

APPROVED NOVEMBER 7, 2000

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

OCTOBER 17, 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

Deputy 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 Reiss, seconded by Supervisor Erikson and carried, Consent Agenda Items 1 a. through 1 k., excluding Items, 1 b., 1 c. and 1 j., are approved with the following vote polled: Supervisors Stewart, Fackrell, Reiss, Erikson and Modine-Aye.

1 a. Approves minutes of October 3, 2000, as submitted by Clerk.

1 d. Approves and authorizes Chairman and the Director of Behavioral Health Services to sign contract between County of Butte and Trinity County Behavioral Health Services, for psychiatric

inpatient services for Trinity County Behavioral Health Services, in the amount of \$14,000, no impact to general fund. Subject to routing and approval as to form and content.

- 1 e. Approves and authorizes Chairman and the Director of Behavioral Health Services to sign contract between Marilyn Wooley and Trinity County Behavioral Health Services, to perform psychological testing and counseling for Trinity County Behavioral Health Services, in a maximum amount of \$2,000, no impact to general fund. Subject to routing and approval as to form and content.
- 1 f. Approves and authorizes Chairman and the Director of Behavioral Health Services to sign contract between Scott La Fein and Trinity County Behavioral Health Services, for counseling and case management of SED designated adolescents for Trinity County Behavioral Health Services, in a maximum amount of \$5,000, no impact to general fund. Subject to routing and approval as to form and content.
- 1 h. Approves application for waiver of fees in accordance with Trinity County Policy Statement No. 3-91 (P) from Ruth Lake Community Services District, for a \$750 fee being charged by the Planning Department.
- 1 i. Awards the construction contract to Shelter Roof Company, Redding, California in the amount of \$17,927.00, including contract provisions for additional work as may be necessary based on the condition of the joist and sheeting, for the Junction City Community Center Roof Rehabilitation, and authorizes the Chairman to sign the Notice of Award and other contract documents.
- 1 k. Approves and authorizes County Administrative Officer to sign Right of Way Contract - State Highway, Temporary Construction Easement contract, in the amount of \$1, 000, subject to routing and approval as to form and content.
- 1 b. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, pursuant to code section 2.60.420(D), authorizes out of class assignment for Carol Bradford from RN II to Home Health Director with 5% increase in compensation from (G)208G \$22.2817/hour to \$23.3958/hour effective September 21, 2000 and waives 60 day waiting period.

- 1 c. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, acknowledges receipt of notice of hazardous waste discharge located on State Highway 299, Junction City, due to an over turned truck. Comments received from Sergeant H. Currie, CHP; Milt Apple, CalTrans Supervisor and Christine Tuckey, Environmental Health.
- 1 g. On motion of Erikson, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign the amendment to the Petroleum Contract agreement #00-1319, in an increase of \$1,440 for fiscal year 2000/01, with the California Department of Food and Agriculture. Subject to routing and approval as to form and content.
- 1 j. On motion of Supervisor Fackrell, seconded by Supervisor Reiss, accepts the work performed by Eagle Rock, Inc. of Weaverville on contract No. 00-PAVE-4, and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract. Approved with the following vote polled: Supervisors Reiss, Fackrell, Stewart and Modine-Aye; Supervisor Erikson abstains.

2. COUNTY ADMINISTRATIVE OFFICER

- 2 a. Report received from Jeannie Nix-Temple on agenda meeting.
- 2 b. On motion of Supervisor Stewart, seconded by Supervisor Reiss, waives reading and directs the Clerk to let the record show that the Ordinance amending Trinity County Code, Chapter 2.64: Fees, is introduced. Approved with the following vote polled: Supervisors Erikson, Stewart and Modine-Aye; Supervisors Reiss and Fackrell-Nay.
4. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Resolution No. 76-00, commending Dr. William Nilssen, Jr. Approved with the following vote polled: Supervisors Reiss, Erikson, Stewart, Fackrell and Modine-Aye.
- 2 c. On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, authorizes expenditure from Contingencies for the building pad expenses for the new animal shelter, in the amount of \$11,066.36. Comments received from John Whitaker, General Services Director.

