

**TRINITY COUNTY BOARD OF SUPERVISORS
MEETING MINUTES**

2006/05/02

**Trinity County Library Meeting Room
Weaverville CA**

WILLIAM CHAMBERS

CHAIRMAN

District 1

HOWARD FREEMAN

SUPERVISOR

District 4

JEFF MORRIS

WENDY REISS

SUPERVISOR

SUPERVISOR

District 2

District 5

ROGER JAEGEL

SUPERVISOR

District 3

LARRY LAYTON

FROST

COUNTY ADMINISTRATIVE OFFICER

JEANETTE PALLA

COUNTY COUNSEL

KELLY

**DEPUTY CLERK
OF THE BOARD**

Note: These minutes contain 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 the Board. Board meetings are televised on cable channel 22 and taped for re-broadcast on cable channel 22. Copies of DVD's are available at the Trinity County Library
9:00 AM

CALLS MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS PUBLIC COMMENT Presentation

**RECESS AS THE BOARD OF SUPERVISORS; RECONVENE AS THE
TRANSPORATION COMMISSION**

**TCI RECESSES AS THE BOARD OF SUPERVISORS; RECONVENE AS THE TRANSPORTATION
COMMISSION**

Presentation was made by Clint Burkenpas, Caltrans Project Manager for Trinity County Projects, regarding upcoming highway projects for 2006 construction season.

**RECESSES THE TRANSPORTATION COMMISSION; RECONVENE AS THE BOARD OF
SUPERVISORS RECESS AS THE TRANSPORTATIO COMMISSION; RECONVENE
AS THE BOARD OF SUPERVISORS**

Motion: **Second:** **Aye:** **No:**
Consent

CCI Approves Meeting Minutes of April 18, 2006, with corrections to Item No. C01.

Motion: Reiss Second: Morris Aye: No:

CC2 Accepts the resignation from David Hodgehead, from the Superior California Economic Development District and directs the Clerk to advertise for the vacancy.

1:30 PM

PUBLIC COMMENT

REPORT ON CLOSED

SESSION Closed Session

County Counsel

CS1 Direction given to County Negotiator Larry Layton, regarding the California Untied Homecare Workers Union as agent for United Domestic Workers of America (In-Home Support Services Authority).

Motion: **Second:** **Aye:** **No:**

Public Hearing

Planning/Natural Resources

PH1 1. Adopts Proposed Negative Declaration, finding that on the basis of the whole record before the Board, including the Initial Study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and

2. Waives reading and directs the Clerk to let the record show that Ordinance No. 315-745, amending the Trinity County Zoning Ordinance by rezoning APNs 4-190-15, 4-120-18, portions of 7-250-39 & 40, 7-290-3 & 5, 7-300-51, 52, 54, 55 & 66, 24-080-14, 25-050-4, 25-040-2 & 4, 15-190-86, 10-160-12, 10-050-7, 10-010-3 & 63, 10-020-1, 10-060-59 from Timber Production Zone (TPZ) to Open Space (OS), is introduced (SPI, P-06-06). Subject to routing. Comments received from Cedric Twight, SPI.

Motion: Reiss **Second: Morris** **Aye: 2,5,3,1** **No:**

PH2 1. Adopts Proposed Negative Declaration, finding that on the basis of the whole record before the Board, including the Initial Study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and

2. Waives reading and directs the Clerk to let the record show that Ordinance No. 315-744, amending the Trinity County Zoning Ordinance by rezoning APN 24-080-23 from Agriculture Forest (AF) to Specific Unit Development (SUD), is introduced (Pahl, P-06-01). Comments received from Donna Pahl, Owner.

Motion: Morris **Second: Reiss** **Aye: 2,5,3,1** **No:**

PH3 1. Tables Proposed Negative Declaration, finding that on the basis of the whole record before the Board, including the Initial Study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and

2. Tables a subdivision modification from the required road standards for a tentative map on APN 24-510-28; and

3. Tables and authorize Chairman to sign Resolution No. 2006-26, adopting findings of fact and approving a tentative map for Merle Frazier (APN 24-510-28, File P-04-54).

Motion: **Second:** **Aye:** **No:** **Tabled to: May 16, 2006**

Planning/Natural Resources

PH4 Continues public hearing to May 16 meeting on the following item pending review of Appeal on this matter:
1) Adopt a proposed Mitigated Negative Declaration, finding that on the basis of the whole record before the Commission, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a negative declaration reflects the Board's independent judgment and analysis; and
2) Discuss and/or take action to waive reading and direct the Clerk to let the record show that Ordinance No. 315, amending the Trinity County Zoning Ordinance by rezoning APN 007-410-13 from Rural Residential one-acre minimum (RR-1) to Mobile Home Park (MHP), is introduced (Frank's Mobile Home & RV Park, P-05-53).

Motion: **Second:** **Aye:** **No:** **Tabled to:** May 16, 2006

PH5 1. Adopts Proposed Negative Declaration, finding that on the basis of the whole record before the Board, including the Initial Study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and

2. Approves and authorizes Chairman to sign Resolution No. 2006-26, adopting findings of fact and approving a tentative map for Helen Jenkins and Lonnie Ritchie (APN 25-350-51, File P-05-65).

Motion: Reiss **Second:** Jaegel **Aye:** 3,5,2,1 **No:**

PH6 1. Adopts Proposed Negative Declaration, finding that on the basis of the whole record before the Board, including the Initial Study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and

2. Waives reading and directs the Clerk to let the record show that Ordinance No. 315-743, amending the Trinity County Zoning Ordinance by rezoning APN 007-410-13 from Unclassified (U) to Rural Residential 1-acre minimum (RR-1), is introduced (Langford, P-05-68).

Motion: Reiss **Second:** Jaegel **Aye:** 2,5,3,1 **No:**

County Matters

All contracts submitted to the board are subject to routing for approval as to form and content.

Agriculture/Solid Waste

AG1 Tables the Petroleum and Weighmaster State Contract #06-0054 (County Contract No. 06-078) for FY 2006/2007 that shall not exceed \$1,425.

Motion: **Second:** **Aye:** **No:** **Tabled to:** May 16, 2006

Auditor/Controller

AU1 Approves Budget Adjustment in Probation Department to increase transfers out to the Capitol Projects Fund due to receipt of unanticipated Title 4E revenue, in the amount of \$23,000.

Motion: Morris **Second:** Reiss **Aye:** **No:**

AU3 Approves budget adjustment, in the amount of \$2,500 from the Board Contingency Fund, for fencing, posts, cement and any hardware needed to completely fence in the Lewiston Cemetery.

Motion: Reiss **Second:** Morris **Aye:** **No:**

AU3 Approves budget adjustment, in the amount of \$2,500 from the Board Contingency Fund, for fencing, posts, cement and any hardware needed to completely fence in the Lewiston Cemetery.

Auditor/Controller

Motion: Reiss **Second:** Morris **Aye:** **No:**

Behavioral Health Services

BH1 Approves the Net Negotiated Amount Contract Amendment No. 04-235.1, with the Department of Alcohol and Drug Programs, for Alcohol and/or Other Drug Services. The Federal Substance abuse Prevention Treatment revenue for FY 2005-06 is increased by \$335 for a new total contract amount of \$498,875; and

Directs the Clerk to sign a Certified Minute Order prior to the minutes being approved.

Motion: Morris **Second:** Reiss **Aye:** **No:**

BH2 Approves Resolution No. 2006-28, proclaiming May as Mental Health Month.

Motion: Reiss **Second:** Jaegel **Aye:** 3,5,2,1 **No:**

Board of Supervisors

SU1 1) Directs that the composition of the Airport Land Use Commission (ALUC) be revised in accordance with Public Utilities Code, Section 21670(b) and appoints Planning Commissioners: Ray Bushman, Keith Groves and Jim Jungwirth to the ALUC.

