

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES  
SEPTEMBER 7, 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 9:45 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 9:45 A.M.; ADJOURNS 9:46 A.M. TO CLOSED SESSION

- 1 MEETS IN CLOSED SESSION: ANTICIPATED LITIGATION (GC 54956.9): ONE CASE - TRINDEL

RECONVENES 10:00 A.M. TO OPEN SESSION

PLEDGE OF ALLEGIANCE

Chairman reports on Closed Session: instruction was given to County Counsel.

- 2 CONSENT AGENDA

The Board examines the Consent Agenda items presented for consideration and on motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, Consent Agenda items 2 a. through 2 mm., excluding item 2 dd., are approved with the following vote polled: 4-1-2-3-5-Yes.

- 2 a. Approves minutes of August 2, 4 & 17, 1999, as submitted by Clerk.
- 2 b. Waives reading and directs Clerk to let the record show that Ordinance No. 1232 establishing Board of Supervisors salaries is enacted.
- 2 c. Adopts and authorizes Chairman to sign Resolution No. 56-99 supporting the Hayfork Elementary School Halloween Parade, to be held on October 29, 1999.

- 2 d. Approves and adopts Resolution No. 57-99 approving the Pre-tax Payroll Deduction Plan for service credit purchases.
- 2 e. Approves Budget Increase No. 3-99/00 for District Attorney in the amount of \$3,456.53 for the purchase of software (to be reimbursed by BLM).
- 2 f. Approves Journal Entry submitted by Department of Transportation in the amount of \$483.85 for fuel purchased for Trinity Ambulance.
- 2 g. Adopts Resolution No. 58-99 approving agreement to provide garbage service for the Department of Corrections, California Correctional Center's Trinity Conservation Camp.
- 2 h. Approves and authorizes General Services Director to sign the contract with Anderson Landfill, Inc., subject to routing for approval as to form and content.
- 2 i. Authorizes Auditor to refund the following Solid Waste fees:  
Patrick McCalmont - \$381.50  
Crystal Chase - \$100.00  
Mrs. Swearingen - \$21.42  
Mr. Giuntini - \$105.00
- 2 j. Approves the surplus and sale of the following vehicles from Health & Human Services:  
1) 1988 Ford Tempo (VIN#2FAPP36X4KB110542)  
2) 1989 Ford Tempo (VIN#2FAPP39S4KB140852)  
3) 1990 Ford Tempo (VIN#2FAPP36X1LB175012)
- 2 k. Approves the Child Abuse Prevention, Intervention and Treatment (CAPIT) and Community Based Family Resource and Support (CBFRS) three year plan for FY 98/99 through 2000/02 for Trinity County.
- 2 l. Approves and authorizes Linda Wright, Director of Health and Human Services, to sign agreement with Northern Valley Catholic Social Service for HIV/AIDS Case Management Services, subject to routing for approval as to form and content.
- 2 m. Awards Contract No. 99-LEVEE-1 to Clemens Construction Company of Redding, California, in the amount of \$316,805.00, authorizes additional work not to exceed \$363,000.00 and authorizes Chairman to sign agreement, subject to routing for approval as to form and content.
- 2 n. Awards Contract No. 99-319-1 to Ron Hale Construction of Shasta Lake, California, in the amount of \$233,102.00 and authorizes the Chairman to sign agreement, subject to routing for approval as to form and content.
- 2 o. Approves and authorizes Chairman to sign the agreement initiating a land exchange between Trinity County and the Bureau of Land Management (BLM) acquiring lands near Weaverville Airport in exchange for lands along the Trinity River near Sky Ranch Road in Junction City.
- 2 p. Approves and authorizes Chairman to sign agreement with Right Road Recovery Center, Inc., for residential drug and alcohol recovery treatment, subject to routing for approval as to form and content.

- 2 q. Approves and authorizes Chairman to sign agreement with Crestwood Behavioral Health, Inc. for community residential care facilities, subject to routing for approval as to form and content.
- 2 r. Approves and authorizes Chairman to sign agreement with Willow Glen Care Center for community residential care facilities, subject to routing for approval as to form and content.
- 2 s. Approves and authorizes Chairman to sign Weighmaster Contract #99-0382 with the Department of Food and Agriculture for FY 1999-2004, subject to routing for approval as to form and content.
- 2 t. Approves and authorizes Chairman to sign Petroleum Contract #99-0319 with the Department of Food and Agriculture for FY 1999-2004, subject to routing for approval as to form and content.
- 2 u. Approves and authorizes Ag Commissioner to sign Pesticide Regulation Contract #99-0062 with the Department of Pesticide Regulation for FY 1999-2000, subject to routing for approval as to form and content.
- 2 v. Approves and authorizes Chairman to sign agreement with North Valley Helicopter to provide support services in conjunction with marijuana eradication and investigation operations, subject to routing for approval as to form and content.
- 2 w. Approves and authorizes Sheriff to purchase TRAK system computer hardware and software for \$4,100.00 from Asset Forfeiture funds.
- 2 x. Approves the purchase of a shredder for the Family Support Division.
- 2 y. Approves and authorizes Sheriff's Department to purchase one 2000 Crown Victoria from Robert Loud Ford for use as a patrol car.
- 2 z. Approves and authorizes Chairman to sign agreement with Trinity County Chamber of Commerce for the advertisement and promotion of Trinity County.
- 2 aa. Approves and authorizes Sheriff Paul Schmidt to sign agreement with California Highway Patrol for use of the weapons firing range.
- 2 bb. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Karen Hidey-Ortega, as Administrative Clerk I, Range 112, Step C, effective August 17, 1999.
- 2 cc. Changes salary range of Public Health Nurse I from Range 196 to Range 198; Public Health Nurse II from Range 206 to Range 208; and Supervising Public Health Nurse from Range 216 to 223; and directs that said changes be made to the salary schedule; effective August 1, 1999.
- 2 ee. Approves job specification for Computer Technician I and II and sets salary ranges at 159 and 169; effective September 1, 1999 and directs that said change be made to the Salary Schedule Allocation List and list of alphabetical positions.

- 2 ff. Approves job specification for Deputy County Surveyor;
- and
- approves additional pay in the amount of \$200.00 per month for individual assigned to perform Deputy County Surveyor duties effective September 1, 1999.
- 2 gg. Appoints Linda Wright to the Workforce Investment Act Board.
- 2 hh. Pursuant to Trinity County Code Section 2.60.410(2) authorizes hiring Sherri Whitham as Administrative Analyst I, Range 181, Step C, effective September 16, 1999.
- 2 ii. Increases Sheriff Department allocation of Senior Administrative Clerk or Administrative Secretary from 1 to 2; adds 1 Senior Accounting Technician; deletes position of Civil Deputy and adds 1 Administrative Services Officer; and directs that said changes be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective July 1, 1999.
- 2 jj. Changes Transportation Department allocation of 3.5 Account Clerk I, II or Accounting Technician I, II to 3 Account Clerk I, II; Accounting Technician I, II, Senior Accounting Technician; Accountant (maximum 1 Accountant) and directs that said changes be made to the Salary Schedule Allocation List and List of Alphabetical Positions, effective September 1, 1999.
- 2 kk. Approves job specification for Frontier Nutrition Project Assistant Coordinator I and II and establishes positions at Ranges 137 and 147; and directs that said change be made to the salary schedule effective October 1, 1999. The current request is for a 1/2 time position for fiscal year 99/00.
- 2 ll. Accepts resignation of Tim Goold from the Hayfork Cemetery Board and authorizes Clerk to advertise for the vacancy.
- 2 mm. Finds no objection to the sale of beer and wine by the Trinity County Arts Council at the Fall Salmon Festival, to be held on October 9, 1999 at Lee Fong Park in Weaverville.
- 2 dd. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Bruce Haney, as Deputy Sheriff II, Range 605, Step E, effective September 1, 1999.
- 3 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 3 a. Reports on agenda meeting.
- 3 b. On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, approves the following; comments received from Pat Mortensen and Mo Lovely:
- 1) Selects the Golden Age Nutrition Center's sewer connection project or funding, not to exceed \$80,000, as project of highest priority.
  - 2) Acknowledges funding the Trinity County Planning Department Trailhead Parking Facility for \$9,500 based on board action on August 17, 1999 (2nd priority project).

cont....

3 b. cont.....

3) Directs Grants Administrator to obtain from the Junction City Fire Department a priority listing of the most urgently needed repairs totaling \$10,000 - \$20,000 (3rd priority project).

4) Directs Grants Administrator to obtain firm figures on providing potable water to the High Mountain Herb Building in Van Duzen with the intent to consider funding with Program Income money (4th priority project).

3 c. On motion of Supervisor Stewart, seconded by Supervisor Fackrell and carried, selects the sewer connection alternative of a septic tank effluent pump system and force main as recommended by Grants Administrator, Pat Mortensen, to connect the Golden Age Nutrition Center to the Weaverville Sanitation District Sewer System.

