



TRINITY COUNTY

Board of Supervisors

MINUTES

JUNE 18, 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 9:00 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, Absent

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Erikson, Presiding

TIME ITEM NO.

8:30 AM **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).)

9:00 AM

PLEDGE OF ALLEGIANCE

CHAIRMAN REPORTS ON CLOSED SESSION

- A. County Counsel up-dates the Board on the status of County of Trinity v. Trinity County Public Utilities District.

- 1. **CONSENT AGENDA**

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

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

BOARD CONSENT MATTERS

- 1a. Approves minutes of June 4, 2002, as submitted by Clerk.

BEHAVIORAL HEALTH SERVICES

- 1b. Approves and authorizes Chairman to sign contract with Trinity County Office of Education, in the amount of \$71,573, for services relating to Children's System of Care. (County Contract No. 2002-273)
- 1c. Approves and authorizes Chairman to sign Amendment No. 2 with Plumas County Mental Health/Sierra House Board and Care, to amend the maximum cost to County from \$5,000 to \$15,000, for mental health treatment of clients. (County Contract No. 2002-274)

GENERAL SERVICES

- 1d. Authorizes General Services Director to surplus two vehicles from the Sheriff's Department and Building and Development Services and sell them to the highest bidder.

1992 Toyota 4x4 pickup from Building and Development
VIN #JT4RNO1P5N0033507

1992 Ford Explorer from the Sheriff's Department
VIN #1FMDU34X3NUB25035

HOSPITAL

- 1f. Ratifies signatures on the following Trinity Hospital department manuals:

Dental Clinic: Supervisor Miller
Skilled Nursing Facility Pharmacy: Supervisor Modine

- 1g. Ratifies signatures on Amendment No. 5 to the contract with Nurses and Professional Healthcare, in an amount not to exceed \$75,000, to provide competent, qualified personnel for temporary staffing assignments. (County Contract No. 2002-203)
- 1h. Approves and authorizes Chairman to sign License and Sales Agreement and Addendum to said agreement, with QS/1 Data Systems, in the amount of \$35,711.20 for purchase of hardware, software and maintenance for 5-years on the QS/1 Pharmacy System at Trinity Hospital. (County Contract No. 2002-272)

LIBRARY

- 1i. Approves and authorizes Chairman to sign letter of support for the "Integrated Library System" project. In order to go ahead with the second phase of the LSTA grant proposal, the California State Library requires that the County provide commitment for one-third of the dollar amount of the grant, in the amount of \$16,666.66 for FY 02/03 (\$50,000 is the maximum grant amount), and an indication of present and future support for this project.

PERSONNEL

- 1l. Approves job specification and establish position of Division Director/Ancillary Services at Range N228 at Trinity Hospital and directs that said change be made to the Salary Schedule and Alphabetical Listing of Positions, effective July 1, 2002.

PLANNING

- 1n. Approves and authorizes Chairman to sign a grant agreement with the California Department of Fish and Game Agreement No. #P0110309, in the amount of \$314, 695 to support the Five

Counties Salmon Conservation Program. (County Contract No. 2002-280)

TRANSPORTATION

- 1o. Approves and authorizes the Director of Transportation to sign contract with Angelone's Quality Janitorial Service, in the amount of \$10,320 for FY 02/03, to perform janitorial services for the Department of Transportation for a period of one year. (County Contract No. 2002-275)

PULLED AGENDA ITEMS

- 1e.
 - 1) On motion of Supervisor Reiss, seconded by Miller and carried, designates Brian Muir Trinity County's Section 504 Coordinator to assure that Section 504 of the Rehabilitation Act of 1973, as amended, is enforced. The Act provides that no otherwise qualified individual shall, solely by reason of his or her handicap, be excluded from participation (including employment), denied program benefits, or subjected to discrimination under any program or activity receiving federal funds; and
 - 2) Authorizes Section 504 Coordinator to take any action that will not result in undue financial and administrative burdens to the maximum extent possible to ensure that individuals with handicaps receive the benefits and services of the program or activity; and
 - 3) Adopts County grievance procedures for the CDBG program that incorporate appropriate due process standards that provide for prompt and equitable resolution of complaints; and
 - 4) Evaluates current policies and practices and determines that Trinity County meets, in whole, the requirements of Section 504 by completing the self-evaluation annually for each open CDBG grant. Comments received from Pat Mortensen, Grants and Housing Rehabilitation Loan Administrator.
- 1j. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, establishes two permanent part-time Transit Driver positions at Range G135 in the Planning Department and direct that said change be made to the Salary Schedule and Alphabetical Listing of Positions, effective April 1, 2002; and

Authorizes hiring Patricia Mitchell at Range G135 Step D and Earl Hilbert at Range G135 Step B, effective April 1, 2002. Cost for

both positions for FY 01/02 is \$580. Comments received from John Jelichich, Planning Director.

- 1k. On motion of Supervisor Miller, seconded by Supervisor Stewart and carried, allocates 1 Staff Services Analyst at Range M191 to Child Support Services and directs that said change be made to the Salary Schedule and Alphabetical Listing of Positions, effective July 1, 2002. Cost for FY 01/02 is \$527. Comments received from Lynn McConnachie, Child Support Services Director.
- 1m. On motion of Supervisor Miller, seconded by Supervisor Stewart, approves range change for the position of Coordinator of Quality Utilization Management/Infection Control from M221 to N223 at Trinity Hospital, effective July 1, 2002. Approximate increase of \$70 per month at A step and \$92 per month at G step. Comments received from David Hughes, Hospital Administrator. Supervisor Reiss – No.
- 1p. **TABLES TO AFTERNOON SESSION:** Approve and authorize Chairman to sign an agreement with the Trinity County Resource Conservation District for \$26,862 to administer and implement a sediment reduction project on County Road No. 447 (South Fork Road) as detailed in Exhibit "A" of the Agreement. (County Contract No. 2002-279)

2. COUNTY MATTERS

- 2a. Review of Grand Jury Report up-date.
- 2b. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign MOU with the Shasta-Tehama-Trinity Joint Community College District for use of the Lee Ranch House in Weaverville. Revenue in the amount of \$1,212. (County Contract No. 2002-278)
- 2c. On motion of Supervisor Miller, seconded by Supervisor Stewart, approves and authorizes Chairman to sign Amendment No. 1 to contract with Trinity County Life Support, in the amount of \$35,000 for one year, to provide continuing ambulance, EMS services and unlimited County transports within Trinity County to and from the Jail and Juvenile Detention Center to the Hospital. Comments

received from John Hall, Trinity County Life Support. Supervisors Modine and Erikson – No. (County Contract No. 2002-276)

- 2d. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves and authorizes General Services Director to reject the lowest bid, and accept the bid from Western Truck Parts, for a 3-axle tractor for the Solid Waste Division, in the amount of \$97,929 and authorizes General Services Director to sign contract with Western Truck Parts for the amount of \$97,929. Comments received from John Whitaker, General Services Director.
- 2e. On motion of Supervisor Modine, seconded by Supervisor Stewart, approves and authorizes Chairman to sign contract with Kings View Corporation (County Contract No. 2002-277), in the maximum amount of \$343,000 for FY 02/03, for Behavioral Health Management Services. Supervisor Reiss - No; and
- On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, directs the Board to establish a committee to explore configuration and the possibility of the County having control of Behavioral Health in the future and bring back recommendations for said committee at the next Board meeting. Comments received from Tom Antoon, Behavioral Health Services; Jeanne Simmons, Behavioral Health Advisory Board; Joyce Ott, Behavioral Health Advisory Board; Donna Couch, Behavioral Health Advisory Board; Nancy Antoon, Behavioral Health Services.

10:30 AM

RECESSES

10:45 AM

RECONVENES

- 2f. On motion of Supervisor Reiss, seconded by Supervisor Stewart, authorizes a 15% increase in base pay for the Chief Probation Officer, as long as the incumbent continues to run Collections, effective July 1, 2002. Cost for FY 02/03 is \$9997. Comments received by Terry Lee, Chief Probation Officer. Supervisor Erikson – No.
- 2g. On motion of Supervisor Miller, seconded by Supervisor Modine, approves a salary increase of 8% for the following classifications: RN I, RN II, LVN I, LVN II, LVN III, Clinical Laboratory Scientists, and Radiologic Technologists. Effective July 1, 2002. Supervisor Reiss – No.

3. COUNTY AUDITOR/CONTROLLER

- 3a. Brian Muir reports on agenda meeting.
- 3b. Brian Muir reports on other matters of interest to the Board.

