

TRINITY COUNTY BOARD OF SUPERVISORS

MEETING MINUTES

JULY 19, 2005
1:30 PM

Trinity County Library Meeting Room
Weaverville, CA

PRESENT

HOWARD FREEMAN
CHAIRMAN
District 4

BILL CHAMBERS
VICE-CHAIRMAN
District 1

JEFF MORRIS
SUPERVISOR
District 2

ROGER JAEGEL
SUPERVISOR
District 3

WENDY REISS
SUPERVISOR
District 5

JEANETTE PALLA
COUNTY COUNSEL

KELLY FROST
DEPUTY CLERK OF THE BOARD

1:30 PM

CALL MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE - Supervisor Morris

PUBLIC COMMENT

Comments received from Charles and Dixie 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 Morris and carried, approves the Consent Agenda as presented, with the exception of 1.04 and 1.05, with the following vote polled: Supervisors Morris, Reiss, Jaegel, Chambers and Freeman – Aye.

- 1.01 Meeting minutes of July 5, 2005, as submitted by Clerk.
- 1.02 Final Map for the Goodyear Subdivision (P-02-51), located at the end of Manzanita Drive in Weaverville, and authorize the Clerk to sign and Record said map. Applicants: Hal and Dorothy Goodyear. (Map is available for review in the Board Clerks Office).
- 1.03 Authorizes Chairman to sign Beneficiary Demand, Substitution of Trustee and Request of full Reconveyance for CDBG Housing Rehabilitation Loan between Barbara Thurman and the County of Trinity recorded October 29, 1987.
- 1.06 Finds no objection to a one day alcoholic beverage license to sell alcoholic beverages at the annual Duck's Unlimited Dinner to be held at the Veteran's Memorial Hall on Saturday, August 13, 2005 between the hours of 6:00 p.m. and 12:00 midnight, sponsored by the New York Saloon.

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

- 1.04. On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, authorizes Chairman to sign Beneficiary Demand and Request for Full Reconveyance for CDBG Housing Rehabilitation loan between Amy Shine and the County of Trinity recorded November 2, 2001.
- 1.05 On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, authorizes Chairman to sign Beneficiary Demand and Request for Full Reconveyance for CDBG Housing Rehabilitation loan between Amy Shine and the County of Trinity recorded January 14, 2000

2. REPORTS

- 2.01 Agenda Meeting Report.
- 2.02 County Counsel Report.
- 2.03 Department Head Report.

- John Jelich, Planning Director reports on the following:
 1. Update on Island Mountain Quarry Project
 2. Update on County Addressing Project by Gary Emory, GIS Coordinator.
- Brian Muir, Behavioral Health Director gives general report on Behavioral Health Services. Comments received from Nancy Antoon, Tom Antoon and Connie Cessna.

- 2.04 Board of Supervisor's Reports: Supervisors Chambers, Jaegel, Reiss, Freeman and Morris.

3. PRESENTATION/DISCUSSION ITEMS

- 3.01 Kristi Cottini, USFS District Ranger and Michael Odle, Public Affairs reports to the Board on the National Recreation Area Plan Update and other matters of interest to the Board.
- 3.02 Laird Crandall and Sherri Whitham, presents information to the Board about ongoing services to businesses offered through the JobLink Centers and demonstrate the latest presentation to community Service Groups on finding good employees.

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

4. TRANSPORTATION COMMISSION

- 4.01 On motion of Commissioner Reiss, seconded by Commissioner Chambers, adopts Resolution No. 2005-066 (T) authorizing allocation of Local Transportation Funds for the Vehicles for Hire Program for Fiscal Year 2005/2006, in the amount of \$5,000, with the following vote polled: Supervisors Chambers, Reiss, Morris, Jaegel and Freeman.
- 4.02 On motion of Commissioner Reiss, seconded by Commissioner Chambers and carried, approves Contract No. 05-311 with Mass and Associates for Transportation Development Act Administration and State

Transportation Improvement Program Management services, in the amount of \$40,000 from state planning assistance funding programs.

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

PUBLIC COMMENT

Comments received from George Leogoring, Trinity Center.

RECONVENES IN OPEN SESSION

5:25 PM RECESS
6:00 PM RECONVENE

6. PUBLIC HEARINGS

6.01 Opens Public Hearing to accept public and written comments on Resolution, to terminate maintenance on County Road No. 340, Manzanita Ranch Road. Closes Public Hearing.

On motion of Supervisor Reiss, seconded by Supervisor Jaegel, adopts Resolution No. 2005-065, to terminate maintenance on County Road No. 340, Manzanita Ranch Road, with the following vote polled: Supervisors Jaegel, Reiss, Chambers, Morris and Freeman – Aye.

6.02 Opens Public Hearing to accept public and written comments on the annual 2004-2005 CDBG Grantee Performance Reports grants #03-STBG-1852 Hayfork Community Center Rehabilitation, #04-EDBG-910, Microenterprise Program, #04-STBG-1935 Housing Rehabilitation, #04-EDBG-637 Business Loan Program, Community Facilities Revolving Loan Fund, Economic Development Revolving Loan Fund, and Housing Rehabilitation Revolving Loan Fund. Closes Public Hearing.

On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, accepts the annual 2004-2005 CDBG Grantee Performance Reports grants #03-STBG-1852 Hayfork Community Center Rehabilitation, #04-EDBG-910, Microenterprise Program, #04-STBG-1935 Housing Rehabilitation, #04-EDBG-637 Business Loan Program, Community Facilities Revolving Loan Fund, Economic Development Revolving Loan Fund, and Housing Rehabilitation Revolving Loan Fund and authorizes the Auditor/Controller to sign the reports for submittal to CDBG program staff.

7. MISCELLANEOUS MATTERS

AGRICULTURE/SEALER

7.01 On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves Pesticide Use Report Contract (#05-0049C) No. 05-305 with the California State Department of Pesticide Regulation, which reimburses the Agricultural Commissioner for the electronic submission of pesticide use report data, revenue to the General Fund in the amount of \$216.00 for FY 05/06.

AUDITOR

7.02 Schedules final budget hearings Fiscal year 2005/2006 for September 12, 13 and 14, 2005.

7.03 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves budget adjustment to increasing expenses in Office Expenses, in the amount of \$20,000 within the Building and

Development Services Department for purchase of a new server. The Department received additional revenues due to high permit volume.

- 7.04 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves budget adjustment transferring expenses in Environmental Health by \$41,327. The Health and Human Services Department will be reimbursed by Health Realignment.

COUNTY

- 7.05 On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves Contract No. 05-310, Employment Agreement with Larry Layton for the position of County Administrative Officer. Salary and benefits in the amount of \$125,586 for FY 2005/2006.
- 7.06 On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, accepts change in the 2005 Trinity County Board of Supervisors' meeting schedule, changing the meeting date from Tuesday, September 6, 2005 to Wednesday, September 7, 2005, due to the Labor Day Week-End; and authorizes the Clerk to draft 2006 meeting schedule, changing all meeting dates that fall on a Tuesday directly after a Monday Holiday to Wednesday, to allow for sufficient review time of the Board Packet and material.
- 7.07 On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, approves letter to the Forest Services and Bureau of Land Management requesting quarterly meetings with the Board of Supervisors to improve information sharing and communication.
- 7.08 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves Amendment No. 00-254.4 with Trinity County Life Support to provide ambulance transport and Emergency Medical Services for Trinity County, increasing the contract amount from \$175,000 to \$210,000 for a total amendment amount of \$35,000.

GENERAL SERVICES

- 7.09 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves Contract No. 2005-292 with North State Painting to provide painting services for Trinity County facilities, in the amount of \$10,000 from the various departmental budgets that utilize the service.
- 7.10 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves General Services to purchase an 8 passenger van for Behavioral Health to replace existing vehicle with high mileage and in disrepair, in an amount not to exceed \$35,000 from Motor pool Funds.

GRANTS AND HOUSING

- 7.11 On motion of Supervisor Reiss, seconded by Supervisor Chambers, to approve purchase of a passenger van by the Watershed Research and Training Center for the Indian Valley Summer Camp and Outdoor Adventure Club and a budget adjustment transferring expenses within the budget in the amount of \$3,000 to accommodate the purchase of the van. (Contract No. 2003-534 for Title III funds). Comments received from Missy Dunaetz, Watershed Center and Richard Bryan, Trinity Tribune. Supervisors Morris, Jaegel and Freeman – No. Motion fails 3-2.
- 7.12 On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, adopts the Program Guidelines for the HOME Housing Rehabilitation Loan Program dated July 19, 2005, all funding from HOME grant #04-HOME-0760.

PERSONNEL

- 7.13 On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves Test Security Contract No. 05-307 with Cooperative Personnel Services to provide Board of Correction examinations and authorize Monica Stygar Personnel Analyst II to sign. Funds from the various departmental budgets that utilize the service
- 7.14 On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves Contract No. 05-308 with Kitt Murrison to provide psychological services for pre-employment evaluations and fitness for duty evaluations, in an amount not to exceed \$10,000 from the various departmental budgets that utilize the service.
- 7.15 On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves Contract No. 05-309 with David Wilson to provide psychological services for pre-employment evaluations and fitness for duty evaluations, in an amount not to exceed \$10,000 from the various departmental budgets that utilize the service.
- 7.16 On motion of Supervisor Chambers, seconded by Supervisor Reiss and carried, approves increase the allocation of Veteran's Services Representative from 0.5 to 1, effective July 1, 2005; and

Changes the Salary range for Veteran's Services Representative I from G135 to G162 and for the Veteran's Services Representative II from G145 to G172, effective July 1, 2005. Approximate cost in salary and benefits for one year would be \$22,600.

- 7.17 On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves hiring a Vocational Assistant in the Child Welfare Services Unit of Health and Human Services, due to a resignation, effective July 1, 2005. Approximate cost in salary and benefits for FY 05/06 is \$29,127 from Child Welfare Services Allocation.
- 7.18 On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves hiring an Administrative Clerk I or II in the Child Welfare Services Unit of Health and Human Services, due to a resignation, effective July 1, 2005. Approximate cost in salary and benefits for FY 05/06 is \$31,202 from Child Welfare Services Allocation.

PLANNING/NATURAL RESOURCES

- 7.19 On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves Memorandum of Understanding No. 05-293 with the Trinity County Resource Conservation District for the implementation of the final construction phase (Phase 3) of the Deadwood Creek Migration Barrier Removal Project located in Lewiston, in the amount of \$50,000 funding from Fish and Game Grant #P0210426.
- 7.20 On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves comment letter prepared by Arnold Whitridge on the Public Review Draft of California Water Plan Update, Bulletin – 160-05, to Paul Dabbs of the Statewide Planning Branch of the Department of Water Resources. Comments received from Arnold Whitridge, Douglas City. Supervisors Reiss and Chambers – No.

PUBLIC COMMENT

Comments received from Kathy Smith, Weaverville.

5. MEET IN CLOSED SESSION

- 5.01 Government Code Section 54954.5 Public Employee Appointment or Employment:

- Title: County Administrative Officer

5.02 Government Code Section 54956.9, subd (a). Existing Litigation. Conference with Legal Counsel. No. of Cases: One. (Litigation has been formally initiated).

- High v. Trinity County, and related cross-action
Case No.: 02CV072

5.03 Government Code Section 54956.9, subd. (c). Pending Litigation. Conference with Legal Counsel. (Deciding to initiate litigation) No. of cases: One.

CHAIRMAN REPORTS ON CLOSED SESSION

5.01 Discussion Only. No action taken by the Board.

5.02 On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves recommended Settlement Offer.

5.03 On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, approves initiating litigation against Mr. James Pellegrini for damaging County property (auto accident).

8:30 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