



TRINITY COUNTY BOARD OF SUPERVISORS

Trinity County Library
Conference Room
Weaverville, CA

MEETING MINUTES

JULY 17, 2007

9:00 AM

Chairman

Supervisor Jeff Morris - District 2

Vice-Chairman

Supervisor Roger Jaegel - District 3

Supervisor Judy Pflueger - District 1
Supervisor Howard Freeman - District 4
Supervisor Wendy Reiss - District 5

Larry Layton - County Administrative Officer
Jeanette Palla - County Counsel
Wendy Tyler – Clerk of the Board/Administrative Analyst
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 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

CALLS MEETING TO ORDER IN OPEN SESSION PLEDGE OF ALLEGIANCE ANNOUNCEMENTS

1. CONSENT AGENDA

On motion of Supervisor Reiss, seconded by Supervisor Pflueger and on the following vote to-wit;

Supervisors Pflueger, Reiss, Jaegel, Freeman and Morris – Aye

Approves the consent agenda, except items 1.04 and 1.06, which were pulled from consent and considered separately.

BEHAVIORAL HEALTH

- 1.01 Approves FY 2007-08 Contract No. 07-202, with Victor Community Support Services to provide Therapeutic Behavior Services (TBS) in accordance with the requirements of Title 9, California Code Regulations.

Revenue: \$50,000

- 1.02 Approves Amendment No. 05-327.2, with Skyway House, Inc. to provide long term residential treatment/recovery services in conformity with the requirements of the State Department of Alcohol and Drug Programs.

Funds in Current Budget: \$12,534

- 1.03 Approves Contract No. 07-184, with Kings View Corporation to provide Telepsychiatry Services to Medi-Cal beneficiaries of Trinity County.

Funds in Current Budget: \$180,240

BUILDING AND DEVELOPMENT

- 1.05 Approves Amendment No. 04-287.3, to Lease Agreement with Mattole Valley Charter School, for the provision of a resource center and lending library at the Lowden Park facility known as the "Teen Center".

Revenue: \$11,040

COUNTY ADMINISTRATION

- 1.07 Approves California Department of Veterans Affairs Medi-Cal Certificate of Compliance (Medi-Cal Cost Avoidance Program) for Fiscal Year 2007/08; and

Approves California Department of Veterans Affairs Subvention Certificate of Compliance (County Subvention Program) for Fiscal year 2007/08.

Funds in Current Budget \$12,500

GRANTS AND HOUSING

- 1.08 Approves Contract Amendment No. 07-020.2, with Rob Barcellona Construction, Weaverville, CA for the rehabilitation of the Roderick Senior Center to increase the original contract amount of \$66,460 to \$68,380 due to the unintentional omittance of \$1,920 for the air condition upgrade.

Funds in Current Budget: \$1,920

HEALTH AND HUMAN SERVICES

1.09 Approves Contract No. 07-200, with Regents of the University of California EW-2007-37, to provide human and social services training programs to employees.

Funds in Current Budget: \$54,910

PLANNING/NATURAL RESOURCES

1.10 Approves Amendment No 06-254.1, for Bureau of Reclamation Work Order 06PG230417 for the Trinity River Water and Sewer Assistance Program.

Revenue: \$10,000

THE FOLLOWING ITEMS WERE PULLED FROM CONSENT AND CONSIDERED SEPARATELY.

BOARD OF SUPERVISORS

1.04 On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, appoints Diane Yates to the Trinity County Waterworks District #1, to complete the remainder of a term, expiring on 12/30/2010, as recommended by the District.

CLERK OF THE BOARD

1.06 This item was tabled to the August 7, 2007 meeting.

Approve meeting minutes of July 3, 2007, as submitted by Clerk.

2. PRESENTATIONS

2.01 Presentation of Trindel Insurance Fund 2006 Trinity County Employee Safety Award by David Nelson, Auditor/Controller; Gene Herndon, Trindel Insurance; Shelly Pourian, Risk Management Specialist, presented to Doug Rechel, Facilities Operations Superintendent.

2.02 Margie Lee, HRN and Stan Ehler, Trinity County Commission on Aging appear and present the Senior Resource Binder and CD to the Board.

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

3. TRANSPORTATION COMMISSION

3.01 Discussion was held on the proposed pilot program to extend transit services to the Down River area, Lewiston and Trinity Center. Comments received from Jeff Schwein of Lumos and Associates.

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

REPORTS

- I. Report from County Administrative Officer – Larry Layton
- II. Report on Hospital Transfer – Larry Layton
- III. Report from County Counsel – Jeanette Palla
- IV. This report was tabled to the August 7, 2007 meeting.
Report from Department Heads – Mark Lockhart – Solid Waste Review (Part 2)
- V. Reports from members of the Board of Supervisors: Reiss, Pflueger, Jaegel, Freeman and Morris.
- VI. Report on Cell Tower Grant – Sandy Bechtold, Cell Tower Project Specialist
- VII. Report on Affordable Housing – Pat Mortensen, Grants Coordinator

4. MEET IN CLOSED SESSION

12:10 PM RECESS
1:30 PM RECONVENE

4. REPORT ON CLOSED SESSION

4.01 Gov't Code section 94957.6 - Labor Negotiations

County's Designated Representative: Larry A. Layton

Employee Organizations: Trinity County Skilled Trades, Trinity County Miscellaneous Peace Officers Unit, Trinity County General Unit, Trinity County Management and Confidential Unit, and Trinity County Deputy Sheriff's Association

Direction given to County Administrative Officer.

4.02 Gov't Code section 54954.5(e)
Public Employee Evaluation: County Counsel

Direction given to County Administrative Officer.

4.03 Gov't Code section 54954.5(e)

Public Employee Evaluation: Director of Child Support Services

Direction given to County Administrative Officer.

PUBLIC COMMENT

Comments received from Charlie Capelli, Junction City and Pat Mortensen, Grants Coordinator.

5. PUBLIC HEARINGS

GRANTS AND HOUSING

Staff report by Pat Mortensen, Grants Coordinator.

5.01 On motion of Supervisor Reiss, seconded by Supervisor Pflueger and carried, accepts the Certificate of Completion and related closeout reports for Community Development Block Grant (CDBG) #04-PTAA-0821 for the Weaverville Main Street Revitalization Study and for the Affordable Multi-Family Housing Study.

No Fiscal Impact

TRANSPORTATION

Staff report by Carl Bonomini, Transportation Director and Jan Smith,

Supervisor Wendy Reiss gives disclosure statement.

Supervisor Judy Pflueger states that she has no disclosures.

Supervisor Jeff Morris gives disclosure statement.

Supervisor Roger Jaegel gives disclosure statement.

Supervisor Howard Freeman gives disclosure statement.

5.02 A. Chairman opens public hearing:

Comments received from the following concerned citizens from Hyampom and the community;

George Newsom, Sylvia Newsom, Arnold Macalister, Joseph Bower, Van Garrett, Jay Carr, Uschi Schneider, Richard Messenger, Sandy Bechtold, Frank Aschert, Will Lapaz, Marnie Rapf, Stacy Sebring, Larry Winter, Brian Potter, John Rapf, Ken Collard, Patricia McComminic, Neil Harvey, Marilyn Renaker, Pat Mortensen and Cindy Winter.

Chairman closes public hearing.

On motion of Supervisor Reiss, seconded by Supervisor Pflueger and on the following vote to-wit;

Supervisors Pflueger, Reiss, Freeman, Jaegel and Morris – Aye.

Approves Resolution No. 2007-76, certifying the Final Environmental Impact Report for the Hyampom Road California Forest Highway 114 Improvements Project.

B. Chairman re-opens public hearing:

Comments received from the following concerned citizens from Hyampom and the community;

Brian Potter, John Rapf, Marni Rapf, Uschi Schnieder, Will Lapaz, Larry Winter and Stacy Sebring.

Chairman closes public hearing.

On motion of Supervisor Reiss, seconded by Supervisor Freeman and on the following vote to-wit;

Supervisors Freeman, Reiss, Jaegel, Pflueger and Morris – Aye.

Approves Resolution No. 2007-77, selecting Administrative Alternative B “Approve only one or two of the three segments”, Making CEQA Findings, Adopting a Mitigation Monitoring Program and Requesting the Federal Highway Administration Central Federal Lands Highway Division to proceed with Segment 2 and Segment 4 of the Hyampom Road California Forest Highway 114 Improvements Project.

Fiscal Impact: \$3,000 in Road Funds for filing fees plus additional DOT staff time. Possible future right-of-way costs from future DOT budgets, subject to future Board approval.

6. COUNTY MATTERS

AUDITOR/CONTROLLER

6.01 On motion of Supervisor Reiss, seconded by Supervisor Pflueger and carried; approves entering into loan agreement with North Valley Bank for a \$3 million line of credit with a term not to exceed 5 months at an interest rate of prime plus 1% and a loan fee of 0.25%; and

Authorizes Auditor/Controller to sign all documents necessary to complete the transaction.

Estimated Loan Costs: \$42,500

BOARD OF SUPERVISORS

6.02 On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, Acknowledges receipt and appoints Supervisors as follows to respond to the following Grand Jury Reports.

