

TRINITY COUNTY BOARD OF SUPERVISORS
MINUTES
MARCH 21, 2000
TRINITY COUNTY LIBRARY MEETING ROOM
WEAVERVILLE, CA

The Board of Supervisors, in and for the County of Trinity, State of California, meets in Regular Session at 9:00 a.m. and there are:

PRESENT SUPERVISORS: Chris Erikson, Paul Fackrell, Ralph Modine and Berry Stewart.

ABSENT SUPERVISORS: Robert Reiss.

Administrative Officer, Jeannie Nix-Temple, Present.

County Counsel, David Hammer, Present.

County Clerk, Dero B. Forslund, Absent.

Chairman, Modine, presiding.

9:00 A.M. PLEDGE OF ALLEGIANCE

9:00 A.M. 1 CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, Consent Agenda Items 1A through 1a through 1s, excluding Items 1a, 1i, 1j, 1g, 1l, 1m, 1n, 1b, and 1q are approved with the following vote polled: 1,4,2,3-Ayes

- 1c. Approves agreement between Department of Alcohol and Drug Programs and Trinity County Behavioral Health Services to adjust current year's funding per ADP procedures.
- 1d. Approves contract between Dr. Jennifer Kathryn Wilson and Trinity County Behavioral Health Services through FY 00-01.
- 1 e. Approves extension of contract between Lynn Mayer and Trinity County Behavioral Health Services.
- 1 f. Approves amendment to agreement between Cascade Circle, Inc., and Trinity County Behavioral Health Services.
- 1 h. Accepts claim in the amount of \$134.52 as recommended by the County's Insurance Adjusters.

- 1 k. Allocates two Administrative Clerk I or II in the CAO/Grants Administration Office and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions.
- 1 o. Authorizes Chairman to sign agreement with California Department of Transportation, subject to routing.
- 1 p. Approves designation of County property as surplus and authorizes it to be sold at the Public Works auction.
- 1 r. Declares the following items surplus and authorizes the Director of Transportation to dispose of them by sealed public bid make offer or negotiation:

QTY	VEHICLE	INV NO.
2	1985 Dodge 350 4x4 Pickups	4933, 4930
3	1986 Ford 350 4x4 Pickups w/Plow	5402, 5403, 5418
1	1982 Ford 250 Pickup w/Utility Bed	4612
2	1979 Int'l 6cy Dump Trucks w/Plow	3976, 3977
2	1961 Ford F750 Cab & Chassis	741 748
1	1978 GMC Boom Truck	11750
1	1980 Int'l Vacuum Truck	12331
	Slip-in water tank (1500 gal)	
1	1966 Ford 10 cy Dump Truck	2353
1	1972 Int'l 10 cy Dump Truck	2876
1	1978 Ford 250 4x4 w/Plow	3640
1	1988 Bronco	

- 1 s. Accepts recommendation of Hospital Administrator and approves waiver of Trinity County Code Section 2.60.290 © Nepotism to allow full time appointment of Edwards Douglas Bright as RN I.
- 1 a. On motion of Supervisor Erikson, seconded by Supervisor Stewart approves minutes of March 7, 2000 with corrections, as submitted by Clerk.
- 1 b. Pulls contract between Robert Walton and Trinity County Behavioral Health Services.
- 1 g. On motion of Supervisor Erikson, seconded by Supervisor Stewart approves amended Memorandum of Understanding between Trinity County and the Regents of the University of California subject to routing and approval to form.
- 1 i. On motion of Supervisor Stewart, seconded by Supervisor Erikson, approves purchase of a new vehicle for the use by the Marijuana Suppression Program within the Sheriff's Department. Comments received from Paul Schmidt and Eric Palmer.
- 1 j. On motion of Supervisor Stewart, seconded by Supervisor Erikson, authorizes Chairman to sign Proclamation proclaiming April as Child Abuse Prevention Month.
- 1 l. On motion of Supervisor Erikson, seconded by Supervisor Stewart, allocates 1 ½ time Court Mediator position at Range 269 and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical positions, effective March 1, 2000.

- 1 m. On motion of Supervisor Erikson, seconded by Supervisor Fackrell, approves with corrections contract between the County and Deputy Sheriff Trainee/Deputy Sheriff I and directs the County Administrative Officer to amend Trinity County Code Section 2.60.140 pertaining to probationary appointments and authorizes Sheriff to sign all contracts with future new hires. Comments received from Paul Schmidt and Terry Lee.
- 1 n. Tables Directing NRAC to study the Big Bar Fire Restoration Planning Strategy and report back to the Board of Supervisors to April 4, 2000.

MISC MATTERS

- 2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 2 a. Reports on agenda meeting.
- 2 b. Discusses what is to be pursued by County Counsel.
- 2 c. On motion of Supervisor Fackrell, seconded by Supervisor Erikson, approves and authorizes the County Administrative Officer to sign and submit to the Department of Housing and Community Development documents that meet the Special Conditions of CDBG agreement #99-STBG- 1388 Housing Rehabilitation.
- 2 d. On motion of Supervisor Stewart, seconded by Supervisor Erikson, discusses the location of the Hayfork Wood Center Business Incubator and directs Pat Mortensen to send letter to property owners to see if they would be interested in selling property to the county and directs staff to do a site evaluation of those properties. Comments received from Pat Mortensen, Scott Murrison, Jerry Fulton, Kit Murrison, Lynn Jungworth and Mamy Patton.

10:40 A..M. Break

10:50 A.M. Reconvenes

- 2 e. On motion of Supervisor Erikson, seconded by Supervisor Stewart, adopts Water Policy as recommended by NRAC.
- 2 f. Prop 10 Commission and Hospital Options 2008 Update
- 2 g. On motion of Supervisor Erikson, seconded by Supervisor Stewart, adopts resolution authorizing Trinity County to issue tax and revenue anticipation notes for the 2000/2001 fiscal year in an amount not to exceed \$2,000,000. Comments received from Brian Muir. Polled 1, 4, 2, 3- Ayes
- 2 h. On motion of Supervisor Stewart, seconded by Supervisor Erikson, authorizes Chairman to sign Agreement with Adroit Construction for construction of Juvenile Detention Facility subject to routing and approval to form.
- 1 q. On motion of Supervisor Stewart, seconded by Supervisor Erikson, awards bid and authorizes Chairman to sign Agreement with Hoyer and Son Construction for Civil Work and Utilities for Juvenile Detention Facility, subject to routing and approval to form.

- 4 Joyce Ott gives Annual Report-Behavioral Health Advisory Board
- 5 Harold Cox appears re Peddlers License. Comments received from Bob Waterous. Tables discussion of Peddlers Ordinance to April 4, 2000.
- 5 b. Robert Hicks – Planning Fees Tabled to April 4, 2000.
- OPEN AGENDA – Mr Horacio Uribe appears re Census 2000
- 5 c. Tables Paul Israel Re Airport Lease And Building Inspection Permit Delays to April 4, 2000.

12:05 P.M. Adjourns

1:15 P.M. Reconvene

- 6 Discusses appeal From George Loegering Re Uniform Building Regulation Codes. Comments received from Steve Roberts, Carl Bonomini and Steve Judson. Tables appeal to April 4, 2000.
- 7 Joe Thompson appears re Zoning Ordinance #315 As Regards To A Mobile Home Over The Age Of Ten Years Being Issued A Building Permit. Comments received from John Jelicich. Directs Planning Director to re-write Ordinance and come back in June.
- 8 Public Hearing – Accepts The Final Certification Of Completion And Related Reports For CDBG #96-STBG-1036, A Housing Rehabilitation Grant For Hayfork, Hyampom And The Communities Of Southern Trinity. Comments received from Pat Mortensen.
- 3 Reports From Department Heads, Members Of The Board And County Counsel
- 3 a. No Reports from Department Heads.
- 3 b. Reports received from Supervisor Erikson, Supervisor Stewart and Supervisor Modine.
- 3 c. Report from County Counsel.

2:25 P.M. Adjourns

2:35 P.M. Reconvenes

- 9 Joyce Anderson appears re Closing Big Bar Station and USFS Considering Budget Cuts.
- 10 Carl Bonomini, Transportation Director appears re:

Discussion only on whether or not Trinity County should implement an Adopt-A-Highway Program; OR

Discussion and take action directing County Counsel and the Department of Transportation to work together on implement an Adopt-A-Highway Program; OR

Discussion and take action directing County Counsel and the Department of Transportation to not undertake the implementation of an Adopt-A-Highway Program at this time.

11 On motion of Supervisor Fackrell, seconded by Supervisor Stewart, directs Caltans to perform an Engineering and Traffic Survey on State Route 299W from Weaverville to the County Line at Buckhorn Summit and report back to the Board on their findings and recommendations and Discuss and provide direction to staff on how they want to proceed.

12 JOHN JELICICH, PLANNING DIRECTOR

On motion of Supervisor Fackrell, seconded by Supervisor Stewart, adopts Resolution authorizing an urban forestry grant application be submitted to the California Department of Forestry. The Resolution authorizes the Planning Director to conduct negotiations and execute and sign all documents related to the grant application, it certifies that the county has sufficient funds to perform the work until the state reimburses the grant amount, and it certifies that work will be completed by 1/31/2002. AND

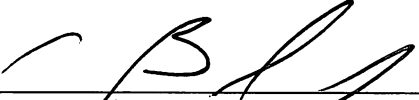
Authorizes Supervisor Erikson to appoint up to four persons from the Lewiston area to the County Tree Advisory Committee. Polled 2, 4, 1, 3-Ayes


4:35 13 BOARD SITS AS TRANSPORTATION COMMISSION

On motion of Supervisor Erikson, seconded by Supervisor Stewart, appoints David Yarbrough to the SSTAC to represent the following group: social service provider for the physically challenged.

Adjourns 4:45 P.M.

All Ordinances introduced or enacted have
Been published or posted as provided in
Government Code Section 25124.


DERO B. FOBSLUND, County Clerk and
Ex-Officio Clerk of the Board of Supervisors
County of Trinity, State of California


RALPH MODINE, Chairman
Board of Supervisors, County of Trinity
State of California