

TRINITY COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES

APRIL 5, 2005

1:30 PM

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

No comments received.

1. CONSENT AGENDA

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

- 1a. Approves minutes of March 15, 2005, as submitted by Clerk.
- 1b. Approves minutes of March 16, 2005, as submitted by Clerk.
- 1c. Approves minutes of March 21, 2005, as submitted by Clerk.
- 1d. Approves minutes of March 22, 2005, as submitted by Clerk.
- 1e. Approves minutes of March 29, 2005, as submitted by Clerk.
- 1f. Approves the Trinity County Fair Association By-Laws.
- 1g. Approves the Coffee Creek Volunteer Fire District Conflict of Interest Code.
- 1h. Approves request from Trinity County Chamber of Commerce to give away copies of the "Scenic Byway" DVD in mail out for requests for information about the County and as handouts at the Sport and RV shows, the State Fair and other events where the Chamber is promoting the County.

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

- 1i. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to

sign a letter to Mr. John Hayward, Tribal Chair, Nor-EI-Muk Nation in support of their petition to obtain Federal recognition.

- 1j. On motion of Supervisor Jaegel, seconded by Supervisor Morris, waives reading and directs the Clerk to let the record show that an Ordinance amending Chapter 6.04 of the Trinity County Code (Animal Control), correcting clerical errors in the Ordinance, is introduced with the following vote polled: Supervisors Morris, Jaegel, Chambers and Freeman – Aye.

2. REPORTS

2a. Agenda Meeting Report.

2b. County Counsel Report.

2c. Department Head Report.

- Lynn McConnachie, Child Support Services.
- Brian Muir, County Auditor, Controller
- Dero Forslund, County Clerk/Recorder.

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

3. 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 and directs that said proposals be published in the Trinity Journal on April 13, 2005 for the 45 day consideration period; and

Directs that those proposals which are approved for consideration at this meeting will be brought back for a decision at the regularly scheduled meeting of June 7, 2005.

3a. **Proposal from the Trinity County Volunteer Search and Rescue Division of the County Sheriff's Office:**

- Scuba Lift Bags
- Rescue Sled
- GPS System
- Personal Locator Beacons
- Night Vision Goggles

- Backpacks, tents and sleeping bags

Total: \$24,000

3b. **Proposal from the Watershed Research and Training Center:**

- Three days of specialized training in trail restoration, fire prevention, hand line construction, wilderness/backcountry ethics and Leave-no-Trace principles.

Total: \$9,000

3c. **Proposal from the Watershed Research and Training Center:**

- To host a BASIC 40 Wildland Firefighter Training and a Basic First Aid/CPR Training this June.

Total: \$3,000

3d. **Proposal from Trinity County Resource Conservation District:**

- The Trinity County Fire Safe Council Planning Project.

Total: \$50,000

3e. **Proposal from Trinity County Resource Conservation District:**

- The Weaverville Summer Conservation Day Camp

Total: \$5,000

3f. **Proposal from Kettenpom – Zenia Volunteers and Southern Trinity Volunteer Fire Department:**

- Purchase an RIX SA-6G air compressor and six Self Contained Breathing Apparatus Units.

Total: \$32,315

3g. **Proposal from the Salyer Volunteer Fire Department:**

- Purchase of water tanks, pipe, fittings and other materials/equipment time for establishing emergency water supplies for areas in their district.

Total: \$10,000

3h. **Proposal from the Coffee Creek Volunteer Fire District:**

- Three additional Motorola HT 1250 hand held radios and accessories.
- A high power Mobil VHF radio.
- A high power Base Station VHF radio.
- A GPS receiver and antenna for the District's Ambulance/Rescue Vehicle.
- Two high power Mobile VHF radios

Total: \$12,296

PUBLIC COMMENT

Comments received from Sid Michaelson.

MEET IN CLOSED SESSION

- A.** Government Code Section 54957.5. Public Employee Appointment or Employment – Director of General Services.
- B.** Government Code Section 54956.9, subd. (b)(1). Anticipated Litigation. Conference with Legal Counsel. Number of Cases: One.

