

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES

JULY 18, 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 9:25 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

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Present

Clerk of the Board, Kelly Frost, Present

Chairman Modine, Presiding

TIME ITEM NO.

8:30 A.M. MEET IN CLOSED SESSION: ANTICIPATED LITIGATION-
CONFERENCE WITH LEGAL COUNSEL. (GC54956.9 (B))
TWO CASES.

Chairman reports on Closed Session re: Pioneer Heights; direction given to deny claim Caterson and Furst vs. Trinity County. Supervisor Erikson and County Counsel step down due to conflict of interest.

Chairman reports on Closed Session re: Solid Waste Contract; direction given to exercise right to cancel on 30-day notice and to redraft the request for proposal.

9:00 A.M. PLEDGE OF ALLEGIANCE

9:00 A.M. 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 k., excluding Items, 1 a., 1 d., 1 e. and 1 i., are approved with the following vote polled: 4-5-2-1-3 Ayes.

- 1 b. Changes allocation in the Department of Behavioral Health from 2.6 Administrative Clerk I, II, Senior Administrative Clerk or Medical Records Clerk (maximum 1 Senior Administrative Clerk & 1 Medical Records Clerk) (.6 grant position, Administrative Clerk I and II) to 2.6 Administrative Clerk I, II, Senior Administrative Secretary or Medical Records Clerk) (.6 grant position, Administrative Clerk I or II) (G);

and

directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, with a fiscal impact of \$4,187, effective July 1, 2000.

- 1 c. Allocates 2 Accounting Technician I or II to the Probation Department Collections Division, and directs that said change be made to the Salary Schedule Allocation List and List of Alphabetical Positions, fiscal impact of approximately \$49,035, effective July 1, 2000.
- 1 f. Approves and authorizes the Chairman to sign the Nursery Contract agreement #00-0142 in the amount of \$500.00 for fiscal year 2000/01 with the California Department of Food and Agriculture. Subject to routing and approval as to form and content.
- 1 g. Approves and authorizes Chairman to sign contract between Robert Walton and Trinity County Behavioral Health Services, in the amount of \$2,500 maximum, to perform a quality management review of Behavioral Health Services medical records. Subject to routing and approval as to form and content.
- 1 h. Approves the merge of Trinity County Road Department Employees' Association (TCRDEA) into United Public Employees of California (UPEC).

- 1 j. Approves specifications for contract No. 00-PAVE-3, and authorizes the Clerk of the Board to sign notice to contractors and authorize the Department of Transportation to advertise for the project.
- 1 k. Authorizes the Director of Transportation to purchase a Graco Line Laser, Model 5900, Walk-Behind Paint Striper, in the amount of \$6,219.43, from Dispensing Technology Corp. in Moorpark, California.
- 1 a. On motion of Supervisor Erikson, seconded by Supervisor Fackrell and carried, approves minutes of July 5, 2000, with corrections, as submitted by Clerk.
- 1 d. Waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County Zoning Ordinance, rezoning 015-370-10 from Unclassified to Agriculture 10-acre minimum (AG-10): P-2000-26 (Pearson) is introduced with the following vote polled: 4-1-2-5-3 Ayes.
- 1 e. Waives reading and directs the Clerk to let the record show that the Ordinance amending the Trinity County Zoning Ordinance, rezoning 011-340-53 from Unclassified to Rural Residential 5-acre minimum (RR-5): P-2000-19 (Murray) is introduced with the following vote polled: 4-1-2-5-3 Ayes.

9:15 A.M.

- 2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 2 a. Brian Muir reports on agenda meeting.
- 2 b. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, tables to the August 1, 2000 meeting, authorizing County Administrative Officer to accept offer of \$27,500 from Natural Resources Conservation Services for Wetland easement on Industrial Park property and authorizes County Administrator to sign all documentation necessary to complete the transaction, in the amount of \$27,500 revenue. Comments received from Mark Lancaster, Planner.
- 2 c. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, waives reading and directs the Clerk to let the record show that the Ordinance amending Chapter 2.60 of the Trinity County Code, relating to sick leave, is introduced with the following vote polled: 4-5-1-2-3 Ayes.

- 2 d. Don Hemphill and Gene Herndon of Trindel give presentation of award to Sheriff's Department and discuss Trindel Evaluation.
- 2 e. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, allocates \$5,450 in FY 99/00 funds Contingency to Miscellaneous Grants for the land appraisals and evaluations performed for possible sites for the Hayfork Wood Center Business Incubator.
- 2 f. On motion of Supervisor Fackrell, seconded by Supervisor Reiss and carried, accepts partnership between Library and Trinity County Arts Council to facilitate the hanging of art shows in the library. TCAC will select exhibitions with librarian's approval. TCAC will hang and remove work. Insurance will be covered through the County. Shows length will be limited to twelve week maximum. Subject to drafting Standard MOU agreement by County Counsel. Comments received from Godelieve Uyttenhoven, Librarian.
- 2 g. Chairman directs staff to wait for further information regarding the installation of a skateboard park in review of the problem of teens skateboarding in library parking lot. Comments received from Godelieve Uyttenhoven, Librarian.
- 1 i. On motion of Supervisor Stewart, seconded by Supervisor Fackrell and carried, authorizes the Director of General Services to purchase fixed assets against the fiscal year 00/01, other County Buildings budget, specifically 30 new tables and 100 new chairs for the CD Hall to replace old tables and chairs in the amount of \$8,000. Supervisor Reiss opposes. Comments received from John Whitaker, General Services Director.

