

APPROVED ON 2/20/01

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

FEBRUARY 6, 2001
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 am and there are:

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

ABSENT SUPERVISORS: None

Administrative Officer, Jeannie Nix-Temple, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Stewart, Presiding

TIME ITEM NO.

8:30 am **MEET IN CLOSED SESSION: ANTICIPATED LITIGATION-
CONFERENCE WITH LEGAL COUNSEL. (GC54956.9 (B))
ONE CASE.**

9:00 am **PLEDGE OF ALLEGIANCE**

Chairman reports on closed session: Denies claim and gives direction to County Counsel.

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Erikson, seconded by Supervisor Modine, Consent Agenda Items 1a. through 1jj., excluding Items, 1a., 1h., 1n., 1u., 1v., 1w., 1ee., 1ff., and 1ii., are approved with the following vote polled: Supervisors Reiss, Erikson, Modine, Miller and Stewart-Aye.

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

- 1b. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Gloria Van Vicel, as ½ time Administrative Clerk I, G112 Step B, effective February 1, 2001 for cooperative extension program. Fiscal Impact of \$177.
- 1c. Changes allocation in the Department of Behavioral Health from 3.6 Administrative Clerk I, II, Senior Administrative Clerk, or Medical Records Clerk (maximum 1 Senior Administrative Clerk & 1 Medical Records Clerk) to 4 Administrative Clerk I, II, Senior Administrative Clerk, or Medical Records Clerk (maximum 1 Senior Administrative Clerk & 1 Medical Records Clerk) and directs that said change be made to the salary schedule allocation list and list of alphabetical positions, effective January 1, 2001. Fiscal impact for fiscal year 00/01 is approximately \$7,495.
- 1d. Deletes the position of Activities Assistant of the Hospital from the salary schedule and alphabetical listing of positions.
- 1e. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Rachel Hartman as Administrative Clerk II, Range 122, Step E, effective February 13, 2001, in office of District Attorney. Fiscal impact of \$1,682.
- 1f. Pursuant to Trinity County Code Section 2.60.410 (2) authorizes hiring Darlene Robertson, as Court Reporter, Range M188 Step B, effective February 1, 2001. Fiscal impact of \$740.
- 1g. Approves increase in allocation for Hospital Business Services Representative I/II/III from 12 to 15 full time positions. Fiscal Impact of approximately \$20,000 + benefits.

- 1i. Establishes the position of Child Support Director at \$3,600 per month in the Family Support Office effective February 1, 2001 and direct that said change be made to the salary schedule and alphabetical listing of positions; and
- approves job specification of Child Support Director. Fiscal impact of \$2,076.
- 1j. Approves and authorizes Director of Health and Human Services Department to sign the contract for a maximum of \$74,918, between Trinity County and Human Response Network (HRN) to provide Stage I Child Care Services to eligible CalWORKS recipients.
- 1k. Approves and authorizes Chairman to sign Resolution No. 2001-008, adopting new salary schedule sections D900 through U890.
- 1l. Approves and authorizes Chairman to sign addendum to the State of California Purchase Card Program master service agreement, in order to establish a purchase card (CalCard) program for the County; and
- approves revised credit card program policies and procedures.
- 1m. Approves and authorizes Chairman to sign standard agreement with Department of Health Services, for the allocated amount of \$9,904. This allocation is to be used for reimbursing physicians for uncompensated emergency services during fiscal year 2000/2001.
- 1o. Re-appoints Richard Jesse and Anna Franke as of January 1, 2001 to the Trinity County Waterworks District #1, for a term to expire April 1, 2001, in order to allow advertising for the vacancy.
- 1p. Appoints Steve Decker, as member for District 2, to the Planning Commission, as recommended by Supervisor Billie Miller, District 2.
- 1q. Re-appoints Ray Bushman, as member for District 5, to the Planning Commission, as recommended by Supervisor Bob Reiss, District 5.

- 1r. Re-appoints Roger Jaegel, as member for District 3, to the Planning Commission, as recommended by Supervisor Ralph Modine, District 3.
- 1s. Appoints Constance (Connie) Corp to the Trinity County Fair Board of Directors, as recommended by Supervisor Billie Miller, District 2.
- 1t. Approves and authorizes Chairman to sign a letter in support of the Concept Project Proposal Summary from Humboldt-Trinity Recreation Alliance (HTRA) for a guided tour (video) of California Back Country Discovery Trail and other points of interest.
- 1x. Adopts Resolution authorizing placement of juveniles in the California Turning Point Academy.
- 1y. Approves and authorizes Chairman to sign contract with Matteoni, Saxe & O'Loughlin for legal services to represent the County in condemnation cases. Fiscal impact not to exceed \$20,000 of Transportation funds.
- 1z. Approves and authorizes Chairman to sign the amended pest detection contract agreement #00-0044, in the amount of \$9,043 for fiscal year 2000/01 with the California Department of Food and Agriculture.
- 1aa. Approves the County of Trinity, Department of Transportation Model Disadvantaged Business Enterprise (DBE) Program for Federal Fiscal Year 2000/01 and adopts Resolution for an overall Disadvantaged Business Enterprise (DBE) Program for the County of Trinity.
- 1bb. Approves and authorizes the Director of Transportation to enter into a Lease of Personal Property Agreement and Purchase Option Agreement to rent a Case Tractor with Mid Mount Boom Mower at \$2,800 per month plus tax for a period of twelve months, purchase price of \$89,925.
- 1cc. Approves and authorizes Chairman to sign invoices for payment to Department of Transportation from various Airport Accounts.
- 1dd. Approves and authorizes Chairman to sign invoices for payment to Department of Transportation from various Surveyor and Misc. Public Works accounts.

- 1gg. Approves and authorizes payment of \$4,000 to Southern Trinity Health Services from the Emergency Medical Facilities Fund to finance clinic operations.
- 1hh. Authorizes Chairman to sign acceptance of Irrevocable Offer of Dedication of an easement from the Weaverville Community Services District.
- 1jj. Acknowledges receipt of notice, pursuant to Health and Safety Code Section 25180-7, of hazardous waste discharge located SR-299 at Mile Post Marker 299TRI-35.00.
- 1a. Tables approval of minutes, of January 16, 2001, to the afternoon.
- 1n. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves increase in Trinity County Behavioral Health-Alcohol and Other Drug budget as follows:

2700 Special department expense	\$23,643
3100 Support and care of persons	\$21,759

Additional revenue has been received from the State in the amount of \$45,402.

- 1u. On motion of Supervisor Miller, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution authorizing an agreement, to provide garbage service for the Department of Corrections, California Correctional Center Trinity Conservation Camp with revenue in the amount of FY 00/01 \$4,207; FY 01/02 \$16,826 and FY 02/03 \$12,619. Approved with the following vote polled: Supervisors Reiss, Miller, Erikson, Modine and Stewart-Aye.
- 1v. On motion of Supervisor Erikson, seconded by Supervisor Miller, to waive reading and direct the Clerk to let the record show that an ordinance amending Trinity County Code chapter 5.24, requiring peddler's permits, be enacted. Motion fails with the following vote polled: Supervisors Miller and Erikson-Aye; Supervisors Modine, Reiss and Stewart-No. Direction given to staff to agendaize an ordinance to repeal the peddler's ordinance at the February 20, 2001 meeting.

- 1w. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, tables Amendment #1 to Memorandum of Understanding with Certified Registered Nurse Anesthetist (CRNA), to the February 20, 2001 meeting.
- 1ee. On motion of Supervisor Modine, seconded by Supervisor Reiss, accepts the work performed by Charles Mckinney Construction of Anderson, CA on contract No. 93-FAS-V-301, and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract. Supervisor Erikson abstains due to conflict of interest.
- 1ff. On motion of Supervisor Erikson, seconded by Supervisor Reiss, tables to the afternoon, to approve the Director of Transportation to enter into cost negotiations with Psomas Engineering for environmental studies for Construction of the East Connector Roadway from Highway 299 to Highway 3 in Weaverville, for an amount not to exceed \$245,000.
- 1ii. On motion of Supervisor Modine, seconded by Supervisor Reiss, tables to the February 20, 2001 meeting, to approve and authorize Chairman to sign Memorandum of Understanding with Shasta College to lease a portion of the Murray Building to the college for a distance learning classroom, in exchange for the college providing a fractional T-1 with a minimum of 12 trunk lines from Redding to Hayfork, of which 6 trunks will be available for County use.

2. COUNTY ADMINISTRATIVE OFFICER

- 2a. Jeannie Nix-Temple reports on agenda meeting.
- 2b. Jeannie Nix-Temple reports on other matters of interest to the Board – Reports on new Library Director.
- 2c. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, ratifies signature of acting County Administrative Officer, Brian Muir, on grant application, Office of Traffic Safety, for ambulance replacement in the amount of \$50,406.
- 2d. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves requests from the District Attorney Investigators and the Probation Officers and establish new bargaining unit to represent their interests.

- 2e. On motion of Supervisor Reiss, seconded by Supervisor Erikson, approves and authorizes the Chairman to sign the resolution providing an increase in the County's contribution toward PERS medical insurance for retirees from the current \$141.55 per month to an amount equivalent to the County's contribution for PERS Choice for current employees, not to exceed the retiree only insurance cost, effective April 1, 2001. The fiscal impact in FY 00/01 would be \$30,140. Comments received from Roger Adrian. Approved with the following vote polled: Supervisors Erikson, Reiss, Modine, Miller and Stewart-Aye.

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

- 3a. Reports received from Department Heads:

John Jelichich, Planning Director, reports on LAFCo funding and MOU's.

David Cross, District Attorney, reports on new information on Family Support funding. Chairman directs District Attorney to agendize issue for the February 20, 2001 meeting.

Dero Forslund, County Clerk, reports on Del Senter patent Reformation.

- 3b. Reports received from Supervisors Miller, Modine, Erikson, Reiss and Stewart.
- 3c. Report received from David Hammer, County Counsel.

10:00 am

4. TRINITY COUNTY CHAMBER OF COMMERCE

Carol Eli appears and presents Supervisor Bob Reiss with ribbon for the Trinity County display at the State Fair.

PUBLIC COMMENT

Chairman invites public comments regarding the Levee Road petition.

Comments received from: Dee Sanders, Scott White, Ron Yingling and John Hall.

10:20 am

6. PLANNING MATTERS

- 6a. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, authorizes Planning Director to advertise for one person, having an expertise in aviation, to serve on the County's Airport Land Use Commission; and

authorizes the Airport Advisory Committee to review the applications and make a recommendation to the Board regarding the appointment to the County's Airport Land Use Commission of one person having an expertise in aviation.

- 6b. Tables discussion to approve \$18,000 allocation from the General Fund (or other sources) to reimburse Trinity County Waterworks District #1 for relocation of utilities associated with the State Route 3 Central Hayfork Improvement Project, to the CDBG Public Hearing time at 11:15 am. Comments received from Scott White, Caltrans; John Jelich, Planning Director; Craig Hair, Waterworks District #1; Pat Mortensen, Grants Administrator; Carl Bonomini, Transportation Director; Mo Lovely, Majority Opinion.

10:45 am

5. RESOURCE ADVISORY COMMITTEE

Jim French, Chair, Natural Resource Advisory Council, appears and presents applications for the Resource Advisory Committee to the Board for review.

11:15 am

7. OPEN PUBLIC HEARING: RE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM DESCRIPTION.

- I. Presentation received by Pat Mortensen, Grants Administrator, regarding CDBG program and CDBG funding for FY 2000-01.
- II. Received comments for project proposals from the public: Clark Garlock, Diane Davis, Bob Mountjoy, Sally Aldinger, Don Williams, Marvin Stewart, Richard Murray, Jim Styczynski, Sharon McKenzie, Paul Schmidt, Patricia Schibler, Audrey Goss.
- III. Continued the Public Hearing to February 20, 2001 Board meeting for the purpose of receiving additional proposals and to select projects for the general allocation grant application.

**CONTINUE PUBLIC HEARING TO FEBRUARY 20,
2001 MEETING.**

Chairman directs Pat Mortensen to prioritize the proposals placing the Trinity County Water Works District #1 proposal, for \$18,000, as top priority.

- 8. OPEN PUBLIC HEARING: RE RESOLUTION ESTABLISHING FEES, EXEMPTIONS AND CREDITS FOR SOLID WASTE DISPOSAL.**

CLOSE PUBLIC HEARING

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign the resolution, with corrections, establishing fees, exemptions and credits for Solid Waste disposal. Property owners shall be assessed and fees shall be collected in accordance with Section 25830 and 25831 of the Government Code. Approved with the following vote polled: Supervisors Reiss, Erikson, Modine, Miller and Stewart-Aye.

- 11:30 10. PUBLIC COMMENT (CONTINUED)**

1. Comments from Bill Welsh withheld because of time restrictions.
2. Comments received, regarding the petition pertaining to the thoroughfare known as Levee Road, from: Sam Kylo, Barbara Talvola, Alfred Wilkins, Mo Lovely and Kim Rassmussen.

12:25 pm ADJOURN; 1:05 pm RECONVENE

David Hammer, County Counsel, absent

- 1e. Due to typographical error, Chairman directs staff to change effective date on item no. 1e. to February 12, 2001.
- 1a. Tables approval of minutes, of January 16, 2001, to the February 20, 2001 meeting.

1h. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, Chairman directs staff to change allocation rate on item no.1h. from M132 Step C to M236 Step C, due to typographical error.

1:05 pm 1ff. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves the Director of Transportation to enter into cost negotiations with Psomas Engineering for environmental studies for Construction of the East Connector Roadway from Highway 299 to Highway 3 in Weaverville, for an amount not to exceed \$245,000.

Dero Forslund, County Clerk, absent

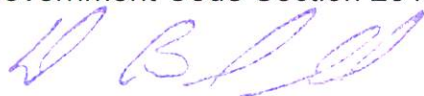
**1:10 pm TRINITY COUNTY BOARD OF SUPERVISORS
ANNUAL JOINT MEETING WITH
TRINITY HOSPITAL BOARD OF DIRECTORS**

<u>TIME</u>	<u>ITEM</u>
1:05	Presentation by Mark Lowry, Clark, Lowry & Koortbojian – Balanced Budget Amendment of 1997 Fixes. What it means. MediCal Lawsuit.
2:00	Presentation by Sharon Avery, Executive Director, Rural Healthcare Center. Legislative Update.
2:25	BREAK
3:15	<ol style="list-style-type: none">1. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, approves the Trinity Hospital Board of Directors and Hospital Options 2008 Committee Recommendation to formally pursue program flexibility, through the Office of Statewide Health Planning & Development, and, the Department of Health Services, Licensing and Certification, to allow continued operation of distinct part skilled nursing services at current plant. Comments received from David Yarbrough, Hospital Administrator.2. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves the Trinity Hospital Board of Directors and Hospital Options 2008 Committee Recommendation to Limit retrofit of the existing hospital campus to services other than acute.

3. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves the Trinity Hospital Board of Directors and Hospital Options 2008 Committee Recommendation to pursue building a new acute care hospital, at existing airport property, should the airport be relocated. Comments received from John Whitaker, General Services Director, David Yarbrough, Hospital Administrator and Robert Flint, Hospital Board of Directors, Chairman.
4. On motion of Supervisor Reiss, seconded by Supervisor Erikson, approves the Trinity Hospital Board of Directors and Hospital Options 2008 Committee Recommendation to pursue a change in the ownership/operation of Trinity Hospital to include the pursuit and/or development of a relationship with Redding Medical Center, an affiliate of Tenet Health. Supervisor Miller-No. Comments received from David Yarbrough, Hospital Administrator and Daniel Harwood, M.D.
5. On motion of Supervisor Reiss, seconded by Supervisor Miller, approves the Trinity Hospital Board of Directors and Hospital Options 2008 Committee recommendation to indefinitely table the pursuit of a relationship with Mercy Medical Center, an affiliate of Catholic Healthcare West. Supervisors Miller and Stewart-No. Comments received from David Yarbrough, Hospital Administrator; Robert Flint, Hospital Board of Directors, Chairman.
6. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves the Trinity Hospital Board of Directors and Hospital Options 2008 Committee Recommendation to maintain current ownership/operation model, as the "failsafe", should negotiations with Redding Medical Center prove unsatisfactory.

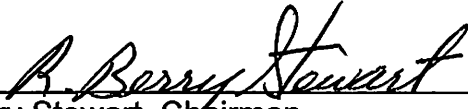
4:15 pm ADJOURN

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

A handwritten signature in cursive script that reads "Berry Stewart". The signature is written in black ink and is positioned above a horizontal line.

Berry Stewart, Chairman
Board of Supervisors, County of Trinity
State of California