

TRINITY COUNTY
BOARD OF SUPERVISORS
MINUTES

NOVEMBER 4, 2003
8:30 AM

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:

Supervisor Billie Miller – District 2, Chairman

Supervisor Robert Reiss – District 5, Vice-Chairman

Supervisor Howard Freeman – District 4

District 1 - Vacant

ABSENT SUPERVISORS: Supervisor Ralph Modine – District 3

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 1a. through 1j., are approved with the following vote polled: Supervisors Freeman, Reiss and Miller– Aye.

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

BOARD CONSENT MATTERS

- 1a. Approves minutes of October 21, 2003 as submitted by Clerk.
- 1b. Pursuant to California Health & Safety Code Section 13869.7 (c), approves ratification of the Weaverville Fire District Ordinance No. 03-1, Adopting the 2001 California Fire Code.

ARTS COUNCIL

- 1c. Appoints the following applicants to the Trinity County Arts Council Board of Directors:
 - David R. Vaughn as Representative at Large and a Trinity County Resident.
 - Barbara Kathryn Edwards as Weaverville Representative.
 - Nancy Gorham as Douglas City Representative.
 - Michael Cavette as Weaverville Representative.
 - Linda Livingston as Business Community Representative.

AUDITOR

- 1d. Approves establishing the Local Transportation Funds 2003/04 budget, previously not included during the budget process.
- 1e. Approves establishing the State Transit Assistance 2003/04 budget, previously not included during the budget process.

- 1f. Approves establishing the Transportation Commission's 2003/04 budget, previously not included during the budget process.

FAIR

- 1g. Approves and authorize Chairman to sign the 2004 budget for the Trinity County Fair.

LIBRARY

- 1h. Approves shortened holiday hours for Weaverville and Hayfork libraries and closed days for Hayfork and Trinity Center libraries.

PLANNING

- 1i. Waives reading and directs the clerk to let the record show that Ordinance No. 2003-727, amending Trinity County Zoning Ordinance No. 315, reflects the change in APN 011-340-81 from Mobile Home Park (MHP) to Rural Residential 5-acre minimum (RR-5) and the change in APN 011-340-83 from Retail Commercial (C-1) to Rural Residential 5-acre minimum (RR-5), located on Lower South Fork Road, Hyampom. Applicant: R&R Merlo (P-03-15), is enacted.
- 1j. Waives reading and directs the clerk to let the record show that Ordinance No. 2003-728, amending Trinity County Zoning Ordinance No. 315, reflects the change in APN 008-020-37 from Unclassified to Rural Residential 5-acre minimum (RR-5) and Rural Residential 2 ½-acre minimum (RR-2 ½) located on Salyer Loop Road, Salyer. Applicant: F. Duey (P-03-04), is enacted.

2. COUNTY MATTERS

- 2a. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Resolution No. 2003-128, Proclaiming November 20, 2003 as "Great American Smokeout Day". Approves with the following vote polled: Supervisors Reiss, Freeman and Miller – Aye. Comments received from Susan Hazard, Tobacco Education.

- 2b. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, authorizes hiring an Account Clerk I or II at Range G127/G136, to replace an employee who has resigned in the Child Support Services office. Cost for \$19,670.
- 2c. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves waiver of County Transportation encroachment fees, in the amount of \$100, for the bridge lighting in Lewiston.
- 2d. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign Resolution No. 2003-129, Urging the Governor-Elect Arnold Schwarzenegger to Maintain Vehicle License Fee (VLF) Revenues to Counties. Approves with the following vote polled: Supervisors Freeman, Reiss and Miller – Aye.
- 2e. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Resolution No. 2003-130, Adopting the Official Trinity County Seal. Approves with the following vote polled: Supervisors Reiss, Freeman and Miller – Aye.
- 2f. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, agrees to table:
- Rescinding action of October 21, 2003 forming an Ad Hoc Committee to focus on the importance of the Volunteer Fire Departments and tables rescinding the appointment of Dave Laffranchini, Mark Stuart, Richard Smith, John Hall, Supervisor Miller and Supervisor Modine.
- And bring back at the December 2, 2003 meeting.
- 2g. On motion of Supervisor Reiss, seconded by Supervisor Freeman, appoints Supervisor Reiss as an Alternate, to represent the Trinity County Board of Supervisors on the California State Association of Counties Board of Directors.
- 3. COUNTY AUDITOR/CONTROLLER**
- 3a. Brian Muir, County Auditor/Controller reports on agenda meeting.

3b. Brian Muir, County Auditor/Controller reports on other matters of interest to the Board.

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

4a. No reports from Department Heads.

4b. No reports from Members of the Board.

4c. Report from David Hammer, County Counsel.

PUBLIC COMMENT

No comments received.

**8:55 AM
1:30 PM**

**RECESSES
RECONVENES**

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

5. HOSPITAL

5a. Administrative Report – George Koortbojian

A. Update on hospital services and financial performance.

5b. Finance Committee Report – Crystal Betts

- September 2003 Financial Statements

5c. Contracts and Agreements:

1. On motion of Supervisor Freeman to approve...motion dies for lack of second:

Amendment No. 1, to the contract with American Eye Instruments, Inc. extending the term of agreement and increasing the maximum cost to \$40,000.