- 2 d. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, authorizes the General Services Director to request bids and to purchase 2 motor pool cars, in an amount not to exceed \$36,000. Comments received from John Whitaker, General Services Director.
- 2 e. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, awards bids to Corning Ford and authorize General Services Department to purchase one vehicle and lease one vehicle on behalf of Behavioral Health, in a total amount of \$23,985.39. Comments received from John Whitaker, General Services Director.
- 2 f. On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign letter to CALFED Ecosystem Restoration Program regarding Interior Department commitment to replace Trinity River bridges as necessary for implementation of recommended restoration flows, and appoints Board member to lead County participation at upcoming CalFed/CVPIA meetings. Comments received from Tom Stokely, Senior Planner.
- 2 g. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, 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-EDBG-690;
- and
- authorizes the Chairman to sign the lease with the Watershed Research and Training Center, subject to routing as to form and content. Comments received from Pat Mortensen, Grants Administrator.
- 2 h. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, makes a finding that Program Income from the Community Facilities Revolving Loan Fund shall be expended for the Oregon Mountain Repeater, and if any CDBG Reallocation funds are received by the County for its 2000 General Allocation Grant, the funds shall be used for the Dental Clinic, Hayfork Bally Repeater and Pickett Peak Repeater. Comments received from Pat Mortensen, Grants Administrator.
- 2 i. On motion of Supervisor Reiss, seconded by Stewart and carried, Award the contract to Valley Industrial Communications, Redding,

California, in the amount of \$17,066.53 for the purchase and installation of the Oregon Mountain 911 Repeater, and authorizes the Chairman to sign the contract documents. Comments received from Pat Mortensen, Grants Administrator.

5. Steve Allen appears and requests the Board to reconsider the amount of the Insurance premium currently being paid by the County for PERS Choice Insurance. No action was taken by the Board at this time.

10:55 a.m. Supervisor Paul Fackrell-Absent

3. **REPORTS FROM DEPARTMENT HEADS, MEMBERS OF THE BOARD AND COUNTY COUNSEL**

- 3a. Report received from Dero Forslund on the early voting project.
- 3b. Reports received from Supervisors Stewart, Erikson, Reiss, Modine and Supervisor-Elect Billie Miller.
- 3c. Report received from County Counsel.

6. **PUBLIC COMMENT**

SUBSEQUENT:

On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, a unanimous vote agrees to hear closed session subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the positing of the agenda.

Closed Session-Real estate negotiations. Conference with Real Property Negotiators, (Government Code Section 54956.8) sale of parcels 6B, 6C and 6D Trinity Alps Business Park. Offer by Hansen Moving, Janelle and Jaimee Hansen. Negotiations concern price and terms.

11:15 a.m. Recesses for Closed Session; 1:15 p.m. Reconvenes

Supervisor Paul Fackrell-Absent

County Clerk/Recorder Dero Forslund-Absent

SUBSEQUENT:

On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, a unanimous vote agrees to hear closed session subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.


On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, amends Resolution No. 8-00 (T) (Regional Transportation Improvement Program) changing Hyampom Road project scope of work, funding amount and funding source from: (PM 0.0/6.5) for \$810,000, to: (PM0.0.3.5) for \$740,000 of "State-only funding"; and changing East Side Road project funding amount from: \$560,000 to \$630,000. The amendment is to provide only a technical change to the resolution. Approved by the following vote polled: Supervisors Erikson, Reiss, Stewart and Modine-Aye.

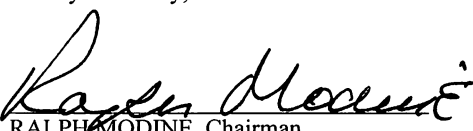
1:15 p.m. 7. Laird Crandall, Executive Director of Trinity County Occupational Training, gives an overview of all the agency workshops available to assist jobseekers including Job Club and job search workshops, resume workshops and custom workshops offered at JobLink. Comments received from Mary Ann Page, CalWORKS and Susan Molyneux, EDD.

1:45 p.m. 8. Joyce Anderson, US Forest Service appears and gives report on current issues that affect the Shasta – Trinity National Forest.

2:10 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