



TRINITY COUNTY

Board of Supervisors

MINUTES

AUGUST 20, 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 9:30 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.

8:00 AM **A.** **MEET IN CLOSED SESSION:** Government Code Section 54957:
Personnel

Hurst Grievance

9:00 AM

PLEDGE OF ALLEGIANCE

CHAIRMAN REPORTS ON CLOSED SESSION:

Government Code Section 54957: Personnel
Hurst Grievance.

Grievance was heard.

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Stewart, seconded by Supervisor Modine and carried, Consent Agenda items 1a. through 1p., with the exception of 1c., 1d., 1h., 1i., and 1n., are approved with the following vote polled: Supervisors Modine, Stewart, Miller, Reiss 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 August 20, 2002, as submitted by Clerk.

BEHAVIORAL HEALTH SERVICES

- 1b. Approves and authorizes Chairman to sign agreement with Butte County Department of Behavioral Health (County Contract No. 2002-410), in the amount of \$14,000 for the delivery of psychiatric inpatient services to Trinity County clients.
- 1e. Authorizes use of a surplused ambulance to be used as a response vehicle for the new Trinity County Decontamination Team to transport equipment and emergency responders.
- 1f. Approves and authorizes Chairman to sign Memorandum of Understanding with the Trinity County Waterworks District #1 (County Contract No. 2002-411), to accept waste from Trinity County Solid Waste, generated from outside of the Waterworks district boundaries. Cost for 02/03 is \$35,000.

- 1g. Approves and authorizes Chairman to sign resolution for Waste Tire Education and Amnesty Grant (County Res. No. 2002-060), in the grant amount of \$9,417.

PLANNING

- 1j. Approves and authorizes Chairman to sign the Trinity Transit Drug Testing Policy, which incorporates changes made by the State Department of Transportation and the Federal Transit Administration.
- 1k. Approves and authorizes Chairman to sign agreement with the Mendocino County Department of Transportation (County No. 2002-409), for up to \$348,000 to administer and implement sediment reduction projects on Ft. Bragg Sherwood Road in Mendocino County as detailed in Exhibit "A" of the Agreement. No fiscal impact, funding provided under the 319 (h) grant.

SHERIFF

- 1l. Ratifies Sheriff's signature on agreement with the Trinity County Fair Association to provide patrol officers to work the County Fair, in the Revenue amount of \$2,500.
- 1m. Approves and authorizes Chairman to sign the Federal Equitable Sharing Agreement (County Contract No. 2002-414), valid through September 30, 2005. This agreement allows the Trinity County Sheriff's Department to participate in receiving any equitably-shared cash, property or proceeds from asset seizures.

TRANSPORTATION

- 1o. Awards Contract No. 02-PAVE-1 to Mercer Fraser Company (County Contract No. 2002-416), in the amount of \$1,236,296, for leveling course, pavement overlays and striping on Ruth/Zenia Road CR#502 and on Van Duzen Road CR#511 in Southern Trinity County and authorizes the Chairman to sign contract documents.
- 1p. Awards Contract No. 02-BR-1 titled "Project Plans For Little East Fork on Canyon Creek Road, County Road No. 401 at P.M. 11.5" to Roger Brown (County Contract No. 2002-424), in the amount of \$123,037 and authorizes the Chairman to sign contract documents.

THE FOLLOWING ITEMS WERE PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY

- 1c. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign Memorandum of Understanding (County Contract No. 2002-411), in the amount of \$71,573 with the Trinity County Office of Education, for the provision of Children's System of Care.
- 1d. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, declares the 1998 Ford Taurus station wagon, license #1008367 from the Department of Child Support Services, as surplus and authorizes the General Services Department to oversee the sale.
- 1h. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign agreement, with corrections, with Career Forum, Inc, a recruiting firm, to provide candidates for the vacant Director of Nursing position (County Contract No. 2002-413). Fiscal Impact is 20% of first year's salary, in an amount not to exceed \$20,000, if a referred applicant is hired. Comments received from David Hughes, Hospital Administrator.
- 1i. On motion of Supervisor Miller, seconded by Supervisor Stewart, approves and authorizes Chairman to sign Resolution (County Res. No. 2002-061), authorizing employment extension and appointing Carmaleta Bramlett to temporary position of Manager/Food Services at Trinity Hospital. Approved with the following vote polled: Supervisors Stewart, Miller, Modine, Reiss and Erikson – Aye.
- 1n. On motion of Supervisor Reiss, Seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign contract with Brim Aviation (County Contract No. 415), for the period of July 1, 2002 through June 30, 2003, to provide helicopter service for marijuana related operations within Trinity County, in the amount of \$25,000. Comments received from Charlie Downen, Undersheriff.

2. COUNTY MATTERS

- 2a. Reviews Grand Jury Report up-date.
- 2b. On motion of Supervisor Reiss, seconded by Supervisor Stewart, directs County Counsel to prepare amendment to the Trinity County Ordinance: Animal Control, to expand leash law zones to cover entire County and create resolution to exclude certain areas, as directed by the Board, and bring back for approval. Supervisors Modine and Erikson – No.

- 2c. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign First Amendment to Option Agreement between Sierra Pacific Holding Company and County of Trinity, in the amount of \$5,000 (County Contract No. 2002-417). The existing agreement for purchase of property from SPI is set to expire January 1, 2003.
- 2d. On motion Supervisor Reiss, seconded by Supervisor Miller, approves and authorizes Chairman to sign contract with North Coast Laboratories (County Contract No. 2002-418), in the amount not to exceed \$16,000 for environmental analysis of water samples obtained through the water quality monitoring program, based on new rates. Comments received from Steve Judson, Building and Development Services, Christine Tuckey, Environmental Services and Carol Fall, Environmental Services.

SUBSEQUENT ITEM NO. 1

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, 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.

Direction given to change Budget Hearing Date from August 26 & 27, 2002 to September 13 & 16, 2002 and publish new date in the Trinity Journal.

On motion of Supervisor Reiss, seconded by Supervisor Miller, approves and authorizes Chairman to sign Resolution Extending Date for Publication of Notice of Proposed Budget and Extending Date of Public Hearing on Proposed Budget. Approved with the following vote polled: Supervisors Miller, Reiss, Modine, Stewart and Erikson – Aye.

- 2e. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves application for waiver of County Department of Transportation encroachment fee, in the amount of \$100, for the 6th Annual Candlelight Walk & Vigil on October 17th, 2002; and

Approves and authorizes Chairman to sign letter in support of obtaining an encroachment permit from the State of California Department of Transportation, to hang the Domestic Violence Awareness banner over Main Street in Hayfork, as requested by the Human Response Network.

3. COUNTY AUDITOR/CONTROLLER

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

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

- 4a. Reports from Department Heads: John Jelichich, Planning Director and Dero Forslund, County Clerk/Recorder.
- 4b. Reports from members of the Board: Supervisors Stewart, Modine, Reiss, Miller and Erikson.

10:40 AM
10:50 AM

RECESSES
RECONVENES

- 4c. Report received from David Hammer, County Counsel.

- 5. PRESENTATIONS: Weaverville Chamber of Commerce:** Judy Morris updates the Board on Weaverville Chamber of Commerce business.

6. PUBLIC COMMENT

11:05 AM
1:30 PM

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7. PUBLIC HEARINGS

- 7a. **OPENS PUBLIC HEARING:** To receive public comments regarding the FY 2002 Local Law Enforcement Block Grant (LLEBG) by the Trinity County Sheriff's Department.

No comments received.

CLOSE PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves the Request for Drawdown for the Fiscal Year 2002 funds. The fiscal impact 2002 LLEBG amount is \$10,615, and approve County match of \$1,179 from Sheriff's budget, for a total of \$11,794 to be spent within 24 months of draw down.

- 7b. **OPENS PUBLIC HEARING:** To receive public comments regarding the use of FY 2002 California State Parks Off-Highway Vehicle Funds, by the Trinity County Sheriff's Department.

No comments received.

CLOSE PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves the Request for Drawdown for the Fiscal Year 2003 funds. The 2003 Off-Highway Vehicle Grant is for \$26,000 and approve County match of \$8,750 from Sheriff's budget, for a total of \$34,750 to be spent within 12 months of draw down (January 1, 2003 to December 31, 2003). The Award Hearings will be held October 2002 and spending will not begin until after grant has been awarded.

8. PUBLIC COMMENT

3:05 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
By: _____

Deputy

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