Claim filed by Patrick L. Scholler

- C.** Government Code Section 54957.6. Labor Negotiations:

County Designated Representatives: Jeanette Palla, County Counsel; Terry Lee, Chief Probation Officer; Wyatt Paxton, Building and Development Services Director and Mark Lockhart, Agricultural Commissioner.

RECONVENES IN OPEN SESSION

4:00 PM
6:00 PM

RECESSES
RECONVENES

CHAIRMAN REPORTS ON CLOSED SESSION

- A.** *Direction given to Supervisors Jaegel and Supervisor Morris to work to explore options related to the General Services Department.*
- B.** *On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, denies claim filed by Patrick L. Scholler.*
- C.** *On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, directs County Designated Representatives to enter into discussions with Bargaining Units.*

4. PUBLIC HEARINGS

Supervisor Jeff Morris, District 2, recuses himself due to Conflict of Interest.

4a. **PLANNING COMMISSION APPEAL - TRINITY PLAYERS.**

4a.1 Review of appeal process received by Jeannette Palla, County Counsel.

4a.2 Board Member disclosures.

4a.3 Written comments received by the Board of Supervisors and the Board Clerk from the public prior and subsequent to the posting of the agenda.

4a.4 **OPEN PUBLIC HEARING:** On appeal of Planning Commission decision to deny: 1) Negative Declaration; 2) Amendment of Trinity Alps Business Park Specific Unit Development Guidelines to allow "Performing Arts Theater" as an allowable use in the Upper Bench area of Trinity Alps Business Park, Weaverville.

Planning Department Staff Report: John Jelich, Planning Director.

Comments received from the following: Corky Latelliar,

Duane Heryford, Mo Lovely, Ed Bates, Jim French, Bob Nelson, Kathy wheel, Marilyn Cook, Dana Ryan, Fran Whitman, Ken Hill, Cindy Short, Jeff Henry, Sid Michaelson, Taro Dousault, Joe Kasper, Jim Hahn, Bill Welsh, Larry Masterman, Diane Burke, Ann Hill, Pat Hamilton, Mark Lockhart, Ben Stash, Kevin Cahill, Mary Markell, Mary Reynolds, Joy Bradford

CLOSE PUBLIC HEARING.

No action taken by the Board to consider appeal of Planning Commission decision to deny: 1) Negative Declaration; 2) Amendment of Trinity Alps Business Park Specific Unit Development Guidelines to allow "Performing Arts Theater" as an allowable use in the Upper Bench area of Trinity Alps Business Park, Weaverville. (Applicant: Trinity County Planning Department; Appellant: Trinity Players, Inc.); and

Contingent upon approval of above matter, approve and authorize Chairman to sign Resolution No. 2005-025, to amend specific unit development guidelines for Trinity Alps Business Park.

Tables to the April 19, 2005 Meeting.

- 4a.5 No action taken by the Board to OPEN PUBLIC HEARING: On appeal of Planning Commission decision to deny use permit to allow remodel of an existing 15,000 sq ft building to develop a performing arts theater for seating of up to 250 people on the Upper Bench of Trinity Alps Business Park, Weaverville.

CLOSE PUBLIC HEARING.

Discuss and/or take action to consider appeal of Planning Commission decision to deny use permit to allow remodel of an existing 15,000 sq ft building to develop a performing arts theater for seating of up to 250 people on the Upper Bench of Trinity Alps Business Park, Weaverville. (Applicant: Trinity Players, Inc.; Appellant: Trinity Players, Inc.

Tables to the April 19, 2005 meeting.

Supervisor Jeff Morris, District 2, returns to the Board Room.

- 4b. OPENS PUBLIC HEARING: To consider a Notice of Lot Line Adjustment between APNs 015-190-04 & 07 for Michael and Polly Sumner (P-05-18).

Staff Report received from: John Jelicich, Planning Director.

Comments received from: Don Coffin

CLOSES PUBLIC HEARING

On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign the Notice of Lot Line Adjustment between APNs 015-190-04 & 07 for Michael and Polly Sumner (P-05-18).

GRANTS ADMINISTRATION

- 4c. OPENS PUBLIC HEARING: To discuss the Fiscal Year 2005/2006 Community Development Block Grant (CDBG) Program and to receive proposed projects from the Public for the General and Economic Development Planning and Technical Assistance Grants.

- Presentation received by Patricia Mortensen, Grants Coordinator.
- Receives public comments: A. Michele Endicott, Nor-Rel-Muk Nation; Tom Felt, Ruth Lake Community Services District and Diana Burke, Trinity Business incubator.

Written comments received prior to the posting of the Agenda:

- Hayfork Volunteer Fire Department
- Nor-EI-Muk Band of Wintu Indians
- Ruth Lake Community Services District
- Trinity Business Incubator

CLOSES PUBLIC HEARING

On motion of Supervisor Chambers, seconded by Supervisor Jaegel and carried, selects the Hayfork Volunteer Fire Department for the General Allocation Planning and Technical Assistance Grant application, in the amount of \$35,000 and direct staff to prepare the application for submittal; and

On motion of Supervisor Jaegel, seconded by Supervisor Chambers, selects the Ruth Lake Community Services District for the Economic Development Planning and Technical Assistance Grant application, in the amount of \$35,000 and direct staff to prepare the application for submittal. Supervisor Morris – No.

4d. OPENS PUBLIC HEARING: To review the closeout reports and the performance outcomes of the Community Development Block Grant (CDBG) #02-STBG-1726 Housing Rehabilitation Program.

- Presentation given by Patricia Mortensen, Grants Coordinator.
- Receives no public or written comments.

CLOSES PUBLIC HEARING

On motion of Supervisor Chambers, seconded by Supervisor Jaegel and carried, accepts the Certificate and related final reports for CDBG #02-STBG-1726, Housing Rehabilitation Program, and authorize the Auditor/Controller to sign the final reports for submittal to CDBG.

4e. OPENS PUBLIC HEARING: To consider a multi-year funding Community Development Block Grant (CDBG) General Allocation grant application for \$500,000 for Fiscal Year 2005/2006 and \$238,014 for Fiscal Year 2006/2007 for a Hayfork senior rental housing facility, the rehabilitation of the West Trinity Community Services Building and the Rehabilitation of the Roderick Senior Center.

- Presentation given by Patricia Mortensen, Grants Coordinator.
- Receives no public or written comments.

CLOSES PUBLIC HEARING

On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, agrees to hear a 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 Chambers, seconded by Supervisor Jaegel, agrees to accept an addendum to the Resolution subsequent to the posting of the Agenda, adding the Hayfork Community Center Rehabilitation Project to the CDBG General Allocation Grant Application; and

Approves and authorizes Chairman to sign Resolution No. 2005-022, approving the submittal of an application for \$500,000 for Fiscal Year 2005/2006 and as stated above changing the amount from \$238,014 to \$500,000 for Fiscal year 2006/2007 from the CDBG General Allocation Component, and authorize the County Auditor/Controller to sign the CDBG Application and other required forms.

SHERIFF

- 4f. OPENS PUBLIC HEARING: To consider the use of California State Parks Off-Highway Vehicle Funds in the amount of \$37,000 and an application and draw of funds for 2006.

CLOSES PUBLIC HEARING

On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves the use of California State Parks Off-Highway Vehicle Funds, in the amount of \$37,000 and approves and authorizes the Sheriff's Department to file an application and draw of funds for 2006.

TRANSPORTATION

- 4g. OPENS PUBLIC HEARING: To consider a Resolution of Notice of Intent to name the stub portion of road at the north end of County Road No. 247, Placer Street, to County Road No. 227, North Placer Street.

CLOSES PUBLIC HEARING

On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Resolution of Notice of Intent No. 2005-023, to name the stub portion of road at the north end of County Road No. 247, Placer Street, to County Road No. 227, North Placer Street. Approves with the following vote polled: Supervisors Chambers, Morris, Jaegel and Freeman.

5. PRESENTATION ITEMS

- 5a. Presentation by Gordon Shaw, LSC Transportation Consultants, Inc. regarding the 2005 Regional Transportation Plan – Technical Memorandum #1. This presentation included a review of demographic data and existing transportation conditions.

6. MISCELLANEOUS MATTERS

MISCELLANEOUS MATTERS ITEMS SHOWN HERE ARE IN THE ORDER OF THE AGENDA AND NOT NECESSARILY IN THE IN THE ORDER THEY WERE HEARD.

AGRICULTURE/WEIGHTS AND MEASURES

- 6a. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves the Agricultural Departments proposed flex schedule for the months of April through October, 2005. Comments received from Mark Lockhart, Agricultural Commissioner.

AUDITOR

- 6b. On motion of Supervisor Jaegel. Seconded by Supervisor Chambers and carried, approves General Fund Budget reductions, in the amount of \$362,506 as presented by the County Auditor/Controller. Comments received from Brian Muir, County Auditor/Controller.
- 6c. On motion of Supervisor Chambers, seconded by Supervisor Jaegel and carried, approves the following expenditures out of the Emergency Medical Services Discretionary fund based on the committees unanimous recommendation.

\$1,984.13 – Reimburse Trinity County Life Support for their purchase of Spyder Straps.

\$2,250.00 – Reimburse Trinity County Health Department for their payment to North Coast EMS for fiscal year 2004/2005.

\$2,250.00 – 2005/2006 payment to North Coast EMS be paid directly out of the Emergency Medical Services Discretionary Fund.

BEHAVIORAL HEALTH SERVICES

- 6d. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign contract with BHC Sierra Vista Hospital, Inc. dba Sierra Vista Hospital (Contract No. 05-186), for Acute Psychiatric Inpatient Mental Health services for Trinity County clients, in the amount of \$5,000. Costs of services for this contract shall be paid for from Behavioral Health's allocation of Realignment funds.

BUILDING AND DEVELOPMENT SERVICES/AIRPORTS

- 6e. No action taken by the Board to award the contract for removal of obstruction trees and vegetation at Hayfork Airport to the low bidder, in the stated amount of the bidder, in an amount not to exceed \$40,000 from 90% FAA Grant, 4.5% State match and 5.5% Airport Fund. Rescheduled to be heard at the continuance of the meeting on April 6, 2005.

COUNTY

- 6f. No action taken by the Board to eliminate the Emergency Services Ad Hoc Committee, per the recommendation of Supervisor Bill Chambers. Tabled to the May 1, 2005.

COUNTY CLERK/RECORDER

- 6g. Report received from Dero Forslund, County Clerk/Recorder on estimated cost of PERS golden handshake for the position of Deputy Recorder II, estimated cost for FY 05/06 is \$14,000.

Savings resulting from staff reduction in FY 2004/2005 is \$6,240; FY 2005/2006 is \$14,000 and 2006/2007 is \$28,000.

GENERAL SERVICES

- 6h. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, approves and authorizes Chairman to sign contract with World Telecom, Inc. (Contract No. 05-191), to install category five cable at County facilities on an as needed basis, reducing the original agenda request amount from \$10,000 to \$2,500 and changing the term from 1 year to 3 months; budgeted from the various departments that utilize this vendor, including General Fund. Comments received from Wyatt Paxton, Building and Development Services Director and Brian Muir, County Auditor/Controller.

