

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
FEBRUARY 16, 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, absent.

County Clerk Dero B. Forslund, absent and Deputy Clerk Nicole Miller, present.

Chairman Reiss, presiding.

ITEM NO.

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

1 MEETS IN CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): DIRECTOR OF TRANSPORTATION

MEETS IN CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): PLANNING DIRECTOR AND BUILDING INSPECTOR

RECONVENES TO OPEN SESSION 10:00 A.M.

PLEDGE OF ALLEGIANCE

2 CONSENT AGENDA

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

2 a. Approves minutes of February 2 & 3, 1999, as submitted by Clerk.

2 b. Waives reading and enacts Ordinance No. 1225 deleting and replacing Trinity County Code, Sections 8.52 - Breakable Glass Container in Lowden Park; Section 8.56 - Swimming Pools; and 8.70 - Hayfork Park.

- 2 c. Waives reading and enacts Ordinance No. 315-680 amending the Trinity County Zoning Ordinance by rezoning APN 1-210-16 from R-3 to R-2; app: Kaz.
- 2 d. Adopts and authorizes Chairman to sign Resolution No. 11-99 authorizing the Probation Department to enter into a grant agreement with the Board of Corrections for Challenge Grant II.
- 2 f. Approves Journal Entry from Road Department for professional services as General County Surveyor in the amount of \$288.92.
- 2 g. Approves Journal Entry from Road Department for Surveyor duties in the amount of \$510.42.
- 2 h. Approves Journal Entry from Road Department for miscellaneous meetings with the Army Corp. related to the Coffee Creek Levee Project in the amount of \$2,290.77.
- 2 i. Approves Journal Entry from Road Department for miscellaneous public works related to county levees in the amount of \$218.54.
- 2 j. Approves Journal Entry from Road Department for professional services as General County Surveyor in the amount of \$762.83.
- 2 k. Approves Journal Entry from Road Department for professional services as General County Surveyor in the amount of \$1,256.19.
- 2 l. Approves Journal Entry from Road Department for area lights at Scott Marina, Trinity Center, in the amount of \$1,293.39.
- 2 m. Approves Journal Entries from Road Department for the following Airports:
- Weaverville Airport relocation - acquisition - \$93.66.
 - Weaverville Airport relocation - environmental - \$2,176.57
 - Weaverville Airport Site Selection - system plan - \$282.31
 - Weaverville Airport - special aviation - \$236.15
 - Trinity Center Airport - special aviation - \$263.56
 - Ruth Airport - special aviation - \$439.96
 - Hyampom Airport - special aviation - \$234.99
 - Hayfork Airport - special aviation - \$204.99
 - All Airports - general fund - \$2,902.37
- 2 n. Approves and authorizes Chairman to sign Amendment No. 1 to Agreement with the State Department of Social Services for the Child Abuse Prevention, Intervention and Treatment (CAPIT) Grant.
- 2 o. Approves and authorizes Director of Health and Human Services to sign Agreement No. 98-14633 for the Women, Infants and Children (WIC) Program.
- 2 p. Approves and authorizes Chairman to sign Amendment to Agreement with Gary E. De Salvatore, Interim Mental Health Director.
- 2 q. Approves and authorizes Chairman to sign Amendment to Agreement with Maxwell, Duchemin, Hallis & Trotter, LLC, for fiscal audit services, subject to routing for approval as to form and content.

- 2 r. Approves and authorizes Chairman to sign lease agreement with Human Response Network for use of the Teen Center Building in Lowden Park, subject to routing for approval as to form and content.
- 2 t. Approves and authorizes Hospital Administrator, David L. Yarbrough, to enter into Memorandum of Understanding with Catholic Health Care West North State, dba Cascade Family Practice Residency Program, subject to routing for approval as to form and content.
- 2 v. Deletes engineering copier from Transportation Department small equipment list and adds a hydraulic hose press in the amount of \$3,217.50 to the small equipment list; and approves budget transfer of \$717.50 from Fuel System Computer to Hose Press; and authorizes Director to purchase used hose press from Anderson Solid Waste in the amount of \$3,000.00 plus tax.
- 2 w. Approves plans and specifications and authorizes Department of Transportation to advertise for bid contract for the Mad River Road Hazard Elimination Safety Project Contract No. 99-HES-501-1.
- 2 x. Authorizes Auditor to issue solid waste refunds to the following:
 1. Redding Lodge IOOF #271 - \$70.00
 2. David and Ann Demars - \$600.00
- 2 y. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Linda Yates, as Children's Services Supervisor, Range 219, Step F, effective March 1, 1999.
- 2 z. Approves and authorizes Chairman to sign the Trinity County Law Enforcement, Inter-Agency and Departmental Pursuit Policy between the California Highway Patrol and the Trinity County Sheriff's Department, subject to routing for approval as to form and content.
- 2 e. On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, authorizes Chief Probation Officer to submit application for construction grant funding to build a secure juvenile detention center; and adopts and authorizes Chairman to sign Resolution No. 12-99 attesting the current land acquisition cost for the new facility based and supported by an appraisal; comments received from Terry Lee, Chief Probation Officer; with the following vote polled: 3-4-2-1-5-Yes.
- 2 s. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, approves and authorizes Hospital Administrator, David Yarbrough, to enter into agreement with Transplant Donor Network for 24-hour organ procurement services, subject to routing for approval as to form and content.
- 2 u. On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, approves and authorizes Hospital Administrator, David L. Yarbrough, to enter into Personal Services Contract with McKesson MedManagement for professional pharmacy coverage; comments received from David Yarbrough, Hospital Administrator; subject to routing for approval as to form and content.
- 2 aa. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, rejects claim submitted by David-William:Richmond against Trinity County, as recommended by adjusters; comments received from Margaret-Louise:Richmond.

3 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER

3 a. Reports on agenda meeting.

3 b. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, accepts the February report from the Consolidation Committee regarding a list of areas where improved services to the citizens of the County or financial and administrative efficiencies can be achieved through innovative strategies for interagency collaboration and funding; comments received from David Yarbrough, Hospital Administrator; Terry Lee, Chief Probation Officer; and Linda Wright, Director of Health & Human Services.

3 c. On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, extends misdemeanor contract with Derrick Riske to April 30, 1999 and appoints Supervisors Reiss and Fackrell to sit on Review Committee for Misdemeanor Indigent Defense contract.

3 d. On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, accepts with regret, Carmen Wolfinbarger's letter of retirement; comments received from Carmen Wolfinbarger, Librarian.

On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, directs County Administrative Officer to advertise for a certified librarian; comments received from David Ohde, Friends of the Library.

3 e. On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, approves salary range for the following Planning Department positions as recommended by the former Human Resources Director, effective April 1, 1999; comments received from John Jelichich, Planning Director:

<u>Classification</u>	<u>Current Range</u>	<u>Proposed Range</u>
Assistant Planner	168	179
Associate Planner I	178	189
Associate Planner II	188	199
Senior Planner	197	209

3 f. On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, approves and authorizes the General Services Director to sign lease with Steve and Karen Metcalf for 2400 square feet of office and storage space at 125-D Washington St., Weaverville, for the Hospital Purchasing Department, subject to routing for approval as to form and content; comments received from John Whitaker, General Services Manager.

3 g. Reports from department heads:
1. Terry Lee, Chief Probation Officer, reports on the department heads' recommendation re salary and classification studies.

4 OPEN AGENDA – no appearances.

MISC MATTERS

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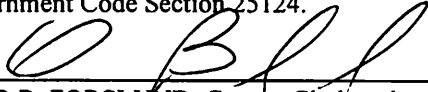
9 a. Discusses Board's goals and objectives for fiscal year 1999. Each Board member will develop a list of goals and objectives and bring back for discussion/review at the March 2, 1999 meeting.

- 9 b. Reports received from Supervisors Modine, Fackrell, Stewart, Erikson and Reiss.
RECESSES 11:30 A.M.; RECONVENES 1:10 P.M.
- 5 CONTINUES PUBLIC HEARING RE THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECTS FOR FISCAL YEAR 1999/00, TO MARCH 2, 1999 AT 1:15 P.M.
RECESSES 1:11 P.M.; RECONVENES 1:15 P.M.
- 6 BOB NASH, SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT
Presentation of Annual Report for the Superior California Economic Development District.
- 7 LINDA WRIGHT, DIRECTOR OF HEALTH AND HUMAN SERVICES, AND BOB NASH, SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT, APPEAR RE JOB CREATION INVESTMENT FUND (JCIF) GRANT APPLICATION
On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, approves modification of Job Creation Investment Fund (JCIF) Grant application.
RECESSES 1:45 P.M.; RECONVENES 2:00 P.M.
- 8 JOHN JELICICH, PLANNING DIRECTOR
General Planning Matters
- 8 a. 1) On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, authorizes the General Services and Planning departments to develop a tree sponsorship plan whereby individuals and retailers can “purchase” a tree to be planted in their community within Trinity County;
and
2) to work with interested community members to determine if pursuing an application for *Tree City USA* should be appropriate for Weaverville and other areas of Trinity County;
and
3) conceptually approves plan for the Planning Department to certify members of the public to become “Citizen Pruners” of trees in the Weaverville area; comments received from Mark Lancaster, Planning; Brenda Reynolds & Pat Hicks.
On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, directs Mark Lancaster to look into the *Tree City USA* program and authorizes him to draft application.

- 8 b. Presentation of the Five Counties Salmon Conservation Planning Committee activities given by Mark Lancaster, Planning.

ADJOURNS 2:35 P.M. TO MEET IN ADJOURNED SESSION ON MARCH 2, 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