



TRINITY COUNTY Board of Supervisors

MINUTES

JANUARY 2, 2002
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 9:05 am and there are:

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

ABSENT SUPERVISORS: None

County Auditor/Controller, Brian Muir, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Erikson, Presiding

TIME ITEM NO.

8:30 AM

MEET IN CLOSED SESSION: Existing litigation – Conference with Legal Counsel. Number of Cases: One (Litigation has been formally initiated, Gov. Code section 54956.9, subd. (a).)

MEET IN CLOSED SESSION: Existing Litigation – Conference with Legal Counsel. Number of Cases: One (Litigation has been formally initiated, Gov. Code section 54956.9, subd. (a).)

County of Trinity v. Trinity County Public Utilities District
Case No: 01CV038

9:00 AM

PLEDGE OF ALLEGIANCE

I. ELECTION OF 2002 CHAIRMAN

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, elects Supervisor Erikson as Chairman for the year 2002.

II. ELECTION OF 2002 VICE-CHAIRMAN

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, elects Supervisor Miller as Vice-Chairman for the year 2002.

CHAIRMAN REPORTS ON CLOSED SESSION

1. Existing litigation – Schmidt v. Pool

Direction given to County Counsel.

2. Existing litigation – County of Trinity v. Trinity County Public Utilities District

Public Utilities District letter from County Counsel released; further direction given to County Counsel.

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Reiss, seconded by Supervisor Stewart, Consent Agenda items 1a. through 1i., except items 1j., and 1k., are approved with the following vote polled: Supervisors Stewart, Reiss, Modine, Miller and Erikson-Aye.

All contracts submitted to the Board are subject to routing for approval as to form and content.

- 1a. Approves minutes of December 18, 2001, as submitted by Clerk.
- 1b. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Diane Campion, as a Substance Abuse Specialist II at Range G170 Step C at Trinity County Behavioral Health, effective December 14, 2001.
- 1c. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Mia DeVault, as a Mental Health Services Specialist II Range G182 Step C, at Trinity County Behavioral Health, effective January 1, 2002.
- 1d. Changes allocation of 5 Solid Waste Worker I or II or III (1 seasonal 7 month position) to 11 Solid Waste Worker I or II or III (1 seasonal 7 month position) in the General Service Department and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective December 1, 2001.
- 1e. Approves destruction of employment applications, rating sheets and selection materials not currently under litigation, grievance or dispute, dated prior to December 31, 1999.
- 1f. Approves and authorizes Chairman to sign Amendment Number 1 to Personal Services Contract with Scott Kivel for legal services in existing litigation. This amendment increases the maximum amount of the contract from \$10,000 to \$20,000 for the duration of the litigation.
- 1g. Finds no objection to the application for an alcoholic beverage license, as requested by Maxwell's Grocery Store, 101 1st Avenue, Lewiston, CA 96052 and determines that public convenience or necessity would be served by the issuance.
- 1h. Finds no objection to the application for an alcoholic beverage license, as requested by the New York Saloon, to cater a bar for Dick Laudahl's Retirement Party on January 19, 2002, at the Veteran's Memorial Hall, from 6 pm to 12 pm.
- 1i. Approves and authorizes Chairman to sign Amendment Number 4 to contract with (CMSI) Contract Management Services Incorporated Group/the Travel Nurse Company, (Registered Nurse's) RNs Incorporated, in an amount not to exceed the maximum amount of \$95,000 to provide competent, qualified personnel on a preferred basis for temporary staffing assignments.
- 1j. On motion of Supervisor Miller, seconded by Supervisor Reiss, approves resolution for implementation of vehicle registration

assessment for enhanced efforts to prosecute crimes involving vehicle theft, driving under the influence of alcohol or drugs, and vehicular manslaughter. Comments received from Jim Woods, Assistant District Attorney. Approved with the following vote polled: Supervisors Reiss, Miller, Modine and Erikson – Aye; Supervisor Stewart – No.

- 1k. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign response to the following 2000/2001 Grand Jury Reports:
 1. Special Investigation: Landfill Closure/ Sewer Line Construction
 2. Special Investigation: Solid Waste Funds/General Services Office
 3. Special Investigation: General Services Contracting

2. COUNTY AUDITOR/CONTROLLER

- 2a. Brian Muir reports on agenda meeting.
- 2b. Brian Muir reports on other matters of interest to the Board.