10:25 A.M. 4. TRINITY COUNTY FIRE CHIEF'S ASSOCIATION

Jesse Cox appears on behalf of the Trinity County Fire Chief's Association to thank the Board of Supervisors for the additional funding.

10:30 A.M. 5. UNITED STATES FOREST SERVICE

Donna Harmon, Hayfork Ranger gives update on Fire Readiness and Adaptive Management Area.

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

2 h. Chairman appoints Supervisors to respond to the following Grand Jury reports:

1. Education Committee Final Report (Public Education in Trinity County).
 - Supervisor Chris Erikson, District 1
2. Judicial Committee Final Report (Trinity County Sheriff's Detention Facility).
 - Supervisor Paul Fackrell, District 2
3. Judicial Committee Final Report (Citizen Complaint Indigent Misdemeanor Representation).
 - Supervisor Bob Reiss, District 5
4. Judicial Committee Final Report (Juvenile Assessment Center).
 - Supervisor Bob Reiss, District 5
5. Elections Committee Final Report (Elections Committee).
 - Supervisor Ralph Modine, District 3
6. Health and Human Services Committee Final Report (Response to a citizen's complaint).
 - Supervisor Berry Stewart, District 4
7. Health and Human Services Committee Final Report (Trinity Hospital).
 - Supervisor Berry Stewart, District 4

Further direction given that any additional Grand Jury reports are to be responded to by Chairman Ralph Modine.

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

- 3 a. No Reports received from Department Heads.
- 3 b. Supervisors Reiss, Stewart, Modine and Supervisor-Elect Miller report.
- 3 c. No report from County Counsel.

6. PUBLIC COMMENT

RECESSES 11:25 A.M.; RECONVENES 1:15 P.M.

1:15 P.M.

7 PLANNING MATTERS

Presentation of “Weaverville Basin Trail Master Plan” by Trinity County Resource Conservation District and the Natural Resource Conservation District. Comments received from Pat Frost, Scott Morris and Bob Snieckus, Landscape/Architect.

8. ADDENDUM TO AGENDA: HOSPITAL MATTERS 8 a.- 8 j.

. TRINITY COUNTY BOARD OF SUPERVISORS

ADDENDUM TO AGENDA

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ITEMS RECEIVED AFTER AGENDA DEADLINE

ITEM NO.

1:30 P.M.

8. HOSPITAL MATTERS

8 a. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves and authorizes Hospital Administrator to enter into a jail contract with Laura Keller, FNP, in the amount of \$1,413.33/month and Donald Krouse, M.D., in the amount of \$\$6,000/year. Subject to routing and approval as to form and content. Comments received from David Yarbrough, Hospital Administrator.

8 b. On motion of Supervisor Fackrell, seconded by Supervisor Reiss and carried, approves and authorizes Hospital Administrator to enter into Personal Service Contract, in the amount of \$250.00 for

each 24 hour period of coverage, with Dan Harwood, M.D., for OB-C-Section coverage whenever another physician, possessing obstetric surgical privileges, i.e., C-Section, is not available. Subject to routing and approval as to form and content. Comments received from David Yarbrough, Hospital Administrator.

- 8 c. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, approves and authorizes Hospital Administrator, David Yarbrough, to enter into Physician Guarantee Agreement, in the amount of \$60,000, with Dale Stemple, M.D. Subject to routing and approval as to form and content. Comments received from David Yarbrough, Hospital Administrator.
- 8 d. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, approves and authorizes Hospital Administrator, David Yarbrough, to enter into Agreement with Dale Stemple, M.D., in the amount of \$40 per billable patient encounter. Subject to routing and approval as to form and content. Comments received from David Yarbrough, Hospital Administrator.
- 8 e. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves and authorizes Hospital Administrator, David Yarbrough, to enter into Telehealth/Telemedicine Partner Support Agreement. Subject to routing and approval as to form and content. Comments received from David Yarbrough, Hospital Administrator.
- 8 f. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, accepts recommendation of Robert E. Flint, Chairman of the Board of Directors, Dr. Randall Meredith, Medical Director of E.R., County Administrative Officer, and Administrator to award contract, in the amount of \$430,000/year, for Emergency Room physicians to Valley Emergency Physicians Medical Group. Comments received from David Yarbrough, Hospital Administrator.
- 8 g. On motion of Supervisor Fackrell, seconded by Supervisor Reiss and carried, approves Administrator/John Whitaker, General Services, to proceed with remodel of Modular building for clinic, in the amount of \$20,000. Comments received from David Yarbrough, Hospital Administrator.

- 8 h. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves Administrator/John Whitaker, General Services, to proceed with construction of parking lot and Magnetic Resonance Imaging pad, in the amount of approximately \$100,000. Comments received from David Yarbrough, Hospital Administrator.
- 8 i. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, approves and authorizes Hospital Administrator, David Yarbrough, to proceed with request for proposal process for Magnetic Resonance Imaging. Comments received from Eric Brooks, Division Director of Diagnostic Imaging.
- 8 j. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves and authorizes Hospital Administrator, David Yarbrough, to proceed with request for proposal process for Computer Information System for Diagnostic Imaging. Comments received from Eric Brooks, Division Director of Diagnostic Imaging.

2:15 P.M. ADJOURNS

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

