section 99233.2" to "Art. 8, Section 99400(a)". In all other respects, the resolution remains unchanged. Approves with the following vote polled: Supervisors

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

PUBLIC COMMENT

No comments received.

MEETS IN CLOSED SESSION

- A. Government Code Section 54956.9 (c). Conference with Legal Counsel. Deciding to initiate litigation – No. of Cases: 1.
- B. Government Code Section 54957.5. Public Employee Appointment or Employment – Director of General Services.

RECONVENES IN OPEN SESSION

5:00 PM
6:00 PM

RECESSES RECONVENES

CHAIRMAN REPORTS ON CLOSED SESSION

- A. *Discussed and authorized initiation of litigation, if settlement efforts fail, on a hospital collection matter. The case is not identified yet lest publicity of the claim jeopardize settlement negotiations.*
- B. *Granted extension of leave: General Services Director – no fiscal impact.*

4. 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.

BUILDING AND DEVELOPMENT SERVICES

- 4a. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign agreement with Rick W. Holub (Contract No. 05-149), Consulting Forester for Field Surveys, Timber Harvest Exemptions and Completion of Obstruction Tree Removal at Hayfork Airport; not to exceed \$4,900 – 94.5% federal and State Grant Funding and 5.5% Airport Development Funds. Comments received from Wyatt Paxton, Building and Development Services Director.

GENERAL SERVICES

- 4b. No action taken by the Board to approve and authorize Chairman to sign contract with Trinity Heating and Air (Contract No. 05-134), to furnish and install 1 Bryant Gas/Electric Package Unit on the roof of the Weaverville Library, in the amount of \$5,700 from General Fund taken from the General Services Department 2004/2005 budget. Comments received from Ken Britain, General Services. Item is pulled indefinitely.
- 4c. On motion of Supervisor Jaegel, seconded by Supervisor Morris, approves and authorizes approve and authorize Chairman to sign Resolution No. 2005-015, authorizing an agreement with the State of California (Contract No. 05-162), to provide garbage service for the Department of Corrections, California Correctional Center Trinity River Conservation Camp, revenue in the amount of 52,623; and authorize the General Services Director to sign the agreement. Approves with the following vote polled: Supervisors Morris, Jaegel and Chambers – Aye.

HEALTH AND HUMAN SERVICES

- 4d. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, approves and authorizes Chairman to sign agreement between Trinity Child Abuse Prevention Council and the Watershed Research and Training Center (Contract No. 05-146), for implementing and administering Indian Valley Conservation Education Center Summer Camp. Maximum amount payable under this agreement is \$8,000, from Community Based Child Abuse Prevention funds received from the Office of Child Abuse Prevention for FY 04/05. Comments received from Linda Wright, Health and Human Services Director.
- 4e. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign agreement between Trinity Child Abuse Prevention Council and the Trinity County Friends of the Library (Contract No. 05-150), for implementing and administering the Trinity County Library Summer Reading and Activities Program. Maximum amount payable under this agreement is \$3,813, from Community Based Child Abuse Prevention funds received from the Office of Child Abuse Prevention for FY 04/05. Comments received from Linda Wright, Health and Human Services Director.

- 4f. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, approves and authorizes Chairman to sign agreement between Trinity Child Abuse Prevention Council and the Trinity Union High School District (Contract No. 05-166), for implementing and administering the Friday Night Live Challenge Day at Trinity High School and Alps View Continuation School. Maximum amount payable under this agreement is \$7,145, from Community Based Child Abuse Prevention funds received from the Office of Child Abuse Prevention for FY 04/05. Comments received from Linda Wright, Health and Human Services Director.

PERSONNEL

- 4g. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, authorizes hiring Joseph Marsh, as a Deputy Sheriff II Range S145 Step E, in the Sheriff's Department, effective March 1, 2005. Approximate cost for this fiscal year is \$20,685. Comments received from Lorrac Craig, Sheriff.
- 4h. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, authorizes hiring Rex Fackrell as a Deputy Sheriff II Range S145 Step B in the sheriff's Department, effective March 1, 2005. Approximate increase is salary and benefits for this fiscal year at B step is \$700. Comments received from Lorrac Craig, Sheriff.
- 4i. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign contract with Kitt Murrison (Contract No. 05-153), to provide pre-employment Psychological evaluations for the County. Cost not to exceed the maximum sum of \$10,000. Comments received from Monica Stygar, Personnel Analyst, via phone.

PLANNING/NATURAL RESOURCES

- 4j. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign a no-cost amendment extending the date of the existing grant contract (#P0210415) for the Five Counties Salmonid Conservation Program (Contract No. 03-472.1) from March 31, 2005 to December 31, 2005.

- 4k. Discuss and/or take action to approve and authorize Chairman to sign Amendment No. 1 with Watercourse Engineering, Inc. (Contract No. 04-369.1), for a no cost time extension for the Trinity River Flow and Temperature Modeling Conceptual Framework. Total contract cost is \$7,495 with \$5,975 remaining on the contract, which is fully reimbursable through a Cooperative Agreement with the U.S. Bureau of Reclamation from the Trinity River Restoration Program.

PROBATION/COLLECTIONS

- 4l. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, approves and authorizes Chairman to sign Memorandum of Understanding between Collections and Mountain Community Medical Service Authority (Contract No. 05-169), to provide collection services on delinquent accounts. Potential revenue in the amount of \$15,000 to \$18,000 per fiscal year.

PUBLIC COMMENT

No comments received.

6:30 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