- 3c. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, adopts fiscal year 2002/2003 preliminary budget, including enterprise funds and dependent special districts, of \$56,719,538.
- 3d. On motion of Supervisor Modine, seconded by Supervisor Stewart, waives reading and directs the Clerk to let the record show that an Ordinance amending chapter 2.60.840 of the Trinity County Code Pertaining to Public Employees Retirement System and rescinding Ordinance 1259 which provided for Peace Corps and Vista Service Credit, is introduced. Comments received from Ted Rosmaryn, Auditor's Office. Approves with the following vote polled: Supervisors Stewart, Modine, Reiss, Miller and Erikson – Aye. (County Ordinance No. 1264)
- 3e. On motion of Supervisor Miller, seconded by Supervisor Reiss, waives reading and directs the Clerk to let the record show that an Ordinance amending Chapter 2.60.770 of the Trinity County Code, Per Diem Allowance, is enacted. Approved with the following vote polled: Supervisors Reiss, Miller, Modine, Stewart and Erikson – Aye. (County Ordinance No. 1263)
- 3f. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, approves and authorizes purchase of Canon IR 550 Copier, for the Transportation Department, in the amount of \$11,149.71, from Ray Morgan Company.
- 3g. On motion of Supervisor Miller, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution Commending Division Chief Pete Finnie Upon His Retirement from the California Department of Forestry and Fire Protection. Approves with the following vote polled: Supervisors Reiss, Miller, Modine, Stewart and Erikson. (County Resolution No. 2002-054)

5. PRESENTATIONS

- 5a. **Whiskeytown National Park:** Jim Milestone introduces the Whiskeytown NRA Management Team and provides up-date on the latest developments in this National Park site which has 14.2 acres in Trinity County.

5b. TABLES TO THE JULY 2, 2002 MEETING:

Trinity County Little League: Keith Bigham, Little League President to appear and give up-date on the Trinity County Little League season and provide discussion from citizens from local communities, on how Little League has brought these communities together.

- 5c. **SCHEDULED FOR THE JULY 16, 2002 MEETING:**
Shasta-Trinity National Forest: Sharon Heywood to appear and discuss Shasta-Trinity National Forest Budget and program of work.
6. **PROPOSALS FOR TITLE III FUNDS “SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000”**
- 6a. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, denies establishing a criteria for selection and plan for spending on proposals brought to the Board for consideration and agrees to take proposals on a case by case basis. Supervisors Modine and Erikson – No.

The following proposals have been considered by the Board of Supervisors and have been given a 45 day comment period prior to consideration of approval, pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000:

- 6b. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, accepts proposal from the Trinity County Resource Conservation District for Title III funds for a fire safe education program “Trinity County Fire Safe Council Education and Outreach”, in the amount of \$50,000. (County Contract No. 2002-292)
- 6c. On motion of Supervisor Miller, seconded by Supervisor Stewart, accepts proposal from Trinity County Fire Chief’s Association, to expend from Title III funds \$23,977 for the installation of 2 emergency repeaters on Hayfork Mountain and Picket Peak; and \$13,992.08 for the repayment of a CDBG Program Income loan that paid for the installation of an emergency repeater on Oregon Mountain. Total amount is \$37,970.07. Supervisor Modine – No. (County Contract No. 2002-294)
- 6d. On motion of Supervisor Reiss, seconded by Supervisor Miller, accepts proposal from the Trinity County Volunteer Fire and

Rescue, for five (5) complete sets of wildland gear for each of the 16 volunteer fire departments, in the amount of \$57,616. Supervisor Modine – No. (County Contract No. 2002-295)

- 6e. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, accept proposal from The Watershed Research and Training Center for forest related after school programs, fire prevention education and training for search, rescue and emergency services, in the amount of \$15,000 for one year to be dispersed between the Indian Valley Conservation Education Center, the Outdoor Club and partnership program with Adopt-A-Watershed. Comments received from Pat Frost, RAC/RCD. (County Contract No. 2002-291)
- 6f. On motion of Supervisor Reiss...motion fails for lack of second to accept proposal from the Trinity County Probation Department to fund a Community Service Coordinator part time for three years to coordinate Court ordered Community service activities of adults and juveniles. The Probation Department is requesting \$57,330 over three years to fund a half time coordinator.
- 6g. On motion of Supervisor Reiss, seconded by Supervisor Miller, accepts proposal from the Coffee Creek Volunteer Fire Department, to purchase a used ambulance to replace the existing 1980 model, in an amount not to exceed \$30,000. Supervisor Modine – No. (County Contract No. 2002-293)
- 6h. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, accepts proposal from Barker Valley Fire Company to purchase pagers and radio equipment, in the amount of \$3,899.58. (County Contract No. 2002-296)
- 6i. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, accepts the proposal from Mad River Ranger District, for a Youth Conservation Corp (YCC) Program which will provide an employment/educational opportunity for 5 high school students for an 8-week program this summer, in the amount of \$25,000 for FY 2002. (County Contract No. 2002-290)
- 6j. On motion of Supervisor Reiss, seconded Miller, ratifies the expenditure of \$3500 from Title III Resource Advisory Committee funds for the purchase of communication equipment for the Trinity County Sheriff's Mounted Posse. (County Contract No. 2002-297)

7. WAIVER OF COUNTY FEES

On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves application of waiver of Environmental Health County fee, in the amount of \$100, from the Watershed Research and Training Center for the Indian Valley Conservation Education Center.

8. PUBLIC COMMENT

Comment received from Wallace Anderson.

12:20 PM
1:30 PM

RECESS
RECONVENE

9. PUBLIC HEARINGS

- 9a. **OPENS PUBLIC HEARING:** To hear comments regarding the number of units assessed to a given parcel for the annual Solid Waste Fee.

Comments received from: Charlie Capelli, Dixie Capelli, William Shaw.

CLOSES PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, agrees to leave annual Solid Waste Fee Schedule as is and directs General Services to draft proposal for annual rate reduction based on occupancy rate for apartments and trailer parks.

- 9b. **OPENS PUBLIC HEARING:** to discuss the Community Development Block Grant (CDBG) \$35,000 Economic Development Allocation grant application for a Winery and Vineyard Marketing Plan.

- Presentation by Patricia Mortensen, Grants and Housing Rehabilitation Loan Administration.
- Receives public comment from Mr. Capelli, Land Owner.

CLOSES PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Miller, adopts and authorizes the Chairman to sign a resolution (County Resolution No. 2002-050) approving the submittal of an application

for the CDBG's FY 02/03 Economic Development Allocation, in the amount of \$35,000 for a winery and Vineyard Marketing Plan; and

Authorizes the County Auditor/Controller to sign the CDBG application and Statement of Assurances. Approves with the following vote polled: Supervisor Miller, Reiss, Stewart, Modine and Erikson – Aye.

- 9c. **OPENS PUBLIC HEARING:** to discuss the Community Development Block Grant (CDBG) \$35,000 General Allocation grant application for a Master Plan for an Expanded Hayfork Community Center.
- Presentation by Patricia Mortensen, Grants and Housing Rehabilitation Loan Administration.
 - No public or written comments received

CLOSES PUBLIC HEARING

On motion of Supervisor Stewart, seconded by Supervisor Reiss, adopts and authorizes the Chairman to sign a resolution (County Resolution No. 2002-051) approving the submittal of an application for the CDBG's FY 02/03 General Allocation grant application, in the amount of \$35,000 for a Master Plan for an Expanded Hayfork Community Center; and

Authorizes the County Auditor/Controller to sign the CDBG application and Statement of Assurances. Approves with the following vote polled: Supervisors Reiss, Stewart, Modine, Miller and Erikson – Aye.

RECESS AS THE BOARD OF SUPERVISORS; RECONVENE AS THE TRANSPORTATION COMMISSION

10. TRANSPORTATION COMMISSION

- 10a. On motion of Supervisor Stewart, seconded by Supervisor Miller, approves and authorizes Chairman to sign resolution approving the Overall Work Program for the 2002/2003 Fiscal Year, in the amount of \$182,441 total funding available. Approved with the following vote polled: Supervisors Miller, Stewart, Reiss and Erikson – Aye. (County Resolution No. 2002-053(T))
- 10b. On motion of Supervisor Reiss, seconded by Supervisor Stewart, approves and authorizes Chairman to sign resolution authorizing allocation of Local Transportation Funds (LTF), in the amount of \$392,500 for FY 02/03. Approves with the following vote polled:

Supervisors Stewart, Reiss, Modine, Miller and Erikson – Aye.
(County Resolution No. 2002-052(T))

- 10c. On motion of Supervisor Miller, seconded by Supervisor Stewart, approves and authorizes Chairman to sign agreement with Maas and Associates, in the amount of \$50,000, for TDA Administration and STIP Management services. (County Contract No. 2002-315)
- 10d. Presentation by Caltrans Representative, Sean Campbell, concerning the Rural California-Oregon Advance Travel System (COATS) Intelligent Transportation System (ITS).

**RECESSES AS TRANSPORTATION COMMISSION;
RECONVENES AS BOARD OF SUPERVISORS**

- 1p. On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign an agreement with the Trinity County Resource Conservation District for \$26,862 to administer and implement a sediment reduction project on County Road No. 447 (South Fork Road) as detailed in Exhibit “A” of the Agreement. (County Contract No. 2002-279)

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

- 4a. Reports from Department Heads: John Jelichich, Planning Director.
- 4b. Report from members of the Board: Supervisors Stewart, Modine, Miller, Reiss and Erikson.
- 4c. Report from David Hammer, County Counsel.

11. PUBLIC COMMENT

3: 25 PM 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

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

By: _____
Deputy

