

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
AUGUST 15, 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, Berry Stewart and Robert Reiss.

ABSENT SUPERVISORS: None

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.

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 Erikson, seconded by Supervisor Stewart and carried, Consent Agenda Items 1a. through 1 dd., excluding Items, 1 l., 1 o., 1 p., 1 u., 1 v., are approved with the following vote polled 4-1-5-2-3-Ayes.

1 a. Approves minutes of August 1, 2000, as submitted by Clerk.

1 b. Approves job specification for Correctional Officer Cadet and directs that said change be made to the salary schedule list of unclassified positions effective August 1, 2000.

- 1 c. Approves and authorizes Monica Stygar to sign the Test Security Agreement between Cooperative Personnel Services and Trinity County for Board of Correction Examinations.
- 1 d. Approves and authorizes the Chairman of the Board of Supervisors and the Director of Behavioral Health Services to sign contract between BHC Heritage Oaks, BHC Sierra Vista Hospital and Trinity County Behavioral Health Services, in the amount of \$20,000 (no impact to County General Fund), subject to routing and approval as to form and content.
- 1 e. Approves and authorizes the Chairman of the Board of Supervisors and the Director of Behavioral Health Services to sign contract between Cornerstone Recovery center, Inc. and Trinity County FY 2000/2001, in the maximum amount of \$15,000 (no impact to County General Fund), subject to routing and approval as to form and content.
- 1 f. Approves and authorizes Chairman of the Board of Supervisors and the Director of Behavioral Health Services to sign contract between Humboldt Recovery Center and Trinity County Behavioral Health Services, in the amount of \$10,000 (no impact to the County General Fund), subject to routing and approval as to form and content.
- 1 g. Approves and authorizes the Chairman of the Board of Supervisors and the Director of Behavioral Health Services to sign agreement between County of Humboldt and Trinity County Behavioral Health Services, in the amount of \$14,000 (no impact to County General Fund), subject to routing and approval as to form and content.
- 1 h. Approves and authorizes Chairman to sign contract between 7th Avenue Center and Trinity County Behavioral Health Services, in the amount of \$41,000 (no impact to County General Fund), subject to routing and approval as to form and content.
- 1 i. Approves and authorizes Chairman of the Board of Supervisors and the Director of Behavioral Health Services to sign Amendment No. 3 to agreement between Cascade Circle, Inc. and Trinity County Behavioral Health Services, (no fiscal impact), subject to routing and approval as to form and content.
- 1 j. Approves and authorizes Chairman of the Board of Supervisors and the Director of Behavioral Health Services to sign contract between Dr. Shepard J. Greene and Trinity County Behavioral

Health Services through FY 00-01, in the amount of \$72,000 (no impact to the County General Fund), subject to routing and approval as to form and content.

- 1 k. Approves and authorizes Chairman of the Board of Supervisors and the Director of Behavioral Health Services to sign contract between Thomas Kelly and Trinity County Behavioral Health Services, in the maximum amount of \$450 (no impact to the County General Fund), subject to routing and approval as to form and content.
- 1 m. Approves and authorizes the Chairman to sign the agreement between the U.S. Forest Service and Trinity County, for suppression of controlled substances for calendar year 2000, subject to routing and approval as to form and content.
- 1 n. Approves and authorizes Chairman to sign Health and Human Services' Master Agreement Contract 00-90110, for a maximum payment by the State of \$59,000; and approves and authorizes Chairman to sign the corresponding MOU's SP 00-53, HIV 00-53 and E&P 00-53, subject to routing and approval as to form and content.
- 1 q. Awards Contract No. 00-PAVE-3, Van Duzen Paving to Mercer Fraser Company, of Eureka, California in the amount of \$338,318 and authorizes Chairman to sign contract documents and certificates, subject to routing and approval as to form and content.
- 1 r. Awards aggregate Contract No. 00-ROCK-1, in the amount of \$188,354.20, to Kern Construction of Blue Lake, Ca. and authorizes Chairman to sign contract documents and certificates, subject to routing and approval as to form and content.
- 1 s. Approves the Final Map for the Bridge Subdivision in Ruth, Project No. P-97-20, and directs the County Clerk/Recorder to sign and record the Map.
- 1 t. Approves and authorizes the Chairman to sign invoice, in the amount of \$2,227.69, for payment to Department of Transportation from Airport Development account.
- 1 w. Authorizes the County Purchasing Agent to purchase for the Department of Transportation, prior to approval of final budget, a used boom truck from Mayer Equipment, Inc. of Sacramento California in the amount of \$22,900 plus sales tax and document transfer fees.

- 1 x. Approves and authorizes the Chairman to sign amendment to the contract agreement #99-0044, for Pest Detection, in the amount of \$6,543 for fiscal year 2000/01 with the California Department of Food and Agriculture, subject to routing and approval as to form and content.
- 1 y. Approves and authorizes the Chairman to sign the egg contract agreement #99-0222 in the amount of \$738.40 for the fiscal year 2000/01 with the California Department of Food and Agriculture, subject to routing and approval as to form and content.
- 1 z. Accepts the work performed by MDS Construction, Redding, California for the Golden Age Nutrition Center Septic Tank Effluent Pumping System, Contract No. 1820, and authorizes the County Administrative Officer to sign and record the Notice of Completion on said contract.
- 1 aa. Approves and authorizes Chairman to sign letter from The Pacific Brewery finding no objection to cater a beer booth for the Trinity Livestock BBQ at Lowden Park in the Cook Shack area on Saturday, September 16th from 11 a.m. to 4 p.m.
- 1 bb. Approves request of Hospital Administrator to hire a Project Specialist at the rate of \$9.50/hour effective immediately to work in the Trinity Community Health Clinic.
- 1 cc. Acknowledges receipt of Contamination Site Report, reporting gasoline tank leakage located at Talrocca Industries, Hwy 3 and Mill Street, in Hayfork.
- 1 dd. Approves job specification for Deputy District Attorney IV and set salary range at M236 and change allocation of 4 Deputy District Attorney I, II or III to 4 Deputy District Attorney I, II, III or IV (maximum of 3 Deputy District Attorney IV) and directs that said change be made to the salary schedule effective August 1, 2000.
- 1 l. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, appoints Audrey Bush Hall to the vacant position of Member-at-Large on Trinity Hospital Board of Directors. Comments received from David Yarbrough, Hospital Administrator.
- 1 o. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, accepts the recommendation of the County Administrative Officer and appoint Brian Muir as acting County

Administrative Officer whenever the County Administrative Officer is absent.

- 1 p. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Linda Wright, Director of Health and Human Services Department, to sign Agreement #00-067 with CSU, Chico Research Foundation in the amount of \$11,440, for an Economic Demographic Health Profile for Trinity County, subject to routing and approval as to form and content. Comments received from Linda Wright, Health and Human Services Director and Caligney Hoffman, Staff Services Analyst.
- 1 u. On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, adopts resolution requesting up-front disbursement of the allocated Construction funds in the amount of \$310,000 from the Regional Improvement Program for the Trinity County Asphalt Concrete Overlay project on Van Duzen Road from Holly Creek Bridge (#5C-97) to 2.5 miles north – PPNO 2132 – SB45. This project is programmed in the 1998 State Transportation Improvement Program (STIP), as amended. Approved with the following vote polled: 2-5-4-1-3-Ayes
- 1 v. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, adopts Resolution in Support of the “Fair Competition and Taxpayers’ Savings Act” Initiative. Approved with the following vote polled: 4-2-1-5-3-Ayes.
- 2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 2 a. Jeannie Nix-Temple reports on agenda meeting.
- 2 g. Tables approval of Chairman to sign a letter requesting Trinity Public Utilities District to authorize undergrounding of aerial powerlines in the Trinity Gateway Project area, to a later date.
- 2 b. On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, approves and authorizes Chairman to accept offer of \$27,500 for Wetland Conservation Easement on Industrial Park Property and authorizes Chairman to sign Option Agreement, subject to routing and approval as to form and content. Comments received from Mark Lancaster, Planning Department; Jim Spear, Natural Resource Conservation Service and Carl Bonomini, Director of Transportation. Approved with the following vote polled: 4 Ayes, 1 No.

- 2 c. On motion of Supervisor Stewart, seconded by Supervisor Fackrell and carried, accepts Goals and Objectives provided by Natural Resources Advisory Counsel and gives direction to staff to compare other county water quality policies for study by the Natural Resource Advisory Council and develop a water quality-monitoring program in Trinity County, to be approved by the Board of Supervisors.
- 2 d. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, directs the County Administrative Officer to compare medical coverage in other counties, and gives the County Administrative Officer discretion to hire a consultant to explore options for medical coverage for employees, if needed.
- 2 e. On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, authorizes the expenditure of \$3,036 from the \$80,000 Community Facilities Revolving Loan Fund allocation, generated from Community Development Block Grant funds, to the Golden Age Nutrition Center for the Capital Improvement Fee, from the Weaverville Sanitary District.
- 2 f. Discusses the status of the sale of the herb processing equipment, from the High Mountain Herb Cooperative, which was funded by Community Development Block Grant Funds. Comments received from Pat Mortensen, Grants Administrator.

10:50 A.M. RECESSES; 11:00 A.M. RECONVENES

- 5. OPEN PUBLIC HEARING RE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM DESCRIPTION PRESENTATION BY PATRICIA MORTENSEN, GRANTS ADMINISTRATOR. THE CDBG PROGRAM'S NATIONAL OBJECTIVES ARE: 1) TO BENEFIT LOW-INCOME PEOPLE; 2) TO AID IN THE PREVENTION OR ELIMINATION OF SLUMS AND BLIGHT, AND 3) TO MEET OTHER COMMUNITY DEVELOPMENT NEEDS HAVING A PARTICULAR URGENCY.
 - I. Hear the Community Development Block Grant (CDBG) Planning and Technical Assistance P/TA application description for a Business Needs Assessment in the amount of \$35,000.
 - II. Hear request from the Lewiston Community Services District for a \$7,000 loan from the Community Facilities

Revolving Loan Fund for roof repairs on the Lewiston Community Center.

- No written or spoken comments were received.

CLOSE PUBLIC HEARING

- I. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, adopts and authorizes the Chairman to sign a resolution approving submittal of an application for the CDBG's FY 2000/2001 Economic Development Allocation in the amount of \$35,000;

and

authorizes the County Administrative Officer to sign the CDBG Application and Statement of Assurance. Approved with the following vote polled: 1-5-4-2-3-Ayes.

- II. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, adopts and authorizes the Chairman to sign a resolution to approve the expenditure of \$7,000 of CDBG Program Income Funds from the Community Facilities Revolving Loan Fund to the Lewiston Community Services District for roof repairs to the Lewiston Community Center. Approved with the following vote polled: 5-1-4-2-3-Ayes.

4. On motion of Supervisor Fackrell, seconded by Supervisor Reiss and carried, authorizes the Director of Transportation to enter into cost negotiations with Hughes Environmental Consultants, for environmental studies and permits for widening and realignment of approximately 2 miles of Hyampom Road and Hayfork Nine Mile Bridge. If cost negotiations are determined appropriate by the Director, authorizes the Director with County Administrative Officer's concurrence or the County Administrative Officer to enter into and sign the County Standard Form Personal Services Contract with Hughes Environmental Consultants, in an amount not exceeding \$95,000, subject to routing and approval as to form and content. Comments received from Carl Bonomini, Director of Transportation.

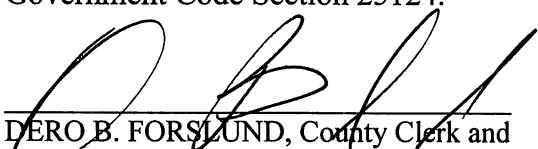
- 11:05 A.M. 6. United States Forest Service and Six Rivers Forest Service gives report on Backcountry Discovery Trail. Report given by Donna Harmon, District Ranger; John Larson, District Ranger and Steve Uhles, Recreation Specialist.

3. REPORTS FROM DEPARTMENT HEADS, MEMBERS OF THE BOARD AND COUNTY COUNSEL
 - 3 a. No reports received from Department Heads.
 - 3 b. Reports received from Supervisors Erikson, Reiss and Modine.
 - 3 c. Report received from County Counsel.
7. PUBLIC COMMENT

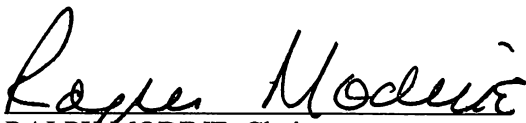
Comments received from Alair Marble on the construction of an animal shelter and requests a yellow lane divider be painted on Masonic Lane.

RECESSES 12:00 P.M.; RECONVENES 1:30 P.M. FOR FINAL BUDGET HEARINGS

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