



TRINITY COUNTY
BOARD OF SUPERVISORS
MINUTES

APRIL 1, 2003
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 8:30 am and there are:

PRESENT SUPERVISORS: Ralph Modine, Robert Reiss, Howard Freeman, David Klipp and Billie Miller

ABSENT SUPERVISORS: None

County Auditor/Controller, Brian Muir, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Miller, Presiding

TIME ITEM NO.

8:30 AM **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 Freeman and carried, Consent Agenda items 1b.

through 1k., with the exception of 1a., and 1l., are approved with the following vote polled: Supervisors Freeman, Reiss, Modine, Klipp and Miller – Aye.

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

BOARD CONSENT MATTERS

- 1b. Appoints Keith Groves as District 1 representative to the Trinity County Planning Commission, as recommended by Supervisor Klipp.
- 1c. Appoints Bryan Taylor as District 2 Representative to the Trinity County Fair Board of Directors, as recommended by Supervisor Miller.
- 1d. Approves and authorizes Chairman to sign the first amendment (Contract No. 2003-124), to the Trinity County Fire Safe Council Memorandum of Understanding, as submitted by the Trinity County Resource Conservation District.

AUDITOR

- 1e. Directs the Veteran's Services Officer budget be assigned to the Auditor/Controller.

BEHAVIORAL HEALTH

- 1f. Approves and authorizes Chairman to sign Amendment No. 3 to the contract with Empire Alcohol Recovery Center (Contract No. 2003-128), in the amount of \$26,650, to provide long term residential recovery services.

GENERAL SERVICES

- 1g. Approves and authorizes Chairman to sign contract with Peak Systems Inc. (Contract No. 2003-127), in the maximum amount of \$15,856.50, to service, repair or replace 3Com NBX system components.
- 1h. Approves and authorizes Chairman to sign Memorandum of Understanding with the Weaverville/Douglas City Parks and Recreation District (Contract No. 2003-126), which defines respective authority and responsibilities on conducting activities at Lowden Park.

PERSONNEL

- 1i. Establishes position and approves job specification of Senior Business Services Representative at Range G152 for the Hospital and directs that said change be made to the salary schedule and alphabetical listing of positions, effective April 1, 2003. Additional cost for FY 02/03 for three positions is \$2,229.
- 1j. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Michael Walker as Mental Health Clinician II Range G205 Step C, at Behavioral Health, effective May 1, 2003. Cost for FY 02/03 is \$753.
- 1k. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Alice Alleson as Business Services Representative I Range G122 Step D, at the Hospital, effective April 1, 2003. Additional cost for FY 02/03 is \$754.

THE FOLLOWING ITEMS HAVE BEEN PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

- 1a. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves minutes of March 18, 2003, as submitted by Clerk, with corrections.
- 1l. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign the State of California Department of Boating and Waterways Financial Aid Program Contract for FY 2003-2004 (Contract No. 2003-125), in the amount of \$106,714 in grant funding, with General Fund impact amount of approximately \$3,000 in insurance costs, for the purpose of performing boating safety and enforcement activities.

2. COUNTY MATTERS

- 2a. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, directs County Auditor/Controller to schedule a new appraisal, negotiate the purchase of parcel 8 of the Industrial Park with prospective buyers and, if an agreement has been reached, bring back to the Board at the next meeting.
- 2b. On motion of Supervisor Reiss, seconded by Supervisor Freeman, approves and authorizes Chairman to sign Resolution No. 2003-038, designating May 5, 2003, as Wildfire Awareness Week, as submitted by the Resource Conservation District. Approved with the following vote polled: Supervisors Freeman, Reiss, Modine, Klipp and Miller – Aye.

- 2c. On motion of Supervisor Freeman, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution No. 2003-041, Resolution of Appreciation for the Honorable Wally Herger, Member House of Representatives. Approves with the following vote polled: Supervisors Reiss, Freeman, Modine, Klipp and Miller – Aye.

3. COUNTY AUDITOR/CONTROLLER

- 3a. Brian Muir reports on agenda meeting.
- 3b. Brian Muir reports on other matters of interest to the Board.
- 3c. On motion of Supervisor Freeman, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution No. 2003-039, authorizing Trinity County to issue tax and revenue anticipation notes for FY 03/04, in an amount not to exceed \$3,000,000. Approves with the following vote polled: Supervisors Reiss, Freeman, Modine, Klipp and Miller – Aye.

