



TRINITY COUNTY

Board of Supervisors

MINUTES

FEBRUARY 5, 2002
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 am and there are:

PRESENT SUPERVISORS: Robert Reiss, Ralph Modine, Billie Miller, Berry Stewart and Chris Erikson.

ABSENT SUPERVISORS: None

County Auditor/Controller, Brian Muir, Present

County Counsel, David Hammer, Absent

County Clerk, Dero Forslund, Absent

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Erikson, Presiding

8:00 AM

PLEDGE OF ALLEGIANCE

**MID YEAR BUDGET WORKSHOP
FEBRUARY 5, 2002**

BUDGET SUMMARY

Brian Muir, Auditor/Controller: Brian Muir gives summary report.

REVIEW OF MAJOR BUDGETS / REPORTS ON GOALS AND OBJECTIVES

8:00 AM County Clerk/Recorder/Assessor: Brian Muir, County Auditor reports on behalf of Dero Forslund, County Clerk

8:05 AM General Services and Solid Waste: John Whitaker, Director, reports.

8:15 AM Health and Human Services: Linda Wright, Director and Letty Valdez, Chief Financial Officer, report.

8:30 AM RECESSES

8:40 AM RECONVENES

8:40 AM Hospital: David Hughes, Chief Executive Officer and Crystal Betts, Chief Financial Officer, report.

9:30 AM RECESSES

9:40 AM RECONVENES

9:40 AM Planning: John Jelichich, Director, reports.

9:45 AM Transportation: Carl Bonomini, Director, reports.

9:55 AM Sheriff: Paul Schmidt, Sheriff; Charlie Downen, Undersheriff and Shirley Phillips, Sheriff's Office, reports.

10:10 AM Building and Development Services: Steve Judson, Director, reports.

10:25 AM Behavioral Health Services: Ted Klemm, Executive Director, reports.

10:30 AM RECESSES

10:40 AM RECONVENES

10:40 AM District Attorney: Donna Harmon, District Attorney's office, reports.

10:50 AM Child Support Services: Lynn McConnachie, Director, reports.

10:55 AM Library: Oresta Esquibel, Librarian, reports.

11:10 AM Probation: Terry Lee, Chief Probation Officer, reports.

11:20 AM Treasurer/Tax Collector: Lynda Hymas, Treasurer/Tax Collector, reports.

11:25 AM Arts Council: Jim Cudziol, Director, reports. Direction given come back to Board with plan to resolve the Arts Council FY 01/02 budget crisis.

County Counsel, David Hammer, Present

11:45 AM Agricultural Commissioner/Sealer: Mark Lockhart, Commissioner and Angie Blanchard, Administrative Assistant, report.

11:55 AM Auditor/Controller/Information and Technology/Administration: Brian Muir, Auditor/Controller, reports.

12:10 PM RECESSES

1:00 PM RECONVENES TO CLOSED SESSION

MEET IN CLOSED SESSION: Existing Litigation – Conference with Legal Counsel. Number of Cases: One (Litigation has been formally initiated, Gov. Code section 54956.9, subd. (a).)

Pacific Gas & Electric Company, a California Corporation
Case No. 01-30923 DM

MEET IN CLOSED SESSION: Threat to Public Services or Facilities. (Gov't Code Section 54957).

Consultation with Undersheriff

MEET IN CLOSED SESSION: Government Code Section 54954.5. One case.

Determination of Disability

1:35 PM RECONVENE TO OPEN SESSION

CHAIRMAN REPORTS ON CLOSED SESSION:

Existing Litigation –
Pacific Gas & Electric Company, a California Corporation
Case No. 01-30923 DM

Direction given to County Counsel.

Threat to Public Services or Facilities –

Consultation with Undersheriff

Determination of Disability –

Direction given to County Auditor

6. INTRODUCTION OF MISS TRINITY COUNTY

On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, supports Elise Overly, Miss Trinity County, as the representative of Trinity County in the Miss Teenage California Pageant this spring.

TIME ITEM NO.

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Reiss, seconded by Supervisor Miller, Consent Agenda items 1a. through 1g., are approved with the following vote polled: Supervisors Reiss, Miller, Modine, Stewart and Erikson-Aye.

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

- 1a. Approves minutes of January 15, 2002, as submitted by Clerk.
- 1b. Approves minutes of January 28, 2002 Special Meeting, as submitted by Clerk.
- 1c. Authorizes hiring Jim Lacitignola, as Project Specialist at the rate of \$25.00 per hour in the General Services Department, effective January 22, 2002. Cost for FY 01/02 is \$9,000.
- 1d. Authorizes hiring Carol Rourke as a Project Specialist at the rate of \$10.00 per hour in the General Services Department, effective January 22, 2002. Cost for FY 01/02 is \$5,000.
- 1e. Approves change in job description for Manager Food Services at Trinity Hospital, effective January 1, 2002.

- 1f. Establishes position of Dentist at Range N503 (\$7,917 gross salary per month) for the Trinity Community Health Clinic and directs that said change be made to the salary schedule and alphabetical listing of positions, effective February 1, 2002; and

Approves and authorizes Chairman to sign Appointment of Dentist and Employment Agreement, cost per year for salary plus benefits is \$140,000.

- 1g. Changes allocation of 1 Clinical Psychologist I or II to 2 Clinical Psychologist I or II and change allocation of 13 Substance Abuse Specialist I or II or III or Mental Health Clinician I or II to 12 Substance Abuse Specialist I or II or III or Mental Health Clinician I or II in the department of Behavioral Services; and directs that said change be made to the Salary Schedule Allocation List and Alphabetical Listing of Positions, effective February 1, 2002. Cost for FY 01/02 is \$3,105.

- 1h. Approves and Authorizes Chairman to sign encroachment permit application for the Hayfork Blood Drive to hang a banner across Highway 3 in Hayfork; and

Approves and authorizes Chairman to sign letter in support of all four Blood Drive dates: February 25th, May 6th, September 16th and December 2nd.

- 1i. Finds no objection to the issuance of a one-day alcoholic beverage license for the Rotary Club's annual Chinese New Year Dinner at the Trinity County Veteran's Memorial Hall on March 2, 2002.
- 1j. Approves and authorizes the Mental Health Director to sign the contract with the Department of Mental Health, revenue for FY 01/02 is \$126,096, for the delivery of specialty mental health services to Trinity County.
- 1k. Approves and authorizes the Chairman and Behavioral Health Director to sign contract between Trinity County and Tehama Recovery Center "Right Road" for alcohol and drug residential and detox services, not to exceed \$50,000.
- 1l. Approves and authorizes the Chairman and the Behavioral Health Executive Director to sign the revised plan for including drug testing as part of the County's Proposition 36 implementation. Revenue in the amount of \$14,684.

- 1m. Approves and authorizes Chairman to sign an amendment to the Kings View contract for Internet Service, Quality Improvement and Fiscal Management Support, not to exceed \$72,000.
- 1n. Approves and authorizes Chief Probation Officer to purchase a 2002 Ford Escape XLT 4WD from Corning Ford at the state contract price of \$24,400. Also approve Chief Probation Officer to sign contract of sale on the vehicle.
- 1o. Approves and authorizes Chairman to sign Application for land for Recreation or Public Purposes, for the Rifle Range in Junction City.
- 1p. Approves and authorizes Director of Health and Human Services to sign agreement between County of Trinity and Imagine Imaging, in the amount of \$11,469.04, to provide document imaging software, hardware, installation, training, and software maintenance and support.
- 1q. Approves and authorizes Chairman to sign Amendment No. 3 to County Counsel Employment Agreement. Cost for FY 01/02 is \$20,693, cost for FY 02/03 is \$82,773.
- 1r. Approves and authorizes Chairman to sign the Fifth Amendment to the lease agreement between Trinity Occupational Training (TOT) and the County of Trinity, in the amount of \$2,305.69 per month for the lease of office space.
- 1s. Approves and accepts the final report from the Watershed Research and Training Center for Linkages Through Soft Infrastructure, Phase VII, USFS Grant #00-DG-11041400-005. Total USFS funding \$15,000.
- 1t. Approves and authorizes Chairman to sign Amendment No. 1 to the rehabilitation contract between the County of Trinity and Ruth Bambas to increase the loan amount by \$6,000 and changes the interest of the loan to 0%.
- 1u. Approves budget adjustment to reclassify expenses. Adjust from various expense accounts in department 7400 (Arts Council) to various salary and expense accounts in department 7400 (Arts Council), in the amount of \$13,050.
- 1v. Approves budget adjustment from department 2490 (Agricultural Department), account number 1010 (Permanent Salaries) to department 2490 (Agricultural Department) account number 2630

(Rents and Leases, due to an unanticipated expense in the amount of \$3,721.

