

Approved Minutes 10/3/00

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
SEPTEMBER 19, 2000
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, Absent

**(Acting Administrative Officer)
County Auditor/Controller, Brian Muir, Present**

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Absent

Clerk of the Board, Kelly Frost, Present

Chairman Modine, Presiding

TIME ITEM NO.

8:30 A.M. **MEET IN CLOSED SESSION:** Existing litigation, conference with Legal Counsel. Government Code Section 54956.9 (a) two cases. Laag vs. Trinity County WCAB Case RDG91829 and Superior Court Case 97CV122.

The Board met in closed session with Counsel and gave instructions to Counsel as to the case.

9:00 A.M. **PLEDGE OF ALLEGIANCE**

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, Consent Agenda Items 1a. through 1 u., excluding Items, 1 i. and 1 q., are approved with the following vote polled 4-5-1-2-3-Ayes.

- 1 a. Approves minutes of September 5, 2000, as submitted by Clerk.
- 1 b. Approves and authorizes Chairman and the Director of Behavioral Health Services to sign contract between Cheryl Wilkerson and Trinity County Behavioral Health Services, for counseling services, in an amount not to exceed \$18,000, no impact to general fund. Subject to routing and approval as to form and content.
- 1 c. Approves and authorizes Chairman and the Director of Behavioral Health Services to sign the Memorandum of Understanding, regarding joint clients, between Far Northern Regional Center and Trinity County Behavioral Health Services. Subject to routing and approval as to form and content.
- 1 d. Approves and authorizes Chairman and the Director of Behavioral Health Services to sign contract between Alcohol Drug Care Services, Inc. and Trinity County Behavioral Health Services, for residential recovery services, in the amount of \$10,000 (no impact to general fund). Subject to routing and approval as to form and content.
- 1 e. Approves and authorizes Chairman and the Director of Behavioral Health Services to sign contract between Willow Glen Care Center and Trinity County Behavioral Health Services, for residential treatment services, in the amount of \$62,780 (no impact to general fund). Subject to routing and approval as to form and content.
- 1 f. Approves and authorizes Chairman to sign contract with Trinity County Chamber of Commerce for advertising and promoting Trinity County, in the amount of \$80,000, subject to routing and approval as to form and content.
- 1 g. Approves and authorizes Chairman to sign Resolution No. 69-00, Authorization of the membership of Trinity County in Cascade Pacific Library Network Region I of the Library of California;

and

- approves and authorizes Chairman to sign the Cascade Pacific Network Region I of the Library of California Membership application. Information regarding application available in the Board of Supervisors' office.
- 1 h. Accepts letter declining appointment of Audrey Bush Hall to the Trinity Hospital Board of Directors.
 - 1 j. Approves and authorizes Chairman to sign Resolution No. 70-00, approving and authorizing the Spousal Abuser Protection Program Grant.
 - 1 k. Waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County Code, Chapter 3.08, purchasing, is enacted.
 - 1 l. Waives reading and directs the Clerk to let the record show that the Ordinance amending Trinity County Code, Chapter 5.24, requiring peddlers' permits, is enacted.
 - 1 m. Approves request for \$150 change fund in the Probation Department, Collection Division.
 - 1 n. Appoints William C. "Bill" Sharp to PSA II Area Agency on Aging Citizens' Advisory Committee.
 - 1 o. Approves and authorizes Chairman to sign agreement with MountainHome Books for the marketing and distribution of Traveling the Trinity Highway: A Trinity Scenic Byway Guidebook, in an amount not to exceed \$800 (no outlays from general fund). Subject to routing and approval as to form and content.
 - 1 p. Approves position description for Registered Nurse (Patient Services Registry Pool) and changes current pay rates for PSRP Registered Nurse to a set rate of \$26.00 per hour. (All other PSRP categories and ranges will remain unchanged. Policy 1-97(P) Patient Services Registry Poll will remain unchanged.) Effective 9-21-00.
 - 1 r. Waives reading and directs the Clerk to let the record show that an ordinance amending the Trinity County Code, 2.60.090 (Hours of Work) is introduced.
 - 1 s. Awards contract No. 01-STRIPE-1 to Central Striping Service of Rancho Cordova, CA, for the striping of centerlines, edgelines and

bikelanes on various county roads, in the amount of \$28,562.14 and authorizes Chairman to sign contract documents. Subject to routing and approval as to form and content.

- 1 t. Awards Contract No. 01-DRAINAGE-1 to R. Brown of Willow Creek, CA, for the construction of underdrains along Ruth-Zenia Road, in the amount of \$290,300 and authorizes the Chairman to sign contract documents. Subject to routing and approval as to form and content.
- 1 u. Awards Contract No. 01-FENCE-1 to K.W. Reynolds of Fortuna, CA, for removing an existing fence and constructing a new 5-strand wire fence along the Right-of-Way line, Ruth-Zenia Road, in the amount of \$8,470 and authorizes the Chairman to sign contract documents. Subject to routing and approval as to form and content.
- 1 i. Tables rejection of claim filed by Carla Bloxham vs. County of Trinity, as recommended by adjusters, to the October 3, 2000 meeting.
- 1 q. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, approves Hospital Administrator to enter into contract with CMSI, the Travel Nurse Company, upon recommendation of the Board of Directors, in an amount to be determined at time of contracted services.

2 COUNTY ADMINISTRATIVE OFFICER
(Acting County Administrative Officer: Brian Muir)

- 2 a. Brian Muir reports on agenda meeting.

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

- 3 a. No reports from Department Heads.
- 3 b. Reports received from Supervisors Erikson, Reiss, Stewart, Modine and Supervisor-elect Miller.
- 3 c. Report received from County Counsel.

9:30 A.M. Recesses; 10:00 A.M. Reconvenes

10:00 A.M. **4. PUBLIC COMMENT**

5. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign Proclamation, proclaiming the week of October 1st through October 7th, as Mental Illness Awareness Week and requests said proclamation be published in the Trinity Journal. Comments received from Jamie Braga. Approved with the following vote polled: 1-5-2-4-3-Ayes.
6. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Resolution No. 72-00, a resolution of appreciation to Jay Thesken, Agricultural Commissioner/Sealer of Weights and Measures. Comments received from Jay Thesken. Approved with the following vote polled: 5-1-4-2-3-Ayes.
7. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign Resolution No. 71-00, declaring the month of October, 2000, as Domestic Violence Awareness Month. Comments received from Margie Lee, Human Response Network. Approved with the following polled: 1-5-2-4-3-Ayes.
8. On motion of Supervisor Fackrell, seconded by Supervisor Erikson and carried, approves plans for hauling, dumping and compacting dirt at the construction site of the Trinity County Animal Shelter, as explained by John Whitaker, General Services Director, and approves fees for said services to come from provisions for contingency. Comments received from Frank Connell, Trinity Animal Shelter Auxiliary.

**RECESSES AS BOARD OF SUPERVISORS AND
RECONVENES AS TRANSPORTATION COMMISSION**

9. On motion of Supervisor Stewart, seconded by Supervisor Fackrell and carried, approves and authorizes Chairman to sign contract with Trinity County Resource Conservation District, in the amount of \$8,750, to create two GIS layers: Roads and Parcels, subject to routing and approval as to form and content.

**RECESSES AS TRANSPORTATION COMMISSION AND
RECONVENES AS BOARD OF SUPERVISORS**

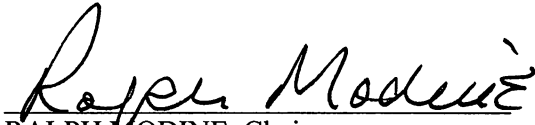
10:30 A.M.

Ajourns

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



RALPH MODINE, Chairman
Board of Supervisors, County of Trinity
State of California