

TRINITY COUNTY BOARD OF SUPERVISORS

MEETING MINUTES

DECEMBER 20, 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

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

CALLS MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Comments received from Charlie Capelli, Junction City; Bill Brittan, California Department of Forestry (CDF) and Dan Chartier, CDF.

CONSENT CALENDAR

On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves the Consent Calendar as presented, with the exception of CC4., CC6., CC12. and CC13, with the following vote polled: Supervisors Morris, Reiss, Jaegel, Chambers and Freeman – Aye.

CC1. Approves Meeting Minutes of December 6, 2005, as submitted by Clerk.

CC2. Adopts Local Appointive List Pursuant to Government Code Section 54972 (The Maddy Act).

CC3. Approves Health and Human Services Contract No. 05-443, with California Department of Health Services for funding to support the immunization program, to assist County in defraying costs of implementing a program to make required immunizations available, increase or maintain immunization levels at specified percentages and perform community education activities. Revenue in the amount of \$5,000.

- CC5. 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 enacted.
- CC7. Authorizes Chairman to sign the California State Fair 2006 Counties Exhibits Entry Form as requested by the Trinity County Chamber of Commerce.
- CC8. Accepts the work performed by Mercer Fraser Company of Eureka, CA on Contract No. 05-PAVE-1, and authorize the Director of Transportation to sign and record the Notice of Completion on said contract.
- CC9. Accepts work performed by Roger Brown of Willow Creek, CA on Contract No. 04-FISH-1, and authorize the Transportation Director to sign and record the Notice of Completion on said Contract.
- CC10. Accepts the work performed by G.R. Wilcox, Inc., of Whitethorn, CA on Contract No. 05-ROAD-01, and authorize the Transportation Director to sign and record the Notice of Completion on said contract.
- CC11. Approves Contract Change Order No. 4 to R. Brown Construction, Inc., and authorize the Transportation Director to sign said Order. Contract Change Order No. 4 is in the amount of \$-3,542 (Decrease Contract Cost – County Road Funds).

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

- CC4. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves Behavioral Health Services Amendment No. 05-330.1, with the California Department of Mental Health, to provide specialty mental health services to Medi-Cal Beneficiaries of Trinity County. The final allocation based on the State Budget for FY 2005/2006 will be \$200,690 in revenue.

Supervisor Reiss – Absent due to conflict of interest

- CC6. On motion of Supervisor Jaegel, seconded by Supervisor Chambers and carried, approves the Trinity County Fair Operating Budget for 2006.

Supervisor Reiss – Present

- CC12. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, adopts Transportation Department Resolution No. 2005-096, to adopt an overall Disadvantaged Business Enterprise (DBE) Program for the County of Trinity for Federal Fiscal Year 2005/2006. This program generates approximately \$1,500,000 in revenues annually. Adopts with the following vote polled: Supervisors Morris, Reiss, Chambers, Jaegel and Freeman – Aye.
- CC13. On motion of Supervisor Reiss, seconded by Supervisor Chambers, finds that no security deposit is required and approves the Final Map for the I.O.O.F. Subdivision (P-04-67), located at the intersection of Highway 299 and Trinity Dam Boulevard near Lewiston, and authorizes the Clerk of the Board to sign and record said map. Applicants are the Independent Order of Odd Fellows, Redding Lodge No. 271. Supervisor Morris – No.

MISCELLANEOUS MATTERS

- MM1. 2005 Employee of the Year presentation:

- Jeanne Bonomini, Planning Department
- Teddy Doplehauer, Health Department

REPORTS

- ❖ County Administrative Officer Report.
- ❖ County Counsel Report.
- ❖ Department Head Report:

Dero Forslund, County Clerk:

- Review of Web Based Video
- County Code on County Website

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

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

TC1. On motion of Supervisor Reiss, seconded by Supervisor Morris, adopts Resolution No. 2005-095, adopting the 2006 Regional Transportation Improvement Program (RTIP). Adopts with the following vote polled: Supervisors Morris, Reiss, Chambers, Jaegel and Freeman – Aye.

RECESSES AS THE TRANSPORTATION COMMISSION; RECONVENES AS IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

MEETS IN CLOSED SESSION

CS1. Government Code Section 54954.5(f). Labor Negotiations.

- County Negotiator: Larry Layton.
- Employee Organization: California United Homecare Workers Union.

RECONVENE IN OPEN SESSION

RECESSES AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY; RECONVENES AS THE BOARD OF SUPERVISORS

MEETS IN CLOSED SESSION

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

- Claim filed by Dennis H. Coleman

RECONVENE IN OPEN SESSION

4:30 PM RECESSES
6:00 PM RECONVENES

CALLS MEETING TO ORDER IN OPEN SESSION

RECESSES AS THE BOARD OF SUPERVISORS; RECONVENES AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

CS1. No action taken by the Board. Direction given to Supervisor Chambers; Larry Layton, CAO and Linda Wright, Health and Human Services Director.

RECESSES AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY; RECONVENES AS THE BOARD OF SUPERVISORS

CS2. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves settlement in the amount of \$525.47.

PUBLIC COMMENT

Comments received from Dixie Capelli, Junction City.

PUBLIC HEARINGS

PH1. **Opens Public Hearing:** To review closeout reports and the performance out comes of the Community Development Block Grant (CDBG) #03-PTAA-0050 the Lewiston Community Water and Wastewater Feasibility Study.

Staff report given by Pat Mortensen, Grants Coordinator.

Closes Public Hearing

On motion of Supervisor Chambers, seconded by Supervisor Reiss and carried, accepts the Certificate of Completion and related final reports for CDBG #03-PTTA-0050 Lewiston Community Water and Wastewater Feasibility Study, and authorizes the Auditor/Controller to sign the final reports for submittal to CDBG.

PH2. **Opens Public Hearing:** To consider Resolution to vacate a portion of County Road No. 515E Hettenshaw Road.

Staff report given by Pat Mortensen, Grants Coordinator.

Comments received from Michael Frasier, Hettenshaw Valley and Dixie Capelli, Junction City.

Closes Public Hearing

On motion of Supervisor Reiss, seconded by Supervisor Jaegel, adopts Resolution No. 2005-097 to vacate a portion of County Road No. 515E Hettenshaw Road. Adopts with the following vote polled: Supervisors Jaegel, Reiss and Freeman – Aye; Supervisors Morris and Chambers – No.

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. Any department head or member of the public desiring an item be considered out of order may go to the podium at this time and request the item be given priority.

Agriculture/Solid Waste

AG1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves Solid Waste Amendment No. 03-352.4, to the contract with Waste Recovery West, Inc., deleting the amount of \$20,048.95 and inserting the amount of \$26,048.95 for fiscal year 2005/2006, for a total maximum contract

amount of \$54,097. This contract provides for pickup of used tires and drop off of trailers for waste tire amnesty events

Auditor/Controller

AU1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves budget adjustment for the Auditor/Controller's Department, due to unanticipated revenue of \$20,032 for mandated cost claims reimbursement.

Building and Development Services/Airports

BD1. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves Airport Contract No. 05-418b, authorization of Services #05-02 Weaverville Airport Master Plan Update FAA Grant DTFA08-04-C-31560 with Coffman and Associates of Kansas City, MO, for the purpose of providing Aviation Consulting Services for anticipated aviation planning needs for Trinity County's Airport System, in the amount of \$181,925 (95% FAA Grant, 4.75% State Match and 0.25% Trinity County Airport Funds). Payments to Contractor by agreement to be made only after Federal Grant Funds are deposited in County Treasury.

BD2. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves Airport Contract No. 05-418c, Authorization of Services #05-03 Hayfork Airport – Airport Layout Plan Update FAA Grant DTFA08-05-C-31630 with Coffman and Associates of Kansas City, MO, for the purpose of providing Aviation Consulting Services for anticipated aviation planning needs for Trinity County's Airport System, in the amount of \$66,400 (95% FAA Grant, 4.75% State Match and 0.25% Trinity County Airport Funds). Payments to Contractor by agreement to be made only after Federal Grant Funds are deposited in County Treasury.

BD3. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves Airport Contract No. 05-418d, authorization of Services #05-04 Ruth Airport – Airport Layout Plan Update FAA Grant DTFA08-05-C-31631 with Coffman and Associates of Kansas City, MO, for the purpose of providing Aviation Consulting Services for anticipated aviation planning needs for Trinity County's Airport System, in the amount of \$66,400 (95% FAA Grant, 4.75% State Match and 0.25% Trinity County Airport Funds). Payments to Contractor by agreement to be made only after Federal Grant Funds are deposited in County Treasury.

County Administrative Officer

CA1. On motion of Supervisor Jaegel, seconded by Supervisor Morris and carried, forms an Ad-Hoc Committee to discuss ways to reduce the impact of Methamphetamine abuse on Communities and Citizens of Trinity County; and appoints Supervisor Jaegel; Supervisor Jeff Morris; Larry Layton, CAO; Lorrac Craig, Sheriff; Linda Wright, Health and Human Services Director; Terry Lee, Chief Probation Officer; Scott Morris, Behavioral Health; Pat Mortensen, Grants Coordinator and a representative from the Local Coordinating Council to said committee. Comments received from Richard Bryan, Trinity Tribune.

CA2. On motion of Supervisor Jaegel, seconded by Supervisor Reiss, adopts Resolution No. 2005-098, Requesting the President of the United States to Include Funding for Federal Safety Net Payments (HR 517 and S 267) in the 2006/2007 Federal Budget. Adopts with the following vote polled: Supervisors Reiss, Jaegel, Morris, Chambers and Freeman – Aye.

- CA3. Tables Ground Lease No. 05-445, with Veteran's of Foreign Wars #7705, for property located at the intersection of Washington Street and State Highway 3 in Weaverville. Revenue of not less than \$500 per month commencing July 1, 2007, with periodic cost of living increases. Tables indefinitely.
- CA4. Tables Job Specification of Fire Services Coordinator as recommended by the Ad Hoc Committee and the Fire Chiefs Association; and directs that more information be provided before approval. Tables indefinitely.
- CA5. On motion of Supervisor Reiss, seconded by Supervisor Chambers and carried, approves the recruitment and hiring of an Accounting Technician I or II in the Treasurer/Tax Collectors Office, effective January 1, 2006. Approximate cost in salary and benefits per month for Accounting Technician I would be \$4,759 for Accounting Technician II \$5,037.
- CA6. On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, adds an allocation of Behavioral Health Case Manager I or II and authorize the recruitment and hiring of two Behavioral Health Case Managers I or II in Behavioral Health, effective January 1, 2006. Approximate cost in salary and benefits per month for Behavioral Health Case Manager I would be \$5,344 for Behavioral Health Case Manager II, \$5,647.

Grants and Housing Rehab

- GH1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, adopts the Program Guidelines for the HOME Owner-Occupied Housing Rehabilitation Loan Program, revised December 20, 2005. Funding from Grant No. 04-HOME-0760.

Health and Human Services

- HH1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves contract with Shasta County Child Abuse Prevention Coordinating Council, to act as lead agency and employer for members participating in the AmeriCorps Child Welfare initiative in Trinity County, in the maximum amount of \$144,000, funding provided through the Small County Initiative II Grant, Prevent Child Abuse California's "Child Welfare Redesign" AmeriCorps Initiative, and Trinity County's Child Welfare Services Redesign allocation.
- HH2. On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, approves Contract No. 05-360 with Kent Brusett, MD to perform the duties of a County Health Officer. Maximum amount payable is \$15,600. Funding from Health Realignment Funds.

Transportation Department

- TR1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves Grant Agreement No. 2006-16 with North Coast Unified Air Quality Management District and authorizes the Transportation Director to sign. Grant amount of \$20,000 from AB 2766 funds from North Coast Unified Air Quality Management District, with matching funds of approximately \$20,760 from County Road Funds. Long-term savings in road maintenance costs.

See Addendum

DECEMBER 20, 2005

ADDENDUM

AD1. Pulls General Services Lease Agreement with Six Rivers Planned Parenthood, for a 3-year term. Revenue in the amount of \$5,232 per year.

AD2. Pulls General Services Lease Agreement with Shasta Trinity Head Start Child Development, for a 3-year term. Revenue in the amount of \$4,855.32

Supervisor Reiss – Absent due to Conflict of Interest.

AD3. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approve and authorize Chairman to sign 5-year lease with the Hayfork Community Center for a portion of the property located at 154 Tule Creek Road, Hayfork, California.

Supervisor Reiss – Present

7:45 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

WILLIAM E. CHAMBERS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy Clerk