

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
APRIL 20, 1999
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 a.m. and there are:

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

ABSENT SUPERVISORS: None.

Administrative Officer Jeannie Nix-Temple, present.

County Counsel David Hammer, present.

County Clerk Dero B. Forslund and Deputy Clerk Nicole Miller, present.

Chairman Reiss, presiding.

ITEM NO.

CONVENES 9:00 A.M.; ADJOURNS TO CLOSED SESSION 9:01 A.M.

- 1 MEETS IN CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): PLANNING DIRECTOR AND BUILDING INSPECTOR

RECONVENES IN OPEN SESSION 10:25 A.M.

PLEDGE OF ALLEGIANCE

Chairman reports on Closed Session: discussion was held re personnel evaluations.

- 2 CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Stewart, seconded by Supervisor Fackrell and carried, Consent Agenda Items 2 a. through 2 l., excluding Items 2 f., 2 g. and 2 i., are approved with the following vote polled: 2-4-1-3-5-Yes.

- 2 a. Approves minutes of April 6, 1999, as submitted by Clerk.
- 2 b. Waives reading and enacts Ordinance No. 1227 accepting the requirements of the Penal Code relating to the training of law enforcement officers.

- 2 c. Approves Budget Increase No. 48-98/99 of \$3,300.00 from Cemeteries cash account to Cemeteries budget.
- 2 d. Approves and authorizes Sheriff to sign agreement with the Drug Enforcement Administration for marijuana eradication, subject to routing for approval as to form and content.
- 2 e. Approves and authorizes Chairman to sign agreement with Laura Keller, FNP as Medical Provider at Trinity County Jail under supervision of Donald Krouse, M.D., subject to routing for approval as to form and content.
- 2 h. Acknowledges receipt of the Hazardous Material/Waste Incident Reports located at the following sites:
 - 1) Diesel fuel spill located one mile west of Big Bar Station
 - 2) Gasoline release located in the Hyampom area
 - 3) Gasoline release located at Hayfork Garage in Hayfork, CA
- 2 j. Accepts resignation of Charles "Chuck" Coen from the County Commission on Aging and authorizes Clerk to advertise for five (5) vacancies remaining.
- 2 k. Sets date to adopt preliminary budget for June 15, 1999.
- 2 l. Approves Budget Increase No. 49-98/99 in the amount of \$8,887.00 from General Fund, Provisions for Contingencies to Building Inspection: Prof. & Spec. Services and Fixed Assets.
- 2 f. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, approves the recommendations of Community Based Family Resource and Support Grant (CBFRG) Evaluation Committee to award funds to support activities identified in proposals from community agencies throughout Trinity County that work with children "at-risk" of abuse.
- 2 g. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Ronald Brown as Division Director/Laboratory, Range 223, Step E, effective March 1, 1999.
- 2 i. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, accepts resignation of Ms. Pamela Cross from the Trinity Hospital Board of Directors and authorizes Clerk to advertise for vacancy.
- 3 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 3 b. Reports on agenda meeting.
- 3 a. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, adopts and authorizes Chairman to sign Resolution No. 28-99 in appreciation of Carmen Wolfingbarger; with the following vote polled: 3-1-2-4-5-Yes; comments received from Carmen Wolfingbarger, Librarian.

- 3 c. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, waives reading and directs the Clerk to let the record show that the Ordinance adding a new Section 10.48.046, Restrictions on Parking in Courthouse, Library, and Hospital Parking Lots, to Trinity County Code, is introduced.
- 3 d. On motion of Supervisor Stewart, seconded by Supervisor Fackrell and carried, adopts Resolution No. 29-99 as amended and requiring volunteers to submit a written application and agree to certain protocol; with the following vote polled: 2-4-1-3-5-Yes; comments received from John Whitaker, General Services Manager.
- 3 e. No reports received from department heads.
- 4 LAIRD CRANDELL, TRINITY OCCUPATIONAL TRAINING, APPEARS WITH PRESENTATION ON ONE-STOP PROGRAM
- Presentation only.
- 5 OPEN AGENDA
- Holly Whittaker, Field Representative from Assemblyman Dick Dickerson's office, appears with update on Bill 915.
- RECESSES 11:50 A.M.; RECONVENES 1:15 P.M.
- 6 PUBLIC HEARING - SOLID WASTE TIPPING FEES
- This being the time and place set forth in the notice of public hearing to consider adopting a Resolution establishing tipping fees for Trinity County Solid Waste; John Whitaker reviews staff report; comments received from Mike McBath; public hearing ordered closed.
- On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, adopts and authorizes Chairman to sign Resolution No. 30-99 as amended, establishing tipping fees for Trinity County Solid Waste, effective July 1, 1999; with the following vote polled: 2-1-3-4-5-Yes.
- 7 CARL BONOMINI, DIRECTOR OF TRANSPORTATION
- 7 a. On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, authorizes reimbursement to Department of Transportation for unauthorized expenditure of Road funds in 1992 in the amount of \$10,653.00; with the following vote polled: 1-2-3-4-5-Yes.
- 7 b. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, awards Contract No. 99-HES-501-1 to Apex Fence Company of Anderson, California, and authorizes Chairman to sign contract documents, subject to routing for approval as to form and content.

MISC MATTERS

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- 8 a. Designates Supervisor Modine to draft response to the 1998/99 Grand Jury Finance and Administration Committee Final Report - Administrative Structure and Decision-Making Board of Supervisors and all Departments.
- 8 b. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried accepts Board of Supervisors goals and objectives for fiscal year 99/00.
- Subseq. 1 On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, agrees to discuss County contribution to ERAF Litigation Trust Fund, for immediate action, pursuant to Government Code Section 54954.2(b)(2).
- On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, authorizes County Counsel to intervene on behalf of the County and authorizes contribution of up to \$2,000.00 to ERAF Litigation Trust Fund.
- 8 c. Miscellaneous reports received from members of the Board.
- 8 d. County Counsel reports that the Trial Court Funding MOU has been finalized.
- Subseq. 2 On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, agrees to hold a closed session regarding existing litigation, for immediate action, pursuant to Government Code Section 54954.2(b)(2).

ADJOURNS TO CLOSED SESSION 2:15 P.M.


MEETS IN CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GC 54956.9)

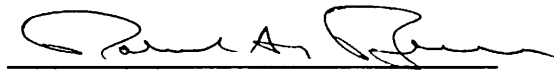
RECONVENES TO OPEN SESSION 2:45 P.M.

Chairman reports that direction was given to County Counsel regarding existing litigation.

ADJOURNS 2:46 P.M. TO MEET IN REGULAR SESSION ON MAY 4, 1999 AT 10:00 A.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


BOB REISS, Chairman
Board of Supervisors, County of Trinity,
State of California