

Approved Minutes December 5, 2000

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

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

PRESENT SUPERVISORS: Berry Stewart, Robert Reiss and Paul Fackrell.

ABSENT SUPERVISORS: Ralph Modine and Chris Erikson

Administrative Officer, Jeannie Nix-Temple, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Absent

Administrative Analyst, Monica Stygar, Present

Vice-Chairman Stewart, Presiding

TIME ITEM NO.

1:00 p.m. **MEET IN CLOSED SESSION: POTENTIAL LITIGATION CONFERENCE WITH LEGAL COUNSEL. (GC54956.9 (B)) ONE CASE. CLAIM OF DAVID A. WALLACE**

Chairman reports on closed session: direction given to deny claim of David A. Wallace.

1:10 p.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 Fackrell and carried, Consent Agenda Items 1 a. through 1 u., excluding Items, 1 b. and 1 k., are approved with the following vote polled: Supervisors Fackrell, Reiss and Stewart.

- 1 a. Approves minutes of November 7, 2000, as submitted by Clerk.
- 1 c. Approves job specification for Deputy Sheriff II/Domestic Violence Investigator at Range S105; and directs that said change be made to the salary schedule.
- 1 d. Changes allocation (Behavioral Health) of 2.6 Administrative Clerk I, II, Senior Administrative Clerk or Medical Records Clerk (maximum 1 Senior Administrative Clerk & 1 Medical Records Clerk) (.6 grant position, Administrative Clerk I or II) to 3.6 Administrative Clerk I, II, Senior Administrative Clerk or Medical Records Clerk (maximum 1 Senior Administrative Clerk & 1 Medical Records Clerk) (.6 grant position, Administrative Clerk I or II) and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective December 1, 2000.
- 1 e. Changes Supervising Public Health Nurse from management to non-represented and directs that said change be made to the salary schedule, effective October 1, 2000. No fiscal impact.
- 1 f. Approves job specifications for the positions of Administrative Grant Analyst I/II and III, in the Grants Department.
- 1 g. Authorizes the Library to be closed on Saturday, November 25, 2000, and to be open on Monday, November 20, 2000 of Thanksgiving week.
- 1 h. Waives reading and directs the Clerk to let the record show that an ordinance amending the Trinity County Code, 2.60.090 (Vacation Leave Accrual) is introduced. Approximately 5 years ago the MOU was changed to reflect the new rates, but was not changed in the County Code.

Approved with the following vote polled: Supervisors Fackrell, Reiss and Stewart.

- 1 i. Finds no objection to a transfer on-sale beer and wine and an off-sale beer and wine alcoholic beverage license for the Ruth Store located at Mad River Road, 18M E Red Bluff, Eureka Highway, Ruth, CA.
- 1 j. Finds no objection to a one-day alcoholic beverage license for the sale of beer and wine for the 2nd Annual Grand Ball, to be held at the Veterans' Memorial Hall, December 31, 2000, requested by the Trinity County Chamber of Commerce.
- 1 l. Approves Annual Automation Cooperation Agreement between the Department of Child Support Services and the Trinity County Family Support Division and authorizes David L. Cross, District Attorney, to sign Agreement.
- 1 m. Ratifies CAO's signature on grant agreement with U.S. Forest Service dated October 31, 2000 for USFS Grant #00-DG-11051400-005, The Watershed Research and Training Center, "Moving R & D to Business Development: The Final Linkage".
- 1 n. Approves and authorizes Chairman to sign agreement with The Watershed Research and Training Center, "Moving R & D to Business Development: The Final Linkages," in the amount of \$15,000 funded by USFS Grant No. 00-DG-11051400-005, subject to routing and approval as to form and content.
- 1 o. Approves and authorizes Chairman to sign invoices for payment to Department of Transportation from various airport accounts, for the total amount of \$3,497.31.
- 1 p. Approves and authorizes Chairman to sign invoices for payment to Department of Transportation from various surveyor and Misc. Public Accounts, in the amount of \$4,182.69.
- 1 q. Accepts the work performed by R. Brown Construction Company of Willow Creek, California on Contract No. 01-DRAINAGE-1, in the amount of \$303,513 and authorizes the Director of Transportation to sign and record the Notice of Completion.

