

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

NOVEMBER 7, 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 9:20 A.M. and there are:

PRESENT SUPERVISORS: Chris Erikson, Ralph Modine, Berry Stewart and Robert Reiss.

ABSENT SUPERVISORS: Paul Fackrell

Administrative Officer, Jeannie Nix-Temple, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Absent

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Modine, Presiding

TIME ITEM NO.

8:30 a.m. **MEET IN CLOSED SESSION:** Conference with Labor Negotiators. Government Code Section 54957.6. County Representatives: Jeannie Nix-Temple and Brian Muir. Employee organizations: General, Skilled Trades, Deputy Sheriffs, Management and Confidential, Court Services, and Certified Registered Nurse Anesthetist units.

Chairman gives instruction to negotiating team regarding various bargaining units.

Closed Session: Existing litigation, conference with legal counsel, Government Code 54956.96, two cases. Emery vs. Trinity County No. 99 CV 29; and Laag and Hall vs. Trinity County, No. 97 CV 122.

Discussion with County Counsel.

Closed Session: Anticipated litigation, conference with legal counsel. Significant exposure to litigation. One case. Government Code Section 54956.9 subdivision (b) (1). Claimant Cheryl A. Wiles.

Chairman reports that claim of Cheryl A. Wiles is approved by the Board.

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 Reiss and carried, Consent Agenda Items 1 a. through 1 x., excluding Items, 1 f. removed, 1 b. and 1 o., are approved with the following vote polled: Supervisors Reiss, Erikson, Stewart, and Modine-Aye.

- 1 a. Approves minutes of October 17, 2000, as submitted by Clerk.
- 1 c. Approves and authorizes Chairman to sign change to Attachment A of the Testing for Alcohol Misuse and Controlled Substances Use Policy.
- 1 d. Accepts request for Budget Adjustment for transfer of funds from Emergency Medical Facilities Fund to Hospital Enterprise Fund, in the amount of \$25,000.
- 1 e. Accepts recommendation of Hospital Options Committee to join the Rural Health Design Consortium.
- 1 g. Approves and authorizes Chairman to sign Resolution 77-00, acceptance of parcel of land from Sierra Pacific Industries.
- 1 h. Approves and authorizes Chairman to sign Resolution No. 78-00, specifying the amount of AD VALOREM Property Tax Revenue shifted from each local agency within the County to the Educational Revenue Augmentation Fund established by the State Law in the County and agreeing to conditions

imposed by the State for allocation to the County of certain state funds.

- 1 i. Approves and authorizes Chairman to sign accepting the Irrevocable Offer of Dedication of easement from Snyder Highland Foundation for Weaverville Basin Trail System.
- 1 j. Approves and authorizes the appointment of Harold Mathis and William Beerman to the Natural Resources Advisory Council.
- 1 k. Accepts the recommendation of the Trinity County Resource Conservation District (RCD) and reappoints Doug Nowaki, Rose Owens and Mike Rourke to serve on the RCD Board of Directors.
- 1 l. Accepts the recommendation of the Trinity County Behavioral Health Services Board (TCBHSB) and appoints Jeannie Simmons to a regular three-year term to the TCBHSB.
- 1 m. Approves and authorizes Trinity County Probation Court Collections Division to open a checking account at the Weaverville North Valley Branch in the amount of \$500 for the sole purpose of accepting credit cards (VISA and Mastercard) for Court ordered fines and fees. Account to be reconciled by the Probation Collections Office.
- 1 n. Approves and authorizes Chairman to sign three year contract with Joanna R. Correll, Attorney at Law, for the felony public defender services, in the amount of \$101,600 General Fund obligation per year. Compensation for complex litigation and litigation expenses, such as investigators, are to be paid based on claims to be submitted. Estimated litigation expenses are \$10,000 per year. Subject to routing and approval as to form and content.
- 1 p. Approves and authorizes Chairman to sign the Transportation Department's Standard Form Personal Services Contract for Environmental Studies and Permits for the widening and realignment of approximately 2 miles of Hyampom Road (Post Miles 6.4 to 8.4) and Hayfork Nine Mile Bridge, with Hughes Environmental Consultants of Sacramento, California, in the amount of \$129,734, of which \$110,000 is funded by the 1998 State Transportation

Improvement Program (STIP); remainder from County Road Funds. Subject to routing and approval as to form and content.