- 6i. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, approves and authorizes Chairman to sign contract with Tony's Refrigeration (Contract No. 05-178), for service and/or repair of County walk-in freezers, reducing the original agenda request amount from \$10,000 to \$2,500 and changing the term from 1 year to 3 months; budgeted from the various departments that utilize this vendor, including General Fund. Comments received from Wyatt Paxton, Building and Development Services Director.
- 6j. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign contract with Trinity Heating and Air (Contract No. 05-190), to perform general heating, ventilation and air conditioning services on an as needed basis to HVAC units for County facilities, reducing the original agenda request amount from \$15,000 to \$3,750 and changing the term from 1 year to 3 months; budgeted from the various departments that utilize this vendor, including General Fund. Comments received from Wyatt Paxton, Building and Development Services Director.
- 6k. No action taken by the Board to approve and authorize Chairman to sign contract with Erik Keating dba The Gardener's Corner (Contract No. 05-189), to provide general grounds maintenance and landscaping on an as-needed basis, in an amount not to exceed \$10,000 budgeted from Building and Grounds budget, this will be a General Fund as-needed expense. Comments received from Wyatt Paxton, Building and Development Services Director.
- 6l. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign contract with Richard Ackerman dba Douglas City Garage (Contract No. 05-188), to provide towing and dismantling services on an as needed basis for the county, in an amount not to exceed \$10,000 budgeted from the various departments that utilize this vendor, no impact to General Fund. Comments received from Wyatt Paxton, Building and Development Services Director.
- 6m. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign contract with Buddy's Auto Center, Inc. (Contract No. 05-196), to tow abandoned vehicles and provide dismantling or storage services on an as needed basis at the request of the

County, in an amount not to exceed \$10,000 budgeted from the various departments that utilize this vendor, no impact to General Fund. Comments received from Wyatt Paxton, Building and Development Services Director.

- 6n. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign contract with Asbury Environmental Services (Contract No. 05-195), to pick up used oil, used oil filters and antifreeze on an as needed basis, in an amount not to exceed \$10,000 budgeted from Solid Waste Enterprise Fund. Comments received from Wyatt Paxton, Building and Development Services Director.

GRANTS AND HOUSING REHABILITATION LOAN OFFICE

- 6o. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Contract and Notice of Award with Ray Swarts Construction, to rehabilitate the Golden Age Center, in the amount of \$33,500, funds from CDBG agreement # 04-STBG-1935. Comments received from Pat Mortensen, Grants Coordinator.
- 6p. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 1 (Contract No. 05-194), to the Promissory Note dated November 19, 2003 executed by a CDBG Housing Rehabilitation client, in the amount of \$7,986.60 for housing rehabilitation and first mortgage payoff. Comments received from Pat Mortensen, Grants Coordinator.
- 6q. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approve and authorize Chairman to sign Amendment No 1 (Contract No. 05-193), to Promissory Note dated January 15, 2004 executed by a CDBG Housing Rehabilitation client in the amount of \$71,021.55 for housing rehabilitation and first mortgage payoff. Comments received from Pat Mortensen, Grants Coordinator.

HEALTH AND HUMAN SERVICES

- 6r. No action taken by the Board to approve and authorize Health and Human Services to purchase a 2005 Subaru Outback Impreza and Three 2005 Subaru Foresters for a total of \$83,301, funding from the Child Welfare Services allocation

received by Health and Human Services. Comments received from Linda Wright, Health and Human Services Director. Tables to the May 19, 2995 meeting.

Subaru Impreza: \$19,509 x 1 = 19,509

Subaru Forester: \$ 21,264 x 3 = \$63,792

- 6s. On motion of Supervisor Chambers, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign agreement with the Watershed Research and Training Center (Contract No. 05-179), in the amount of \$6,000, for implementing and administering the Friday Night Live Challenge Day at Hayfork High School and Valley High School, and the follow-up "Be the Change Team" training. Comments received from Linda Wright, Health and Human Services Director.
- 6t. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 3 (Contract No. 03-350.3) to the contract with Trinity Professional Pharmacy. This amendment increases the maximum cost to county from \$85,000 to \$125,000 per fiscal year from Health Realignment Funds. Comments received from Linda Wright, Health and Human Services Director.
- 6u. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign agreement with Trinity Occupational Training (Contract No. 05-192), to provide placement and monitoring services for CalWORKs participants in a clerical Work Experience component. The maximum payable under this agreement is \$8,350, funded by the county's CalWORKS allocation. Comments received from Linda Wright, Health and Human Services Director.

MOUNTAIN COMMUNITY MEDICAL SERVICES

- 6v. No action taken by the Board to approve and authorize Chairman to sign the Assignment of Rights to Mountain Community Medical Services Authority for Hospital contracts on an as needed basis. Rescheduled to be heard at the continuance of the meeting on April 6, 2005.