3 d. On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, authorizes the Chairman to sign the Memorandum of Understanding between the Weaverville Sanitary District and the Golden Age Nutrition Center for the CDBG Program Income Sewer Connection Project, subject to routing for approval as to form and content, comments received from Pat Mortensen.

3 e. Reports from department heads:

1) Jay Thesken, Agriculture/Sealer of Weights and Measures - presents the 1998 Trinity County Crop and Livestock Report.

RECESSES 10:25 A.M.; RECONVENES 10:30 A.M.

4 JIM FRENCH, NATURAL RESOURCES ADVISORY COUNCIL (NRAC), APPEARS RE ECONOMIC DEVELOPMENT

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, directs NRAC to have discussion exploring the de-coupling issue.

RECESSES 10:50 A.M.; RECONVENES 11:00 A.M.

5 JOHN JELICICH, PLANNING DIRECTOR

5 a. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, approves sending letter to State Board of Forestry regarding proposed rule changes to Forest Practices Act; and 2) authorizes Supervisor Modine to present testimony at the Board of Forestry's public hearing on September 14, 1999; comments received from Mark Lancaster.

5 b. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign letter of comment on CALFED's June 1999 Draft Programmatic EIS/EIR; comments received from Tom Stokely.

9 c. On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, authorizes Chairman to send letter of no interest in the proposed vacation of right of way located on Highway 299; comments received from Carl Bonomini, Director of Transportation.

ADJOURNS 11:20 A.M.

6 RECONVENES 11:21 A.M. SITTING AS TRANSPORTATION COMMISSION

- 6 a. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, authorizes Chairman to sign letter to Burt Brockett, Caltrans District 2, requesting District staff to work with County staff to assess placement of signs regarding the use of Jake Brakes at the base of Oregon Mountain (east side) on State Route 299 as amended; comments received from Mo Lovely, Mike Williams and Bill McCoy.

ADJOURNS 11:25 A.M.

RECONVENES 11:26 A.M. SITTING AS BOARD OF SUPERVISORS

- 9 b. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, approves request of the Weaverville Sanitary District for a partial refund of annexation fees in the amount of \$250.00 which were deposited with LAFCO for the proposed Pioneer Heights Annexation to the Weaverville Sanitary District.

7 OPEN AGENDA

Joseph Bower appears re concerns over the future of Forest Service timber receipts for Trinity County.

Bob Crab appears re design for the Trinity County seal/logo.

- Subseq. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, agrees to discuss Resolution proclaiming existence of a local emergency, for immediate action pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, adopts and ratifies Vice Chairman Fackrell's signature on Resolution No. 59-99 proclaiming existence of a local emergency by the Trinity County Board of Supervisors; with the following vote polled: 4-3-2-1-5-Yes.

- Subseq. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, agrees to discuss Notice of Surplus Determination – Lewiston property, for immediate action, pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, ratifies County Administrative Officer's signature on letter to the National Park Service formally requesting to acquire subject Lewiston property for public parks and public recreation areas.

RECESSES 11:45 A.M.; RECONVENES 1:20 P.M.

8 CARL BONOMINI, DIRECTOR OF TRANSPORTATION

- 8 a. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign agreement with Chuck Bonar, for special engineering services relating to the Coffee Creek Levee Grant Project, subject to routing for approval as to form and content.

8 b. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, accepts proposal from Engineering Information Services of Salem Oregon for implementation of the Metropolitan Transportation Commission (MTC) Pavement Management System and authorizes the Director of Transportation to sign the Consultant Services Agreement, subject to routing for approval as to form and content. 5-No.

8 c. On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign Option Agreement with Sierra Pacific Industries for the preferred site upon which to relocate Weaverville Airport, subject to routing for approval as to form and content;

and

authorizes payment of the initial option consideration.

#### MISC MATTERS

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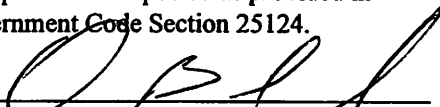
9 a. Update received on Big Bar fires from District Ranger Joyce Anderson, Davis Bacon and Martin Exparza; comments received from Joseph Bower.


9 d. Miscellaneous reports received from Supervisors Modine, Reiss, Stewart and Erikson.

9 e. Reports from County Counsel re meeting with Bureau of Land Management on Lowden fire rehabilitation and available resources.

ADJOURNS 3:00 P.M. TO MEET IN REGULAR SESSION ON SEPTEMBER 21, 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