- 1w. Approves budget adjustment from department 2445 (Probation/DPI), account number 4300 (Fixed Asset – Equipment) to department 2445 (Probation/DPI) account number 2260 (Office Expenses), in the amount of \$7,259, due to the purchase of a laptop computer, radio, printer and computer – not meeting the fixed asset threshold.
- 1x. Approves budget adjustment from department 2445 (Probation/SJI), account number 4300 (Fixed Asset – Equipment) to department 2445 (Probation/SJI) account number 2260 (Office Expenses), in the amount of \$3,469, due to the purchase of a computer, printer and camcorder – not meeting the fixed asset threshold.
- 1y. Waives reading and directs the Clerk to let the record show that an ordinance amending the Trinity County Code Chapter 9.10 (Smoking Ordinance), is enacted.
- 1z. Waives reading and directs the Clerk to let the record show that an ordinance amending the Trinity County Code, 2.60.520 (Sick Leave), is introduced.
- 1aa. Approves and authorizes Chairman to sign Resolution of Intention to approve an Amendment to contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors, County of Trinity.
- 1bb. Waives Reading and directs the Clerk to let the record show that an Ordinance amending Chapter 2.60.840 of the Trinity County Code Pertaining to Public Employees Retirement System, is introduced.
- 1cc. Approves and authorizes Chairman to sign Resolution establishing procurement policies to promote the purchase of products made with recycled material and products that are recyclable as submitted by the General Services Department.
- 1dd. Approves and authorizes Chairman to sign revised-resolution supporting and authorizing the preparation and submittal of a competitive grant application (Roberti-Zberg-Harris Non-urbanized Area Need-Basis Grant) for recreational trails within the Weaverville area. The resolution does not change the project scope or funding.

- 1ee. Acknowledges that the Trinity Animal Shelter Auxiliary has fulfilled their financial obligation for completion of the Animal Shelter Complex, to the best of their ability.
- 1ff. Approves and authorizes Chairman to sign a contract with Hat Creek Construction, Inc., in the amount of \$37,552.91, for incidental pavement repairs and maintenance work completed as directed under a contract with Trinity Waterworks District #1 for final paving and completion of punch list items related to construction of sewage collection system.
- 1gg. Approves and authorizes Chairman to sign "Property Acquisition Contract" and "Resolution of Acceptance" for acquisition of property from Aitken and Nilssen, in the amount of \$6,000 from Department of Transportation budget.

1:40 PM 7. PUBLIC HEARINGS

7a. Open Public Hearing:

- Pat Mortensen, Grants Administrator, discusses Community Development Block Grant Program (CDBG) for Fiscal Year 2002/03.
- Receives and considers all written and public comments regarding proposed projects for the General/Native American Allocation. Comments received from Karen Zimmer, Wellness Center; Clark Garlock, Mountain Valley Elder Care; John Larkin, Golden Age Nutrition Center; Charles Cohen, Golden Age Nutrition Center; Don Coffin, Farm Advisor; Carolyn Beans, Food Bank; Katie Quinn, Lewiston Community Services District; Chuck Coleman; Steve Richards, Lewiston Community Services District. Written comments from Mary Carpenter, Burnt Ranch Indian Association, Golden Age Nutrition Center, Lewiston Community Services District, Food Bank and Mountain Valley Elder Care..

Close Public Hearing

On motion of Supervisor Modine, seconded by Supervisor Miller and carried, allocates the \$500,000 from the 2002 General Allocation grant application, to continue housing rehabilitation project with a 10% set-aside.

7b. Open Public Hearing:

To discuss Amending Zoning Ordinance #315, located on Ponderosa Lane, Weaverville. (Applicant: Trinity PUD, P-01-52).

No comments received.

Close Public Hearing

On motion of Supervisor Miller, seconded by Supervisor Reiss, waives reading and directs the Clerk to let the record show that an ordinance amending Trinity County Zoning Ordinance #315, rezoning portions of APNs 24-520-15, 18, 33, 37, 41 & 42 from 1) Public Facilities to Rural Residential one-acre minimum/MHS overlay (RR-1/MHS), General Commercial w/Plan Review overlay (C-2/PR), and Residential Office (RO); 2) Residential Office to Rural Residential one-acre minimum/MHS overlay (RR-1/MHS); and 3) General Commercial to Public Facilities (PF), located on Ponderosa Lane, Weaverville, (Applicant: Trinity PUD, P-01-52), is introduced. Approved with the following vote polled: Supervisors Reiss, Miller, Stewart, Modine and Erikson.

7c. Open Public Hearing:

To discuss Rezoning Ordinance #315, located on Tie Hastings Road (USFS Hwy 1), in Mad River. (Applicant: D. Straw, P-01-43).

No comments received

Close Public Hearing

On motion of Supervisor Reiss, seconded by Supervisor Stewart, waives reading and directs the Clerk to let the record show that an ordinance amending Trinity County Zoning Ordinance #315, rezoning APN 18-580-02 from Unclassified to Rural Residential ten-acre minimum (RR-10), located on Tie Hastings Road (USFS Hwy 1), in Mad River (Applicant: D. Straw, P-01-43), is introduced. Approved with the following vote polled: Supervisors Stewart, Reiss, Modine, Miller and Erikson – Aye.

8. PLANNING DEPARTMENT (Natural Resources Division)

On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves and authorizes the Chairman to sign the Memorandum of Understanding for the South Fork Trinity River Coordinated Resource Management Planning Group (CRMP) as a

sponsor and designates Supervisor Modine as a Trinity County representative for the CRMP. Comments received from Tom Stokely, Natural Resources.

County Counsel, David Hammer, Absent

4. LISTING OF COHO SALMON AS ENDANGERED SPECIES

On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, approves and authorizes the Chairman to sign letter in opposition of proposed listing of the Coho Salmon as an endangered species. Comments received from Tom Stokely, Natural Resources.

9. TRINITY OCCUPATIONAL TRAINING (TOT) SEMIANNUAL REPORT

Trinity Occupational Training staff appears and gives overview of Office World, a new clerical training program, developed collaboratively with CalWORKs to assist those wishing to enter this field with job specific skills. Comments received from Donna Pate, CalWORKS; Tammy Harris, TOT, Carolyn Willingham, Representative of CalWORKS; Susan Molyneux, EDD and Linda Wright, Health and Human Services Director.

2. COUNTY AUDITOR/CONTROLLER

- 2a. Brian Muir, County Auditor, reports on agenda meeting.
- 2b. Brian Muir, County Auditor reports, on other matters of interest to the Board.

Chairman directs Brian Muir, County Auditor, to discuss the advertised salary for the recruitment of County Administrative Officer at the Management Team Meeting.

- 2c. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, appoints Brian Muir as member and David Nelson as alternate to the CSAC-EIA Board of Directors representing Trinity County.
- 2d. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, appoints Brian Muir as member and David Nelson as alternate to the Trindel Insurance Fund Board of Directors representing Trinity County.

- 2e. Chairman denies request by Crystal Air to amend zoning ordinance to allow temporary structures to straddle a commonly owned property line and directs the Planning Department to adhere to the County Zoning Ordinance regarding property zoning.
- 2f. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves Treasurer's Investment Policy and Annual Renewal of Delegation of Investment Authority.
 - 1. Approves Treasurer's Revised Investment Policy.
 - 2. Renews delegation of investment authority to the Treasurer.

Presented by Treasurer/Tax Collector.

- 2g. On motion of Supervisor Stewart, seconded by Supervisor Modine, approves the allocation of the \$150,000 Per Capita Grant, Bond Act of 2000 awarded to the County by the State of California and directs the Grants Administration Office to work in cooperation with General Services to use grant money for repair and replacement of the three Trinity County parks. Supervisor Reiss – No.
- 2h. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, authorizes the expenditure of Health Realignment funds, in the amount of \$104,568 to be applied to the purchase cost of 2 ambulances to be used by Trinity County Life Support; and

Funds the additional amounts of \$776 for the ambulance purchase and \$14,925 for ambulance equipment; and

Authorizes County Auditor to initiate procedures for the purchase of 2 ambulances from Wheeled Coach at \$73,820 each. Comments received from John Hall and Kathy Ratliff, Trinity County Life Support.

3. REPORTS FROM DEPARTMENT HEADS, MEMBERS OF THE BOARD AND COUNTY COUNSEL

- 3a. Reports received from Department Heads: John Whitaker, General Services Director.
- 3b. Reports received from members of the Board: Supervisors Stewart, Modine, Reiss, Miller and Erikson.
- 3c. No Report received from County Counsel.

**TABLES TO THE FEBRUARY 19, 2002 MEETING
STATE OF THE COUNTY ADDRESS: BOARD OF
SUPERVISORS**

5. PUBLIC COMMENT

ADJOURN

All Ordinances introduced or enacted have been published or posted as provided in Government Code Section 25124.

DERO B. FORSLUND

DERO B. FORSLUND, County Clerk and
Ex-Officio Clerk of the Board of Supervisors
County of Trinity, State of California

J.C. ERIKSON, Chairman
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy