

TRINITY COUNTY BOARD OF SUPERVISORS

MEETING MINUTES

JUNE 7, 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 pm and there are:

PRESENT SUPERVISORS:

Supervisor William Chambers - District 1, Vice-Chairman

Supervisor Jeff Morris – District 2

Supervisor Roger Jaegel – District 3

Supervisor Howard Freeman – District 4, Chairman

Supervisor Wendy Reiss, District 5

ABSENT SUPERVISORS: None

County Counsel, Jeanette Palla – Present

County Clerk, Dero Forslund – Present

Deputy Clerk of the Board, Kelly Frost – Present

Chairman Freeman - Presiding

1:30 PM

CALLS MEETING TO ORDER IN OPEN SESSION

ALL CONTRACTS SUBMITTED TO THE BOARD ARE SUBJECT TO ROUTING FOR APPROVAL AS TO FORM AND CONTENT. ALL ORDINANCES ENACTED AT THIS MEETING WILL BE PUBLISHED AS PROVIDED IN GOVERNMENT CODE SECTION 25124.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Comments received from Charlie Capelli, Junction City.

1. CONSENT AGENDA

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

- 1c. Approves special meeting minutes of May 27, 2005, as submitted by Clerk.
- 1h. Approves and authorizes Chairman to sign Resolution No. 2005-45, Awarding the 2004 Regional Council of Rural Counties, Rural Alliance Inc. and Trinity County Board of Supervisors Rural Scholarship to John R. Powell and Nicole Merrill, as recommended by the Southern Trinity Joint Unified School District (STJUSD). Supervisor Wendy Reiss will provide STJUSD with the approved Resolutions to distribute to the selected students.
- 1j. Finds no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve beer at the annual Independence Day activities to be held at Lowden Park in Weaverville on July 1, 2, 3, 4, 2005.
- 1k. Finds that the proposed license will meet public convenience and necessity, and find no objection to the issuance of an Alcoholic Beverage License to the Weaverville 76 Station, located at 816 Main Street in Weaverville, California.
- 1l. Acknowledges receipt of notice, pursuant to Health and Safety Code Section 25180-7, of hazardous waste discharge located at the Roderick Center Thrift Shop in Hayfork, as submitted by the Trinity County Environmental Health Department.
- 1m. Re-Appoints Carmen Wolfinbarger and Terry Lee to the Trinity County Behavioral Health Services Advisory Board, with terms to expire in 2008. (Normally appointments are made for four years; however the re-appointment was missed in 2004).
- 1n. Re-Appoints Ray Bushman to the Trinity County Planning Commission, representing District 5, to run concurrent with the District 5 term, (through December 31, 2006).
- 1o. Appoints Richard Jungwirth to the Trinity County Fair Board Association representing District 5, to run concurrent with the District 5 term, (through December 31, 2006).
- 1p. Accepts the work preformed by The Fence Doctor of Eureka, CA on Contract No. 05-FENCE-01, in the amount of \$18,370; and authorizes the Director of Transportation to sign and record the Notice of Completion on said Contract.
- 1q. Appoints Nancy Barnes, Junction City, to the Supervisor California Economic Development District Council, as recommended by Supervisor Freeman.

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

- 1a. Tables approval of meeting minutes of May 3, 2005, as submitted by Clerk, to evening session.
- 1b. Tables approval of meeting minutes of May 17, 2005, as submitted by Clerk, to evening session.