2. On motion of Supervisor Freeman to approve...motion dies for lack of second:

Amendment No. 2, to the contract with Mark Duckett dba Mountain Valley Physical Therapy extending the term and increasing the maximum cost to \$70,000.

3. On motion of Supervisor Freeman, seconded by Supervisor Reiss, agrees to table:

Amendment No. 2 to the contract with Clark, Lowery and Koortbojian amending Exhibit A-3, Hospital Interim Deputy Administrator Clinical Services & Director of Nursing, to extend the service by 6 months and to increase the contract maximum by \$200,000 to \$560,000, an amount estimated to be sufficient to fund the contract through June 30, 2004;

And bring back at the December 2, 2003 meeting

4. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Addendum to the agreement with Broadlane, Inc. (Contract No. 2003-508), to negotiate prices and terms for the purchase of products and services through the group purchasing organization. No Fiscal Impact.
5. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Addendum to the agreement with California Transplant Donor Network (CTDN) (Contract No. 2003-509), to inform CTDN of all deaths, potential organ donors and organs for donation. No Fiscal Impact.
6. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Addendum to the Memorandum of Understanding with the State of California Emergency Medical Services Authority (EMSA) (Contract No. 2003-510), to provide equipment, supplies and/or pharmaceuticals funded by a federal grant to enhance Trinity Hospital's capability to respond to a biological terrorism event. No Fiscal Impact.

7. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Memorandum of Agreement with Department of Health and Human Services (DHHS) Centers for Disease Control (CDC) (Contract No. 2003-511), to reimburse all costs of treatment for persons detained because of suspected infectious disease. No Fiscal Impact.
 8. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign Amendment No. 4, to the contract with Randall Meredith, M.D. (Contract No. 2003-512), as the Clinic Medical Director extending the term and increasing the maximum cost to \$130,000.
- 5d. Discussion to approve prior emergency fixed asset purchases:
1. On motion of Supervisor Freeman to approve...motion dies for lack of second...
Continued discussion...
On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves the purchase of M12 Vital Sign Monitor used to administer anesthesia, in the amount of \$11,823.91.
 2. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves purchase of ATS1000 Tourniquet used for surgeries. \$5,805.00
- 5e. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves Hospital Department Manuals and Standards:
- Laboratory
- Total Prostate Specific Antigen (TPSA)
 - Maintenance on CT-1 Blood Bank Refrigerator and CTF-306
 - Maintenance of the OPT1™ Analyzer, Blood Analyzer Machine
 - QC Frequency on Roche OPT1™ Blood Gas Analyzer

- Urinalysis Quality Control Daily Requirements Using the Clinitek 100 Chemistry Analyzer

5f. Medical Staff Report – Michelle Davey, D.O.

5c. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, agrees to reconsider items no. 5c. 1., 2. and 3:

1. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Amendment No. 1, to the contract with American Eye Instruments, Inc. (Contract No. 2003-506), extending the term of agreement and increasing the maximum cost to \$40,000.

2. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Amendment No. 2, to the contract with Mark Duckett dba Mountain Valley Physical Therapy (Contract No. 2003-507), extending the term and increasing the maximum cost to \$70,000.

3. On motion of Supervisor Freeman, seconded by Supervisor Reiss, agrees to table:

Amendment No. 2 to the contract with Clark, Lowery and Koortbojian amending Exhibit A-3, Hospital Interim Deputy Administrator Clinical Services & Director of Nursing, to extend the service by 6 months and to increase the contract maximum by \$200,000 to \$560,000, an amount estimated to be sufficient to fund the contract through June 30, 2004;

And bring back at the December 2, 2003 meeting

PUBLIC COMMENT

No comments received.

Meet in Closed Session

- A. Quality Government Code Section 54962; Health and Safety Code Section 1461. Subject Matter: Staff Privileges.
- B. Government Code Section 54962; Health and Safety Code Section 32155. Subject Matter: Report of Quality Assurance Committee.

Reconvene in Open Session

Chairman reports on Closed Session

- A. *Approves privileges of the following Doctors:*

Reappointment to Consulting Staff – Diagnostic Radiology:

- *Paul Auston, M.D.*
- *Ewa Bauer, M.D.*
- *Danford Bickmore, M.D.*
- *Gregory Campion, M.D.*
- *Don Chin, M.D.*
- *Thomas Gandy, M.D.*
- *Reed Grabow, M.D.*
- *Marc Griffey, M.D.*
- *Marcia Hinkle-Diaz, M.D.*
- *Jon Hohmeister, M.D.*
- *Stephen Hofkin, M.D.*
- *Steven Lenge, M.D.*
- *David Mirov, M.D.*
- *Richard Steffens, M.D.*
- *David Swanson, M.D.*
- *Mark Wallace, M.D.*
- *James Welborn, M.D.*
- *Albert Filice, M.D.*

- B. *Receives report of Quality Assurance Committee.*

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

3:06 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

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

By: _____
Deputy