

TRINITY COUNTY BOARD OF SUPERVISORS

OCTOBER 4, 2005

1:30 PM

Trinity County Library Meeting Room
Weaverville, CA

PRESENT

HOWARD FREEMAN
CHAIRMAN
District 4

BILL CHAMBERS JEFF MORRIS
VICE-CHAIRMAN SUPERVISOR
District 1 District 2

ROGER JAEGEL WENDY REISS
SUPERVISOR SUPERVISOR
District 3 District 5

LARRY LAYTON
COUNTY ADMINISTRATIVE OFFICER

JEANETTE PALLA
COUNTY COUNSEL

KELLY FROST
DEPUTY CLERK OF THE BOARD

1:30 PM

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER IN OPEN SESSION

PUBLIC COMMENT

Comments received from Ed Bates, Weaverville and Mike Chuckly, California Department of Forestry.

CHAIRMAN CALLS FOR A CLOSED SESSION SPECIAL MEETING TO BE HELD ON OCTOBER 7, 2005 AT 10:00 AM.

CONSENT CALENDAR

The Board examines the Consent Calendar Items presented for consideration and on motion of Supervisor Reiss, seconded by Supervisor Morris, approves the Consent Calendar as presented, the following vote polled: Supervisors Morris, Reiss, Jaegel, Chambers and Freeman – Aye.

- C1. Approves Meeting Minutes of September 20, 2005, as submitted by Clerk.
- C2. Authorizes Chairman to sign Proclamation No. 2005-03 (P), proclaiming the Week of October 2-8, 2005 as Public Power Week.
- C3. Adopts Proclamation No. 2005-04 (P), proclaiming October 2005 as Breast Cancer Awareness Month and October 20, 2005 as Think Pink day.
- C4. Appoints Paul Adams to the Far Northern Coordinating Council to represent Trinity County for a term of two years.
- C5. Adopts Resolution No. 2005-085, Supporting Trinity High School's Annual Homecoming Parade.

REPORTS

R1. County Administrative Officer Report.

R2. County Counsel Report.

- Report on Funderburg v. County of Trinity

R3. Department Head Report.

- Larry Ferrero – UC Cooperative Extension
- Dero Forslund – County Clerk/Recorder

R4. Board of Supervisor's Reports: Supervisors Chambers, Jaegel, Morris and Reiss.

MISCELLANEOUS MATTERS

M1. SHASTA/TRINITY NATIONAL FOREST

Presentation by Sharon Heywood, Forest Supervisor Shasta/Trinity National Forest and Joyce Andersen, District Ranger, on the status of the forest program of work and specifically, the cooperative efforts on the Trinity Center Airport. Comments received from Steve Roberts, Airport Division of Building and Development Services.

M2. GRANTS AND HOUSING REHABILITATION

Presentation by Paul Roberts of Paul Roberts and Partners, on the "Hayfork Regional Community Forestry Center Feasibility Analysis"; and

On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, accepts the report, contingent upon receiving schematic plans, architectural design concepts and schematic layout for site development and facility construction for a generic site, and gives direction to forward the above report to the California Department of Housing and Community Development for California Development Block Grant (CDBG) Technical Assistance Grant #03-PTAA-0050, Comments received from Pat Mortensen, Grants Coordinator and Missy Dunaetz, Watershed Center.

M3. SOLID WASTE

Presentation by Clayton Coles, Principal Engineering Geologist from Lawrence and Associates on the history and future of the Weaverville Landfill and transfer station.

M4. PLANNING DEPARTMENT

Received presentation by Larry Mintier & Associates, Inc., on the General Plan Update Work Program for Trinity County.

PUBLIC COMMENT

Comments received from Ed Bates, Weaverville.

MEETS IN CLOSED SESSION

CS1. Labor Negotiations.

- 1) Government Code Section 54954.5(e). Employee appointment or employment.

Director
Solid Waste Technician I, II, III
Solid Waste Worker I, II, III
Head Gate Attendant
Solid Waste Dispatch
Operation Lead Person

And;

- 2) Government Code Section 54954.5(f). Labor Negotiations.

County Negotiator: Larry Layton.
Employee Organization: Trinity County General Bargaining Unit, represented by United Public Employees of California, Local 792.

5:00 PM RECESSES
6:00 PM RECONVENES

CS3. Report on Closed Session: Direction given to Interim-Solid Waste Director regarding organizational issues.

PUBLIC COMMENT

No comments received.

PUBLIC HEARINGS

PH1. **Opens Public Hearing:** Accepts written and public comments on a Mitigated Negative Declaration on the tentative subdivision map and rezone for Lynton Scott on parcel APN 007-300-61; and Ordinance No. 315-739, rezoning from Unclassified to Single-Family Residential; and Resolution No. 2005-081, adopting findings of fact and approving a tentative map for file # P-05-35.

Comments received from Jerry Hurlbert, a local engineer and land surveyor

Closes Public Hearing

- 1) On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves Mitigated Negative Declaration on the tentative subdivision map and rezone for Lynton Scott on a parcel in Trinity Center (APN 007-300-61), on a finding that on the basis of the whole record before the Board, including the initial Study and comment received, that there is no substantial evidence that the project will have a significant effect on the environment and that a Negative Declaration reflects the Board's independent judgment and analysis; and
- 2) Waives reading and directs the Clerk to let the record show that Ordinance No. 315-739, amending the Trinity County Zoning Ordinance by rezoning a portion of APN 007-300-61 from Unclassified to Single-Family Residential with no potential for further division (R1-B3), is introduced; and

- 3) Adopts Resolution No. 2005-081, adopting findings of fact and approving a tentative map for Lynton Scott (APN 007-300-61) file # P-05-35.

Ordinance No. 315-739 is introduced and Resolution No. 2005-081 is adopted with the following vote polled: Supervisors Chambers, Jaegel, Reiss and Freeman – Aye. Supervisor Morris – No.

COUNTY MATTERS

Agriculture/Sealer

AG1. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes Chairman to sign Contract No. 05-386, the 2005/2006 Sudden Oak Death/Seed/Nursery Services State Contract No. 05-0459, with the Department of Food and Agriculture, revenue in the amount of \$1,150.52; and

Authorizes the Clerk to sign Certified Minute Order prior to the Minutes being approved.

Auditor Controller

AU1. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes Chairman to sign Contract No. 05-384, with Trinity County Arts Council to advertise and promote the County, in the amount of \$40,000 from General Funds through the Transient Occupancy Taxes.

AU2. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes Chairman to sign Contract No. 05-383, with Trinity County Chamber of Commerce to advertise and promote the County, \$50,000 from General Funds through Transient Occupancy Taxes.

Behavioral Health

BH1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, authorizes Chairman to sign Contract No. 05-388, with Sequoia Psychiatric Center for Fiscal Year 2005-2006, to assure County access to 100 bed days at Contractor's Psychiatric Health Facility for Trinity County Clients, in the amount \$56,000 from Medi-Cal and Behavioral Health's Allocation of Realignment Funds.

Building and Development Services

BD1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, authorizes Chairman to sign Contract No. 05-387, lease with Dana Charles Hagel, dba Trinity Oil Analysis for Main Hangar Building at Weaverville Airport, \$450 per month revenue to the airport fund; and directs County Counsel to draft language regarding conforming with airport regulations for access to building and possible airport closure.

County Administrative Officer

CA1. On motion of Supervisors Reiss, seconded by Supervisor Morris, adopts Resolution No. 2005-083, Identifying Surplus Property and Declaring Intent to Sell; and directs that the Legal Descriptions for the properties be attached to the Resolution. Approved with the following vote polled: Supervisors Morris, Reiss, Chambers, Jaegel and Freeman – Aye.

CA2. On motion of Supervisors Morris, seconded by Supervisor Reiss, adopts Resolution No. 2005-084, to Grant Designated Period for Two Years Additional Service Credit; and

Authorizes Chairman to sign Certification of Compliance with Government Code Section 20903. (Golden Handshake). Approves with the following vote polled: Supervisors Reiss, Morris, Chambers, Jaegel and Freeman.