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

- 4a. Reports received from Department Heads:
- Lorrac Craig, Sheriff
 - Terry Lee, Chief Probation Officer
- 4b. Reports from members of the Board: Supervisors Klipp, Modine, Freeman, Reiss and Miller.
- 4c. Report from David Hammer, County Counsel.

5. PROPOSALS FOR TITLE III FUNDS “SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000”.

The Secure Schools and Community Self-Determination Act of 2000 requires that, subject to determination of eligibility, proposals being considered by the Board of Supervisors be given a 45 day comment period prior to approval, pursuant to Title III of that act.

On motion of Supervisor Klipp, seconded by Supervisor Freeman and carried, considers, pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000, the following proposals and directs that said proposals be published in the Trinity Journal on April 9, 2003:

- 5a. Proposal from Barker Valley Fire Company, in the amount of \$15,800, for fire protection gear, fuel tank, pump, flow meter, tires and wheels.
- 5b. Proposal from Trinity County Library, in the amount of \$3,581, for maps and map storage equipment for the Trinity County Library.
- 5c. Proposal from Hyampom Community Service District, in the amount of \$3,051, for first responder training and medical supplies.
- 5d. Proposal from Downriver Volunteer Fire Company, in the amount of \$45,770, for a Water Tank Project and a Full Storage Turnouts Project.
- 5e. Proposal from Coffee Creek Volunteer Fire Company, in the amount of \$6,200, for the construction of a fueling station on the Fire Station property.
- 5f. Proposal from Coffee Creek Volunteer Fire Company, in the amount of \$6,000 (which is 50% of the share of cost), to finance the Fire Company's share of cost for a repeater located on Boulder Creek Road. Comments received from Barry Bowen, Coffee Creek Volunteer Fire Company.
- 5g. Proposal from the Office of the Sheriff, in the amount of \$ 168,000 (combined with \$132,000 in State 911 monies), to remodel and upgrade the existing Sheriff's Office dispatch center.
- 5h. Proposal from the Sheriff's Posse, in the amount of \$10,995, for repairs on the building and grounds of the Sheriff's Posse building.
- 5i. Proposal from the Trinity County Volunteer Search and Rescue, in the amount of \$98,400, for radio equipment, snow equipment, training and gear to better respond to emergencies in the County.
- 5j. Proposal from Trinity County Life Support, in the amount of \$39,175, to provide an Emergency Medical Services education outreach program to local volunteers. Comments received from John Hall, Trinity County Life Support.
- 5k. Proposal from Trinity County Fire Chiefs Association, in the amount of \$28,133, for Radio Pagers and Training Audio/Visual Aids.
- 5l. Proposal from Trinity County Fire Chief's Association, in the amount of \$109,932, for the purchase of 50 Self Contained Breathing Apparatus units.

- 5m. Proposal from Hawkins Bar Volunteer Fire Department, in the amount of \$20,860, for a fire engine and structure ventilation fan.
- 5n. Proposal from the Forest Glen Volunteer Fire Department, in the amount of \$13,589, for protection gear, fire pump and VHS radios.
- 5o. Proposal from Weaverville Fire District, in the amount of \$1,850, for two Motorola HT 1250 portable handheld radios.
- 5p. Proposal from Weaverville Fire District, in the amount of \$4,250, for ten Motorola Minitor III pagers.
- 5q. Proposal from Weaverville Fire District, in the amount of \$80,000, for the purchase of a prefab training building.
- 5r. Proposal from the Salyer Volunteer Fire Department, in the amount of \$4,000, to purchase 5 handheld radios.
- 5s. Proposal from the Mad River Ranger District, in the amount of \$25,812, for a Youth Conservation Corps program.
- 5t. Proposal from the Hayfork Fire Protection District, in the amount of \$51,750, to replace 15 hydrants, relocate 7 hydrants, install 5 new hydrants and purchase 5 hydrant repair kits.
- 5u. Proposal from the Humboldt/Trinity Recreation Alliance, in the amount of \$500, for the publication of coloring books depicting the flora and fauna of the areas surrounding Highway 36.
- 5v. Proposal from the Kettenpom/Zenia Volunteer Fire Department, in the amount of \$800, for new tires and seat upholstery for a 1965 fire truck.
- 5w. Proposal from the Kettenpom/Zenia Volunteers Fire and Rescue, in the amount of \$536.25, for refurbishing the front seat of the fire truck and a G.P.S. unit.
- 5x. Proposal from the Kettenpom/Zenia Volunteers Fire and Rescue, in the amount of \$2,488.20, for wildland protective gear.
- 5y. Proposal from the Kettenpom/Zenia Volunteers Fire and Rescue, in the amount of \$2,252, for storage facilities for equipment, protective firefighting clothing and other safety items.
- 5z. Proposal from the Kettenpom/Zenia Volunteers Fire and Rescue, in the amount of \$3,116.92, for Mounted Search and Rescue gear.

10:00 AM 6. PRESENTATIONS/DISCUSSIONS

- 6a. **Health and Human Services - Child Abuse Prevention Month:** Linda Wright, DHHS Director, appears with Hunter S. and Kyndra S. and hands out Child Abuse Prevention ribbons.

On motion of Supervisor Modine, seconded by Supervisor Freeman, approves and authorizes Chairman to sign resolution proclaiming April 2003, as Child Abuse Prevention Month in Trinity County. Approves with the following vote polled: Supervisors Freeman, Modine, Reiss, Klipp and Miller – Aye.

- 6b. **Trinity County Farm Advisor:** Larry Forero, Farm Advisor, appears and updates Board on the Governor's 03/04 proposed budget for University of California, Cooperative Extension.

- 6c. **Veteran's of Foreign Wars and Marine Corps League:** Randy Clement appears and gives briefing and update on the Veteran's Memorial Moving Wall.

SUBSEQUENT ITEM

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, agrees to hear subsequent item, regarding encroachment application, on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.

On motion of Supervisor Reiss, seconded by Supervisor Klipp and carried, finds no objection to the application for an encroachment permit for the 2nd Annual Memorial Day Parade, to be held on May 30, 2003.

PUBLIC COMMENT

Comments received from Jack McNickles.

12:00 PM
1:30 PM

RECESS
RECONVENE

7. FINAL ENVIRONMENTAL IMPACT REPORT FOR THE EAST CONNECTOR ROADWAY PROJECT

- 7a. The Board received and considered the letters dated March 18, 2003, and April 1, 2003, with Exhibits A and B from Elizabeth Johnson, Attorney at Law, on behalf of the Organization to Preserve Trinity County. The Board also considered the oral statements by Elizabeth Johnson at the hearing. After considering

the written demand alleging violation of the Brown Act, and all evidence submitted in support thereof, no action was taken by the Board, and the Chairman directed County Counsel to send a written response to Elizabeth Johnson pursuant to Government Code section 54960.1.

- 7b. The Board received and considered the request for reconsideration dated March 17, 2003, from Elizabeth Johnson on behalf of the Organization to Preserve Trinity County, the letter dated April 1, 2003, from Elizabeth Johnson, and the exhibits attached to said letter, the staff report, the oral statements by Elizabeth Johnson, and the response by staff. After receiving all evidence and the argument of counsel for the Organization to Preserve Trinity County, on motion of Supervisor Modine seconded by Supervisor Reiss, denies request by the Organization to Preserve Trinity County to reconsider the Board's decision to certify the EIR for the East Connector Roadway Project.

On Motion by Supervisor Reiss, seconded by Supervisor Modine, denies the request by the Organization to Preserve Trinity County to reconsider the adoption of the mitigation and monitoring plan and denies request to reconsider the selection of the alternative to construct the project. Supervisor Freeman – No.

RECESS AS BOARD OF SUPERVISORS; RECONVENE AS HOSPITAL GOVERNING BOARD

HOSPITAL

8. TRINITY HOSPITAL MATTERS

- 8a. Interim Hospital Administrator, George Koortbojian, reports on the status of Trinity Hospital.
- 8b. Accepts Hospital Finance Committee report by Crystal Betts, Chief Financial Officer.
- 8c. No Hospital Medical Staff Report received.

PUBLIC COMMENT

MEET IN HOSPITAL CLOSED SESSION:

- A.** Government Code Section 54962; Health and Safety Code Section 32155. Subject Matter: Report of Quality Assurance Committee.

ADJOURN CLOSED SESSION; RECONVENE TO OPEN SESSION

Chairman reports on closed session:

- A. *Accepts Report of Quality Assurance Committee.*

**RECESS AS THE HOSPITAL GOVERNING BOARD;
RECONVENES AS THE BOARD OF SUPERVISORS**

MEET IN CLOSED SESSION:

- B. Government Code Section 54954.5. Conference with Labor Negotiators. County Negotiators: Brian Muir and Terry Lee. Employee Organizations:
Certified Registered Nurse Anesthetist

ADJOURN CLOSED SESSION; RECOVENE TO OPEN SESSION

Chairman reports on closed session:

- B. *Direction given to County Negotiators.*

3:30 PM

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

BILLIE A. MILLER, Chairman
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy