

TRINITY COUNTY BOARD OF SUPERVISORS

MEETING MINUTES

NOVEMBER 15, 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 Charlie and Dixie Capelli, Junction City and Ed Bates, Weaverville.

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 November 1, 2005, as submitted by Clerk.

CC2. Approves Special Meeting Minutes of November 8, 2005, as submitted by Clerk.

CC3. Approves appointment of Mark Lockhart as Director of Solid Waste at Range D910 with a 20% out-of-class pay.

CC4. Approves appointment of Wyatt Paxton as Director of Building and Grounds at Range D911 with a 20% out-of-class pay.

CC5. Approves letter in support of the United States Forest Services Trinity River Management Unit (TRMU) application for Capitol Improvements Funds to be used for trail maintenance within the Trinity Alps Wilderness.

CC6. Accepts the work performed by Concrete Aggregate Products, Inc. of Weaverville, CA on Contract No. 05-ROCK-03, and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract.

CC7. Approves Contract 04-FISH-1 Change Order No. 3 to R. Brown Construction for work performed as Force Account work and authorizes the Director of Transportation to sign contract change order, in the amount of \$2,586.90.

REPORTS

- ❖ County Administrative Officer Report.
- ❖ County Counsel Report.
- ❖ Department Head Report.
- ❖ Board of Supervisor's Reports.

ADDENDUM

AD1. On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, approves Budget Adjustment to increase in the Library for Contribution from Other Agency (account 9283) and Office Expenses (account 266) by \$4,880. The County is receiving an unanticipated grant for the Trinity County Friends of the Library for the purpose of purchasing computer equipment for the Hayfork and Weaverville libraries.

AD2. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves Contract No. 05-313.3 for Cal-One Cellular, L.P. to subcontract with Verizon Wireless for completion of the work described in contract number 05-313; and authorizes Chairman to sign letter of consent.

PUBLIC COMMENT

Comments received from Ed Bates, Weaverville.

2:25 PM RECESSES
6:00 PM RECONVENES

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 heard in the order listed below.

Agriculture/Solid Waste

AG1. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves Contract No. 05-407 with Tom's Trash for fiscal year 05/06 to provide residential/commercial waste services from Cedar Flat to the Humboldt County line and other downriver areas in the revenue amount of \$15,000 to the Solid Waste Enterprise Fund and 2% franchise fee to the General Fund.

Auditor/Controller

- AU1. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves Amendment No. 05-406 to the CSAC Excess Insurance Authority (CSAC EIA) Joint Exercise of Powers Agreement.
- AU2. On motion of Supervisor Reiss, seconded by Supervisor Morris, approves Contract No. 05-416, with Bartig, Basler & Ray to audit the County's capital assets, in the amount of \$15,000 allocated to all funds and no payment will be made on this contract until 2006. Supervisor Jaegel – No.
- AU3. On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, approves the California Department of Veteran's Affairs Subvention and Medi-Cal Certificates of Compliance, revenue in the amount of \$15,000.

County Administrative Officer

- CA1. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves Indemnification Agreement No. 05-420, with Trinity Public Utilities District and Mountain Community Medical Services concerning Hospital Site.
- CA2. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves the recruitment and hiring of an Assistant Treasurer/Tax Collector, effective December 1, 2005. Approximate cost in salary and benefits per month would be \$6,757.
- CA3. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, reduces the allocation of 4 Employment Training Worker I, II, or III to 3 and approves the recruitment and hiring of an Employment Training Worker I or II. Approximate cost in salary and benefits per month is \$4,681.
- CA4. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, deletes the allocation of Eligibility Supervisor and adds the allocation of Supervising Integrated Case Worker at range M215. Approximate cost in salary and benefits per month would be \$6,316, which results in a savings of \$1,432, due to the resignation of an employee.
- CA5. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves the recruitment and hiring of a Veteran's Services Representative I or II, effective date to be determined at the December 6, 2005 meeting. Approximate cost in salary and benefits per month is \$4,035.

District Attorney

- DA1. On motion of Supervisor Reiss, seconded by Supervisor Chambers, approves Resolution No. 2005-090, Authorizing the District Attorney to submit to the Department of Justice and Application to Receive Funding for the Spousal Abuser Prosecution Program Grant in the amount of \$39,914 for the period of 7/1/05 – 6/30/06; and further authorizing the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof. Approved by the following vote polled: Supervisors Chambers, Reiss, Jaegel, Morris and Freeman – Aye.

Planning/Natural Resources

- PL1. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, authorizes the Chairman to sign the comment letter to the Bureau of Reclamation on the Draft EIS for renewal of Central Valley Project Long-Term Water Contracts for the West San Joaquin Division and San Luis Unit of the Central Valley Project.

PL2. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves Agreement No. 05-417, with Watercourse Engineering Inc. for a Trinity River Hourly Temperature Model, in the amount of \$75,000 through Fish and Game Grant No. 05FG230819.

Probation Office

PO1. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, approves appointment of Dave Cross, Lorrac Craig, Terry Lee and George Reynolds to the Remote Access Network Board (R.A.N. Board) as provided in Section 9250.19 of the California Vehicle Code; and directs the Clerk to advertise for a Public Member at Large to said Board; and

Acknowledges receipt of Department of Motor Vehicles letter entering Trinity County into the Fingerprint Identification Program.

Sheriff's Office

SO1. On motion of Supervisor Reiss, and seconded by Supervisor Morris, approves Contract No. 05-414, with TransCor, to provide prisoner transportation, in the maximum amount of \$20,000 per year from General Funds. Supervisor Morris – No.

Transportation Department

TR1. On motion of Supervisor Reiss, Seconded by Supervisor Morris, approves Resolution No. 2005-091; Notice of Intention to Vacate a Portion of County Road No. 515E, Hettenshaw Road. Approves with the following vote polled: Supervisors Reiss, Chambers and Freeman – Aye; Supervisors Morris and Jaegel – No.

TR2. On motion of Supervisor Morris, seconded by Supervisor Reiss, denies ordinance amending Chapter 10.48 of the Trinity County Code pertaining to Standing, Stopping and Parking that would extend the prohibit parking limits on both sides of Bremer Street, along SR299 in Weaverville. Denied with the following vote polled: Supervisors Reiss, Morris, Jaegel and Chambers – Aye. Supervisor Freeman – No.

Direction given to Transportation Director to investigate with Caltrans the possibility of installing 25 mile an hour sign at the corner of Washington Street, warning signs regarding the Fire Station, lights and stripping on roadway.

8:10 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

TRINITY COUNTY BOARD OF SUPERVISORS

ADDENDUM AGENDA

NOVEMBER 15, 2005

1:30 PM

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Weaverville, CA

The following item was submitted to the Clerk's Office subsequent to the deadline, but prior to the 72 hour posting requirement.

ADDENDUM

- AD1. On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, approves Budget Adjustment to increase in the Library for Contribution from Other Agency (account 9283) and Office Expenses (account 266) by \$4,880. The County is receiving an unanticipated grant from the Trinity County Friends of the Library for the purpose of purchasing computer equipment for the Hayfork and Weaverville libraries.
- AD2. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves Subcontract No. 05-313.3 between Cal-One Cellular, L.P. and Verizon Wireless for completion of the work described in contract number 05-313; and authorizes Chairman to sign letter of consent.