

## TRINITY COUNTY BOARD OF SUPERVISORS

## MINUTES

AUGUST 17, 1999

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 9:30 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, present.

County Counsel David Hammer, present.

County Clerk Dero B. Forslund and Deputy Clerk Nicole Miller, present.

Chairman Reiss, presiding.

ITEM NO.

- CONVENES 9:30 A.M.; ADJOURNS 9:31 A.M. TO CLOSED SESSION

1 MEETS IN CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GC 54956.9)

MEETS IN CLOSED SESSION: PERSONNEL EXCEPTION (GC 54957): - ONE CASE

RECONVENES TO OPEN SESSION 10:05 A.M.

PLEDGE OF ALLEGIANCE

Chairman reports on Closed Session: direction was given to County Administrative Officer and County Counsel.

2 CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, Consent Agenda Items 2 a. through 2 ww., excluding Items 2 b., 2 d., 2 g., 2 dd. and 2 ll., are approved with the following vote polled: 2-3-1-4-5-Yes.

2 a. Approves minutes of August 3, 1999, as submitted by Clerk.

2 c. Adopts and authorizes Chairman to sign Resolution No. 51-99 adopting the Final Budget for Fiscal Year 1999/00.

- 2 e. Adopts and authorizes Chairman to sign Resolution No. 52-99 approving and authorizing the Spousal Abuser Prosecution Program (SAPP) grant.
- 2 f. Adopts and authorizes Chairman to sign Resolution No. 53-99 approving and authorizing the Statutory Rape Vertical Prosecution (SRVP) grant.
- 2 h. Authorizes Chairman to sign Acceptance of Grant Deed accepting the interest in real property conveyed by the Richard J. Murray and Mary P. Murray Living Trust 1992 to the County for the Hayfork library.
- 2 i. Approves and authorizes Chairman to sign Amendment No. 1 to Personal Services Agreement with County of Shasta for professional building inspection services, subject to routing for approval as to form and content.
- 2 j. Approves and authorizes County Clerk to sign Election Tabulation Computer System Contract with Global Election Systems Inc., subject to routing for approval as to form and content.
- 2 k. Approves and authorizes Chairman to sign Master Lease Agreement Supplement with Leasource Financial Services for the lease of election equipment, subject to routing for approval as to form and content.
- 2 l. Approves and authorizes Chairman to sign agreement with Print N Mail, Inc. for outside vending for Family Support mailing, subject to routing for approval as to form and content.
- 2 m. Approves and authorizes Chairman to sign Nursery Agreement #99-0259 with Department of Food and Agriculture for FY 1999-00, subject to routing for approval as to form and content.
- 2 n. Approves and authorizes Chairman to certify and sign the California Department of Veterans (CDVA) Medi-Cal Cost Avoidance agreement and Certificate of Compliance forms for FY 1999/00.
- 2 o. Approves Trinity County Family Preservation and Support Program (FPSP) Plan for FY 2000-2002.
- 2 p. Approves and authorizes Linda Wright, Health and Human Services Director, to sign Standard Agreement for Employment Services with Employment Development Department (EDD) and to accept funds through the subgrant agreement initiated by the EDD for an amount not to exceed \$13,343.00, subject to routing for approval as to form and content.
- 2 q. Approves and authorizes Chairman to sign U.C. Davis Training Contract Nos. E-9937 and CW-9937 for FY 1999-00, subject to routing for approval as to form and content.
- 2 r. Approves and authorizes General Services Manager to sign agreement with Western Chiller and Boiler, Inc., for removal of courthouse chiller and installation of new 60 ton chiller, subject to routing for approval as to form and content.
- 2 s. Approves and authorizes General Services Manager to sign agreement with Shelter Roof Company, for reroofing of the 1977 addition of the courthouse, subject to routing for approval as to form and content.
- 2 t. Authorizes purchase of a 1979 Nissan Forklift; and authorizes Budget Transfer No. 1-99/00 in the amount of \$1,600.00.
- 2 u. Authorizes the General Services Department to hold a sale of surplus property at Miller's garage.
- 2 v. Authorizes the General Services Department to purchase a Y2K compliant computer; and authorizes Budget Transfer No. 2-99/00 in the amount of \$2,400.00.
- 2 w. Approves and authorizes Chairman to sign agreement with Human Response Network for Medi-Cal beneficiaries services, subject to routing for approval as to form and content.

2 x. Approves and authorizes Chairman to sign agreement with Human Response Network for intensive in-home family services, subject to routing for approval as to form and content.

2 y. Approves and authorizes Chairman to sign agreement with New Directions to Hope for counseling services, subject to routing for approval as to form and content.

2 z. Approves and authorizes Chairman to sign agreement with Shepard J. Greene for psychiatric consultation services, subject to routing for approval as to form and content.

2 aa. Approves and authorizes Chairman to sign agreement with Charter Behavioral Health Systems of Northern California for acute psychiatric inpatient medical services, subject to routing for approval as to form and content.

2 bb. Approves and authorizes Sheriff to enter into agreement with Trinity County Fair Association for deputy coverage at the 1999 Trinity County Fair, subject to routing for approval as to form and content.

2 cc. Approves and authorizes Chairman to sign the Declaration of Intent Not to Apply for FY 1999-00 Rural Health Services Program funding.

2 ee. Approves the Personal Services Contract between the County of Trinity and Tabor Consultants of West Sacramento for Geotechnical Investigation Services on Alderpoint-Zenia Bluff Road, subject to routing for approval as to form and content.

2 ff. Accepts the work performed on Mercer, Fraser Company of Eureka, California on Contract No. 99-PAVE-1 and authorizes Director of Transportation to sign and record the Notice of Completion on said contract.

2 gg. Authorizes transfer of \$5,840.00 from the State and Local Asset Forfeiture account to Sheriff's Small Tools and Equipment account, for the purchase of special training equipment for use by the Special Incident Response Team (S.I.R.T.).

2 hh. Reconsiders action on August 3, 1999 regarding full refund to Mountain Chapel for unused building permit fees and directs Auditor to refund \$3,004.53 to Mountain Chapel.

2 ii. Approves Trinity Hospital job specifications for the following positions:

Administrator/Chief Financial Officer/Director Patient Services	Deputy Administrator/Director of Patient Services
Activities Director	Coordinator of Quality, Utilization Management, Infection Control
Coordinator of Staff Development	Diagnostic Imaging Chief Technologist
Manager of Food Services	Manager of Housekeeping/Laundry
Manager Maintenance and Projects	Manager of Medical Records
Coordinator Administrative Services	Coordinator Human Resources
Coordinator of Medical Staff	Division Director/Business and Financial Services
Division Director Cardiac Rehabilitation/Wellness/Employee Health	Division Director of Diagnostic Imaging Services
Division Director Emergency Room	Division Director of Facilities and Environmental Services
Division Director Home Health	Division Director of Laboratory
Division Director Medical/Surgical/Telemetry	Division Director Obstetrics and Women and Children Services

Division Director Operating Room/Post Anesthesia Recovery (PAR)/Central Supply	Division Director Skilled Nursing Facility
Registered Nurse	BioMedical Equipment Technician I and II
Patient Nursing Facility RN	Medical/Surgical/Telemetry RN
Emergency Room RN	Obstetric and Neonatal RN
Peri-Operative RN	Home Health RN
Resident Assessment Coordinator/Utilization Review Nurse	Licensed Vocational Nurse I, II and III
Nursing Assistant	Certified Nursing Assistant I and II
Certified Nursing Assistant (Home Health Aide)	Emergency Room Technician I and II
Operating Room Technician/Central Supply Technician I and II	Activity Assistant
Administrative Clerk I	Administrative Clerk II
Senior Administrative Clerk	Administrative Secretary
Patient Financial Representative I, II and III	Account Clerk I and II
Accounting Technician I	Accounting Technician II
Hospital Financial Analyst	Diagnostic Imaging Technologist
Registered Dietitian	Food Services Worker Aide and I
Food Services Worker II	Laboratory Assistant
Clinical Laboratory Scientist	Medical Records Clerk I and II
Medical Records Technician I and II	Environmental Services Worker
Hospital Worker Aide	Hospital Worker I and II
Purchasing Assistant I and II	

- 2 jj. Increases allocation of Account Clerk I/II Accounting Technician I/II or Senior Accounting Technician (maximum 3 Accounting Technician I or II and 1 Senior Accounting Technician) from 4 to 5; and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical positions, effective July 1, 1999.

2 kk. Changes salary range of Health and Human Services Chief Fiscal Officer from Range 191 to Range 197 and directs that said change be made to the salary schedule; effective August 1, 1999.

2 mm. Approves and authorizes Chairman to sign response to Trinity County Grand Jury 1998-99 Finance and Administration Committee Final Report re Trinity County Hiring Practices.

2 nn. Approves and authorizes Chairman to sign response to Trinity County Grand Jury 1998-99 Health and Human Services Committee Final Report re Evaluation of Compliance with Recommendations of the 1997-98 Grand Jury by Child Protective Services in Administration of the Trinity County Foster Care Program.

2 oo. Approves and authorizes Chairman to sign response to Trinity County Grand Jury 1998-99 Finance and Administration Committee Final Report re Evaluation of Trinity County Personnel.

2 pp. Approves and authorizes Chairman to sign response to Trinity County Grand Jury 1998-99 Ad Hoc Education Committee Final Report re Complaint Against Trinity County Aids Task Force.

2 qq. Approves and authorizes Chairman to sign response to Trinity County Grand Jury 1998-99 Judicial Committee Final Report re Southern Trinity Law Enforcement.

2 rr. Approves and authorizes Chairman to sign lease with Ric and Mary Kay Raffanti to house the Building Inspector

and Planning Departments, subject to routing for approval as to form and content.

2 ss. Approves and authorizes Chairman to sign the Property Program Memorandum of Understanding with the CSAC Excess Insurance Authority, subject to routing for approval as to form and content.

2 tt. Approves and authorizes Hospital Administrator to enter into contract with Randall J. Meredith, M.D., as Medical Director of the Trinity County Health Clinic, subject to routing for approval as to form and content.

2 uu. Approves and authorizes Hospital Administrator to renew contract with Clark, Lowry & Koorbojian for 1999-2000 financial/reimbursement consulting services and preparation of year-end government reports, subject to routing for approval as to form and content.

2 vv. Approves and authorizes Hospital Administrator to accept proposal and enter into contract with Albert J. Filice, M.D., Pathologist for directorship for the clinical laboratory and respiratory therapy departments, subject to routing for approval as to form and content.

2 ww. Declares miscellaneous Trinity Hospital equipment obsolete, and deletes off the inventory list.

2 b. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, waives reading and directs Clerk to let the record show that Ordinance No. 315-685 amending Trinity County Zoning Ordinance by rezoning APN: 009-200-19 from Unclassified to Specific Unit Development (SUD); app: Langan & Gray, is enacted; with the following vote polled: 4-3-2-5-Yes, 1-Abstain.

2 g. On motion of Supervisor Stewart, seconded by Supervisor Erikson and carried, adopts and authorizes Chairman to sign Resolution No. 54-99 authorizing Dero B. Forslund, County Clerk/Recorder/Assessor, to examine confidential sales and use tax records of the State Board of Equalization pertaining to sales and use taxes collected by the Board of Equalization for Trinity County; with the following vote polled: 1-4-2-3-5-Yes.

2 ll. On motion of Supervisor Modine, seconded by Supervisor Fackrell and carried, approves and authorizes Chairman to sign response to Trinity County Grand Jury 1998-99 Finance and Administration Committee Final Report re Thunder Rock Shale Mine; with the following vote polled: 2-3-4-5-Yes, 1-Abstain.

2 d. Pulls Resolution approving the Pre-tax Payroll Deduction Plan for service credit purchases.

2 dd. Pulls agreement initiating a land exchange between Trinity County and the Bureau of Land Management (BLM) acquiring lands near Weaverville Airport in exchange for lands along the Trinity River near Sky Ranch Road in Junction City.

### 3 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER

3 a. Reports on agenda meeting.

3 b. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, adopts and authorizes Supervisor Stewart to sign Resolution No. 50-99 in memory and appreciation of Lynn Gunn; with the following vote polled: 2-3-1-4-5-Yes.

3 c. Presentation of appreciation plaques to Trinity Hospital Board Members Pamela Cross and Sally Johannsen; comments received from Bob Flint, Chairperson, Hospital Board of Directors.

3 d. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, waives reading and directs the Clerk to let the record show that the Ordinance establishing the Board of Supervisors salaries, is introduced.

3 e. On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, approves request for permission to close the Hayfork Library from August 17, 1999 to September 13, 1999 in order to relocate; and approves Budget Increase in the amount of \$19,171.13 from Unanticipated Revenue to Library: Special Department Expense, to cover the replacement of lost reference and non-fiction books as well as damaged equipment.

3 f. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign letter to CDBG requesting a waiver of any special conditions to #99-STBG-1388 Housing Rehabilitation Grant to expend grant funds for an urgent need to provide loan funds to Lewiston fire victims.

3 g. Reports from department heads: Linda Wright and David Yarbrough discuss the status of personnel matters that relate to the Public Health Department.

#### MISC MATTERS

12

12 a. Takes no action on request for letter supporting Senate Bill 984 regarding the creation of a new California holiday in honor of Cesar Chavez.

12 b. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, designates Supervisor Stewart as a representative on the National Association of Counties (NACo).

RECESSES 10:25 A.M.; RECONVENES 10:35 A.M.

#### 4 FERNANDO BERTON, PROGRAM DIRECTOR, ENVIRONMENTAL SERVICES JPA, RE CUPA PROGRAM

Pulls discussion on proposal for a Regional CUPA Program, such that the Rural Council of Rural Counties (RCRC), would administer all CUPA Programs (excluding underground storage tanks) on behalf of Trinity County and other participating Non-CUPA Counties.

Subseq. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, agrees to discuss Hospital Project Specialist and Solid Waste Worker job specifications, for immediate action pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, approves job specifications for Solid Waste Worker I/II/III and establishes positions at ranges 342, 352 and 362 and directs that said change be made to the salary schedule, effective August 1, 1999.

On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, approves request of Hospital Administrator to hire a Project Specialist at the rate of \$15.35/hour, effective September 2, 1999.

Subseq. On motion of Supervisors Modine, seconded by Supervisor Fackrell and carried, agrees to discuss appointment to Area on Aging Advisory Council, for immediate action pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, appoints Rose Owens to the Area on Aging Advisory Council, representing District 5.

Subseq. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, agrees to discuss 99-STRIPE-1 contract, for immediate action pursuant to Government Code Section 54954.2(b)(2).

On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, approves specifications and authorizes the Department of Transportation to advertise for bids for the centerline and edgeline marking contract.

12 c. Miscellaneous reports received from Supervisors Stewart, Erikson, Modine and Reiss.

12 d. Reports received from County Counsel re:

1) Trial Court Funding Act

2) Water rights

3) Lowden fire recovery effort

5. OPEN AGENDA – no appearances.

- RECESSES 10:55 A.M.; RECONVENES 11:00 A.M.

6 ROBERT BUCKLEY, WEAVERVILLE CEMETERY ASSOCIATION, APPEARS WITH ANNUAL BOARD REPORT

Presentation on the Annual Board Report regarding the operation and maintenance of the Weaverville Cemetery by the Weaverville Cemetery Association; comments received from Jero Salva and Mary Roberts.