- 1 q. Awards the Transportation Department's aggregate Contract No. 00-ROCK-2, in the amount of \$80,374.50, to Concrete Aggregate Products of Weaverville, California and authorizes Chairman to sign contract documents and certificates, subject to routing and approval as to form and content.
- 1 r. Approves and authorizes Chairman to sign invoices for payment to Department of Transportation from various Surveyor and Misc. Public Works Accounts.
- 1 s. Approves and authorizes Chairman to sign invoices for payment to Department of Transportation from various Airport Accounts.
- 1 t. Rescinds action of 10-17-00 to send letter to Trinity Public Utilities District Board to request that they underground aerial powerlines in Trinity Gateway Project area.
- 1 u. Approves and authorizes Chairman to sign the Second Amendment to the lease with Dean and Shirley Meyer for Behavioral Health Services to extend lease for five months. Rent of \$14,000 for the term of the lease.
- 1 v. Approves and authorizes Chairman to sign the High-Risk Pest Exclusion Contract agreement #00-0399 in the amount of \$512.43 for fiscal year 2000/01 with the California Department of Food and Agriculture. Subject to routing and approval as to form and content.
- 1 w. Authorizes General Services Director to sign the contract with Trinity Public Utilities District for 3-phase electrical service for the new Juvenile Detention Facility. Subject to routing and approval as to form and content.
- 1 x. Approves and authorizes Chairman to sign the following Grand Jury responses:
 - I. FINANCE AND ADMINISTRATION COMMITTEE FINAL REPORT
 - 1. "General Review of County Government"
 - 2. "Trinity County Hiring Practices"
 - 3. "Weaverville Sanitary District Capitol Improvement Fees"
 - 4. "Weaverville Sanitary District Annexation of Pioneer Heights"

- II. JUDICIAL COMMITTEE FINAL REPORT
 - 1. "Juvenile Assessment Center"
 - 2. "Trinity County Sheriff's Detention Facility"
 - 3. "Citizen Complaint Indigent Misdemeanor Representation"

- III. HEALTH AND HUMAN SERVICES COMMITTEE FINAL REPORT
 - 1. "Trinity Hospital"
 - 2. "Response to a Citizen's Complaint"

- IV. EDUCATION COMMITTEE FINAL REPORT
 - 1. "Public Education in Trinity County"

- V. ELECTIONS COMMITTEE FINAL REPORT
 - 1. "Elections Committee"

- 1 f. Removed-Approve Job specification for Arts Program Coordinator at range G152 effective November 1, 2000 and direct that said change be made to the salary schedule.

- 1 b. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, changes salary range of Chief Fiscal Officer, in the Health and Human Services Department, from Range M197 to Range M204, step D; and directs that said change be made to the salary schedule; effective November 1, 2000.

- 1 o. On motion of Supervisor Erikson, seconded by Supervisor Stewart, waives reading and directs the Clerk to let the record show that the Ordinance amending Trinity County Code, Chapter 2.64: Fees, is enacted. Approved with the following vote polled: Supervisors Stewart, Erikson and Modine-Ayes; Supervisor Reiss-Nay.

- 2. COUNTY ADMINISTRATIVE OFFICER**

- 2 a. Jeannie Nix-Temple reports on agenda meeting.

- 2 b. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves contract and authorizes Chairman to sign all documents necessary to sell parcels 6B, 6C, and 6D of the Industrial Park to Hansen Moving for \$150,000.

- 2 d. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, directs Clerk to re-advertise for the Member-at-Large Position to the Hospital Board of Directors and Supervisor Reiss will try to recruit from District 5 to fill position. Comments received by David Yarbrough, Hospital Administrator.

- 2 f. On motion of Supervisor Reiss, seconded by Supervisor Stewart, and carried, awards present Solid Waste Hauling Contract with Yingling Construction, to haul municipal waste from the Weaverville Transfer Station to Anderson Landfill. Comments received from John Whitaker, General Services Director.

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

- 3a. Report received from David Yarbrough, Hospital Administrator.
- 3b. Reports received from Supervisor-Elect Billie Miller, Supervisors Erikson, Reiss, Stewart, and Modine.
- 3c. Report received from David Hammer, County Counsel.
- 2 e. Brian Muir gives power point presentation regarding Behavioral Health Services.

10:15 a.m. Recesses; 10:30 a.m. Reconvenes

- 2 c. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves and authorizes funding from the County, in the amount of \$5,000, to be placed in the Animal Control trust fund to support a program for reduced cost spay/neuter services for the cats and dogs of low-income Trinity County residents.

10:35 a.m. Recesses; 11:00 Reconvenes

- 11:00 a.m. 4. Crystal Marie, Tobacco Education Program, gives presentation on the Great American Smoke-Out and annual poster contest;

and

on motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign Resolution No. 79-00 proclaiming November 16, 2000, as "Great American Smoke-Out Day". Approved with the following vote polled: Supervisors Stewart, Erikson, Reiss and Modine-Ayes.

11:15 a.m. 5. JERRY FULTON, TRINITY COUNTY FAIR MANAGER
Trinity County Fair manager presents Operating Budget for the year 2001;

and

on motion of Supervisor Erikson, seconded by Supervisor Reiss 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 posing of the agenda.

On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign Trinity County Fair Operating Budget for the year 2001.

11:30 a.m. 6. Chairman directs Planning Department and the Building Department to meet with Dr. Michael Guthrie to discuss solutions regarding the difficulties with development project in Hayfork. Comments received from Dr. Michael Guthrie, John Jelich, Planning Director and Steve Judson, Chief Building Inspector.


11:45 a.m. 7. Jim French, Superintendent of Schools, gives presentation on Forest Reserve Legislation.

8. PUBLIC COMMENT

12:25 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

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