



**TRINITY COUNTY  
BOARD OF SUPERVISORS**

Trinity County Library  
Conference Room  
Weaverville, CA

**MEETING MINUTES**

**APRIL 17, 2007**

**9:00 AM**

**PRESENT**

**Chairman**

**Supervisor Jeff Morris - District 2**

**Vice-Chairman**

**Supervisor Roger Jaegel - District 3**

**Supervisor Howard Freeman - District 4**

**Supervisor Wendy Reiss - District 5**

**Larry Layton - County Administrative Officer**

**Jeanette Palla - County Counsel**

**Wendy Tyler – Clerk of the Board/Administrative Analyst**

**Kelly Frost - Deputy Clerk of the Board**

**ABSENT**

**Supervisor Judy Pflueger - District 1**

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**Note:** Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of DVD's are available at the Trinity County Library.

**CALLS MEETING TO ORDER IN OPEN SESSION  
PLEDGE OF ALLEGIANCE  
ANNOUNCEMENTS**

**1. CONSENT AGENDA**

On motion of Supervisor Reiss, seconded by Supervisor Freeman, approves the consent agenda, with the exception of items 1.04, 1.05 and 1.09, with the following vote polled:

Supervisors Freeman, Reiss, Jaegel and Morris – Aye.

## **AGRICULTURE/SEALER/SOLID WASTE**

- 1.01 Approves Contract No. 07-017 with the California Department of Food and Agriculture, Pierce's Disease Program for Trinity County (Contract No. 07-081), to provide services for survey, nursery inspection, and/or treatment of the glassy-winged sharpshooter and deploying glassy-winged sharpshooter traps within Trinity County.

Revenue: \$29,444.13 beginning July 1, 2007 and expiring June 30, 2010.

## **AUDITOR/CONTROLLER**

- 1.02 Approves and authorize increase in the amount of \$25.00 to the Solid Waste Department's existing change fund allocation at the Hyampom transfer site.

## **BEHAVIORAL HEALTH SERVICES**

- 1.03 Approves Net Negotiated Amount (NNA) Contract Amendment No. 04-235.1, for FY 2006-07 between the California Department of Alcohol and Drug Programs (ADP) and Trinity County Behavioral Health Services for Alcohol and/or Other Drug Services.

Revenue: FY 2006-07 is increased by \$1,098.00 for a new FY 2006/07 contract amount of \$499,638.

## **CLERK OF THE BOARD**

- 1.06 Approves Meeting Minutes of April 3, 2007, as submitted by Clerk.
- 1.07 Approves Strategic Planning Meeting Minutes of April 4, 2007, as submitted by Clerk.

## **COUNTY ADMINISTRATIVE OFFICER**

- 1.08 Authorizes Chairman to sign CSAC-EIA Memorandum of Understanding concerning the Medical Malpractice Compensation Program.

No Fiscal Impact

- 1.10 Approves Agreement No. 07-083 with Shasta Head Start Child Development, Inc., for a five-year lease of the ground on which the preschool building is located in Hayfork Park.

No Fiscal Impact

## **COUNTY COUNSEL**

- 1.11 Waives reading and directs the clerk to let the records show that an ordinance amending chapter 6.04.050 pertaining to animal regulations is enacted.

## **PROBATION COLLECTIONS**

- 1.12 Adopts Resolution No. 2007-43, authorizing continued funding from Corrections and Standards Authority (CSA) (formerly BOC), for the Juvenile Justice Crime Prevention Act Program.

New Funding: \$44,792

## **THE FOLLOWING ITEMS WERE PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY**

### **BUILDING AND DEVELOPMENT SERVICES**

Staff Report received from Doug Rechel, Building and Development Services on items 1.04 and 1.05

- 1.04 On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, approves Amendment No. 06-277.1 to contract with Rob Barcellona Construction for extra remodel work completed at the Trinity County Jail.

Funds in Current Budget: \$88,476

- 1.05 On motion of Supervisor Reiss, seconded by Supervisor Freeman...Motion fails due to 4-5ths vote required, Supervisor Jaegel – No.

Approve Courthouse Emergency Lighting Upgrade Project as a Capital Improvement Project; and budget adjustment and appropriate monies from account 8900 contingency to account 1810 capital improvement projects.

Budget Adjustment: \$5,000

### **COUNTY ADMINISTRATIVE OFFICER**

Staff Report from Dave Laffranchini, Undersheriff.

- 1.09 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves Letter of Understanding (LOU) No. 07-080, with Lassen, Modoc, Shasta, Siskiyou and Tehama counties for assembly and maintenance of the Shasta Cascade Regional Hazardous Materials Response Team (SCHMRT).

Funds in Current Budget: \$1,310

## **PRESENTATIONS AM**

### **A. THIS ITEM WAS RE-SCHEDULED FOR THE MAY 15, 2007 MEETING**

Presentation by representatives from Trinity County Life Support.

- B. On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, authorizes Chairman to sign letter from the Board of Supervisors, recognizing Jefferson State Forest Products as the leading employer in Hayfork in the year 2007. Comments received from Jim Jungwirth, JSFP.

## **REPORTS**

- I. Report from County Administrative Officer – Larry Layton
- II. Report on Hospital Transfer – Larry Layton
- III. Report from County Counsel – Jeanette Palla
- IV. Report from Department Heads: Mark Lockhart, Agricultural Commissioner.
- V. Reports from members of the Board of Supervisors: Supervisors Reiss, Jaegel, Freeman and Morris.
- VI. Report on Cell Tower Grant – Sandy Bechtold, Cell Tower Project Specialist
- VII. Report on Affordable Housing – Pat Mortensen, Grants Coordinator

**10:15 AM MEETS IN CLOSED SESSION**

**1:30 PM RECONVENES**

### **2. REPORTS ON CLOSED SESSION**

- 2.01 Gov't Code section 54954.5(e)  
Public Employee Evaluation: Director of Transportation

*Direction given to County Administrative Officer.*

- 2.02 Gov't Code section 54954.5(e)  
Public Employee Evaluation: Planning Director

*Direction given to County Administrative Officer.*

## **PUBLIC COMMENT**

Comments received from Charlie Capelli, Junction City and Louis Ruud, Hayfork.

### **3. PUBLIC HEARINGS**

## **GRANTS AND HOUSING**

Staff Report from Pat Mortensen, Grants Coordinator.

Comments received: None

3.01 On motion of Supervisor Reiss, seconded by Supervisor Jaegel and on the following vote polled:

Supervisors Jaegel, Reiss, Freeman and Morris – Aye.

Adopts Resolution No. 2007-40, approving the transfer of CDBG Program Income from the Community Facilities Revolving Loan Account in the amount of \$27,742.68 to CDBG grant agreement #05-STBG-1524 - Roderick Senior Center, and approve budget adjustment to transfer funds from Dept 1970 to Dept. 1950 to provide for salaries and construction contract. Comments received from Angie Bickle, Chief Deputy Auditor.

Budget Adjustment: \$27,742.68

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

### **TRANSPORTATION COMMISSION**

Staff Report from John Jelicich, Executive Secretary.

Comments received: Louis Ruud.

3.02 No action taken by the Board; testimony and comments on possible unmet transit needs within the county were heard.

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

### **4. COUNTY MATTERS**

#### **AUDITOR/CONTROLLER**

4.01 On motion of Supervisor Reiss, seconded by Supervisor Jaegel and on the following vote polled:

Supervisors Jaegel, Reiss, Freeman and Morris – Aye.

Adopts Resolution No. 2007-41, authorizing and approving the borrowing of funds, in an amount not to exceed 2.5 million dollars, for fiscal year 2007-2008; the issuance and sale of a 2007-2008 Tax and Revenue Anticipation Note (TRAN) and participation in the California Communities Cash Flow Financing Program.

#### **BOARD OF SUPERVISORS**

4.02 On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, approves application for a waiver of county fees, in an amount not to exceed \$200,

for the Hayfork Community Litter Patrol to pay for Trinity County Solid Waste dump fees.

- 4.03 Assigns a Supervisor to each of the remaining Strategic Planning topics, as follows:

May – Transportation

**Supervisors Morris and Reiss**

June - Department Effectiveness & Efficiencies

**Supervisor Reiss**

(July – None)

August - Targets of Opportunity - Future Career Options

**Supervisor Reiss**

September - Appropriations & Legislative Requests

**Supervisors Freeman and Morris**

October - Information and Technology

**Supervisor Morris**

November - Natural Resources: Marketing and Promotion

**Supervisor Jaegel**

December - Year-End Wrap Up & Goals for 2008

**Supervisor Reiss**

#### **COUNTY ADMINISTRATIVE OFFICER**

- 4.04 On motion of Supervisor Freeman, seconded by Supervisor Reiss and on the following vote polled:

Supervisors Reiss, Freeman, Jaegel and Morris – Aye.

Adopts Resolution No. 2007-42, designating authorized signatory for all documents related to the transfer of licenses held by the County of Trinity for operation of Trinity Hospital and provision of ancillary services to Mountain Communities Healthcare District.

- 4.05 On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, approves Interim Management Services Agreement No. 07-091, with the Mountain Community Healthcare District.
- 4.06 On motion of Supervisor Reiss, seconded by Supervisor Jaegel and carried, approves draft Letter of Intent for transfer of Hospital to Mountain Community Healthcare District.

**4.07 THIS ITEM WAS TABLED TO THE MAY 1, 2007 MEETING**

Establish the position of Building and Development Office Supervisor at Range M198 in the department of Building and Development.

Funds in Current Budget: \$5,618

**4.08 THIS ITEM WAS TABLED TO THE MAY 1, 2007 MEETING**

Establish the position of Airports Coordinator/Assistant Planner at Range G223 in the department of Building and Development.

Funds in Current Budget: \$6,785

**COUNTY COUNSEL**

4.09 On motion of Supervisor Reiss, seconded by Supervisor Freeman and on the following vote polled:

Supervisors Freeman, Reiss, Jaegel and Morris – Aye.

Waives reading and directs the Clerk to let the record show that Ordinance No. 1305 amending Title 10 of the Trinity County Code pertaining to vehicles and traffic is introduced; and

Adopts Resolution No. 2007-16, Establishing a Schedule of Fines and Bail Amounts for Certain Parking and Vehicle Code Violations. Comments received from Tim Saxton, California Highway Patrol.

**GRANTS AND HOUSING**

4.10 On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, approves Amendment No. 07-020.1 to Contract with Rob Barcellona Construction, Weaverville, to rehabilitate the Roderick Senior Center, in the amount of \$22,018, funded by Community Development Block Grant (CDBG) #05-STBG-1524.

No Fiscal Impact

4.11 On motion of Supervisor Reiss, seconded by Supervisor Jaegel, approves Landowner and Cell Carrier lease templates, including, but not limited to:

a) One-time retainer or binder fee (not to exceed \$1000) to be paid to Landowner at time of land lease execution by Trinity County and Landowner.

- c) Premise rents shall be divided equally between Trinity County and Landowner, commencing at execution of each Cell Carrier lease with Trinity County, according to the rental amount and payment interval negotiated in said lease.

**THE FOLLOWING PORTION OF ITEM 4.11 WAS CONSIDERED SEPARATELY**

- b) On motion of Supervisor Reiss, Supervisor Freeman and carried, authorizes Trinity County Administrative Officer to execute the cell tower Land and Cell Carrier leases on behalf of Trinity County.
- d) On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, authorizes and establishes an Enterprise Fund for cell tower project tasks to be funded by rents generated from cell tower rental proceeds.

- 4.12 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, authorizes County Administrative Officer and Cell Tower Project Specialist to approve design and construction of a structure at appropriate sites to house up to 3 Cell Carriers; and

Authorizes Use of 3-legged lattice tower vs. 100-foot monopole, where appropriate; and

Authorizes increasing the size of cell tower site footprint from 50-feet by 50-feet to 75-feet by 75-feet, where appropriate. Comments received from Sandy Bechtold, Project Specialist.

- 4.13 **THIS ITEM WAS TABLED TO THE MAY 1, 2007 MEETING**

Adopt resolution in support of 2 Gateway Monuments in Weaverville, located on Highway 299 and approving the 2 Standard Encroachment applications which were submitted to CalTrans and withdrawing the 3rd Standard Encroachment application for a monument on Highway 3.

**PLANNING/NATURAL RESOURCES**

- 4.14 On motion of Supervisor Jaegel, seconded by Supervisor Freeman and carried, approves the Cooperative Agreement For Funding Of North Coast Integrated Regional Water Management Plan Development Step 2 Implementation, Grant Proposal, And Phase II in the amount of \$33,000, subject to routing as to form and content; and

Approves budget adjustment to the Natural Resources FY 2006-07 budget to reflect increased revenues and expenditures of \$7,600; the remaining funds will roll-over into FY 2007-2008 budget. Comments received from Mark Lancaster, Senior Planning.

**TRANSPORTATION**

4.15 On motion of Supervisor Jaegel, seconded by Supervisor Freeman, adopts Resolution No. 2007-43, for Relinquishment Of Excess Right Of Way from Caltrans, on Steel Bridge Road in Douglas City.

**4:30 PM ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

Attest:

WENDY G. TYLER  
Clerk of the Board County of Trinity,  
State of California

JEFFREY W. MORRIS, CHAIRMAN  
Board of Supervisors, County of Trinity  
State of California

By: \_\_\_\_\_  
Kelly Frost, Deputy Clerk

APPROVED AS TO FORM AND CONTENT

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Jeanette Palla, County Counsel