Tables Resolution reducing the percentage of revenue paid to the county and discussion on changing Masonic Lane from road right-of-way use to cemetery use.

7 PUBLIC HEARING - SOLID WASTE DELINQUENT LIST

This being the time and place set forth in the notice of public hearing to consider adopting Resolution adopting the 1999/00 Solid Waste Fee Delinquent List; Diana Burke, General Services, reviews staff report; comments received from Ernie Mock and Doug Smith; public hearing ordered closed.

On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, adopts and authorizes Chairman to sign Resolution No. 55-99 adopting the 1999/00 Solid Waste Fee Delinquent List; with the following vote polled: 4-2-1-3-5-Yes.

8 KEN HAIFLEY AND JEANNE SIMMONS APPEAR RE THE CREATION OF A TRINITY COUNTY FLAG

Discusses request to designate a Trinity County flag.

RECESSES 12:01 P.M.; RECONVENES 1:15 P.M.

9 CARL BONOMINI, DIRECTOR OF TRANSPORTATION

9 a. Discusses how the Department of Transportation should proceed regarding property encroachments into County owned street right-of-way on Oregon Street, County Road No. 225.

On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, directs interested land owners located on Oregon Street to individually have their property surveyed, with the results to be submitted to County Counsel for review and recommendation to the Board regarding the deeding of the parcel.

10 PUBLIC HEARING - DISCUSSION OF AN OVER-THE-COUNTER ECONOMIC DEVELOPMENT GRANT FOR HAYFORK MILL SITE; AMEND PROGRAM INCOME REUSE PLAN; RECEIVE PROJECT PROPOSALS FOR PROGRAM INCOME FUNDING

This being the time and place set forth in the notice of public hearing to discuss over-the-counter Economic Development Grant for Hayfork Mill Site; amend Program Income Reuse Plan and receive project proposals for program income funding; Pat Mortenson, Grants Administrator, reads into the record a statement regarding the CDBG objectives and programs and explained the purpose of the public hearing; public comments received from Scott White, Carol Eli, Chuck Nichols, Ann Cardinal, Doug Smith, Steven Shapiro and Bud Howerton; public hearing ordered closed.

a) Over-the Counter pre-application for Hayfork Small Business Wood Center and Incubator discussion only - no action required.

RECESSES 2:40 P.M.; RECONVENES 2:45 P.M.

10 cont.... On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, adopts revised Program Income Plan with the following percentages of Program Income to the Revolving Loan Funds:

80% - Public Facilities/Public Works Revolving Loan Fund

15% - Economic Development Revolving Loan Fund

5% - Housing Rehabilitation

On motion of Supervisor Fackrell, seconded by Supervisor Modine and carried, prioritizes and selects projects to be funded by program income as follows:

Public Facilities/Public Works Revolving Loan Fund: Golden Age Nutrition Center Sewer Hookup and Junction City Fire Department Renovation of Community Hall

Economic Development Revolving Loan Fund: Trinity County Planning Department Trailhead Parking Facility

On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, moves to fund from the Economic Development Revolving Loan Fund, the Trinity County Planning Department - Trailhead Parking Lot in the amount of \$9,500.00 (\$4,500 - grant; \$5,000 - loan).

11 ADJOURNS 3:40 P.M.: RECONVENES 3:41 P.M. SITTING AS TRANSPORTATION COMMISSION

11 a. Discusses status of Project Study Reports for various transportation improvement projects and receives update of the Trinity County Regional Transportation Plan.

ADJOURNS 3:50 P.M.; RECONVENES 3:51 P.M. SITTING AS BOARD OF SUPERVISORS

ADJOURNS 3:55 P.M. TO MEET IN REGULAR SESSION ON SEPTEMBER 7, 1999 AT 10:00 A.M.

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

BOB REISS, Chairman

Board of Supervisors, County of Trinity,

State of California