

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
JUNE 20, 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: Paul Fackrell, Ralph Modine and Berry Stewart.

ABSENT SUPERVISORS: Chris Erikson and Robert Reiss.

Administrative Officer, Jeannie Nix-Temple, Present.

County Counsel, David Hammer, Present.

County Clerk, Dero Forslund, Present

Clerk of the Board, Kelly Frost, Present.

Chairman Modine, Presiding

TIME ITEM NO.

8:45 A.M. MEETS IN CLOSED SESSION: POTENTIAL LITIGATION-
CONFERENCE WITH LEGAL COUNSEL. (GC54956.9 (B))
ONE CASE.

Chairman reports on closed session and gives direction given to
County Counsel.

9:00 A.M. PLEDGE OF ALLEGIANCE

1 CONSENT AGENDA

The Board examines the Consent Agenda Items presented for
consideration and on motion of Supervisor Stewart, seconded by
Supervisor Fackrell and carried, Consent Agenda Items 1a. through

1 nn., excluding Items 1 l., 1 m., 1 dd., 1 u., 1 v., 1 ff. & 1 gg. are approved with the following vote polled: 4-2-3-Ayes.

- 1 a. Approves minutes of June 6, 2000, as submitted by Clerk.
- 1 b. Approves cross-trained incentive of 5% of base hourly wage for Registered Nurses, Licensed Vocational Nurses, and Certified Nursing Assistants who have been cross-trained to work in the skilled nursing facility and at least one other department effective April 21, 2000, pending union review.
- 1 c. Approves 10% cross-trained incentives for Diagnostic Imaging Technologist and Clinical Laboratory Scientist effective June 21, 2000, pending union review, as follows:

Diagnostic Imaging Technologist: 10% of base hourly wage for licensed Diagnostic Imaging Technologists who are certified in ultrasound by either the American Registry of Diagnostic Medical Sonographers (ARDMS) or the American Registry of Radiologic Technologists (ARRT).

Clinical Laboratory Scientist: 10% of base hourly wage for demonstrated competency of "Generalist" skills in the following areas: Blood bank, microbiology, hematology, chemistry, urinalysis, coagulation.

- 1 d. Changes allocation of 5 Account Clerk I or II or Accounting Technician I, II or Senior Accounting Technician and 1 Accountant I, II or III to 6 Account Clerk I or II or Accounting Technician I II or Senior Accounting technician or Accountant I, II or III (Maximum 3 Accounting Technician I or II, 1 Senior Accounting Technician, 1 Accountant I and 1 Accountant II or III) and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective July 1, 2000.
- 1 e. Changes allocation of 4 Deputy Probation Officer I/II to 5 Deputy Probation Officer I/II and change allocation of 1 Lead Juvenile Counselor to 2 Lead Juvenile Counselor and changes 3.5 Juvenile Counselor to 8 Juvenile Counselor and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective July 1, 2000.
- 1 f. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Pam Cannan, as Eligibility Worker II, range N152, Step D, effective June 26, 2000.

- 1 g. Approves and authorizes Chairman to sign agreement with Norman and Marilyn Blackburn to provide a foster care emergency shelter care home, subject to routing and approval as to form and content.
- 1 h. Approves and authorizes Chairman to sign agreement with Lori Wayne to provide a foster care emergency shelter care home, subject to routing and approval as to form and content.
- 1 i. Approves and authorizes Linda Wright, Director Health and Human Services Department, to sign the agreement with the AIDS Drug Assistance Program, Office of AIDS, subject to routing and approval as to form and content.
- 1 j. Approves and authorizes Chairman to sign agreement with Northern Valley Catholic Social Services for HIV/AIDS Case Management, subject to routing and approval as to form and content.
- 1 k. Authorizes Chairman to sign agreement with the United States Forest Service for controlled substance enforcement activities on National Forest Service properties in the amount of \$15,000. Subject to routing and approval as to form and content.
- 1 n. Approves and authorizes the Chairman to sign the Pesticide Permit Agreement for fiscal year 2000/01 with the Department of Pesticide Regulation. Subject to routing and approval as to form and content.
- 1 o. Approves invoices from the Department of Transportation totaling \$6,512.72. Invoices to be paid by Airports, Special Aviation and Airports Development.
- 1 p. Authorizes Chairman to sign letter supporting the 17th annual Independence Celebration in Hayfork on July 3, 2000 and find no objection to the issuance of an encroachment permit to hang a banner announcing the event.
- 1 q. Authorizes the Auditor to purchase excess liability insurance for the County sufficient to increase the limit from \$10,000,000 to \$20,000,000.
- 1 r. Waives reading and directs the Clerk to let the record show that the Ordinance amending Section 27.C of the Trinity County Zoning

Ordinance to modify MH-S standards (Manufactured Home with Standards) Overlay Zone, is enacted.

- 1 s. Waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County Zoning Ordinance rezoning 007-590-21 from Unclassified to Single Family Residential (R-1): P-2000-18 (Scott), is enacted.
- 1 t. Approves the merge of Trinity County Employees Association (TCEA) into United Public Employees of California (UPEC).
- 1 w. Approves contract between Lawrence & Associates and Trinity County, authorizes Chairman to sign and authorizes General Services Director to administer the contract. Total cost to be +/- \$100,000. Cost will be on a per occurrence basis, each task will be qualified and a cost estimate approved by the General Services Director prior to commencement of work. Subject to routing and approval to form
- 1 x. Approves and authorizes the Chairman to sign the agreement with Trinity County Resource Conservation District for Turbidity and Suspended Sediment Monitoring in the South Fork Trinity River in the amount of \$19,000 out of reimbursable funds, subject to routing and approval as to form and content.
- 1 y. Approves and authorizes the Chairman to sign the Agreement with Graham Matthews and Associates for Gravel Quality Monitoring in the Mainstem Trinity River, subject to routing and approval as to form and content.
- 1 z. Approves and authorizes Chairman to sign the attached Amendment to agreement for Legal Services with Remy, Thomas and Moose, LLP for Trinity River Mainstem fishery Restoration EIS/EIR in the amount of \$35,000, subject to routing as to content and form.
- 1 aa. Approves job specifications for Systems Analyst I/II at Range N181 and N191 and Network Analyst I/II at Range N211 and G221;

and

changes allocation from 1 Network Analyst I/II to 2 Network Analyst I/II or Systems Analyst I/II; and directs that said change be made to the salary schedule effective June 1, 2000.

- 1 bb. Approves Employee Performance Evaluation Form.
- 1 cc. Adopts and authorizes Chairman to sign Resolution No. 48-00 supporting the annual Trinity County Fair Parade to be held August 27, 2000 in Hayfork.
- 1 ee. Approves and authorizes Chairman to sign agreement with Donna and Harvey Wetterstrom to provide a foster care emergency shelter care home, subject to routing and approval as to form and content.
- 1 hh. Awards Rush Creek Road Paving contract No 00-PAVE-1 to J.F. Shea Company of Redding, California in the amount of \$541,996.60 and authorizes the Chairman to sign contract documents and certificates, subject to routing and approval as to form and content.
- 1 ii. Awards Memorial Drive and Victory Lane Paving Contract No. 00-PAVE-4 to Eagle Rock, Inc. of Weaverville, California in the amount of \$109,443.39 and authorizes the Chairman to sign contract documents and certificates in the amount of \$140,000. Subject to routing and approval as to form and content.
- 1 jj. Adopts Resolution No. 52-00 certifying the County's 2000 mileage of Maintained County Roads.
- 1 kk. Accepts the work performed by Clemens Construction Company of Redding, California, on Contract No. 99-LEVEE-1, and authorizes the Director of Transportation to sign and record the Notice Of Completion on said contract.
- 1 ll. Tables Trinity River Bridge on Eagle Creek Loop Road, Contract No. 00-BR-59 to HSH Construction of Redding, California in the amount of \$690,955, to the July 5th meeting.
- 1 mm. Approves and authorizes Chairman to sign the Memorandum of Understanding with the Hyampom Community Services District for constructing a public restroom at Hyampom Airport in the amount of \$13,000. Subject to routing and approval as to form and content.
- 1 nn. Waives reading and directs the Clerk to let the record show that an Ordinance amending the Trinity County Code 2.60, Article XII (Travel Policy) is enacted.
- 1 l. Tables the Animal Damage Control Agreement 00-73-06-0281-RA for fiscal year 2000/01 with the USDA, to the July 5th meeting.

- 1 m. On motion of Supervisor Stewart, seconded by Supervisor Fackrell, and carried, approves and authorizes the Chairman to sign the Glassy-Winged Sharpshooter contract for fiscal year 2000/01 with the California Department of Food and Agriculture. Subject to routing and approval as to form and content.
- 1 dd. On motion of Supervisor Stewart, seconded by Supervisor Fackrell, and carried, establishes position of Agricultural Field Aide at 7.00/hour effective July 1, 2000 and directs that said change be made to the salary schedule.
- 1 u. On motion of Supervisor Stewart, seconded by Supervisor Fackrell, and carried, authorizes General Services Director to purchase telephone systems from Peak Systems, Inc. The cost for the phone equipment at the Juvenile Detention Center is \$20,233 and the cost for the telephone equipment at the new General Services Office is \$20,606.
- 1 v. On motion of Supervisor Stewart, seconded by Supervisor Fackrell, and carried, approves and authorizes the Chairman to sign contract to purchase and install fiber optic cable at the new General Services Office building and the new Juvenile Detention Facility. The cost for cable at the new General Services Office is \$5,963 and the cost for fiber optic cable at both the new office and the new Juvenile Detention Center is \$12,926.
- 1 ff. On motion of Supervisor Stewart, seconded by Supervisor Fackrell, and carried, approves and authorizes Hospital Administrator to enter into Agreement with Martin Fletcher & Associates, a physician recruitment firm, in the amount of \$20,000 to \$35,000. Subject to routing and approval as to form and content.
- 1 gg. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, approves development of a Hospital controller position and authorizes immediate recruitment, salary range \$45,000 to \$60,000 plus benefits.

- 9:15 A.M. 2 On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, approves action to establish secure, fenced, fireworks storage area as an approved “safe haven” for Mr. Fred May’s business, Boom-Boom Productions and authorizes the Sheriff to sign amendment with the addition of “Safe Haven” to wording. Comments received from Fred May, Business owner and John Jelichich, Director of Planning.
- 9:30 A.M. 3 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 3 a. Jeannie Nix-Temple reports on agenda meeting.
- 3 b. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, adopts fiscal year 2000/2001 preliminary budget of \$43,782,265. Comments received from Brian Muir, Auditor.
- 3 c. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign proclamation commending the 20 year history of the Human Response Network. Comments received from Jerry Cousins, Director of Human Response Network.
- 3 d. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, approves action to accept the recommendation of County Administrative Officer and the Auditor/Controller and allocates current balance of emergency medical services other trust to the twelve volunteer fire departments that pay for workers compensation insurance for their volunteers and directs Auditor/Controller on the future use of this fund.
- 3 e. Tables action on the location of the Hayfork Wood/Small Business Incubator, to the July 5th meeting.
- 10:25 A.M BOARD RECESSES AND RECONVENES AS TRANSPORTATION COMMISSION
- . 5. OPEN PUBLIC HEARING TO RECEIVE TESTIMONY IDENTIFYING OR COMMENTING ON UNMET TRANSIT NEEDS THAT MAY EXIST IN THE COUNTY.
- CLOSE PUBLIC HEARING.

On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, accepts the recommendation of the Executive Secretary, after conducting a public hearing to receive testimony and comments on possible unmet transit needs within the county, approves and authorizes the Chairman to sign a resolution finding that there are no "unmet transit needs" that are "reasonable to meet" in Fiscal Year 2000-01. Comments received from John Jelich, Director of Planning. Approved with the following vote polled: 2-4-3-Ayes.

6. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, adopts and authorizes Chairman to sign Resolution No. 49-00 authorizing allocation of Local Transportation Funds (LTF) for Fiscal Year 2000/2001. Comments received from John Jelich, Director of Planning. Approved with the following vote polled: 2-4-3-Ayes.

TRANSPORTATION COMMISSION RECESSES AND
RECONVENES AS BOARD OF SUPERVISORS

RECESSES 10:35 A.M. RECONVENES 10:45 A.M.

- 3 f. On motion of Supervisor Stewart, seconded by Supervisor Fackrell, and carried, waives reading and lets the record show that an ordinance amending the Trinity County Code Section 9.20 (Night time Curfew for Minors), is introduced, with the following vote polled: 4-2-3-Ayes.
- 3 g. On motion of Supervisor Stewart, seconded by Supervisor Fackrell, and carried, approves contract between the State Board of Corrections and Trinity County in the amount of \$2,733,994 and authorizes Chairman to sign, subject to routing and approval as to form and content;

and

approves Resolution No. 51-00 authorizing assurances to the Board of Corrections and authorizes Chairman to sign, subject to routing and approval as to form and content. Comments received from John Whitaker, General Services Director. Approved with the following vote polled: 4-2-3-Ayes.
- 3 h. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, authorizes the Sheriff to use \$1,250 of Asset Forfeiture funds to pay the cost of one year's insurance (\$850) and vehicle

registration (\$400) for two vehicles previously transferred to the Neighborhood Watch program. Comments received from Charlie Downen, Undersheriff.

- 4 REPORTS FROM DEPARTMENT HEADS, MEMBERS OF THE BOARD AND COUNTY COUNSEL
- 4 a. Reports received from. Jay Thesken, Director of Agriculture and Jeannie Nix-Temple, County Administrative Officer.
- 4 b. Reports received from Supervisors Stewart and Modine
- 4 c. Report received from David Hammer, County Counsel.

RECESSES 11:15 P.M.; RECONVENES 1:15 P.M.

- 1:15 P.M. 7. Jim Pena, United States Forest Service appears and gives update on fire recovery efforts for Shasta and Trinity.
- 2:00 P.M. 8. United States Forest Service, Six Rivers, Lou Woltering and John Larson appear and give update on Megram Fire. Comments received from Clyde Crosswhite.
- 2:30 P.M. 9. Bill Britton, California Department of Forestry, appears for the Board to discuss and take action on the following:

Approves and authorizes Chairman to sign Resolution No. 50-00, authorizing a Cooperative Fire Agreement for Fire Protection Services, approved with the following vote polled 2-4-3-Ayes;

and

approves and authorizes Chairman to sign the Cooperative Fire Protection Services Agreement for Local Agencies, subject to routing and approval as to form and content from County Counsel and the State;

and

approves and authorizes Chairman to sign the Cooperative Fire Agreement Five Year Plan Update.

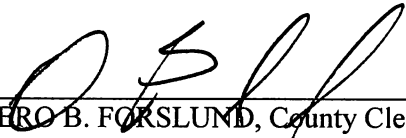
RECESSES 2:45 P.M., RECONVENES 3:00 P.M.

- 3:00 P.M. 10. PUBLIC COMMENT

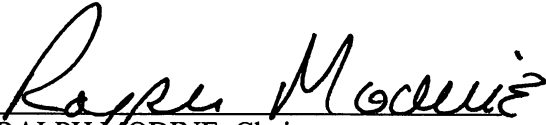
Comments received from Dr. Dan Harwood, Surgeon and Mr.
Donald Moats, Far Northern Coordination Council.

3:25 P.M. ADJOURNS

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



DERO B. FORSLUND, 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