- CA3. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes Chairman to sign Amendment No. 02-185.3, with LexisNexis, contingent upon County Counsel's providing a list of those Departments utilizing the service, for on-going legal research capabilities, in the amount of \$11,736, increasing the maximum amount from \$32,688 to \$44,424, for term of amendment paid from General Fund, a portion of which is reimbursed through the Law Library Fund.
- CA4. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes the hiring of a Transportation Department Road Maintenance Worker, effective October 1, 2005. Approximate cost in salary and benefits for this fiscal year is \$22,030.
- CA5. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes the hiring of an Administrative Coordinator I for the Probation Department, effective October 1, 2005. Approximate cost in salary and benefits for this fiscal year is \$30,762.
- CA6. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes the recruitment and hiring of a ½ time Animal Care Attendant at Range G142 for the Animal Control Department of the Sheriff's Department, effective October 1, 2005. Approximate cost in salary and benefits for this fiscal year is \$15,709.
- CA7. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes the hiring of 3 Correctional Officer/Dispatchers in the Sheriff's Department, effective October 1, 2005. Approximate cost in salary and benefits for this fiscal year is \$30,944 per employee.
- CA8. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes the recruitment and hiring of an Information System Specialist in the Information and Technology Department, effective October 4, 2005. Approximate cost in salary and benefits for this fiscal year is \$39,303.
- CA9. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, adds the allocation of Building Inspector I or II to the allocation listing in the Building and Development Services Department for a total allocation of two Building Inspector positions, effective October 1, 2005. Approximate cost in salary and benefits for this fiscal year is \$30,762.
- CA10. On motion of Supervisor Chambers, seconded by Supervisor Reiss, adds the allocation of Senior Accounting Technician to the allocation listing in the Building and Development Services Department for a total allocation of two accounting positions, effective October 1, 2005. Approximate cost in salary and benefits for this fiscal year is \$37,232. Supervisors Morris and Jaegel – No.
- CA11. On motion of Supervisor Reiss, seconded by Supervisor Chambers, authorizes the recruitment and filling of the position of Administrative Clerk I, due to a resignation in the Department of UC Davis 4-H, effective September 1, 2005. Approximate savings per month is \$645. Supervisors Morris and Jaegel – No.

Grants and Housing Rehabilitation

- GR1. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes Chairman to sign Contract No. 05-313, with Cal-One Cellular, L.P. Etna, CA, for the preparation of up to 10 final engineering reports for up to 10 cell towers throughout Trinity County, in the amount of \$300,000, funded by the Rural Telecommunications Infrastructure Grant Program.

Health and Human Services

HH1. On motion of Supervisor Reiss, seconded by Supervisor Jaegel, authorizes County Administrative Officer and Director of Health and Human Services to negotiate with the California Department of Health Services (CDHS), Women, Infants and Children (WIC) Branch for approval to have an eligible agency contract with CDHS to operate the WIC program; and

Authorizes County Administrative Officer and Director of Health and Human Services to negotiate with the CDHS, Tobacco Control Section for approval to release a Request for Proposal (RFP) for an eligible community-based organization to run the Tobacco Education Program (TEP). Savings to Health Realignment Funds of \$48,777. Supervisor Chambers – No. Comments received from Mike Lyon, Union Labor Representative, Ed Bates, Weaverville, Debra Shear, ex-employee of WIC, Eileen Stocum, WIC Nutritionist/Coordinator.

Planning / Natural Resources

PL1. On motion of Supervisor Morris, seconded by Supervisor Jaegel, adopts Resolution No. 2005-082, Approving the Application for Grant Funds for the California River Parkways Grant Program Under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002. (Proposition 50). This would approve the County Administration Officer to submit a grant proposal of no more than \$500,000 to the California River Parkways Grant Program. It also names the County Administrative Officer as the Official Signatory and County representative in the event the grant proposal is awarded. If the proposal is chosen for funding, the County retains the option to refuse the award. Approved with the following vote polled: Supervisors Jaegel, Morris, Chambers, Reiss and Freeman.

PL2. On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, authorizes County Administrative Officer to sign Contract No. 05-389, Fish and Game Agreement No. 05FG30819 with the Bureau of Reclamation for a Trinity River Hourly Temperature Model, and all subsequent amendments related to scope and time period, in the amount of \$75,000, at no cost to the General Fund.

Sheriff

SO1. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, declares surplus and authorizes sale of Armored Personnel Carrier (VIN # MSJ13836MAA12B18671), contingent upon one hour investigation by the Sheriff's Office into the title of the vehicle. Comments received from Ed Bates, Weaverville.

8:15 PM ADJOURNS

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