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TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
DECEMBER 21, 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 8:00 a.m. and there are:

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

ABSENT SUPERVISORS: Ralph Modine.

Administrative Officer Jeannie Nix-Temple, present.

County Counsel David Hammer, present.

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

Chairman Reiss, presiding.

CONVENES 8:00 A.M.; ADJOURNS 8:01 A.M. TO CLOSED SESSION

1 MEETS IN CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GC 54956.9(A)): THREE CASES - SANBORN, CLAIM OF CHARLES W. RYAN, AND ALLISON EDDY V COUNTY OF TRINITY

MEETS IN CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): GENERAL SERVICES MANAGER AND AG COMMISSIONER/SEALER OF WEIGHTS AND MEASURES

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

RECONVENES 10:10 A.M. TO OPEN SESSION

PLEDGE OF ALLEGIANCE

Chairman reports on Closed Session: instructions were given to County Counsel concerning claims submitted by Sanborn, Ryan and Eddy.

2 CONSENT AGENDA

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

- 2 a. Approves minutes of December 7, 1999, as submitted by Clerk.
 - 2 c. Approves Budget Transfer No. 7-99/00 submitted by Health and Human Services in the amount of \$49,569.26.
 - 2 d. Awards Department of Transportation's Schedule I to Goodyear Commercial Tire and Service Centers of Redding and Schedule II to Les Schwab Tire Center of Redding, and authorizes Chairman to sign agreements, subject to routing for approval as to form and content.
 - 2 e. Accepts recommendation of Planning Director and authorizes the carryover of approximately 80 hours of comp time for Planning staff member Mary Arey to the year 2000.
 - 2 f. Accepts recommendation of Planning Director and authorizes the carryover of approximately 85 hours of comp time for Planning staff member Jeanne (Krevitsky) Bonomini to the year 2000.
 - 2 g. Authorizes Chairman to sign the participation in the Local Update of Census Addresses (LUCA), Special Place Program Form D-1508SP.
 - 2 h. Awards Health and Human Service's Bid No. 0159 in the amount of \$23,959.65 to Corning Ford Mercury, Corning, CA for one 4-door 4x4 Super Cab; and awards Bid No. 0159 in the amount of \$25,031.40 to Taylor Motors, Redding, CA for one GMC 2000 Safari AWD.
 - 2 i. Appoints Linda Wright as Public Guardian, effective 1/1/2000.
 - 2 j. Recognizes Inez Aus who has served 4 years as the North State Cooperative Library System's System Advisory Board Representative of Trinity County;
- and
- appoints David Ohde as the new System Advisory Board Representative, for a two-year term, effective January 1, 2000.
- 2 k. Authorizes request of Tanya Menezes Cooper and Wanda Kasper to carry over an additional 40 hours of compensatory time.
 - 2 l. Pursuant to Election Code Section 10515 appoints in lieu of election the following persons who filed declarations of candidacy for the office specified:

Douglas City Community Services District
Director, Four-Year Term:

Mark C. Stuart
Arnold Whitridge

Greater Hayfork Valley Park & Rec District
Director, Four-Year Term:

Michael J. Wines
Randy D. Harrison
Ronda L. Gonzalez

Hayfork Fire Protection District
Director, Four-Year Term:

James P. Gonzalez
Anton R. Jaegel

cont.....

2 l. continued.....

Lewiston Community Services District
Director, Four-Year Term:

Harry Deal

Two-Year Term:

Steve Richards
Joseph Kasper

Post Mountain Public Utility District
Director, Four-Year Term:

Mary L. Blackstone

Ruth Lake Community Services District
Director, Four-Year Term:

Ann Francis Matula
Susan Elaine Gordon

Salyer Community Services District
Director, Four-Year Term:

William D. Peckham, Jr.
Walter J. Schocker, Jr.

Trinity Public Utilities District
Director, Four-Year Term:

Robert Winkler
Richard Stiliha
Richard Adkins

Weaverville Community Services District
Director, Four-Year Term:

Frank H. Connell
George E. Belden
David V. Hunt

Two-Year Term:

Weaverville Fire Protection District
Director, Four-Year Term:

James F. Beeson
George E. Owens

Weaverville Sanitary District
Director, Four-Year Term:

Harris (Beau) Mitchell
Jack H. Simmons, Jr.

And pursuant to Elections Code Section 10515 appoints in lieu of election the following persons recommended by the districts to the offices specified:

Hyampom Community Services District
Director, Four-Year Term:

Susan Alexander
Gwendolyn McCumber
Thora A. Ziegler

Lewiston Community Services District
Director, Four-Year Term:

Barbara Jud

Post Mountain Public Utility District
Director, Four-Year Term:

Paul Davis
Susan Santa Cruz

Weaverville Fire Protection District
Director, Four-Year Term:

John Hall

- 2 m. Authorizes 5% salary adjustment to the Deputy Marshal I/II classification effective January 1, 2000.
- 2 n. Appoints Fred Allingham to serve on the Planning Commission, representing District 2.
- 2 o. Ratifies extension of public comment period on the Trinity River Mainstem Fishery Restoration Draft EIS/EIR to January 20, 2000.
- 2 p. Finds no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Paul Uel Alexander and Susan Louise Otto Alexander, dba Alexanders Bar and Cafe, located in Hyampom.
- 2 q. Finds no objection to the issuance of an On-Sale General Eating Place Alcoholic Beverage License to Kerry Robert Wagner, dba Lewiston Hotel, located in Lewiston.
- 2 r. Finds no objection to the issuance of an On-Sale General Seasonal and On-Sale Beer and Wine Seasonal Alcoholic Beverage License to Jack G. Gorman and Marcheta J. Gorman, dba Wildwood Inn, located in Wildwood.
- 2 s. Finds no objection to the issuance of an On-Sale General Public Eating Place Alcoholic Beverage License to Heryford Building Materials, Inc., dba La Grange Cafe, located in Weaverville.

3 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER

3 a. Reports on agenda meeting.

3 b. Discussion and update on Y2K preparedness from:
 George Reynolds, Information Technology
 Paul Schmidt, Trinity County Sheriff
 Dave Laffranchini, Trinity County OES
 David Yarbrough, Hospital Administrator
 John Hall, Trinity County Life Support
 Carl Bonomini, Director of Transportation
 John Whitaker, General Services Manager

3 c. Reports from department heads:
 Receives District Attorney's 1999 Report to the Board in accordance with the 5% longevity increase policy.

4 LISA PRESCHER-QUINN APPEARS WITH UPDATE ON ACTIVITIES OF THE TRINITY COUNTY FRONTIER NUTRITION PROJECT

Presentation only.

5 PUBLIC HEARING - CDBG GENERAL PLANNING AND TECHNICAL ASSISTANCE GRANT APPLICATION FOR A HAYFORK SENIOR HOUSING FEASIBILITY STUDY ON BEHALF OF MOUNTAIN VALLEY ELDER CARE

This being the time and place set forth in the notice of public hearing to consider adopting Resolution approving submission of an application for FY 99/00 for a CDBG General Planning and Technical Assistance Grant for a Hayfork Senior Housing Facility on behalf of Mountain Valley Elder Care; Pat Mortensen reviews staff report; no public comments received; public hearing ordered closed.

5 cont.....

On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, adopts and authorizes Chairman to sign Resolution No. 83-99 approving submission of an application for FY 99/00 for a CDBG General Planning and Technical Assistance Grant for a Hayfork Senior Housing Facility on behalf of Mountain Valley Elder Care; with the following vote polled: 1-2-4-5-Yes, 3-Absent;

and

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

6

OPEN AGENDA

Carolyn Beans, Co-Director of Trinity County Food Bank, with update on food bank activities and things available.

Roger Sherwood appears with comments on the Draft Trinity River EIS/EIR.

Stan Morgan, Democratic Candidate for the 2nd Congressional District, appears.

7

JOHN JELICICH, DIRECTOR OF PLANNING

7 a.

On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, adopts and authorizes Chairman to sign Resolution No. 82-99 authorizing the Chairman to sign a California County joint effort letter to the Secretary of California Resources Agency requesting the distribution of \$750,000 of federal and state funds from the President's Salmon Recovery Fund to Trinity County as amended; with the following vote polled: 4-2-1-5-Yes, 3-Absent;

and

reaffirms continued support of SB 291 "The California Salmon Recovery Fund";

and

affirms a series of salmonid restoration projects for county facilities.

2 b.

On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, waives reading and directs Clerk to let the record show that Ordinance No. 1235 adding Chapter 13.15 to Trinity County Code re County Managed Trees, is enacted, comments received from Mark Lancaster, Planning; with the following vote polled: 2-1-4-5-Yes, 3-Absent.

MISC MATTERS

8

8 a.

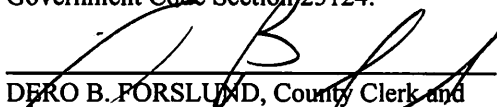
Reports received from Supervisors Erikson, Stewart and Reiss.

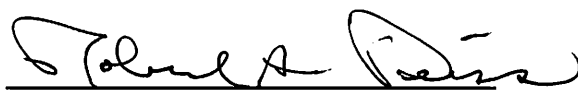
8 b.

Reports received from County Counsel re citation fee collections.

ADJOURNS 3:00 P.M. TO MEET IN REGULAR SESSION ON JANUARY 4, 2000 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