- 1d. On motion of Supervisor Morris, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution of Intent No. 2005-043, to change the name of a portion of County road #WVC40, Memorial Drive to County road #WVC38, Weaver Bally Road; and scheduling a Public Hearing for July 5, 2005 at 6:00 PM to approve Resolution to change the name. Approves with the following vote polled: Supervisors Reiss, Morris, Jaegel, Chambers and Freeman – Aye. Comments received from Carl Bonomini, Transportation Director.
- 1e. On motion of Supervisor Jaegel, seconded by Supervisor Chambers, waives reading and directs the Clerk to let the record show that Ordinance No. 1289, amending Chapter 6.04 of the Trinity County Code Pertaining to Animal Control Regulations, is introduced with the following vote polled: Supervisors Chambers, Jaegel, Reiss, Morris and Freeman – Aye. Comments received from Christine Edwards, Animal Control Officer.
- 1f. On motion of Supervisor Morris, seconded by Supervisor Reiss, waives reading and directs the Clerk to let the record show that Ordinance No. 1290, amending Title 13 of the Trinity County Code, Pertaining to Public Services, to designate six beds at the Juvenile Hall as Juvenile Camp beds, is introduced by the following vote polled: Supervisor Reiss, Morris, Jaegel, Chambers and Freeman – Aye. Comments received from Terry Lee, Chief Probation Officer.
- 1g. On motion of Supervisor Reiss, seconded by Supervisor Chambers, waives reading and directs the Clerk to let the record show that Ordinance No. 315-738, amending the Trinity County Zoning Ordinance by rezoning APN's 15-210-05, 36 & 43 from Unclassified to Specific Unit Development (Applicant: Independent Order of Odd Fellows (IOOF)), is enacted by the following vote polled: Supervisors Chambers, Reiss and Freeman – Aye. Supervisors Jaegel and Morris – No.
- 1i. On motion of Supervisor Morris, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution No. 2005-046, Authorizing Board of Corrections, Juvenile Justice Crime Prevention Act Program, which will continue funding for the Trinity County Comprehensive Multi-Agency Juvenile Justice Plan to be funded through the Board of Corrections. The plan identifies the need for additional money from the State to address juvenile crime and delinquency and also identifies the Probation Departments success in lowering recidivism and arrest rates. Approved with the following vote polled: Supervisors Reiss, Morris, Chambers, Jaegel and Freeman – Aye. Comments received from Terry Lee, Chief Probation Officer.

2. **REPORTS**

- 2a. Agenda Meeting Report.
- 2b. No County Counsel Report.
- 2c. Department Head Report.
 - Oresta Esquibel – Library
 - Linda Wright – Health and Human Services
- 2d. Board of Supervisor's Reports: Supervisors Morris, Jaegel, Chambers and Freeman.

2e. Strategic Planning Committee Report by Supervisor Morris.

3. PRESENTATION/DISCUSSION ITEMS

3a. Presentation of Resolution of Appreciation to Jero Salva, General Services; and

On motion of Supervisor Jaegel, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolution of Appreciation No. 2005-044 to Jero Salva, upon his retirement. Approves with the following vote polled: Supervisors Chambers, Jaegel, Morris, Reiss and Freeman – Aye. Comments received from Jero Salva, Deputy General Services Director.

3b. Presentation received from Patrick J. Tillman, Northern California EMS, Inc.; and

On motion of Supervisor Chambers, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign Agreement Designating Northern California EMS, Inc., as the Local EMS Agency for Trinity County and Authorizing Powers Pursuant Thereto.

3c. Presentation received from Jim French, Forest Counties Schools Coalition, to ask the Board to consider joining the "Communities for Healthy Forests", which was developed from a Title III Project in Oregon. A brief 10 minute video was shown.

3d. Presentation by George Chapman, U.S. Forest Service, to share with the Board the Fireshed process for scheduling vegetation management projects. Comments received from Joyce Andersen and Donna Harmon, USFS.

4. PROPOSALS FOR TITLE III FUNDS "SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000".

The following proposals have been given a 45 day publication in the Trinity Journal.

Approves or denies the following proposals, pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000; and

Approves and authorizes the Chairman to sign contracts based on approval by the following votes:

4a. On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, approves:

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
- Backpacks, tents and sleeping bag
- **Total: \$18,000**

Comments received from Ray Hurlburt, Search and Rescue Division of Sheriff's Department.

- 4b. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves:
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: \$6,750**

Comments received from Missey Dunaetz, Watershed Center.

- 4c. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves:
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: \$2,250**

Comments received from Missey Dunaetz, Watershed Center.

- 4d. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves:
Proposal from Trinity County Resource Conservation District:
- The Trinity County Fire Safe Council Planning Project.
 - **Total: \$35,000**

Comments received from Noreen Doyas.

- 4e. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves:
Proposal from Trinity County Resource Conservation District:
- The Weaverville Summer Conservation Day Camp.
 - **Total: \$3,750**

Comments received from Laura Murphy, TCRC.

- 4f. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves:
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: \$24,236.25**

Comments received from Glenn Sickelsteel, KZVFD.

- 4g. On motion of Supervisor Chambers, seconded by Supervisor Reiss and carried, approves:
Proposal from the Salyer Volunteer Fire Department:
- Purchase of water tanks, pipe, fittings and other materials/equipment for establishing emergency water supplies for areas in their district.
 - **Total: \$10,000**

- 4h. On motion of Supervisor seconded by Supervisor and carried, approves:
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: \$9,222

Comments received from John Warren, CCVFD.

5. **TRINITY COUNTY BOARD OF SUPERVISORS
2005 COMMITTEE APPOINTMENTS**

AIR POLLUTION CONTROL DISTRICT

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

AIRPORT ADVISORY COMMITTEE (Agendized for 9/6/05 for reconsideration)

(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 Reiss

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 Reiss

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LOAN COMMITTEE

Supervisor Reiss

CSAC

Supervisor Morris and Alternate Supervisor Jaegel

CSAC SUBCOMMITTEES: (temporary, will be reconsidered)

ADMINISTRATION & JUSTICE COMMITTEE
AGRICULTURE & NATURAL RESOURCES COMMITTEE
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

Vacant, General Services Director
Alternate Supervisor Jaegel

FAR NORTHERN REGIONAL CENTER/LOCAL COORDINATING COUNCIL

Vacant (Clerk advertised for vacancy August 31 and September 7, 2005 in Trinity Journal)

FIVE COUNTIES SALMONID CONSERVATION COUNCIL

Supervisor Freeman and Alternate Supervisor Jaegel

FOREST COUNTIES SCHOOLS COALITION

Supervisor Jaegel and Alternate Supervisor Reiss

HEALTH CARE TASK FORCE

Supervisor Chambers

HEALTH INSURANCE REVIEW COMMITTEE

Supervisor Chambers and Supervisor Morris

HIGHWAY 36 COMMITTEE

(No regular meeting schedule)
Supervisor Reiss

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 Reiss

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)

NOR-REL-MUK TRIBE COMMITTEE

Supervisor Jaegel

NORTEC

Supervisor Reiss

PSA II AREA AGENCY ON AGING EXECUTIVE BOARD

(No regular meeting schedule)

Supervisor Morris and Executive Board Member Ralph Modine

Alternate Supervisor Reiss

PLANNED PARENTHOOD ADVISORY BOARD

(No regular meeting schedule)

Supervisor Freeman and Alternate Supervisor Reiss

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 night/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 Morris and Alternate Supervisor Reiss

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 (Agendized for 9/6/05 for reconsideration)

(Meets 1st Monday of the month)

Supervisor Chambers and Supervisor Jaegel

TRINITY MANAGEMENT COUNCIL

(Meets Bi-Monthly)

Supervisor Jaegel and Alternate Member Tom Stokely

TRINITY POWER AUTHORITY (TPA)

Supervisor Morris

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.

CHAIRMAN REPORTS ON CLOSED SESSION OF MAY 27, 2005:

A. *Government Code Section 54956.9, (b)(1): Conference with Legal Counsel. Significant exposure to litigation. No. of cases: One.*

B. *Government Code Section 54957.6. Labor Negotiations:*

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

UPEC: Deputy Sheriff's Association, Management/Confidential, Misc. Skilled Trades, Misc. Peace Officers, General Unit.

MEET IN CLOSED SESSION

A. Government Code Section 54956.9, subd. (b)(1). Anticipated Litigation – Conference with Legal Counsel. No. of cases: One.

- Claim filed by Robert E. Nitzke.

B. Government Code Sections 54954.5 (d) and 54956.9 (b)(1). Liability Claims and/or Anticipated Litigation:

- Claimant: Craig Lindsey (Claim No. 2004-02-7479)
Agency Claimed Against: Trinity County

C. Government Code Section 54957.6. Labor Negotiations:

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

D. Government Code Section 54954.5 Public Employee Appointment or Employment:

Title: County Administrative Officer

RECONVENES IN OPEN SESSION

5:05 PM RECESSES
6:00 PM RECONVENES

CHAIRMAN REPORTS ON CLOSED SESSION

- A. *Claim was denied. Vote 5-0*
- B. *Agrees to offer settlement as recommended by the County's Insurance Carrier. Vote 5-0*
- C. *No action taken by the Board.*
- D. *Action taken to contact Applicant for follow-up interview. Vote 5-0*

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

6. TRANSPORTATION COMMISSION

- 6a. Presentation received from Gordon Shaw, LSC Transportation Consultants, Inc., regarding the 2005 Regional Transportation Plan – Technical Memorandum #2. This presentation included a review of the Policy, Action and Financial Elements of the Proposed 2005 Regional Transportation Plan. Sets time for Special Meeting hold workshop on the 2005 Regional Transportation Plan as August 9, 2005 at 6:00 PM.
- 6b. On motion of Commissioner Morris, seconded by Commissioner Jaegel and carried, approves and authorizes Chairman to sign Resolution No. 2005-042, Approving the 2005/06 Overall Work Program for the 2005/06 FY and authorize the Executive Secretary to execute the Regional Transportation Planning Agency Regional Transportation Planning Process Certification. Approves with the following vote polled: Commissioners Jaegel, Morris, Reiss, Chambers and Freeman – Aye. Comments received from John Jelichich, Planning Department Director.

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

7. MISCELLANEOUS MATTERS

ALL CONTRACTS SUBMITTED TO THE BOARD ARE SUBJECT TO ROUTING FOR APPROVAL AS TO FORM AND CONTENT.

AGRICULTURE/SEALER OF WEIGHTS AND MEASURES

Comments received from Mark Lockhart, Commissioner/Sealer

- 7a. On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, approves and authorizes Chairman to sign revised Memorandum of Understanding with Siskiyou County Agriculture/Weights and Measures Department and the Trinity County Agriculture Department. Revenue to reimburse Mark Lockhart's time and expense to be capped at \$10,000.

AUDITOR

Comments received from Linda Wright, Health and Human Services Director and Dero Forslund, County Clerk/Recorder.

- 7b. No action taken by the Board to approve and authorize Chairman to sign a Declaration of Intent and Standard Agreement to Contract No. 05-249, with the California Department of Health Services for FY 2004/2005 Emergency Medical Service Appropriation to provide reimbursement for uncompensated emergency services provided by physicians to the indigent population, in the amount of \$7,036 in Emergency Medical Revenue. Tables to the June 21, 2005 meeting.

BEHAVIORAL HEALTH SERVICES

Comments received from Linda Wright, Health and Human Services Director and Terry Lee, Chief Probation Officer.

- 7c. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Contract No. 05-245 with Victor Community Support Services, Inc., for Children's Therapeutic Behavior Services for Trinity County clients. The maximum cost under this contract is \$44,000. These services are funded by the Mental Health Department's Realignment Allocation, and are Medi-Cal reimbursable.
- 7d. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Contract No. 05-248, with Rosewood Care Center, for Community Residential Treatment Services for Trinity County clients. The maximum cost under this contract is \$20,000. These services are funded by the Mental Health Departments Realignment Allocation, and the Day Treatment Services are Medi-cal reimbursable.
- 7e. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Contract No. 05-247, with Davis Guest Home, Inc., for Adult Residential Board and Care Services for Trinity County clients. The maximum cost under this contract is \$20,000. These services are funded by the Mental Health Departments Realignment Allocation.
- 7f. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Contract No. 05-246, with Victor Treatment Centers, Inc., for Children's Mental Health Inpatient Services for Trinity County clients. The maximum cost under this contract is \$50,000. These services are funded by the Mental Health Departments Realignment Allocation, and are Medi-cal reimbursable.

BUILDING AND DEVELOPMENT SERVICES/AIRPORTS

Comments received from Wyatt Paxton, Director.

- 7g. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves and authorizes budget adjustment in the Airports Division of Building and Development Services, in the amount of \$2,235.62, to accommodate ongoing costs associated with the Funderburg litigation.
- 7h. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, to form an Ad-Hoc Advisory Committee, consisting of Supervisor Jaegel, Supervisor Chambers, Dero Forslund, County Clerk/Recorder and Wyatt Paxton, Building and Development Services Director, to look

at the Trinity Center Airport Land Program under the Small Tracts Act and the fee title acquisition of the parcel on United States Forest Service Land.

COUNTY

- 7i. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, appoints Supervisor Morris to draft a letter making a formal request to the County Auditor and County Treasurer to provide a written report regarding the County's recent financing, transfer of funds from the County Pool and other related items and bring said letter back to the Board for approval at the June 21, 2005 meeting. Comments received from Lynda Hymas, Treasurer/Tax Collector.
- 7j. On motion of Supervisor Reiss, seconded by Supervisor Morris, finds that the Weaverville Arts Council meets the criteria as stated in Policy Statement No. 2003-03 (P), to qualify for a waiver of County Fees, motion fails 4-1. Supervisor Reiss- Aye; Supervisors Chambers, Morris, Jaegel and Freeman – No. Comments received from Joe Kasper and Susan Holtaus, Arts Council.

No action taken by the Board on the request by the Trinity County Arts Council Association to approve an application for waiver of county fees, in the amount of \$300, for the cost of appealing the Weaverville Architectural Review Committee's non-action (to reinstall the Lion Dance Mural on the old Trinity Market building) to the Trinity County Planning Commission.

- 7k. No action taken by the Board to approve a waiver of current and future user fees for the Weaverville Lions Club for the use of the Lowden Park Cook Shack Facility. Tables item indefinitely. Comments received from Ed Bates, Weaverville and Terry Lee, Lions Club.
- 7l. No action taken by the Board on the current Board of Supervisors meeting schedule and determine if the schedule should change, stay the same or review other options for the meeting to be the most effective for the Public and County Departments. Tables to the June 21, 2005 meeting. Comments received from Ed Bates, Weaverville and Kathy Smith, Weaverville.

COUNTY COUNSEL/ADMINISTRATION

Comments received from Jeanette Palla, County Council.

- 7m. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, authorizes closure of the County Counsel and Administration Offices daily between the hours of 11:30 p.m. and 12:30 p.m.

GENERAL SERVICES

Comments received from Mark Lockhart, Interim Solid Waste Director (Agricultural Commissioner/Sealer) and Jero Salva, Deputy General Services Director.

- 7n. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Contract No. 05-252, with Trinity Heating and Air Conditioning, to perform removal of R-12, R-22 and R-134A Refrigerants, remove compressors from units and drill and drain oil at Weaverville and Hayfork transfer stations in Trinity County, in an amount not to exceed \$10,000 from the Solid Waste Enterprise Fund.
- 7o. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Contract No. 05-251, with Philip Transportation and Remediation, Inc., to provide pickup and transport of household hazardous waste collected at designated sites

in Trinity County on an as needed basis and at the request of County, and dispose of in the appropriate locations, in an amount not to exceed \$40,000 budgeted from the Solid Waste Enterprise Fund.

- 7p. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Contract No. 05-250, with Eureka-Humboldt Fire Extinguisher Co., Inc., to provide annual service of fire extinguishers and suppression systems, in an amount not to exceed \$10,000 per year from General Fund, with the stipulation that A87 revenues be realized.

GRAND JURY

- 7q. Acknowledge receipt and appoint Supervisor(s) to respond to the following Grand Jury Reports:

- Judicial Committee Final Report - Review of Citizens Complaint Against Law Enforcement Officials Engaged in Reverse Sting Narcotics Investigations.

Supervisor Freeman

- Health and Human Services Committee Final Report – Veteran's Service Office.

Supervisor Morris

- Developmental and Environmental Committee Final Report – Department of Transportation.

Supervisor Jaegel

HEALTH AND HUMAN SERVICES

Comments received from Linda Wright, Director.

- 7r. On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, approves and authorizes Health and Human Services to purchase the following vehicles:

Subaru Impreza:	\$19,673.00
Subaru Forester:	\$21,832
Subaru Forester:	\$21,644
Ford Five Hundred	\$22,790 X 2 = \$45,580 (one for Sheriff and one for Probation)

Savings to general fund in the amount of \$45,580, based on the purchase price of two vehicles, one each for Probation and the Sheriff's Office. The maximum amount payable for all of these vehicles is \$108,729. Funding for the purchase of these vehicles is provided by the Child Welfare Services Allocation received by Health and Human Services, with matching funds being provided by Welfare Realignment. Comments received from Ed Bates, Weaverville.

- 7s. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Contract No. 05-242 with Trinity Occupational Training, Inc., to provide assessment services to CalWORKS participants referred by Health and Human Services, in the maximum amount of \$5,000 from the CalWORKS allocation received from the State. No impact to General Fund.

- 7t. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Contract No. 05-244 with Odyssey P.E.N. (Personal Enhancement Network) to provide an Odyssey Program ropes course to meet the objectives of Trinity County Child Protective Services, in an amount not to exceed \$510, with funding from Child Welfare Redesign (CWS) allocation received from the State. No impact to General Fund.
- 7u. On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Amendment No. 1 (Contract No. 04-402.1), to master agreement 04-35391, with the California Department of Health Services to decrease the funding for HIV prevention for FY 2005/2006 and 2006/2007 and reduce the Scope of Work required to be performed by the County; and
- Approve and authorize Chairman to sign Amendment No. 1 to the Memorandum of Understanding for the HIV Prevention Program. Both the Amendments to the Master Agreement and the MOU are effective as of July 1, 2005.
- 7v. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 2 (Contract No. 03.309.2), to contract with Alternatives to Violence, to provide anger abatement services, in the maximum amount of \$3,750. Funding for services comes from Child Welfare Services allocation received from the State. No impact to General Fund.
- 7w. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 2 (Contract No. 03-279.2), with Changing Lives, Inc., to provide counseling and therapy services, in the maximum amount of \$7,500. Funding for services comes from Child Welfare Services allocation from the State. No impact to General Fund.
- 7x. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 2 (Contract No. 03-244.2), to contract with Douglas W. Craig, Psy.D., Clinical psychologist to provide attention deficit hyperactive disorder assessments, in the maximum amount of \$8,100. Funding for services comes from Child Welfare Services allocation from the State. No impact to General Fund.
- 7y. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Amendment No. 2 (Contract No. 03-280.2), to contract with Dr. Ray Carlson, PhD., to provide psychological evaluations, in the maximum amount of \$45,000. Funding for services comes from Child Welfare Services allocation from the State. No impact to General Fund.
- 7z. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 2 (Contract No. 03-315.2), to contract with William Beckley, dba Turn Around Education Training, to provide batterer's intervention and anger management to adults and adolescents, in the maximum amount of \$7,500. Funding for services comes from Child Welfare Services allocation from the State. No impact to General Fund.
- 7aa. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Amendment No. 3 (Contract No. 03-292.3), to contract with Donna Stewart, to provide, individual and family counseling, in the maximum amount of \$12,900. Funding for services comes from Child Welfare Services allocation from the State. No impact to General Fund.

- 7bb. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Amendment No. 3 (Contract No. 03-297.3), to contract with Cheryl Wilkerson, MFT, to provide counseling and therapy services, in the maximum amount of \$45,000. Funding for services comes from Child Welfare Services allocation from the State. No impact to General Fund.
- 7cc. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign Amendment No. 3 (Contract No. 03-271.3), to contract with Marina Naujocks-Mix, to provide infant mental health services and counseling and therapy services, in the maximum amount of \$22,000. Funding for services comes from Child Welfare Services allocation from the State. No impact to General Fund.
- 7dd. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Contract No. 05-255, with Lynn and Rodney Plew, to provide a foster care Emergency Shelter Care home, in the maximum amount of \$20,000. Funding for services comes from Child Welfare Services allocation from the State. No impact to General Fund.

Supervisor Reiss recuses herself due to Conflict of Interest.

- 7ee. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Contract No. 05-253, with Hayfork Community Center (HCC) to provide supervision for CalWORKs work experience participants assisting with the HCC remodeling project, in the maximum amount of \$5,830. Funding for services comes from CalWORKs allocation from the State. No impact to General Fund.

Supervisor Reiss - Present

- 7ff. On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, approves and authorizes Chairman to sign Contract No. 05-254, with Lynne Mayer, MSW, to facilitate Team Decision Making meetings, in the amount of \$10,000. Funding provided by Child Welfare Services Redesign (CWS Redesign) allocation and a grant received by Health and Human Services to support Team Decision Making training and activities. No impact to General Fund.

PERSONNEL

- 7gg. On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, appoints an Ad-Hoc Advisory Committee, consisting of Supervisor Chambers and Supervisor Reiss along with two members of the Management Team, to make recommended changes to the Department Head Evaluation.
- 7hh. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, approves and authorizes Chairman to sign Agreement No. 05-243, with the California State Association of Counties (CSAC) Excess Insurance Authority (EIA), to provide substance abuse testing services, in an amount not to exceed \$2,500 per fiscal year. Comments received from Richard Bryan, Trinity Tribune and Wyatt Paxton, Building and Development Services Director.
- 7ii. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, appoints Wyatt Paxton, Director of Building and Development Services, to direct and supervise the operations of the General Services Department and Vehicle Abatement program on a temporary 3 month basis and approve increasing Mr. Paxton's salary 20%, effective June 1, 2005. Approximate increase in salary per month is \$1,006, with an approximate net saving of \$2,677 plus benefits per month

to the General Fund. Comments received from Ed Bates, Weaverville, Wyatt Paxton, Building and Development Services Director and Dero Forslund, County Clerk/Recorder.

- 7jj. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, to appoint Mark Lockhart, Agricultural Commissioner/Sealer of Weights and Measures, to direct and supervise the operations of the Solid Waste Division on a temporary 3 month basis and approve increasing Mr. Lockhart's salary 20%, effective June 1, 2005. Approximate increase in salary per month is \$1,110, with an approximate net saving of \$6,243 plus benefits per month to the Solid Waste Enterprise Fund. Comments received from Mark Lockhart, Agricultural Commissioner/Sealer of Weights and Measures.
- 7kk. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, to change allocation of (1) Administrative Clerk I or II / Administrative Clerk Senior / Administrative Coordinator I or II to (2) Administrative Clerk I or II / Administrative Clerk Senior / Administrative Coordinator I or II and authorize hiring Rachael Hartman as an Administrative Clerk Senior in the Building and Development Services Department, due to the resignation of an employee, effective June 1, 2005. Approximate cost in salary and benefits per month would be \$4,507. Rachael Hartman is a returning employee, who was laid off due to budgetary cuts. Comments received from Wyatt Paxton, Building and Development Services Director and John Jelich, Planning Director.
- 7ll. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, to recruit and hire an Accounting Technician I (Range G167A) or an Accounting Technician II (Range G177A), in the Behavioral Health Services Department, effective June 1, 2005. Approximate cost in salary and benefits per month for an Acct. Tech I is \$4,352 and for an Acct. Tech II is \$4,630. Funding is from 50% Alcohol and other Drugs and 50% Mental Health Funding.

PLANNING/NATURAL RESOURCES

Comments received from John Jelich, Planning Director and Mark Lancaster, Senior Planner.

- 7mm. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes Planning Director to:
- 1) Approve and sign Agreement No. 05-258 with Erikson Consulting and Surveying, in amount not to exceed \$5,000, for services associated with the review and evaluation of the Island Mountain Quarry Project (P-04-50). Confirmation from applicant that it will fully reimburse for this cost will be a required component of the agreement, subject to content approval by County Counsel and normal contract routing procedures; and
 - 2) Approve and sign agreement with Evergreen Natural Resources, Inc., to reimburse all costs associated with the Erikson agreement, subject to content approval by County Counsel.
- 7nn. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves and authorizes the Chairman to sign Letter of Response for the Browns Project (a timber harvest and fuels reduction project) Draft Environmental Impact Statement (DEIS) issued by the Trinity River management Unit of the Shasta-Trinity National Forest in April, 2005. The comments on the DEIS, subject to Board modification, must be submitted to the US Forest Service by June 13, 2005.

PROBATION/COLLECTIONS

Comments received from Terry Lee, Chief Probation Officer.

- 7oo. On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Memorandum of Understanding No. 05-259, between the Trinity County Office of Education and the Trinity County Probation Department for the 2005/2006 School Year, to work cooperatively in the Juvenile Court School Operation. Approximately \$10,000 annually in the Average Daily Attendance (ADA) revenue after \$65,614 in salary expense.
- 7pp. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign Memorandum of Understanding No. 05-260, between the Human Response Network and the Trinity County Probation Department for the 2005/2006 School Year, to work cooperatively in the Juvenile Court School Operation. Approximately \$3,000 from Juvenile Crime Prevention Grant.

TRANSPORTATION

Comments received from Carl Bonomini, Director.

- 7qq. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, to award Schedule I, of the Trinity County Annual Asphalt Concrete and Premix Bid to Eagle Rock, Inc. of Weaverville, CA, in the amount of \$185,779.31 for Schedule I items, and authorize the Director of Transportation to sign Agreement No. 05-261.
- 7rr. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, to award Schedule II, of the Trinity County Annual Asphalt Concrete and Premix Bid to Tom Bess of Carlotta, CA, in the amount of \$74,891.41 for Schedule II, and authorize the Director of Transportation to sign Agreement No. 05-262.

TREASURER/TAX COLLECTOR

Comments received from Lynda Hymas, Treasurer/Tax Collector

- 7ss. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Amendment No. 1 (Contract No. 03-206.1), to the contract with SoftFile, to convert various tax files to an archived media, i.e., fiche, film or CD as required by Code. Anticipated FY 2005/2006 expenditure is \$2,500 from General Fund.
- 7tt. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign Amendment No. 2 (Contract No. 03-314.2), extending the contract with Pre-Sort Center of Stockton, Inc. for one year. Anticipated FY 2005/2006 expenditure is \$5,575, savings in postage, supplies and staff time is \$4,900. Net Cost is \$675 from General Fund.

PUBLIC COMMENT

Comments received from Ed Bates, Weaverville and Kathy Smith, Weaverville and Eric Blomberg, Weaverville.

9:45 PM ADJOURN

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