1. Special Districts Committee Final Report - Citizen Complaint Re: Annexation of Land for Hayfork Fire Protection District.

Supervisor Jaegel

2. Judicial Committee Final Report - Trinity County Juvenile Detention Center

Supervisor Freeman

3. Development and Environmental Committee Final Report - County Airports

Supervisor Pflueger

4. Finance and Administration Committee Final Report - County Purchasing Procedures

Supervisor Jaegel

5. Judicial Committee Final Report - Trinity River Conservation Camp Facility

Supervisor Reiss

6. Judicial Committee Final Report - Trinity County Detention Facility

Supervisor Reiss

7. Health and Human Services Committee Final Report - Youth Services

Supervisor Morris

8. Special District Committee Final Report - Career Technical Education

Supervisor Morris

6.03 On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves application for waiver of requirement that applicant pay County Building and

Planning fees, to construct a community public safety facility for the Kettenpom-Zenia Volunteer Fire Department.

Department:

Environmental Health	\$828
Planning	\$1,952
General Plan	\$480
<u>Building and Development</u>	<u>\$2,800</u>
Estimated Total:	\$6,060

Direction given to address the issue of making the departments whole from contingencies following adoption of the 2007-2008 budget.

BUILDING AND DEVELOPMENT

6.04 On motion of Supervisor Pflueger, seconded by Supervisor Reiss and carried, directs County Administrative Officer and Building and Development Director to draft letter for the Chairman to sign regarding comments on CAL FIRE proposed Fire Hazard Severity Zone Maps and Wildland-Urban Interface Building Codes anticipated to be adopted by the California Building Standards Commission for release in January 2008.

COUNTY ADMINISTRATION

6.05 On motion of Supervisor Jaegel, seconded by Supervisor Reiss and carried, appoints Susan Price as Planning Director.

Salary and Benefits at 922D Step \$11,270 per month

GENERAL PLAN

6.06 On motion of Freeman, seconded by Supervisor Reiss and carried, approves mileage reimbursement rate for General Plan Advisory Committee members, at the current rate of Planning Commission members.

PLANNING/NATURAL RESOURCES

Staff report by Tom Stokely, Senior Planner.

6.07 On motion of Supervisor Reiss, seconded by Supervisor Pflueger and on the following vote to-wit;

Supervisors Pflueger, Reiss, Freeman , Jaegel and Morris – Aye.

Approves Resolution No. 2007-78, adopting Phase I of the North Coast Integrated Regional Water Management Plan (NCIRWMP); and

Approves Resolution No. 2007-79, authorizing submittal by Humboldt County of an implementation application for Coastal Integrated Regional Water Management Plans on behalf of the NCIRWMP group.

No Fiscal Impact

TRANSPORTATION

On motion of Supervisor Pflueger, seconded by Supervisor Reiss and carried, approves items 6.08 through 6.11 as presented:

6.08 Approves Standard Personal Services Contract No. 07-204, with TY LIN International of Sacramento, California, in an amount not to exceed \$201,000, for engineering services for barrier rail replacement and rehabilitation of Hayfork Creek Bridge 5C-067 ("9-Mile Bridge") on Hyampom Road (County Road 301).

Fiscal Impact: Up to \$180,000 in state and federal grant funds and \$21,000 in County Road Funds.

6.09 Approves Standard Personal Services Contract No. 07-205, with TY LIN International of Sacramento, California in an amount not to exceed \$401,000 for engineering services for rehabilitation or replacement of Hayfork Creek Bridge (5C-086) on Wildwood Road (County Road 302).

Fiscal Impact: Up to \$355,000 in Federal Highway Bridge Program (HBP) grant funds and \$46,000 in County Road Funds.

6.10 Approves Standard Personal Services Contract No. 07-203, with MGE Engineering, Inc. of Sacramento, California in an amount not to exceed \$300,000 for engineering services for retaining wall structures and a new bridge on Segment 3 (Post Mile 6.8-8.3) of Hyampom Road (County Road 301).

Fiscal Impact: Up to \$300,000 in State Highway Improvement Program (STIP) grant funds.

6.11 Approves Standard Personal Services Contract No. 07-206, with Quincy Engineering, Inc. for engineering services for replacement of Halls Gulch Bridge on East Fork Road, located above Trinity Lake (County Road 120).

Fiscal Impact: Up to \$288,000 in Federal Highway Bridge Program grant funds and \$37,000 in County Road Funds.

5:50 PM ADJOURNS

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

WENDY G. TYLER
Clerk of the Board County of Trinity,
State of California

JEFFREY W. MORRIS, CHAIRMAN
Board of Supervisors, County of Trinity
State of California

By: _____
Kelly Frost, Deputy Clerk