PLANNING/NATURAL RESOURCES

- 6w. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, approves and authorizes Chairman to sign Amendment No. 2 (Contract No. 04-367.2), for a no cost time extension of the Contract for Property Information Guarantees with Trinity County Title Company for properties adjacent to the Trinity River, project amount is approximately \$400, with approximately \$5,600 left on original grant agreement #03-FG230776 with the Bureau of Reclamation. Comments received from Tom Stokely, Senior Planner.
- 6x. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign letter to the Yurok Tribal Chairman, Howard McConnell, requesting that the Yurok Tribe nominate the Trinity River and Lower Klamath River for the US EPA Targeted Watersheds Grant Program. No fiscal impact. Comments received from Tom Stokely, Senior Planner.

TRANSPORTATION

- 6y. On motion of Supervisor Jaegel, seconded by Supervisor Morris, approves and authorizes Chairman to sign Resolution No. 2005-024, certifying Trinity County's 2004 Maintained Road System Mileage, revenue from the State Highway Fund, in the amount of \$300,000. Approves with the following vote polled: Supervisors Morris, Jaegel, Chambers and Freeman – Aye. Comments received from Don Lethbridge, Transportation Department.
- 6z. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves Grant Agreement No. 2005-8 (Contract No. 05-197), with the North Coast Unified Air Quality Management District for the Post Mountain Chip Seal Project, revenue in the amount of \$50,000 for materials. Labor to be provided by County Road Crews, from Road Fund and authorize Director of Transportation to sign the Agreement. Comments received from Don Lethbridge, Transportation Department. Supervisor Jaegel – Abstains.
- 6aa. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes the Chairman to sign Amendment No. 2 (Contract No. 04-228.2), to the contract with Martin Appraisal and Acquisition Co. for acquisition of right of way on Deerlick Springs Road No. 335. This is an increase in the amount of \$4,500 from the original contract, 80% covered by State and Federal Funds and 20%

covered by Department of Transportation Right of Way Budget. Comments received from Don Lethbridge, Transportation Department.

- 6bb. On motion of Supervisor Chambers, seconded by Supervisor Jaegel and carried awards contract 04-BRIDGE-124/224 to Stewart Engineering, Inc. of Redding, CA, in the amount of \$453,211 and authorizes the Chairman to sign contract documents. Comments received from Don Lethbridge, Transportation Department.

PUBLIC COMMENT

No comments received.

12:00 AM CONTINUES MEETING TO APRIL 6, 2005 AT 6:00 PM

**TRINITY COUNTY
BOARD OF SUPERVISORS
CONTINUED MEETING MINUTES**

APRIL 6, 2005

6:00 PM

**Trinity County Library Meeting Room
Weaverville, CA**

The Board of Supervisors, in and for the County of Trinity, State of California, meets in Continued Session at 6:00 PM 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

6:00 PM RECONVENES IN OPEN SESSION

PUBLIC COMMENT

Comments received from Corky Letellier, Trinity Players.

BUILDING AND DEVELOPMENT SERVICES/AIRPORTS

- 6e. On motion of Supervisor Chambers, seconded by Supervisor Jaegel and carried, awards the contract for removal of obstruction trees and vegetation at Hayfork Airport to the low bidder, in the stated amount of the bidder, in an amount not to exceed \$40,000 from 90% FAA Grant, 4.5% State match and 5.5% Airport Fund.

SUBSEQUENT ITEM

On motion of Supervisor Jaegel, seconded by Supervisor Chambers, agrees to hear a subsequent item on the finding that there is an immediate need to take action and the need for action came to the attention of the Board subsequent to the posting of the agenda. Supervisor Morris – No.

On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign contract with William Hartman dba H.T.L. Truck Lines, an amount not to exceed \$40,000, for removal of obstruction trees and vegetation at Hayfork Airport.

MOUNTAIN COMMUNITY MEDICAL SERVICES

- 6v. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign the Assignment of Rights to Mountain Community

Medical Services Authority for Hospital contracts on an as needed basis.

PUBLIC COMMENT

Comments received from Mo Lovely, Majority Opinion and Kathy Smith, Weaverville.

6:35 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