Motion: Morris **Second:** Reiss **Aye:** **No:**

Building & Development Services

1301 Approves and authorizes Board of Supervisors to declare vehicle 1994 Ford F250 4x4 (Blue) Vin#2FTHF26H8RCA15572 as surplus and authorize sale.

Motion: Morris **Second:** Reiss **Aye:** **No:**

BD2 Approves and authorizes Chairman of the Board to sign standard form personal services contract with Team One Networking, Inc. for purchase and installation of a 3Com telephone system for various County departments in the Hayfork Community Center.

Motion: Morris **Second:** Jaegel **Aye:** **No:**

BD3 CHAIRMAN CHAMBERS PASSES GAVEL TO VICE-CHAIRMAN MORRIS AND MAKES THE MOTION TO APPROVE

Approves and authorizes the Chairman to sign the Resolution No. 2006-25, qualifying the Townsite Act Application as the official application of Trinity County to the United States Forest Service; and authorizes the Chairman's signature on the Townsite Act Application for federally owned land in the vicinity of Trinity Center, California, for the purpose of developing and operating Trinity Center Airport.

VICE-CHAIRMAN MORRIS RETURNS GAVEL TO CHAIRMAN CHAMBERS AFTER MOTION CARRIES

Motion: Chambers **Second:** Jaegel **Aye:** 3,1,5,2 **No:**

County Administrative Officer

CA1 Approves Memorandum of Understanding No. 06-072, for participants in the Trinity County Fire Safe Council. Comments received from Pat Frost, TCFSC.

County Administrative Officer

Motion: Reiss **Second:** Morris **Aye:** **No:**

CA2 Approves pay increases for the following unclassified positions in the Sheriff's department, effective May 1, 2006. Approximate cost in salary per year per officer would be \$4,250:

	FROM	TO
Reserve Deputy – Level I	\$11.50	\$15.75
Reserve Deputy – Level II	\$11.00	\$15.25
Reserve Deputy – Level III	\$10.50	\$12.50
Correctional Officer Cadet	\$10.50	\$12.50

Motion: Jaegel **Second:** Reiss **Aye:** **No:**

District Attorney

DA1 Approves and authorizes Chairman to sign Resolution No. 2006-22, authorizing the District Attorney to submit to the Office of Emergency Services an application to receive funding for the Trinity County Drug ADA Task Force Program Grant in the amount of \$109,693.00 for the period 7/1/06 – 6/30/07; and further authorizing the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof. \$109,693.00 to be reimbursed by the Office of Emergency Services.

Motion: Morris **Second:** Reiss **Aye:** 5,2,3,1 **No:**

DA2 Approves and authorizes Chairman to sign Resolution No. 2006-23, authorizing the District Attorney to submit to the Office of Emergency Services an application to receive funding for the Violence Against Women Vertical Prosecution Program Grant in the amount of \$90,000.00 for the period 7/1/06 – 6/30/07; and further authorizing the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof. \$90,000.00 to be reimbursed in full by the Office of Emergency Services.

Motion: Morris **Second:** Reiss **Aye:** 5,2,3,1 **No:**

DA3 Approves and authorizes Chairman to sign Resolution No. 2006-24, authorizing the District Attorney to submit to the Office of Emergency Services an application to receive funding for the Trinity County Vertical Prosecution Program Grant in the amount of \$56,159 for the period 7/1/06 – 6/30/07; and further authorizing the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof. \$56,159.00 to be reimbursed by the Office of Emergency Services.

Motion: Morris **Second:** Reiss **Aye:** 5,2,3,1 **No:**

DA4 Approves MOU No. 06-065, for Mountain Community Medical Services to provide blood draws for the District Attorney's Office of individuals brought to the emergency room by law enforcement personnel. The maximum cost to the County will not exceed \$10,000.00 per fiscal year. A maximum cost to the County General Fund of \$10,000.00 per fiscal year.

Motion: Morris **Second:** Jaegel **Aye:** **No:**

Grants and Housing

GR1 Approves Agreement No. 06-074, with Porter and Sons, Construction, for the preparation of an Affordable Housing New Construction Master Plan funded by CDBG #04-PTAA-0821, in the amount of \$30,450 and County funds in the amount of \$1,650.

Motion: Reiss **Second:** Jaegel **Aye:** **No:**

Health & Human Services

HH1 Approves Amendment No. 03-285.3, with Scott La Fein, MFT, to provide counseling and therapy services for persons referred by Trinity County Health and Human Services. Maximum amount payable for this amendment is \$3,000. Funding from the Child Welfare Services allocation received by Trinity County Health and Human Services.

Motion: Reiss **Second:** Jaegel **Aye:** **No:**

HH2 Approves Amendment No. 05-255.1, with Rodney and Lynn Plew, for a \$272 increase in the maximum amount payable. Funding provided by the Child Welfare Services Allocation received by Trinity County Health and Human Services.

Motion: Reiss **Second:** Jaegel **Aye:** **No:**

HH3 Approves Contract No. 06-073, with Trinity Occupational Training, Inc., to work with with current and former foster care youth participating in the Independent Living Program, in the maximum amount of \$20,000, from Child Welfare Services Redesign allocation received by Trinity County Health and Human Services.

Motion: Reiss **Second:** Morris **Aye:** **No:**

HH4 Approves Contract No. 03-297.4, with Cheryl Wilkerson, MFT, to provide counseling and therapy services for persons referred by the Health and Human Services, the maximum amount payable under this amendment is \$5,000. Funding provided by the Child Welfare Services allocation received by Trinity County Health and Human Services.

Motion: Reiss **Second:** Jaegel **Aye:** **No:**

HH5 Approves Resolution No. 2006-029, proclaiming May as Foster Care Month in Trinity County.

Motion: Jaegel **Second:** Reiss **Aye:** 5,3,2,1 **No:**

Library

LB1 Authorizes Chairman to sign a letters of support directed to the Senate and Assembly Budget Subcommittees on Education Finance requesting the augmentation of Public Library Foundation (PLF) funding in upcoming state budget discussions.

Motion: Reiss **Second:** Morris **Aye:** **No:**

Probation/Collections

P01 Approves Resolution No. 2006-27, authorizing Corrections and Standards Authority (CSA) , Juvenile Justice Crime Prevention Act Program. Trinity County desires to continue funding for the Trinity County Comprehensive Multi-Agency Juvenile Justice Plan, in the amount of \$37,109, to be funded by funds made available through the CSA.

Motion: Reiss **Second:** Morris **Aye:** 2,5,3,1 **No:**

Transporation

TR1 Awards Schedule II, of the Trinity County Annual Asphalt Concrete and Premix Bid to Tom Bess of Carlotta, CA, in the amount of \$ 82,276.56 for Schedule II, and authorizes the Director of Transportation to sign the agreement. Schedule II - \$ 82,276.56, (Including Calif. Sales Tax) Asphalt Concrete and Premix, this amount is included in the Transportation Budget.

Motion: Reiss **Second:** Jaegel **Aye:** **No:**

Transporation

TR2 Awards Schedule I, of the Trinity County Annual Asphalt Concrete and Premix Bid to Eagle Rock, Inc. of Weaverville, CA, in the amount of \$ 237,775.75 for Schedule I items, and authorizes the Director of Transportation to sign the agreement. Schedule I - \$ 237,775.75, (Including Calif. Sales Tax) Asphalt Concrete and Premix, this amount is to be included in the 06/07 Budget.

Motion: Reiss **Second:** Jaegel **Aye:** **No:**

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

DERO B. FORSLUND
County
Clerk/Recorder/Assessor, Ex-
Officio Clerk of the Board,
County of Trinity, State of California

WILLIAM E. CHAMBERS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

By: