

TRINITY COUNTY BOARD OF SUPERVISORS
MINUTES
AUGUST 3, 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 10:00 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 10:00 A.M.

PLEDGE OF ALLEGIANCE

1 CONSENT AGENDA

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

- 1 a. Approves minutes of July 20, 1999, as submitted by Clerk.
- 1 b. Waives reading and directs Clerk to let the record show that Ordinance No. 315-684 amending Trinity County Zoning Ordinance by rezoning a portion of APN 10-350-07 from Rural Residential-2 1/2 to Open Space; app: R & J Gunderson, is enacted.
- 1 c. Adopts and authorizes Chairman to sign Resolution No. 48-99 approving and authorizing the Marijuana Suppression Program grant.
- 1 d. Approves and authorizes Chairman to sign Contract No. 99-0113 with the Department of Food and Agriculture for Pest Detection/Trapping, subject to routing for approval as to form and content.

- 1 e. Approves and authorizes Chairman to sign Contract No. 99-0167 with the Department of Food and Agriculture for Egg Quality Control, subject to routing for approval as to form and content.
- 1 f. Approves and authorizes Chairman to sign Contract No. 99-0062 with the Department of Food and Agriculture for Organic Food Program, subject to routing for approval as to form and content.
- 1 g. Approves and authorizes Chairman to sign Master Grant Agreement No. 99-85123 and Memorandum of Understanding E&P 99-53, HIV 99-53; and SP 99-53 for HIV/AIDS programs, subject to routing for approval as to form and content.
- 1 h. Approves the plans and specifications for the repair and maintenance of the Coffee Creek Levee damaged in the 1997 and 1998 storm events.
- 1 j. Approves and authorizes Chairman to sign Standard Form Personal Services agreement for the Van Duzen River Bridge, 5C-199, on Ruth-Zenia Road, with Quincy Engineering, Inc. of Sacramento, California to perform the design, plans, specifications and estimates, subject to routing for approval as to form and content.
- 1 k. Approves funding for purchase of required networking components, computers, and dot matrix printer for Behavioral Health Department.
- 1 m. Approves and authorizes Chairman to sign agreement with Ron's Backhoe Excavating to provide landfill compaction and cover services.
- 1 n. Approves and authorizes Chairman to sign agreement with Brim Aviation to provide helicopter support services for marijuana eradication/investigation operations, subject to routing for approval as to form and content.
- 1 o. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Scott Simpson as Medical Laboratory Technician, Range 173, Step D, effective August 1, 1999.
- 1 p. Considers request of District Attorney and approves the following:

Changes title of legal Secretary I (Range 142); Legal Secretary II (Range 152); Legal Secretary III (Range 162) and changes range of Senior Legal Secretary to 166 (for a total of 3), effective July 1, 1999; and approves job specifications for Legal Secretary I/II/III;

and

allocates 1 3/4 time grant funded District Attorney Investigator (for a total of 2 3/4), effective July 1, 1999;

and

directs that said changes be made to the salary schedule.
- 1 q. Moves start date for Steven Judson, Chief Building Inspector/Building Engineer, to August 2, 1999.
- 1 r. Takes no action on claim filed against County by Alison and William Eddy, as recommended by adjuster.

1 s. Finds no objection to the issuance of an Off-Sale Beer and Wine beverage license to Ultramar Inc.

1 i. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign lease with Donald E. Krouse, M.D. for hangar and office space at Weaverville Airport, subject to routing for approval as to form and content and subject to amendments to Exhibit A; and authorizes Dr. Krouse's modifications to the hangar.

1 l. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, approves and authorizes County Administrative Officer to sign right-of-way grant offer for the Weaverville Basin trail system.

2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER

2 a. Reports on agenda meeting.

2 b. Discussion is held re proposed Bureau of Land Management land exchange with Sierra Pacific Industries in Weaverville basin area. Comments received from Chuck Schultz, BLM; Mike Truden, BLM; Bill Murphy; Scott Morris; Bob Pierce; Tim Plaza; Robert Fernandez; Jolene Edwards; Keith Bigham; Tom Walz, SPI; Bill Cunningham; and Pat Frost, RCD.

Motion of Supervisor Fackrell and second by Supervisor Stewart to form a committee consisting of representatives from Bureau of Land Management (BLM), Forest Service, County Counsel, Planning Director, General Services Manager, 2 Supervisors, Sierra Pacific Industries (SPI), Wvvl. Basin Trails Committee, and 2 community members, to hold an advertised public hearing for the purpose of providing public input and information to the BLM concerning BLM land exchange with SPI in Weaverville basin area; does not carry. 1-4-5-No

On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, refers proposed Bureau of Land Management land exchange with Sierra Pacific Industries in Weaverville basin area to the Natural Resources Advisory Committee for review and recommendation to the Board.

1 l. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, approves and authorizes County Administrative Officer to sign right-of-way grant offer for the Weaverville basin trail system.

2 c. Reports from department heads: Dero Forslund, Clerk/Recorder/Assessor, visited Montgomery Creek with the Chief Appraiser to assess their fire damage and effects to property values to use as a comparative for the Lowden fire victims. They will continue to evaluate the property value determination process for the fire victims.

2 d. Tables continued Fiscal Year 1999-2000 Final Budget Hearing.

4

PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL GRANTEE PERFORMANCE REPORTS

This being the time and place set forth in the notice of public hearing to review FY 1998/99 Grantee Performance Reports, Grant Closeout Reports for Performance Outcomes for P/TA grants and to present copies of the final reports for review by the public; Pat Mortenson reviews staff report; comments received from Ann Cardinal; public hearing ordered closed.

1) On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, accepts FY 98/99 Grantee Performance Reports (GPR) for CDBG grants: #96-EDBG-449, #96-STBG-1036, #96-STBG-1140, #97-STBG-1204 and General Revolving Loan fund;

and

authorizes the County Administrative Officer to execute the reports.

2) On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, accepts the Grant Closeout for #96-STBG-1088 and #97-STBG-1188;

and

authorizes the County Administrative Officer to execute the reports.

3) Salyer P/TA open grant presentation only, no action required.

4) Mountain Valley Elder Care pending General P/TA application for FY 99/00, presentation only, no action required.

5) On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, adopts Resolution No. 49-99 approving submission of an application for FY 99/00 for a CDBG economic development P/TA for Nor-El-Muk Band of Wintu Indians; with the following vote polled: 2-3-1-4-5-Yes;

and

authorizes the County Administrative Officer to sign the CDBG Statement of Assurances.

6) New Housing Rehabilitation Grant Award FY 99/00 presentation only, no action required.

3

OPEN AGENDA – Russ Griner appears re item 1 c. and how the Medical Marijuana Act applies.

RECESSES 12:05 P.M.; RECONVENES 1:30 P.M.

5

CONTINUED FISCAL YEAR 1999-2000 FINAL BUDGET HEARING

- Reviews Planning Department budget

RECESSES 1:55 P.M.; RECONVENES 2:00 P.M.

6 JOHN JELICICH, PLANNING DIRECTOR

Public Hearings

6 a. This being the time and place set forth in the notice of public hearing to consider amending Trinity County Zoning Ordinance by rezoning APN: 009-200-19 from Unclassified to Specific Unit Development (SUD); app: Langan & Gray; John Jelicich reviews staff report; no public comments received; hearing ordered closed.

On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, waives reading and directs the Clerk to let the record show that the ordinance amending Trinity County Zoning Ordinance by rezoning APN: 009-200-19 from Unclassified to Specific Unit Development (SUD); app: Langan & Gray; is introduced; with the following vote polled: 4-2-3-5-Yes, 1-Abstain.

General Planning Matters

6 b. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, approves private road names for Hayfork, Weaverville, Douglas City, Lewiston, Down river, Post Mountain and Southern Trinity areas, as amended.

6 c. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign letter requesting review of 2000 Address List Review Area prior to the 2000 Census that was not included in the 1999 Address List Review process.

Subseq. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, agrees to discuss letter of appreciation re Lowden fire, for immediate action pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign letters of appreciation to Senators Feinstein and Johannessen and Representatives Herger and Dickerson for their support for the Lewiston fire victims.

6 d. GIS/E-911 update.

RECESSES 3:00 P.M.; RECONVENES 3:10 P.M.

MISC MATTERS

9

9 a. Reports from members of the Board.

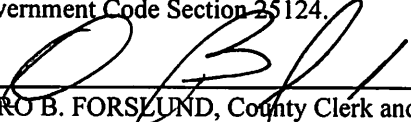
9 b. Reports from County Counsel.

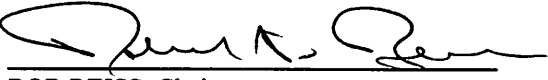
7 CONTINUED FISCAL YEAR 1999-2000 FINAL BUDGET HEARING

- Reviews Hospital budget

ADJOURNS 4:45 P.M. TO MEET IN ADJOURNED BUDGET HEARINGS ON AUGUST 4, 1999 AT 8:30 A.M.

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


DEROB 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