

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
DECEMBER 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 9:00 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, absent and Deputy Clerk Nicole Fackrell, present.

Chairman Reiss, presiding.

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

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

MEETS IN CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE
EVALUATION (GC 54957): DIRECTOR OF HEALTH AND HUMAN SERVICES
AND COUNTY ADMINISTRATIVE OFFICER

MEETS IN CLOSED SESSION: PUBLIC EMPLOYEE
DISCIPLINE/DISMISSAL/RELEASE (GC 54957)

RECONVENES 10:15 A.M. TO OPEN SESSION

PLEDGE OF ALLEGIANCE

Chairman reports on Closed Session: direction was given to County Counsel re Sanborn case.

2 CONSENT AGENDA

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

2 a. Approves minutes of November 16, 1999, as submitted by Clerk.

2 b. Adopts and authorizes Chairman to sign Resolution No. 78-99 accepting, upon relinquishment, certain right of way on State Highway Route 299 at Little Brown's Creek Road near Weaverville.

- 2 c. Adopts and authorizes Chairman to sign Resolution No. 79-99 approving and authorizing Chairman to sign the grant application for County Medical Services Program (CMSP) grant in the amount of \$100,461.00.
- 2 d. Approves and authorizes Chairman to sign Inter Region Cooperative Agreement with the County of Los Angeles for the establishment of a Regional Tuberculosis Detention Program.
- 2 e. Approves and authorizes Chairman to sign Memorandum of Understanding with Trinity County Community Access Media, subject to routing for approval as to form and content.
- 2 f. Approves and authorizes Chairman to sign agreement with SHN, Consulting Engineers & Geologists, to do the Preliminary Engineering Feasibility Report for the Salyer Water Project, not to exceed \$28,250 funded by CDBG Planning and Technical Assistance Grant #98-STBG-1320 Salyer Water Project, subject to routing for approval as to form and content.
- 2 g. Accepts the work performed by R. Brown Construction Co., Inc. of Willow Creek, California, on Contract No. 98-301-1 and authorizes the Director of Transportation to sign and record the Notice of Completion.
- 2 h. Authorizes Hospital Administrator to exchange surplus obsolete Coulter ONYX cell converter and IL ACL-100 coagulation for re-manufactured AMES 200 urine test strip analyzer.
- 2 i. Accepts recommendation of Hospital Administrator and approves the following:
- Change title of Hospital Worker Aide I/II to *Hospital Environmental Services Worker I/II*.
 - Change title of Environmental Services Worker to *Hospital Environmental Services Worker I/II*.
 - Establish ranges:
Hospital Environmental Services Worker I - Range 122
Hospital Environmental Services Worker II - Range 132
 - Consolidate allocations:
Add - 10 full time Hospital Environmental Services Worker I/II; 4 @ .5 Hospital Environmental Services Worker I/II
Delete - 8 full time Hospital Worker Aide I/II; 1 @ .5 Hospital Work Aide I/II; 5 full time Environmental Services Worker
 - Title changes for employees occupying current allocations:
Hospital Worker I to Hospital Environmental Services Worker I; Environmental Services Worker to Hospital Environmental Services Worker II
 - Position description and competencies for Hospital Environmental Services Worker I/II.
 - Change title of Manager/Housekeeping & Laundry to *Manager/Environmental Services*. This is a title change only.
- 2 k. Accepts recommendation of Chief Building Inspector and directs Auditor to refund \$136.20 to Chagdud Gonpa Foundation, for permit fees.
- 2 l. Establishes two grant funded, Engineering Technician I positions in the Department of Transportation at Range 380.

- 2 m. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring George Williams, as Deputy Sheriff I, Range 603, Step B, effective October 25, 1999.
- 2 n. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Mary Mansfield as Administrative Clerk I, Range 112, Step B, effective November 1, 1999.
- 2 q. Sets date for Board of Equalization Public Hearing to be held on January 18, 2000 at 2:00 p.m.
- 2 r. Acknowledges receipt of notices of hazardous waste discharge located on State Route 299.
- 2 s. Adopts and authorizes Chairman to sign Resolution No. 80-99 authorizing Municipal Lease and Option Agreement for the conversion of the loan for the Murray Building in Hayfork with Leasource Financial Services.
- 2 p. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, agrees to discuss claim filed against Trinity County by Irene Lavada Antoine in Closed Session.
- 2 o. On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, determines that claim submitted by Supervisor Stewart in the amount of \$48.43 represents an appropriate expenditure of funds to benefit the County and authorizes Chairman to sign claim. 4-Abstain.
- 2 t. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, approves and authorizes Chairman to sign Personal Services Agreement with Tatanka Construction for the transportation of municipal solid waste to the Anderson Landfill, subject to routing for approval as to form and content; comments received from John Whitaker, General Services Manager.

3 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER

- 3 a. Reports on agenda meeting.
- 3 b. On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, approves 5% salary adjustment to the following classifications: Deputy Sheriff I, II, III, Sergeant, Correctional Officer/Dispatcher I, II, III, Civil Deputy, Animal Control Officer, Evidence Technician and Correctional Commander, effective 1/1/2000, (to consider 5% for Undersheriff separately);

and

directs County Counsel to develop a pre-employment contract with newly hired peace officer candidates. The contract would bind a new officer for 3 or 4 years to stay with the department;

and

directs County Administrative Officer to draft amendment to salary schedule and amendment to MOU with Deputy Sheriff's Association creating a new position of Deputy Trainee for Sheriff's employees that are attending Peace Officers Standard Training (POST); comments received from Paul Schmidt, Sheriff.

