

# TRINITY COUNTY BOARD OF SUPERVISORS

## MEETING MINUTES

DECEMBER 6, 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

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*Note: This agenda contains a brief general description of each item to be considered. Supporting documentation is available in the public packet at the Board meeting or at the Office of the Clerk of Board. Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of tapes are available at the Trinity County Library.*

**1:30 PM**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

Comments received from Charlie and Dixie Capelli, Junction City; Ed Bates, Weaverville and Scott Langer, Weaverville.

### **CONSENT CALENDAR**

On motion of Supervisor Jaegel, seconded by Supervisor Reiss, approves the consent calendar as presented, with the exception of Item CC3. Approves with the following vote polled: Supervisors Reiss, Jaegel, Morris, Chambers and Freeman – Aye.

CC1. Approves Meeting Minutes of November 15, 2005, as submitted by Clerk.

CC2. Approves Special Meeting Minutes of November 17, 2005, as submitted by Clerk.

CC4. Accepts work performed by Stewart Engineering, Inc. of Redding, CA on Contract No. 04-BRIDGE-124/224, and authorize the Director of Transportation to sign and record the Notice of Completion.

CC5. Accepts work performed by Thunder Mountain Enterprises, Inc. of Sacramento, CA on Contract No. 05-311-1, and authorize the Director of Transportation to sign and record the Notice of Completion.

**THE FOLLOWING ITEM HAS BEEN PULLED FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY**

CC3. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, accepts Jan Ludwig and Dwight Glass' resignation from the Commission on Aging and authorizes the Clerk to advertise for the vacancies. Supervisor Morris commends the members for their work and dedication to the County of Trinity.

### MISCELLANEOUS MATTERS

MM1. On motion of Supervisor Jaegel, seconded by Supervisor Reiss, denies request from Eddi Fencil of Coffee Creek, to give exception to the Department of Transportation's Snow Plowing Policy. Comments received from Eddi Fencil, Coffee Creek; Carl Bonomini, Transportation Department Director and Ed Bates, Weaverville.

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

#### TRANSPORTATION COMMISSION

TC1. On motion of Supervisor Reiss, seconded by Supervisor Jaegel, adopts Resolution No. 2005-092, amending Table 27 of 2005 Regional Transportation Plan ranking Trinity County airport projects for inclusion in California Aviation System Plan and the Federal Aviation Administration Airports Capital Improvement Program. Adopts with the following vote polled: Supervisors Jaegel, Reiss, Chambers, Morris and Freeman – Aye.

TC2. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, reappoints the following citizens to the Social Service Transportation Advisory Council (SSTAC): Linda Wright (Health and Human Services Director) representing Local Social Service Provider for Handicapped; Jeanette Aglipay (Health and Human Services employee) as the alternate to Linda Wright and Marynel Merris (Hayfork resident) representing Potential Transit User who is handicapped. Comments received from Ed Bates, Weaverville.

### **RECESS AS THE TRANSPORTATION COMMISSION; RECONVE AS THE BOARD OF SUPERVISORS**

#### REPORTS

- ❖ County Administrative Officer Report.
- ❖ County Counsel Report.
- ❖ Department Head Report: Larry Forero, UC Davis, Trinity County Cooperative Extension Program.
- ❖ Board of Supervisor's Reports: Supervisors Reiss, Morris, Jaegel, Chambers and Freeman.

- 1) Chairman Freeman calls for a Special Meeting to be held on December 19, 2005 at 8:30 a.m., to hold a Strategic Planning Workshop.
- 2) Chairman Freeman calls for a Special Meeting to be held on January 3, 2006 at 9:00 a.m., to elect the Chairman and Vice-Chairman for 2006 and the selection members to represent the Board on other Boards, Commissions and Committees. There will also be a special appearance by Assemblymember Patty Berg at 10:00 a.m.

#### CLOSED SESSION

CS1. Government Code Section 54957.5. Public Employee Appointment or Employment – Building and Development Services Director/General Services Director.

CS2. Government Code Section 54954.5(d) and 54956.9(a). Liability Claims and/or Existing Litigation.

STEIRLI vs. County of Trinity  
Case No. 02CV012

3:20 PM RECESSES  
6:00 PM RECONVENES

### CHAIRMAN REPORTS ON CLOSED SESSION

CS1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves B Step Salary increase for Wyatt Paxton, Director of Building and Development Services/General Services.

CS2. On motion of Supervisor Morris, seconded by Supervisor Jaegel and carried, denies request for settlement on the following case:

STEIRLI vs. County of Trinity  
Case No. 02CV012

### PUBLIC COMMENT

### PUBLIC HEARINGS

PH1. **Opens Public Hearing:** To receive public comments and to discuss the Fiscal Year 2006-2007 Community Development Block Grant Program and to receive proposed projects from the public for the General Allocation, Native American Allocation, Economic Enterprise Allocation and Planning and Technical Assistance Grants.

Staff report by Pat Mortensen, Grants Coordinator.  
No comments were received.

#### **Closes Public Hearing**

No action at this time.

PH2. **Opens Public Hearing:** To receive public comments and review the closeout reports and the performance outcomes of the Community Development Block Grant (CDBG) #03-PTAA-0050 Hayfork Regional Community Forestry Center Feasibility Study.

Staff report by Pat Mortensen, Grants Coordinator.  
No comments were received.

#### **Closes Public Hearing**

On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, accepts the Certificate of Completion and related final reports for CDBG #03-PTAA-0050 Hayfork Regional Community Forestry Center Feasibility Study.

### SUBSEQUENT ITEM

On motion of Supervisor Reiss, seconded by Supervisor Chambers, to hear a subsequent item regarding a Public Hearing on CDBG Grant #03-PTAA-0050 the Lewiston Community Water and Wastewater

Feasibility Study, on a finding that the item came to the attention of the Board subsequent to the posting of the agenda.

This item requires a 2/3's vote, motion fails: Supervisors Reiss, Chambers, Freeman – Aye; Supervisors Morris and Jaegel – No.

PH3. **Open Public Hearing:** To receive public comments and to consider amendments to CDBG Program Income Reuse Plan as requested by CDBG Staff.

Staff report by Pat Mortensen, Grants Coordinator.  
No comments were received.

#### **Close Public Hearing**

On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, adopts proposed amendments to the CDBG Program Income Reuse Plan.

PH4. **Open Public Hearing:** To consider amendments to CDBG Program Guidelines for the Economic Development Revolving Loan Fund as requested by Grants Staff.

Staff report by Pat Mortensen, Grants Coordinator.  
No comments were received.

#### **Close Public Hearing**

On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, adopts proposed amendments to the CDBG Program Guidelines for the Economic Development Revolving Loan Fund.

### **COUNTY MATTERS**

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

#### **Agriculture/Solid Waste**

AG1. On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, appoints Mark Lockhart, Agricultural Commissioner/Sealer of Weights and Measures, for the County of Trinity, effective December 1, 2005 pursuant to California Food and Agriculture Code, Sections 2121.2122 and California Business and Professions Code, Section 1220; and Appoint Mark T. Lockhart, Director of Solid Waste with the term to coincide with the appointment as Agricultural Commissioner/Sealer. Mr. Lockhart's permanent salary will be his current compensation, \$6,907.60, which includes a 20% out of class pay.

#### **Auditor/Controller**

AU1. On motion of Supervisor Chambers, seconded by Supervisor Reiss, approves and authorize expenditure of the Emergency Medical Service discretionary fund based on the Emergency Medical Service committee's unanimous recommendation, in the amount of up to \$4,000.00 to pay for propane costs for repeaters that serve first responders.



Trinity Public Utilities District  
Director, Four-Year Term:

Richard Morris  
Rose M Owens

Pursuant to Election Code Section 10515 appoint in lieu of election the following persons who filed declarations of candidacy for the offices specified:

Coffee Creek Volunteer Fire District  
Director, Four-Year Term:

Allen C Wright  
Deborah B Amoss  
Keith Groves  
Robert C Kausen

Director, Two-Year Term:

Barry H Bowen  
David A Overly

Douglas City Community Services District  
Director, Four-Year Term:

William A Iverson  
Eric Blomberg

Director, Two-Year Term:

Daphne Van Ooy

Greater Hayfork Valley Park & Recreation  
Director, Four-Year Term:

Matthew H Swanstrom  
Marvin R Stewart

Director, Two-Year Term:

Colene Brown

Hayfork Fire Protection District  
Director, Four-Year Term:

David Carrothers  
Homer Yates

Hyampom Community Services District  
Director, Four-Year Term:

Marianna Strong  
Pat Mc Caslin

Lewiston Community Services District  
Director, Two-Year Term:

Judy Mordecai

Post Mountain Public Utilities District  
Director, Four-Year Term:

Gerald Impeartrice  
Boyd Hammar  
Susan Gottardi

Trinity Center Community Services District  
Director, Four-Year Term:

Patricia A Banducci  
Loren S Tenzel

Weaverville Community Services District  
Director, Four-Year Term:

Mary F Roberts  
David V Hunt

Weaverville/Douglas City Park & Recreation District  
Director, Four-Year Term:

Alan S Paul

Robert T Jones  
Paul H Heady

Director, Two-Year Tem:

Mark Lancaster

Weaverville Fire Protection District  
Director, Four-Year Term:

Lawrence D Helsley  
William G Britton

Weaverville Sanitary District  
Director, Four-Year Term:

William Talkington  
Lyle Hymas

CR2. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves the request of County Clerk/Recorder to carry over 150 hours of compensatory time for Toni Kasper from calendar year 2005 to 2006.