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

- 3a. Reports from Department Heads.
 1. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves Sheriff's report to the Board in accordance with the 5% longevity increase policy.
- 2c. Sharon Waterhouse is presented with the Employee of the Year Presentation. Comments received from Bob Flint, Chairman, Hospital Board of Directors and Sharon Waterhouse, Hospital Human Resources.
- 3c. Report from David Hammer, County Counsel.
- 3b. Reports received from members of the Board: Supervisors Miller and Erikson.

4. 2002 COMMITTEE APPOINTMENTS

Appoints Supervisors as 2002 Board representatives on the following committees, commissions, boards and task forces:

AIR POLLUTION CONTROL DISTRICT

(Meets in Eureka – no regular meeting schedule)
Supervisor Modine

AIRPORT ADVISORY COMMITTEE

(No regular meeting schedule)
Supervisors Miller and Erikson

ARTS COUNCIL

(Meets 3rd Thursday, 5 p.m.)
Supervisor Stewart

CALIFORNIA DEVELOPMENT BLOCK GRANT (CDBG) LOAN COMMITTEE

Supervisor Reiss

COLUSA-GLENN-TRINITY COMMUNITY

ACTION AGENCY

(Meets 3rd Wednesday every other month)
Supervisor Reiss and Supervisor Stewart

CSAC

Supervisor Stewart and alternate Supervisor Miller

ADMINISTRATION & JUSTICE COMMITTEE

Supervisor Stewart

AGRICULTURE & NATURAL RESOURCES COMMITTEE

Supervisor Erikson

GOVERNMENT FINANCE & OPERATIONS COMMITTEE

Supervisor Stewart

HOUSING, LAND USE & TRANSPORTATION COMMITTEE

Supervisor Miller

HEALTH AND HUMAN SERVICES COMMITTEE

Supervisor Miller

EMERGENCY MEDICAL CARE COMMITTEE

(1st Monday of 1st month of each quarter)
Supervisor Stewart

ENVIRONMENTAL SERVICE JPA

John Whitaker, General Services Director, Representative
Alternate Supervisor Erikson

FOREST COUNTIES SCHOOLS COALITION

Supervisor Reiss and alternate Supervisor Miller

LOCAL FEMA BOARD

(No regular meeting schedule)

Supervisor Stewart and alternate Supervisor Reiss

CHILDREN AND FAMILIES FIRST/PROP 10/TOBACCO ED

Supervisor Stewart

**FAR NOTHERN REGIONAL CENTER/LOCAL COORDINATING
COUNCIL**

Colleen Ryberg, representative

HEALTH INSURANCE REVIEW COMMITTEE

Supervisor Miller and Supervisor Erikson

HIGHWAY 36 COMMITTEE

(No regular meeting schedule)

Supervisor Reiss

HIGHWAY 299 COMMITTEE

(No regular meeting schedule)

Supervisor Miller

HOSPITAL BOARD OF DIRECTORS

Supervisor Miller and Supervisor Erikson

KLAMATH RIVER RESTORATION TASK FORCE

Supervisor Erikson

KLAMATH PROVINCIAL ADVISORY COMMITTEE

Supervisor Modine and alternate Supervisor Erikson

LOCAL AGENCY FORMATION COMMISSION (LAFCo)

(4th Tuesday of every month)

Supervisor Modine, Supervisor Stewart, Supervisor Reiss and alternate Supervisor Miller

LOCAL COORDINATING COMMITTEE

(TRINITY COUNTY SUBSTANCE ABUSE PREVENTION COUNCIL)

(Third Monday of every other month, 2 p.m.)

Supervisor Miller

MANAGEMENT TEAM

Supervisor Miller and Supervisor Modine

BEHAVIORAL HEALTH BOARD

(Third Thursday of each month, 5:15 PM)
Supervisor Miller and alternate Supervisor Stewart

NATURAL RESOURCES ADVISORY COUNCIL (NRAC)

(No regular meeting scheduled)
Supervisor Miller and alternate Supervisor Modine

NEIGHBORHOOD WATCH

(Supervisor will be appointed as needed, by district)

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

(Second Thursday/Friday of every other month)
Supervisor Reiss and alternate Supervisor Stewart

NORTEC/JTPA

Supervisor Reiss

PSA II AAA/TRINITY COUNTY COMMISSION ON AGING

(No regular meeting schedule)
Supervisor Modine and alternate Supervisor Erikson
Representative Pat Sharp

PLANNED PARENTHOOD ADVISORY BOARD

(No regular meeting schedule)
Supervisor Stewart and alternate Supervisor Miller

RESOURCE ADVISORY COMMITTEE (RAC)

(No regular meeting scheduled)
Supervisor Reiss and State Appointed Elected Official Supervisor Erikson

R C & D COUNCIL

(RC&D Area meetings alternate between Weaverville and Hayfork/usually Monday
night/monthly)
Supervisor Erikson and alternate Supervisor Modine

REGIONAL COUNCIL OF RURAL COUNTIES

(3rd Wednesday and Thursday of the month)
Supervisor Erikson and alternate Supervisor Modine

SAFETY/RISK MANAGEMENT COMMITTEE

Supervisor Miller and alternate Supervisor Erikson

SOLID WASTE COMMITTEE

Supervisor Miller and Supervisor Reiss

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT

Supervisor Reiss and alternate Supervisor Modine

TRINITY COUNTY CHILDCARE PLANNING COUNCIL

(Meets at Human Response Network – 1st Wednesday of the month)

Supervisor Miller

TRINITY COUNTY FISH AND GAME COMMISSION

Supervisor Reiss

TRINITY MANAGEMENT COUNCIL

(Meets Bi-Monthly)

Supervisor Modine

10:25 AM

RECESSES

10:35 AM

RECONVENES

4. CONTINUED:

Chairman directs the addition of the following 2002 appointments:

CHILD ABUSE PREVENTION COUNCIL

Supervisor Miller

HEALTH CARE TASK FORCE

Supervisor Modine

10:00 AM

5. NORTHERN CALIFORNIA EMERGENCY MEDICAL SERVICES, INC.

Pat Tillman and Dan Spiess, Northern California Emergency Medical Services, Inc. appears and gives an educational presentation on Northern California Emergency Medical Services, Inc.'s services provided to Trinity County under contract.

**6. TABLES TO FEBRUARY 5, 2002:
TRINITY OCCUPATIONAL TRAINING (TOT) PRESENTATION**

SUBSEQUENT ITEM

On motion of Supervisor Modine, seconded by Supervisor Reiss, agrees to hear 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 Modine, seconded by Supervisor Stewart, approves and authorizes Chairman to sign Resolution Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act. Approved with the following vote polled: Supervisors Stewart, Modine, Miller, Reiss and Erikson.

SUBSEQUENT ITEM

On motion of Supervisor Modine, seconded by Supervisor Reiss, agrees to hear 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 Modine, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign Agreement with Maximus, Inc., to provide comprehensive State Mandated Cost Claiming Services for the 2001-2002 fiscal year, in the maximum amount of \$14,000.

7. GENERAL SERVICES DEPARTMENT

- 7a. On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign resolution authorizing the Environmental Services Joint Powers Authority to apply for all available grants under the California Oil Recycling Enhancement Act and all available Household Waste (HHW) grants under the California Integrated Waste Management Act for a period of 5 years. Approved with the following vote polled: Supervisors Reiss, Modine, Miller, Stewart and Erikson – Aye.
- 7b. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign the Joint Powers Agreement establishing the Rural Counties' Environmental Services Joint Powers Authority.
- 7c. On motion of Supervisor Modine, seconded by Supervisor Stewart, finds that Gibson Heating and Air is the lowest qualified bidder; and approves and authorizes Chairman to sign agreement with Gibson Heating and Air, in the amount of \$33,673, for the replacement of the Sheriff HVAC System.
- 7d. On motion of Supervisor Reiss, seconded Miller and carried, approves and authorizes Chairman to sign Amendment Number 1 to contract with Yingling construction, to increase the maximum amount to \$18,760.75, for change orders in the amount of \$3,867.75, for work performed at the Wood Center/Business Incubator Building in Hayfork.

- 7e. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Amendment Number 1 to contract with Sharp Electric, to increase the maximum amount to \$24,076.77, for change orders in the amount of \$2,576.77, for work performed at the Wood Center/Business Incubator Building in Hayfork.
- 7f. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Amendment Number 1 to contract with Evans Construction, to increase the maximum amount to \$243,603.38, for change orders in the amount of \$3,877.38, for work performed at the Wood Center/Business Incubator Building in Hayfork.
- 7g. On motion of Supervisor Reiss, seconded by Supervisor Modine, authorizes the use of the internal service fund for the purchase of motor pool vehicles and authorize General Services Department to purchase 5 motor pool vehicles, in the aggregate amount of \$110,496.53.

8. PUBLIC COMMENT

No comments received.

11:30 AM ADJOURN

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

DERO B. FORSLUND
DERO B. FORSLUND, County Clerk and
Ex-Officio Clerk of the Board of Supervisors
County of Trinity, State of California

By: _____
Deputy

J. C. ERIKSON, Chairman
Board of Supervisors, County of Trinity
State of California