

TRINITY COUNTY BOARD OF SUPERVISORS

MEETING MINUTES

JUNE 21, 2005

1:30 PM

Trinity County Library Meeting Room
Weaverville, CA

PRESENT: Bill Chambers, Dist. 1, Jeff Morris, Dist. 2, Howard Freeman, Dist. 4, Wendy Reiss, Dist. 5,
Kelly Frost, Deputy Clerk

ABSENT: Roger Jaegel, Dist. 3, Jeanette Palla, County Counsel (Present in Evening Session)

1:30 PM

CHAIRMAN FREEMAN CALLS MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Tom Hutton, Weaverville; Dixie Capelli, Junction City; Charles Capelli, Junction City and Shirley Callahan, Weaverville.

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Reiss, seconded by Supervisor Morris, and carried, approves and adopts the following Consent Agenda items as presented, with the exception of 1.01., with the following vote polled: Supervisors Morris, Reiss, Chambers and Freeman – Aye.

- 1.02 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 enacted.
- 1.03 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 enacted.
- 1.04 Request of the Solid Waste Department to adopt Resolution No. 2005-050, authorizing submittal of Oil or Household Hazardous Waste Grant Applications by the Solid Waste Director.
- 1.05 Request from District Attorney's Office to adopt Resolution No. 2005-051, approving the Trinity County Drug ADA Task Force Grant.
- 1.06 Request from District Attorney's Office to adopt Resolution No. 2005-052, approving the Trinity County Spousal Abuser Prosecution Program Grant.
- 1.07 Request from Department of Transportation to adopt Resolution of Intent No. 2005-055, to terminate maintenance on County Road No. 340, Manzanita Ranch Road.

- 1.08 Request from Trinity County Historical Society and find no objection to the issuance of a one-day alcoholic beverage license to serve alcoholic beverages at the 1920's Costume Party being held at the Veteran's Memorial Hall on Saturday, July 30, 2005.
- 1.09 Beneficiary Demand and Request for Reconveyance for CDBG Housing Rehabilitation loan with Sharron D. Simmons, recorded on June 14, 1995.
- 1.10. Contract No. 05-274, to provide Summer Food Program inspections by the County Environmental Health Inspector, in a revue amount of \$198.

THE FOLLOWING CONSENT ITEM HAS BEEN PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY

- 1.01 On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves meeting minutes of June 7, 2005, with corrections and as submitted by Clerk.

2. REPORTS

- 2.01 Agenda Meeting Report.
- 2.02 County Counsel Report – No report received.
- 2.03 Department Head Report.
 - Dero Forslund – County Clerk/Recorder/Assessor/Clerk of the Board.
 - Mark Lockhart – Agriculture/Sealer/Solid Waste
- 2.04 Board of Supervisor's Reports: Supervisors Reiss, Morris and Freeman.
- 2.05 Strategic Planning Committee Report by Supervisor Morris.
 - On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, appoints Wendy Reiss as an Alternate Supervisor on the Strategic Planning Committee.

3. PRESENTATION/DISCUSSION ITEMS

- 3.01 Presentation received by Bob Morelli, Trinity Lake Houseboat Owner's Association, to ask that the Board of Supervisors send letter of support to the US Forest Service, recognizing the contribution that houseboat owners make to the local economy and urge the District Ranger to reconsider its interpretation of re-issuing the outstanding permits not currently in use and to further support the USFS to make accommodations for the disabled and senior citizens by allowing multiple overnight stays at marinas. Comments received from Maureen Robison, Shasta Lake House Boat Owners Association, Ron McGarry, Trinity Lake House Boat Association; Dero Forslund, County Clerk/Assessor, Ed Bates, Weaverville; Kathy Ratliff, Life Support and John Jelcich, Planning Director.
- 3.02 Presentation received by Brandt Gutermuth, Graham Mathews and Lisa Preschel, Lowden Aquatic Park Project, concerning the current pool status and present background information for determining the type of aquatic center that the County would be able to champion.

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

4. TRANSPORTATION COMMISSION

- 4.01 On motion of Supervisor Reiss, seconded by Supervisor Chambers, adopts Resolution No. 2005-057, authorizing allocation of Local Transportation Funds for FY 2005/2006, in the amount of \$369,000 and Resolution No. 2005-058, authorizing allocation of State Transit Assistance Funds for FY 2005/2006, in the amount of \$95,000. Approves with the following vote polled: Supervisors Chambers, Reiss, Morris and Freeman – Aye.
- 4.02 Review Trinity Transit Fare Box Recovery from July through May. Comments received from Ed Bates, Weaverville.

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

PUBLIC COMMENT: Ed Bates, Weaverville.

5. MEET IN CLOSED SESSION

- 5.01 Government Code Sections 54954.5 (d) and 54956.9 (b)(1). Liability Claims and/or Anticipated Litigation:
 - Claimant: Justin Goad (Claim No. TRI0300172)
Agency Claimed Against: Trinity County

RECONVENE IN OPEN SESSION

4:30 PM RECESS
6:00 PM RECONVENE

CHAIRMAN REPORTS ON CLOSED SESSION

- 5.01 *On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, agrees to settlement of Claimant.*

6. PUBLIC HEARINGS

- 6.01 Opens public hearing to accept public and written comments on Resolution No. 2005-049, CDBG Technical Assistance Grant application \$35,000 for the Hayfork Public Safety Facility and the Economic Development Allocation \$35,000 for Hetten Cove at Ruth Lake. Closes Public Hearing.

On motion of Supervisor Reiss, seconded by Supervisor Chambers, approves request from Grants and Housing Rehabilitation Loan Office to adopt Resolution No. 2005-049, approving an application for funding and the execution of a grant agreement and any amendments thereto from the Planning and Technical Assistance Allocation of the State CDBG Program. Approves with the following vote polled: Supervisors Chambers, Reiss, Morris and Freeman – Aye.

- 6.02 Opens public hearing to accept public and written comments on Resolution No. 2005-054, changing the name of County Road #516, Alder Point Bluff Road to County Road #516, Zenia Bluff Road. Closes Public Hearing.

On motion of Supervisor Morris, seconded by Supervisor Chambers, approves request from Department of Transportation to adopt Resolution No. 2005-054, changing the name of County Road #516, Alder Point

Bluff Road to County Road #516, Zenia Bluff Road. Approves with the following vote polled: Supervisors Chambers, Morris, Reiss and Freeman – Aye.

7. MISCELLANEOUS MATTERS

AUDITOR

- 7.01 On motion of Supervisor Chambers, seconded by Supervisor Reiss and carried, adopts FY 2005/2006 Preliminary Budget, including enterprise fund and dependant special districts, in the amount of \$48,859,655 for FY 2005/2006. Comments received from Richard Bryan, Trinity Tribune.
- 7.02 On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves the Declaration of Intent and Contract No. 05-249, Emergency Medical Services Appropriation for FY 2004/2005, in an amount of \$7,036 in emergency medical revenue.
- 7.03 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves request from County/Clerk/Recorder and authorizes budget adjustment increasing expenses for small tools and instruments, in the amount of \$8,500 from Auto Records Retrieval fund.
- 7.04 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves request from Auditor's Office and authorizes budget adjustment increasing revenue and expenses, in the amount of \$5,218 for mandated cost program.
- 7.05 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves request from County Counsel's Office and authorize budget adjustment increasing revenue and expenses, in the amount of \$4,480.
- 7.06 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves request from Library and authorizes budget adjustment increasing revenue and Library Office expenses, in the amount of \$800.
- 7.07 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves Contract No. 05-161.1 maintenance agreement with Ray Morgan Company for a Canon NP6545 copier in Health and Human Services, reducing the monthly minimum payment from \$74.80 to \$62.40. Savings to Copy Fund of \$12.40 per month, depending upon usage.
- 7.08 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves purchase of IR5070 Copier from Ray Morgan Company for the County Clerks Office, in the amount of \$19,466.95 from the Copy Fund.

BEHAVIORAL HEALTH SERVICES

- 7.09 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves Contract No. 05-265 with North Valley Catholic Services, to provide Intake and other mental health services, in the maximum amount of \$44,000 from Medi-Cal Reimbursement and Behavioral Health Realignment Funds.

County Counsel - Present

- 7.10 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves Contract No. 05-266 with Kings View Corporation, to provide mental health Tele-Psychiatry Services, in the maximum amount \$180,240 from Medi-Cal Reimbursement and Behavioral Health Realignment Funds.

- 7.11 On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves Contract No. 05-275 with Kings View Corporation, to provide Computerized Management Information Systems and Fiscal Administration Services, in the maximum amount of \$218,000 per year from Behavioral Health Realignment Funds.
- 7.12 On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves Contract No. 05-267 with Crestwood Behavioral Health Services, to provide Inpatient Mental Health Services, in the maximum amount of \$81,500 from Behavioral Health Realignment Funds.
- 7.13 On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves Contract No. 05-268 with Yolo Community Care Continuum, to provide Residential Mental Health Services, in the maximum amount of \$30,000, from Medi-Cal Reimbursement and Behavioral Health Realignment Funds.
- 7.14 On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves Contract No. 05-269 with 7th Avenue Center, to provide Residential Mental Health Services, in the maximum amount of \$10,000 from Behavioral Health Realignment Funds.
- 7.15 On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves Contract No. 05-270 with 7th Avenue Center, to provide Long Term Residential Mental Health Services, in the maximum amount of \$30,000 from Realignment funds.
- 7.16 On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves Contract No. 05-276 with Plumas County Mental Health Department, to provide Inpatient Mental Health Board and Care and Day Treatment Services, in the maximum amount of \$49,400, in the maximum amount of \$49,400 from Behavioral Health Realignment Funds.
- 7.17 On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves Contract No. 05-277 with Grace Home, to provide Inpatient Mental Health Board and Care Services, in the maximum amount of \$18,600, from Behavioral Health Realignment Funds.
- 7.18 On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves Contract No. 05-278 with Butte County Behavioral Health, to provide Psychiatric Inpatient Mental Health Services, in the maximum amount of \$14,000 from Behavioral Health Realignment Funds.

BUILDING AND DEVELOPMENT SERVICES/AIRPORTS

- 7.19 On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves Director of Airports to apply to the State of California for Aid to Airports Program Acquisition and Development Funds for Airport Layout Plan at Hyampom Airport and certify the Availability of Matching Funds and authorizes the Director to sign the Grant Agreement.

SUBSEQUENT ITEM

On motion of Supervisor Reiss, 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 Reiss, seconded by Supervisor Morris and carried, to approve Amendment No. 1 to the contract with William Hartman dba Hartman Truck Lines for tree removal at Hayfork Airport, increasing the maximum amount of the contract to \$65,000.

COUNTY

- 7.20 No action taken application for Waiver of County General Service Fees, in the amount of \$1,470 to use the Lowden Park Recreation Hall for the Weaverville Summer Day Camp, on a finding that the Trinity County Resource Conservation District qualifies for the waiver pursuant to County Policy 2003-03 (P). Tables to Special Meeting on June 29, 2005. Comments received from Pat Frost, Resource Conservation District.
- 7.21 On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves request from Probation and Sheriff's Office to adopt Resolution No. 2005-056, pertaining to Replacement and Maintenance of Electronic Fingerprinting Equipment. Approves with the following vote polled: Supervisor Morris, Reiss, Chambers and Freeman – Aye.

COUNTY CLERK/BOARD OF SUPERVISORS CLERK

- 7.22 Dero Forslund, County Clerk/Ex-Officio Clerk of the Board, demonstrates the proposed on-line Board Agenda system. Comments received from Ed Bates, Weaverville.

GENERAL SERVICES

- 7.23 No action taken by the Board on Contract No. 05-271 with A/C Industrial Services Corporation, to provide clean-up of hazardous spill of oil/kerosene at the Hayfork Roderick Senior Center Thrift Store (Blue Barn) site for Trinity County, in a maximum amount of \$50,000. Tables to Special Meeting of June 29, 2005. Comments received from Ed Bates, Weaverville.

PERSONNEL

- 7.24 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves request from the Agriculture Department to provide out-of-class compensation (5%) to Angela Blanchard, Agricultural Program Associate I, for performing duties for the Solid Waste Department, effective June 13, 2005 through the Month of August. Total cost is \$410 per month from the Solid Waste Enterprise Fund.
- 7.25 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves request from the Planning Department to recruit and hire an Assistant Planner, approximate cost in salary and benefits is \$50,551 or Associate Planner, approximate cost in salary and benefits is \$55,110, due to the resignation of an employee, effective July 1, 2005.

PLANNING/NATURAL RESOURCES

- 7.26 On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, appoints Supervisor Morris and Supervisor Jaegel to meet with the Planning Director to explore strategies for updating the County General Plan and Community Plans and to discuss the structure of the Planning Department and how it relates to updating the plans.
- 7.27 Agrees to discontinue the Subsidized Vehicle for Hire Program, effective June 30, 2005. Comments received from Richard Bryan, Trinity Tribune.

TRANSPORTATION

- 7.28 No motion taken by the Board to waive reading and direct the Clerk to let the record show that that an ordinance amending Chapter 10.048 of the Trinity County Code pertaining to Standing, Stopping and Parking that will extend the prohibit parking in six locations along SR299 described as follows;

- On the North Side of SR299 from PM 52.546, a point approximately 109 feet west of the centerline of State Route 3, to PM 51.568, a point approximately 32 feet west of the centerline of State Route 3;
- On the North Side of SR299 from PM 51.579, a point approximately 24 feet east of the centerline of State Route 3, PM 51.590, a point approximately 85 feet east of the Centerline of State Route 3;
- On the South Side of SR299 from PM 51.614, a point approximately 85 feet west of the centerline of Oregon Street, to PM 51.627, a point approximately 16 feet west of the centerline of Oregon Street;
- On the South Side of SR299 from PM 51.634, a point approximately 20 feet east of the centerline of Oregon Street, to PM 51.646, a point approximately 85 feet east of the centerline of State Route 3;
- On the South Side of SR299 from PM 51.821, a point approximately 69 feet west of the centerline of Bremer Street, to PM 51.828, a point approximately 22 feet west of the centerline of Bremer Street;
- On the South Side of SR299 from PM 51.837, a point approximately 16 feet east of the centerline of Bremer Street, to PM 51.846, a point approximately 62 feet east of the centerline of Bremer Street;

Tables to regular meeting of July 5, 2005. Comments received from Kathy Smith, Weaverville and Ed Bates, Weaverville.

- 7.29 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves Contract No. 05-264 with Jeff Taylor dba Angelone's Quality Janitorial Service, to provide janitorial services at the Trinity County Department of Transportation Facility, in the annual amount of \$10,320 and authorize the Director to sign.
- 7.30 On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves Contract No. 05-272, Subdivision Agreement and Contract No. 05-273, Maintenance Agreement with Frank and Barbara Zabel for Unit II of Weaver Bally Subdivision in Weaverville and further approves Certificates of Deposit, subsequent to correcting the certificates by changing the name from Zabel to Trinity County. No Fiscal Impact
- 7.31 On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves request from Department of Transportation to approve Final Map for the Weaver Bally Subdivision Unit 2 and accept dedication of public road as shown thereon, submitted by Developers Frank and Barbara Zabel; and authorize

PUBLIC COMMENT: Ed Bates, Weaverville.

8:25 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