3 c. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, certifies that the failure of the septic system at the Golden Age Nutrition Center is of an emergency nature posing an eminent threat to health and safety. This emergency will not permit a delay resulting from the competitive solicitation for bids as required by the California Public Contract Code; comments received from Pat Mortenson, Grants Administrator; with the following vote polled: 4-2-1-3-5-Yes.

3 d. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, accepts recommendation of interview panel and appoints Ron Bengé to the Trinity Hospital Board of Directors, representing Members at Large.

3 e. No reports received from department heads.

4 JULIE LAHORGUE, DEPUTY RISK MANAGER, APPEARS RE RETURN TO WORK PROGRAM

On motion of Supervisor Stewart, seconded by Supervisor Fackrell and carried, approves Modified/Alternative Work (Return to Work Program) Policy No. 7-99.

RECESSES 10:45 A.M.; RECONVENES 11:00 A.M.

5 DENISE BLACK, PLANNED PARENTHOOD UPDATE

Update received from Denise Black and Tina Shelton, Planned Parenthood Executive Director.

6 OPEN AGENDA – No appearances.

Subseq. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, agrees to discuss agreement with GTE California, Inc., for immediate action, pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign agreement with GTE California, Inc. for CentraNet Services, subject to routing for approval as to form and content.

Subseq. On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, agrees to discuss Ordinance re County Managed Trees, for immediate action, pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, waives reading and directs the Clerk to let the record show that the Ordinance adding Chapter 13.15 to Trinity County Code re County Managed Trees, is introduced.

MISC MATTERS

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10 a. Miscellaneous reports received from Supervisors Erikson, Stewart, Reiss, Fackrell and Modine.

10 b.

Reports received from County Counsel on the following:

1. Trinity County Community Access Media Contract
2. CDBG projects and has been reviewing all rehab loans
3. Working with General Services on solid waste
4. Refinancing of Murray Building through Leasource
5. MOU's with UPEC and bargaining units on supplemental retirement benefits
6. Working on flow chart and protocol for collection of traffic and fish & game fines
7. CPS cases (35)
8. Personnel matters
9. President signed appropriations bill which authorizes reimbursement of the \$57,000 to Trinity County for the Lowden Fire victims

ADJOURNS 11:35 A.M. TO CLOSED SESSION

MEETS IN CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (GC 54956.9) - CLAIM AGAINST COUNTY – IRENE LAVADA ANTOINE V COUNTY OF TRINITY

RECESSES 11:55 A.M.; RECONVENES 1:00 P.M.

Chairman reports on Closed Session – denied claim filed against Trinity County by Irene Lavada Antoine Antoine as untimely filed, per adjusters recommendation. Direction was given to County Counsel to determine whether there is a policy in place to protect the County from sexual harassment claims.

2 j.

On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, accepts recommendation of Hospital Administrator and approves reorganization of the business and financial services division.

7

WORKSHOP ON TRINITY RIVER MAINSTEM FISHERY RESTORATION EIS/EIR

Information only.

RECESSES 2:00 P.M.; RECONVENES 2:10 P.M.

8

PUBLIC HEARING - NOTICE TO VACATE EXCESS RIGHT OF WAY

This being the time and place set forth in the notice of public hearing to consider adopting Resolution vacating excess right of way within the Weaverville Townsite (Oregon Street); Carl Bonomini reviews staff report; no public comments received; public hearing ordered closed.

On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, adopts and authorizes Chairman to sign Resolution No. 81-99 vacating excess right of way within the Weaverville Townsite (Oregon Street); with the following vote polled: 3-1-2-4-5-Yes.

7 continued

WORKSHOP ON TRINITY RIVER MAINSTEM FISHERY RESTORATION EIS/EIR

Information only; comments received from Roger Sherwood, Tom Stokely, Ed Bates, Dennis Fox, Rick Coleman, Jim Moose, Gary Mortimeyer and Tom Westland.

RECESSES 4:00 P.M.; RECONVENES 7:00 P.M.


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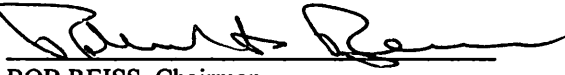
PUBLIC HEARING - DRAFT TRINITY RIVER MAINSTEM FISHERY RESTORATION EIS/EIR

This being the time and place set forth in the notice of public hearing to accept comments from the public concerning the Draft Trinity River Mainstem Fishery Restoration EIS/EIR; comments received from Roger Sherwood, Herb Burton, Rick Coleman, Tina Andelina for Glenn Burton, Ed Bates, Dennis Fox, Raymond Patton, Frank Demick, Barry Mortimeyer, Paul Cantonese; Kathleen Hitt and Trina Hedrick; public hearing ordered closed.

ADJOURNS 8:00 P.M. TO MEET IN REGULAR SESSION ON DECEMBER 21, 1999 AT 9:00 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