### **County Administrative Officer**

CA1. Discusses Cash Flow Improvement Plan.

CA2. Discusses implementation of new addresses along Main Street, Weaverville, in accordance with E911 protocol. Comments received from Ed Bates, Weaverville.

CA3. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves Contract for Sale and Development of Land No. 05-441, with Darrell and Marilyn Marlin, for the purchase of parcel 8 at the industrial park, revenue in the amount of \$75,000. Subject to routing and approval as to form and content. Comments received from Darrell Marlin, Trinity Alps Marina.

CA4. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves Contract No. 05-437, with Shaw and Associates for real property appraisals, in the amount of \$20,000.

CA5. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves hiring a Veteran's Services Representative I or II, effective January 1, 2006. Approximate cost in salary and benefits is \$4,035.

### **County Counsel**

CO1. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, approves Indemnification Agreement No. 05-440 with Trinity Public Utilities District.

### **General Services**

GS1. Tables Indefinitely the County General Service's fees for the Annual Haunted House Project, in the amount of \$560, as requested by the Weaverville/Douglas City Parks and Recreation District. Comments received from Ed Bates, Weaverville.

GS2. On motion of Supervisor Reiss, seconded by Supervisor Jaegel, waives reading and direct the Clerk to let the record show that an Ordinance Amending Chapter 10.60 of the Trinity County Code pertaining to abandoned vehicles, is introduced with the following vote polled: Supervisors Jaegel, Reiss, Chambers, Morris and Freeman – Aye. Comments received from Tom Walz, Sierra Pacific Industries.

GS3. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, authorizes the County Administrative Officer to sign Memorandum of Understanding No. 05-439, between County and various

private landowners for the purpose of vehicle abatement pursuant to proposed amendment to Trinity County Code Chapter 10.60. Comments received from Tom Walz, Sierra Pacific Industries.

GS4. On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, approves Contract No. 05-436, with Verizon Telecommunications, to provide local and local toll phone service to Trinity County.

### **Grants and Housing**

GH1. On motion of Supervisor Morris, seconded by Supervisor Reiss and carried, approves Contract No. 05-434, with Syntheses Design Group, Placerville, CA, for the preparation of a Weaverville Downtown Main Street Revitalization Plan funded by CDBG #04-PTAA-0821 in the amount of \$31,120 and County match in the amount of \$850. Comments received from Ed Bates, Weaverville.

**Supervisor Reiss recuses herself due to Conflict of Interest.**

GH2. On motion of Supervisor Jaegel, seconded by Supervisor Chambers, approves Amendment No. 05-191.2, with World Telecom, Inc., to install category five cable in the offices in the Hayfork Community Center, in the amount of \$9,484.27, increase the maximum amount of the contract from \$10,000 to \$19,484.27, funded by CDBG #03-STBG-1852.

**Supervisor Reiss returns to the Board Chambers.**

### **Health and Human Services**

HH1. On motion of Supervisor Reiss, seconded by Morris and carried, approves Amendment No. 05-337.1 to contract with Human Response Network to provide a mentoring program to Trinity County Children, with no change to the original contract amount.

### **Probation Office**

PO1. On motion of Supervisor Reiss, seconded by Supervisor Chambers, approves Resolution No.\_\_\_\_ extending the sunset date for Trinity County's participation in the Cal ID automated finger print program from January 1, 2006 to December 31, 2011. This program has been extended by the California Legislature to enable counties to participate in the program and receive funding to replace existing automated fingerprint equipment.

### **Transportation Department**

TR1. On motion of Supervisor Morris, seconded by Supervisor Reiss, adopts Resolution of Notice of Intention to vacate the County's interest in a 33-foot easement along the East line of Lot 67, T33N, R9W, MDM, from the South right-of-way of Ransom Road #224 to the North right-of-way Line of Wilson Road #242. Comments received from Richard Bryan, Trinity Tribune. Approves with the following vote polled: Supervisors Reiss, Morris, Jaegel, Chambers and Freeman – Aye. Comments received from Richard Bryan, Trinity Tribune.

**8:00 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