- 1 r. Accepts the work performed by Central Striping Service Inc. of Rancho Cordova, California on Contract No. 99-STRIFE-1, in the amount of \$18,013.93 and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract.
- 1 s. Approves the final map for Project No. P-96-54, Goodyear Subdivision, and authorizes the Clerk to sign the same.
- 1 t. Approves and authorizes Chairman to sign Resolution No. 80-00, regarding continuing health benefit coverage for family members of deceased County employees under the Election Section 22821 of the Public Employees' Medical and Hospital Care Act. Approved with the following vote polled: Supervisors Fackrell, Reiss and Stewart.
- 1 u. Accepts Canvass of November 7, 2000 Consolidated General Election completed on November 17, 2000 and directs the Clerk to let the record show that the Official Statement of Votes Cast is hereby made a part of the minutes of the Board of Supervisors, and declares the following elected to the office specified:

County Supervisor, District 3: Ralph Modine
- 1 b. On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, approves and authorizes Chairman to sign Resolution No. 80-00, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act, for Behavioral Health Services, in the amount of \$6,072. Approved with the following vote polled: Supervisors Fackrell, Reiss and Stewart.
- 1 k. On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, approves and authorizes the Sheriff to sign an Equipment and Operations Contract between the State of California and Trinity County, in the amount of \$5,000 from the Department of Boating and Waterways grant funds, no general fund obligation, for the purchase of one outboard motor. Subject to routing and approval as to form and content.

2. COUNTY ADMINISTRATIVE OFFICER

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

3. COUNTY COUNSEL

- 3 a. Tables Resolution No. 61-00, authorizing a criminal background check of applicants for employment. (Fiscal impact \$5,000 to \$6,000 per year), to the December 5, 2000 meeting.
- 3 b. On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, waives formal bidding requirements, finds that competitive bidding would not be in the public's best interest, and authorizes the Director of Transportation to purchase for the Department of Transportation a used Broce Broom Self Propelled Sweeper from I-5 Rentals of Redding in the amount of \$30,027.86.

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

- 4 a. Reports from Department Heads.

Dero Forslund reports on the County Clerk/Recorder's Office and Elections.

1:30 p.m.

- 5. **OPEN PUBLIC HEARING ON REZONE OF APN 18-490-22 FROM UNCLASSIFIED TO RURAL RESIDENTIAL – TEN-ACRE MINIMUM (RR – 10). APPLICANT: GENTER**

CLOSE PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County Zoning Ordinance, rezoning APN 18-490-22 from Unclassified to Rural Residential - ten acre minimum (RR – 10) is introduced with the following vote polled: Supervisors Fackrell, Reiss and Stewart.

- 6. **OPEN PUBLIC HEARING FOR THE ADOPTION OF A RESOLUTION FOR A MAJOR SUBDIVISION TO CREATE 24 RURAL PARCELS (WEAVER BALLY SUBDIVISION). APPLICANT: ZABEL**

CLOSE PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Fackrell and carried, approves and authorizes Chairman to sign Resolution No. 50-00 approving major subdivision creation 24 parcels and a common area, located near the intersection of Victory Way, Weaver Bally Road and Memorial Drive. APN 024-670-22 (P-2000-39). Applicant: Zabel. Approved with the following vote polled: Supervisors Fackrell, Reiss and Stewart.

- 1:35 p.m.
- 7. Chairman directs Supervisor Reiss to write letter in protest of change in USFS policy regarding collection of firewood on USFS land.
 - 8. Chairman directs Supervisor Reiss to write letter to U.S. Postal Service to protest the increase of \$.01 in the cost of postage effective January 1, 2001.
 - 4 b. Reports received from Supervisor-elect Billie Miller and Supervisor Berry Stewart.
 - 4 c. Report received from David Hammer, County Counsel.

SUBSEQ.

On motion of Supervisor Reiss, seconded by Supervisor Fackrell 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 Fackrell, seconded by Supervisor Reiss and carried, finds no objection to the issuance of a one-day alcoholic beverage license to La Grange Café to serve alcohol at the Trinity River Lumber Christmas Party on December 9, 2000.

SUBSEQ.

On motion of Supervisor Reiss, seconded by Supervisor Fackrell 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 Fackrell and carried, directs County Counsel to negotiate a settlement on the Laag and Hall case.

Adjourns: 2:28 p.m.

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