

TRINITY COUNTY BOARD OF SUPERVISORS

MEETING MINUTES

OCTOBER 18, 2005
1:30 PM

Trinity County Library Meeting Room
Weaverville, CA

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

LARRY LAYTON
COUNTY ADMINISTRATIVE OFFICER

JEANETTE PALLA
COUNTY COUNSEL

KELLY FROST
DEPUTY CLERK OF THE BOARD

1:30 PM

PLEDGE OF ALLEGIANCE

CALLS MEETING TO ORDER IN OPEN SESSION

PUBLIC COMMENT

Comments received from Ed Bates, Weaverville; Patrick Truman and Bruce Williams, Natural Resources CS.

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, with the following vote polled: Supervisors Morris, Reiss, Jaegel, Chambers and Freeman – Aye.

CC1. Approves Meeting Minutes of October 4, 2005, as submitted by Clerk.

CC2. Approves Special Meeting Minutes of October 7, 2005.

CC3. Appoints Sharon MacKenzie to the Trinity County Behavioral Health Service Board (TCBHSB) for a regular term of three years, as requested by TCBHSB.

REPORTS

RP1. County Administrative Officer Report.

RP2. County Counsel Report.

- County of Trinity vs. Pellegrini

RP3. Department Head Report.

RP4. Board of Supervisor's Reports: Supervisors Reiss, Morris, Jaegel, Chambers and Freeman.

MISCELLANEOUS MATTERS

MM1. Steven Anderson, Field manager, Bureau of Land Management (BLM), updates the Board on the Community Forest (1,000) acres of BLM lands adjacent to Weaverville, the land sales program and exchanges that include acreage in Trinity County.

MM2. Jeff Walter, Forest Supervisor, and Ann Garland, District Ranger of Six Rivers National Forest, updates the Board on Trinity County Projects, specifically the Mad River Ranger District and Lower Trinity Ranger District.

MM3. Missey Dunaetz, Multi-Agency Ad Hoc Committee member, Peter Hedtke, Environmental Health and Jim Barry, General Services Abatement Officer, update the Board on the Illegal Dumping problem in Trinity County and requests that the Board:

1. On motion of Supervisor Reiss, seconded by Supervisor Morris, adopts Resolution No. 2005-086, Authorizing the Submittal of Grant Applications to the California Integrated Waste Management Board under the Farm and Ranch Solid Waste Clean-Up Abatement Program and may consider any other appropriate funding source for the next five years regarding the county-wide illegal dumping problem in Trinity County and authorizes the Chairman to sign; and
2. Resolution No. 2005-087, in support of the Multi-Agency Ad Hoc Committee's "Keep Trinity County Beautiful" Campaign and authorizes the Chairman to sign. Approves both Resolution No. 2005-086 and 2005-087 with the following vote polled: Supervisors Morris, Reiss, Chambers, Jaegel and Freeman – Aye.

MM4. Dennis Ryan of Ryan Engineering, presents to the Board the "Lewiston Water and Wastewater Services Feasibility Study"; and

1. On motion of Supervisor Chambers, seconded by Supervisor Reiss and carried, accepts and forwards the above report to California Department of Housing and Community Development for Community Development Block Grant (CDBG) Planning and Technical Assistance Grant #03-PTAA-0050.

PUBLIC COMMENT

No comments received.

MEETS IN CLOSED SESSION

CS1. Government Code Section 54954.5 (d). and 54956.9 (a). Liability Claims and /or Existing Litigation.

Claimant: Trinity County (Claim No. TRI0300251)
Agency Claimed Against: Ryan E. Wilber and Roger Wilber.

CS2. Government Code Section 54954.9 (b). Anticipated Litigation. Conference with Legal Counsel. No. of cases: One.

- Claim filed by Benedict Amidon

CS3. Government Code Section 54954.5 9 (e).

- Public Employee Appointment: Agricultural Commissioner/Sealer of Weights and Measurers/Director of Solid Waste

CS4. Government Code Section 54956.9 (b)(1). Conference with Legal Counsel. Significant exposure to litigation. No. of Cases: One.

- Trinity Pubic Utilities District – Project Agreement No. 1

4:45 PM RECESSES

6:00 PM RECONVENES

CS5. Chairman reports on Closed Session.

1. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, authorizes Worker's Compensation Adjuster to accept offer of Subrogation Claim.
2. On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, denies claim filed by Benedict Amidon.
3. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, appoints Mr. Lockhart as Director of Solid Waste term to coincide with the contract he currently holds as Trinity County Agricultural Commissioner. Mr. Lockhart's permanent salary will be his current compensation, which includes a 20% out of class pay.
4. No action taken by the Board. Direction given to County Administrative Officer, Mr. Larry Layton, to continue discussions with Trinity Public Utilities District regarding Project Agreement No. 1.

PUBLIC COMMENT

No comments received.

COUNTY MATTERS

All contracts submitted to the board are subject to routing for approval as to form and content. County matters were not necessarily be heard in the order listed below.

Agriculture/Sealer/Solid Waste

AG1. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes Chairman to sign Amendment No. 04-379.1, with Fackrell's Fast Lube, a sole proprietorship, extending the expiration date to October 31, 2006 and deleting the amount of \$21,203.23 and inserting the amount of \$29,248 for FY 2005/06, for a total maximum contract amount of \$50,451.23.

Auditor/Controller

AU1. On motion of Supervisor Chambers, seconded by Supervisor Reiss, approves contracting for an audit of the County's capitol Assets, in the amount of \$15,000 apportioned among all County funds. Supervisor Jaegel – No.

AU2. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, authorizes Chairman to sign a Declaration of Intent and Standard Agreement to contract for FY 2005/06 Emergency Medical Services Appropriation, in the amount of \$9,126 in Emergency Medical Revenue. Assembly Bill 131 provides reimbursement for uncompensated emergency services provided by physicians to the indigent population.

Behavioral Health

BH1. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes Chairman to sign Memorandum of Understanding, Appendix C No. 05-395, with the Trinity County Office of Education, establishing guidelines for management of funding to provide services to severely emotionally disturbed students, in the amount of \$33,593.

County Administrative Officer

CA1. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, directs the County Administration Officer to work with the management team to develop a viable cash flow plan to be presented at first board meeting in December.

Health and Human Services

HH1. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes Chairman to sign Contract No. 2005-396, with the California Department of Health Services (CHDS) to operate the Women, Infants and Children (WIC) Supplemental Nutrition Program for eligible residents of Trinity County. CDHS will provide a maximum amount of \$846,000 for the period of 10/1/05 to 9/30/08 to operate the program.

HH2. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes Chairman to sign Certification Statement with the State Child Health and Disability Prevention (CHDP) program and the California Children's Services (CCS) program budget and plan for FY 2005/2006, in the maximum amount of \$19,663.

Planning/Natural Resources

PL1. On motion of Supervisor Reiss, seconded by Supervisor Chambers, waives reading and direct 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 enacted. Approved with the following vote polled: Supervisors Chambers, Reiss, Jaegel and Freeman – Aye; Supervisor Morris – No.

Probation Office

PO1. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, authorizes Resolution No. 2005-088, authorizing Chief Probation Officer to sign standard agreement for the County to participate in the Juvenile Probation and Camp Funding program. Authorization includes any amendments and or extensions to the program. This resolution allows county to draw down the TANF allocation from the State of California General fund. Anticipated fiscal impact for the 2005/2006 year is \$73,342.00 in revenue paid to the county in quarterly installments. This figure is based upon an allocation of \$58,342.00 from TANF and \$15,000 in Probation Camp funding for the fiscal year. Approved with the following vote polled: Supervisors Chambers, Reiss, Morris, Jaegel and Freeman – Aye.

7:30 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