

TRINITY COUNTY BOARD OF SUPERVISORS

MEETING MINUTES

APRIL 4, 2006
9:00 AM

STRATEGIC PLANNING WORKSHOP

APRIL 5, 2006
9:00 AM

Trinity County Library Meeting Room
Weaverville, CA

WILLIAM CHAMBERS
CHAIRMAN
District 1

HOWARD FREEMAN JEFF MORRIS
SUPERVISOR VICE-CHAIRMAN
District 4 District 2

ROGER JAEGEL WENDY REISS
SUPERVISOR SUPERVISOR
District 3 District 5

LARRY LAYTON
COUNTY ADMINISTRATIVE OFFICER

JEANETTE PALLA
COUNTY COUNSEL

KELLY FROST
DEPUTY CLERK OF THE BOARD

Note: This agenda contains a brief general description of each item to be considered. Supporting documentation is available in the public packet at the Board meeting or at the Office of the Clerk of Board. Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of tapes are available at the Trinity County Library.

9:00 AM CALL MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC COMMENT

Comments received from Charlie Capelli, Junction City.

REPORTS

RP1. County Administrative Officer Reports.

RP2. County Counsel Reports.

- Diebold Litigation: Holder et al. vs. Bruce McPherson, Secretary of State, Trinity County and 17 other counties
- Status of misdemeanor public defender contract expiring April 11, 2006

RP3. Department Head Reports.

- John Jelich, Planning Director and Wyatt Paxton, Building and Development Services - Permit Processing.

- Dero Forslund, County Clerk/Recorder/Assessor.

RP4. Board of Supervisor's Reports: Supervisors Reiss, Morris, Jaegel, Freeman and Chambers.

CONSENT CALENDAR

On motion of Supervisor Freeman, seconded by Supervisor Jaegel and carried, approves the consent calendar as presented with the following vote polled: Supervisors Jaegel, Freeman, Morris, Reiss and Chambers – Aye.

CC1. Approves Meeting Minutes of March 21, 2006, as submitted by Clerk.

CC2. Acknowledges receipt of notice, pursuant to Health and Safety Code Section 25180-7, of hazardous waste discharge located on west bound State Route 299, west of Big Flat. As a result of a traffic collision, diesel fuel was spilled into a culvert and then spilled into the Trinity River. This notification was submitted by the California Department of the Highway Patrol.

CC3 Approves and designates the Trinity County Agricultural Commissioner as the Pierce's Disease Coordinator for the Pierce's Disease Control Program in Trinity County.

TITLE III

TT1. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, considers and directs the Clerk to advertise for the 45 day period, a proposal from the Trinity County Volunteer Search and Rescue for Title III funds.

- 1) Training Fund: \$10,000
- 2) Pagers: \$2,000
- 3) Helmets: \$1,400
- 4) SCUBA: \$3,500
- Total amount of \$16,900

MEET IN CLOSED SESSION

CS1. Government Code Section 54956.9, subd. (c). Conference with Legal Counsel. Deciding to initiate litigation - No. of cases: One.

Case: Damage to Cemetery Property.

CS2. Government Code Section 54956.9, (b)(1). Conference with Legal Counsel. Significant exposure to litigation. No. of cases: One

Claimant: Trinity County Food Bank Assistance Program, David Beans, Executive Director

12:00 PM RECESS TO 1:30 PM

1:30 PM RECONVENE AND CALL MEETING TO ORDER IN OPEN SESSION

PUBLIC COMMENT

Comments received from Ed Bates, Weaverville and Dixie Capelli, Junction City.

REPORT ON CLOSED SESSION

CS1. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, directs County Counsel to proceed with monetary remedies and investigates any legal action for any crime committed.

CS2. On motion of Supervisor Freeman, seconded by Supervisor Jaegel to Deny Claim.

PUBLIC HEARINGS

RECESSES AS THE BOARD OF SUPERVISORS; RECONVENES AS THE TRANSPORTATION COMMISSION

PH1. **OPENS PUBLIC HEARING** to consider a resolution adopting definitions for "Unmet Transit Needs" and "Reasonable to Meet" and resolution finding that there are no unmet transit needs in Trinity County that are Reasonable to Meet, as appropriate.

Comments received from Ed Bates, Weaverville.

CLOSES PUBLIC HEARING

On motion of Supervisor Freeman, seconded by Supervisor Reiss, adopts Resolution No. 2006-17, adopting definitions for "Unmet Transit Needs" and "Reasonable to Meet" and Resolution No. 2006-18, finding that there are no unmet transit needs in Trinity County that are "Reasonable to Meet", as appropriate with the following vote polled: Supervisors Reiss, Freeman and Chambers – Aye; Supervisors Jaegel and Morris – No.

RECESSES AS THE TRANSPORTATION COMMISSION; RECONVENES AS THE BOARD OF SUPERVISORS

UPON THE SUPERIOR COURTS REQUEST, ITEM NO. CT1 WAS PULLED FROM COUNTY MATTERS AND CONSIDERED SEPERATELY

Court Services

CT1. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, authorizes at the Trinity Superior Court's expense, the installation of a Card Access System on four exterior doors at the Courthouse, install hallway cameras to monitor the outside entrances and re-key outside doors, in the interest of courthouse security, in the following estimated amounts:

Card Access System, Estimate - \$12,000 - \$15,000

Installation of Camera's, Estimate - \$15,000 - \$20,000

Re-key outside doors, Estimate - \$300

Comments received from Superior Court Judge, James Woodward.

PRESENTATIONS

PR1. Ms. Stephanie Popiel, P.E., of Federal Highway Administration, appears and updates the Board on the Environmental Assessment for the Hyampom Road Improvement Project. No Board action required.

PR2. National Recreation Area (NRA) District Ranger Kristy Cottini and Public Affairs Officer Michael Odle appears and updates the Trinity Board of Supervisors regarding Cost Recovery on the Shasta-Trinity National Forest.

COUNTY MATTERS

All contracts submitted to the board are subject to routing for approval as to form and content. County matters will not necessarily be heard in the order listed below. Any department head or member of the public desiring an item be

considered out of order may go to the podium at this time and request the item be given priority.

Agriculture/Solid Waste

AG1. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, removes from surplus list the Agriculture Department/Solid Waste Division's Vehicle 1974 International CCC Trash Truck, VIN #22795ECA11006.

Behavioral Health Services

BH1. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves Operating Site Agreement with the Child Abuse Prevention Coordinating Counsel of Shasta County, for the California Alliance for Prevention's AmeriCorps program for the 2005-2006 program year. Maximum amount payable is \$13,350, with funding from Substance Abuse Prevention and Treatment Block Grant Funds.

Building and Development Services

BD1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves the elimination of the FAA AIP grant funded project for construction of a Precision Approach Path Indicator at Hayfork Airport as it cannot be constructed to FAA Standards and re-directs the provided funding to the project for obstruction removal and runway lighting improvements at the facility and authorizes the Director of Building and Development to request the FAA authorizes said re-direction of funding for the purpose. Additionally authorizes the parallel request to re-direct existing State Matching Grant be directed to the California Division of Aeronautics and finally, authorizes the re-direction of existing airport funding match for the purpose.

Child Support Services

CH1. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, authorizes the Director of Child Support Services to sign Plan of Cooperation between the Local Child Support Agency and the Department of Child Support Services.

Clerk/Recorder/Assessor

CR1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves budget adjustment for Clerk/Recorders Office to move funds from Micrographics Fund for the purchase of a scanner printer, four hard drives, three PC's, three notebooks, and battery backup, in the amount of \$26,000.

County Administrative Officer

CA1. On motion of Supervisor Freeman, seconded by Supervisor Jaegel and carried, approves Grant Deed conveying a small parcel of property and improvements thereon to the Trinity County Historical Society, Inc., Trinity County Assessor's Parcel No. 2-021-03, commonly known as the Clough Lot (Little Brown House) located on Lorenz Road; and

Makes findings of fact that:

1. Trinity County Assessor's Parcel No. 2-021-03 and the improvements thereon will be used for public purposes which the Historical Society and County of Trinity are entitled to carry out, to wit, funding and operating a historical museum, including housing personnel, providing public information, and storage of J.J. Jackson Museum property; and
2. The Trinity County Historical Society, Inc., is a California non-profit corporation organized under the laws of the State of California, providing public benefit to the citizens of Trinity County, and conveying ownership of

Trinity County Assessor's Parcel No. 2-021-03 to the Historical Society is not an unlawful gift of public property.

- CA2. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, pursuant to Trinity County Code Section 2.60.410, authorizes hiring Tracy Tillinghast as a Deputy Assessment Technician at Range G192 Step B in the Assessor's office effective April 17, 2006. Approximate cost in salary and benefits per month at A step would be \$5,872 at the B Step \$6,060.
- CA3. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, authorizes a promotional recruitment and hiring of an Administrative Services Officer in the department of Building and Development Services effective April 4, 2006. Approximate cost in salary and benefits per month at A step would be \$5,929.

Grants

- GR1. On motion of Supervisor Jaegel, seconded by Supervisor Freeman and carried, approves Agreement No. 06-047 and Notice of Award with Whitson Inc. of Willow Creek, to rehabilitate the West Trinity Community Service Building, in the amount of \$42,386. Funds from CDBG agreement #05-STBG-1524.
- GR2. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves Chairman to sign Amendment No. 05-229.1 with Shasta Services, Inc., DBA Timberworks, Mt. Shasta, CA, to extend the contract termination date to May 31, 2006 for the complete remodel of the Hayfork Community Center.

Health and Human Services

- HH1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, approves contract with Human Response Network to provide transitional housing services to individuals and families referred by Trinity County Health and Human Services. Contract in the amount of \$98,805, funding provided by Trinity County Health and Human Services Child Welfare Redesign allocation. Comments received from Jerry Cousins, Human Response Network.

Planning/Natural Resources

- PL1. On motion of Supervisor Jaegel, seconded by Supervisor Freeman and carried, authorizes the Chairman to sign the comment letter to the Bureau of Reclamation on the Draft EIS (DEIS) Supplemental for renewal of Central Valley Project Long-Term Water Contracts for the West San Joaquin Division (WSJD) and San Luis Unit (SLU) of the Central Valley Project (CVP). There is no direct fiscal impact, but the sale of 1,436,358 Acre-feet of water for up to 50 years could have a significant negative impact on Trinity Lake water levels and Trinity River fishery flows, with resultant negative economic impacts on many local businesses for years to come.
- PL2. Tables letter to Interior Department officials raising concerns regarding the process of the Central Valley Project Improvement Act Restoration Fund (CVPIA RF), to the April 18, 2006 meeting.
- PL3. On motion of Supervisor Freeman, seconded by Supervisor Morris and carried, approves Amendment No.1 to the existing contract #05-322 with Sari Sommarstrom and Associates, increasing the total cost to county by \$10,000.00 for final maximum cost to county of \$30,000.00, for implementation and updating of "A Water Quality and Stream Habitat Protection Manual for County Road Maintenance in Northwestern CA Watersheds" for the Five Counties Salmonid Conservation Program, subject to routing as to content and form. This work is fully reimbursable under existing CDFG Contracts #P0310322 as well as under the Trinity County Transportation Commission Overall Work Program element 601.1. No General Funds will be used for this contract.

Transportation

- TR1. On motion of Supervisor Reiss, seconded by Supervisor Morris and carried, adopts Resolution No. 2006-17, to certify to the California State Department of Transportation (Caltrans) the Trinity County's Road System Maintained Mileage. Annual revenue in the amount of \$300,000 from State Highway Transportation funds. Approves with the following vote polled: Supervisors Morris, Reiss, Jaegel, Freeman and Chambers – Aye.
- TR2. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, awards Contract No. 06-BRIDGE-130/225 to Shasta Constructors, Inc. of Redding, CA. for bridge construction on Deerlick Springs Road at Browns Creek, in the amount of \$1,221,162.00 and authorize the Chairman to sign Contract documents. Funding for this project from Highway Bridge Repair and Replacement (HBRR) funds and State Transportation Improvement Project (STIP) funds.
- TR3. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves Project Agreement with the Federal Highway Administration and Six Rivers National Forest to repair a slide on Mad River Road, CR #501, at mile post 3.5, and authorizes Chairman of the Board of Supervisors to sign said Agreement. Potential cost to County, in an amount not to exceed \$1,000, due to possible Highway Acquisition costs.

RECESSES TO STRATEGIC PLANNING MEETING OF APRIL 5, 2006.