

**TRINITY COUNTY BOARD OF SUPERVISORS**

**MINUTES**

NOVEMBER 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 9:10 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:** Existing Litigation – Conference with Legal Counsel. Number of Cases: One (Litigation has been formally initiated, Gov. Code section 54956.9, subd. (a).

County of Trinity vs. Trinity County Public Utilities District  
Case No.: 01CV038

**MEET IN CLOSED SESSION:** Anticipated Litigation – Conference with Legal Counsel. No. of Cases: One. (Gov. Code Section 54956.9, subd. (b)(1).)

**MEET IN CLOSED SESSION:** Government Code Section 54954.5. One Case.

Determination of Disability

**9:10 am**                      **PLEDGE OF ALLEGIANCE**

## **CHAIRMAN REPORTS ON CLOSED SESSION:**

### **Existing Litigation -**

Trinity County v. Public Utilities District:  
Direction given to County Counsel

### **Anticipated Litigation -**

Direction given to County Counsel

### **Determination of Disability -**

Disability does exist, however was found not to be job related.

## **1. CONSENT AGENDA**

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Reiss, seconded by Supervisor Modine, Consent Agenda items 1a. through 1ff., except items 1d., 1e., 1g., 1h., 1k., 1l., 1m., 1n., 1o., 1t., 1u., 1y., 1dd., and 1ee., are approved with the following vote polled: Supervisors Modine, Reiss, Miller, Erikson and Stewart - Aye.

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

- 1a. Approves minutes of October 16, 2001, as submitted by Clerk.
- 1b. Approves and authorizes Monica Stygar, to sign the Test Security Agreement with Cooperative Personnel Services and Trinity County for Board of Correction Examinations.
- 1c. Approves the Library to be closed on Saturday, November 24<sup>th</sup> and to be open on Monday, November 26<sup>th</sup> of Thanksgiving week.
- 1f. Pursuant to Trinity County Code Section 2.60.410(2) authorizes hiring Martin Nawrock as a Deputy Sheriff II at S105 Step E, cost for FY 01/02 is \$4,057, at the Sheriff's Department, effective October 15, 2001.
- 1i. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Kirk Shubat as an Environmental Services

Worker I at Range 122 Step B, cost for FY 01/02 is \$455, at Trinity County Hospital, effective September 1, 2001.

- 1j. Pursuant to Trinity County Code Section 2.60.410(2), authorizes hiring Melanie Walker as a Certified Nursing Assistant I at (G)139B, cost for FY 01/02 is \$544, at Trinity County Hospital, effective October 3, 2001.
- 1p. Approves and authorizes Chairman and Hospital Chief Executive Officer to sign contract with North State Blood Center, a division of Sacramento Medical Foundation, in an amount not to exceed \$24,000, for blood components for storage and transfusion by County.
- 1q. Approves and authorizes Chairman and Hospital Chief Executive Officer to sign Amendment No. 2 with Dale Stemple, M.D., in an amount not to exceed \$33,600, to provide medical backup for Trinity Hospital Cardiac Rehabilitation program dated June 1, 2000.
- 1r. Approves and authorizes Trinity County Mental Health Director to sign 2001-2002 SAMHSA Block Grant with the State Department of Mental Health, revenue in the amount of \$83,885, for jail services and children's services.
- 1s. Approves and authorizes Chairman to sign Agreement with the Department of Alcohol and Drug Programs, in a revenue amount of \$1,743,657 for the term of July 7, 2001 through June 30, 2005.
- 1v. Approves and authorizes Chairman to sign Resolution for the extension of the Vehicle Abatement vehicle registration fee, in the amount of approximately \$16,000 in revenues, as submitted by the General Services Department.
- 1w. Authorizes the General Services Department to hold a surplus vehicle sale and approve vehicle transfers.
- 1x. Approves and authorizes Chairman to sign amendment, in the increased amount of \$9,000, for maximum amount of \$19,000, with Ray Brown Roofing consultant, as submitted by the General Services Department.
- 1z. Waives reading and direct the Clerk to let the record show that an ordinance amending Chapter 2.60 of the Trinity County Code – Public Employees Retirement System 2% at 55, is enacted.

- 1aa. Affirms Pest Detection Trapping State contract #01-0074 previously signed by County Administrative Officer, in the amount of \$6,543.
- 1bb. Approves and authorizes Chairman to sign a declaration of intent to contract for FY 2001/02 Emergency Medical Service Appropriation, in the amount of \$9,050 in revenue, as submitted by the Auditor's Office.
- 1cc. Approves and authorizes Chairman to sign letter to Bureau of Land Management requesting extension of lease and right-of-way to operate gun range in Junction City.
- 1ff. Approves and authorizes Chairman to sign a thank you letter to Gail Burke, for her dedication to the Hospital Board of Directors.
- 1d. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, changes allocation in Behavioral Health Services from one Account Clerk I or II and Accounting Technician I or II to three Accounting Clerk I or II, Accounting Technician I or II or Senior Accounting Technician (Maximum one Senior Accounting Technician). Cost for FY 01/02 is \$14,792. Comments received from Brian Muir, County Auditor/Controller.
- 1e. On motion of Supervisor Modine, seconded by Supervisor Reiss, approves job specification for Evidence Technician I/II with the level to remain at salary range S114 and the II position at salary range S103, cost for FY 01/02 is \$2,018, effective November 1, 2001 at the Sheriff's Department and directs that said change be made to the salary schedule and alphabetical listing of positions. Comments received from Paul Schmidt, Sheriff. Motion passes with the following vote: Supervisors Reiss, Modine and Stewart – Aye; Supervisors Erikson and Miller – No.
- 1g. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, changes allocation of 3 Account Clerk I or II or Accounting Technician or Senior Accounting Technician to 4 Account Clerk I or II or Accounting Technician or Senior Accounting Technician (maximum of 1 Senior Account Technician), cost for FY 01/02 is \$14,727 for Account Clerk and \$18,18,062 for Accounting Technician, in the Health and Human Services Division of the Health and Human Services Department, effective November 1, 2001 and directs that

said change be made to the salary schedule and alphabetical listing of positions.

- 1h. On motion of Supervisor Modine, seconded by Supervisor Reiss, approves hiring Joshua Kunau as Lead Probation Assistant at Range 144 Step B, cost for FY 01/02 is \$575, at the Trinity County Probation Department, Pursuant to Trinity County Code Section 2.60.410(2), effective October 1, 2001. Motion passes with the following vote: Supervisors Modine, Reiss and Stewart – Aye; Supervisors Miller and Erikson – No.
- 1k. On motion of Supervisor Miller, seconded by Supervisor Erikson, to deny job specifications of Senior Revenue Recovery Officer, Range G162 and Revenue Recovery Officer I/II Range G142 and G152, cost for FY 01/02 is \$21,396, in the Probation Collections Division of the Probation Department. Motion to deny with the following vote: Supervisors Miller, Erikson and Reiss – Aye; Supervisors Modine and Stewart – No.
- 1l. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, finds no objection to an application for a one-day alcoholic beverage license, as requested by the La Grange Restaurant for the Trinity River Lumber Company Party to be held on December 8, 2001, at the Veteran's Memorial Hall.
- 1m. On motion of Supervisor Erikson, seconded by Supervisor Miller and carried, Approves and authorizes Chairman and the Hospital Chief Executive Officer to sign contract with Pharmstaff, Ltd., in an amount not to exceed \$100,000, to provide a professional registered pharmacist on a temporary basis. Comments received from David Hughes, CEO, Trinity Hospital.
- 1n. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, approves and authorizes Chairman and Hospital Chief Executive Officer to sign Amendment No. 1 for Personal Services with Valley Emergency Physicians Medical Group, in an amount not to exceed \$850,000/year, for Emergency Room Services.

- 1o. **Tables:** On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, tables contract with Broadlane Focus/Eastman Kodak Company, in an amount not to exceed \$650,000 over 7 years, for medical x-ray imaging film, for further review. Comments received from David Hughes, CEO, Trinity Hospital and Erik Brooks, Division Director of Radiology.
- 1t. On motion of Supervisor Erikson, seconded by Supervisor Miller, approves and authorizes Chairman to sign contract with Dr. Daniel Harwood, in the maximum amount of \$25,000, for autopsies, as submitted by the District Attorney's Office. Comments received from David Cross, District Attorney. Motion passes with the following vote: Supervisors Erikson, Miller, Modine and Stewart – Aye; Supervisor Reiss – No.
- 1u. On motion of Supervisor Erikson, seconded by Supervisor Miller, approves and authorizes Chairman to sign contract with Dr. Ken Falconer, in the maximum amount of \$50,000, for autopsies, as submitted by the District Attorney's Office. Motion passes with the following vote: Supervisors Erikson, Miller, Modine and Stewart – Aye; Supervisor Reiss – No.
- 1y. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves grant of \$5,000 each to Trinity County Frontier Nutrition Project and the Trinity County Historical Society, for waste reduction programs, as submitted by the General Services Department. Comments received from John Whitaker, General Services Director and Rod Plew.
- 1dd. On motion of Supervisor Miller, seconded by Supervisor Erikson, amends the wording of Resolution No. 44-97, Establishing Department Head Salaries to:
- Change the wording in paragraph 1.B, to delete the requirement that the department head serve at the same rate of pay, in order to receive an additional 5% of base pay.
- Approved with the following vote polled: Supervisors Erikson, Miller, Reiss, Modine and Stewart – Aye.
- 1ee. On motion of Supervisor Miller, seconded by Supervisor Erikson, amends the wording of Resolution No. 91-97, Elected Official's Goals and Priorities as they relate to longevity increases in pay to:

1. Replace all references to “elected officials” to “elected department heads.”
2. Change the wording in paragraph 2 to delete the requirement that the elected department head serve at the same rate of pay, in order to receive and additional 5% of base pay.

Approved with the following vote polled: Supervisors Erikson, Miller, Reiss, Modine and Stewart – Aye.

**9:50 am**

**RECESSES**

**10:00 am**

**RECONVENES**

**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.
- 2c. On motion of Supervisor Erikson, seconded by Supervisor Miller and carried, approves to withdraw from the Rural Health Design Consortium, as requested by the Hospital Chief Executive Officer. Comments received from David Hughes, CEO, Trinity Hospital.
- 2d. On motion of Supervisor Reiss, seconded by Supervisor Erikson, approves and authorizes the Chairman to sign resolution proclaiming November 15, 2001, as the “Great American Smokeout Day”, as submitted by Health and Human Services. Approved with the following vote polled: Supervisors Erikson, Reiss, Modine, Miller and Stewart – Aye. Comments received from Susan Hazard, Tobacco Education.
- 2e. On motion of Supervisor Reiss, seconded by Supervisor Erikson, approves and authorizes Chairman to sign resolution authorizing criminal background checks by the Department of Health and Human Services. Comments received from Linda Wright, Health and Human Services Director. Approved with the following vote: Supervisors Erikson, Reiss, Modine, Miller and Stewart – Aye.

- 2f. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, approves amendments to the Housing Rehabilitation Program Guidelines, as recommended by the Loan Committee, submitted by the Grants Department. Comments received from Pat Mortensen, Grants Administrator.
- 2g. On motion of Supervisor Reiss, seconded by Supervisor Erikson and carried, ratifies County Administrative Officer's signature on grant agreement with U.S. Forest Service, dated August 10, 2001 for USFS Grant #01-DG-11051400-007, "Sawmill Facility Feasibility Study" for the Nor-Rel-Muk-Band, in the amount of \$25,000, as submitted by the Grants Department.
- 2h. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves and authorizes the County Administrative Officer to sign a Housing Rehabilitation grant, in the amount of \$7,112, as submitted by the Grants Department. Comments received from Pat Mortensen, Grants Administrator.
- 2i. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, awards personal services contract to International Resources Unlimited of Eugene, Oregon, to provide a feasibility study for a sawmill, dry kiln and co-generation plant, in the amount of \$23,250, and approves and authorizes the Chairman to sign agreement, as submitted by the Grants Department. Comments received from Pat Mortensen, Grants Administrator.
- 2j. On motion of Supervisor Erikson, seconded by Supervisor Reiss, directs County Counsel to not confirm rental agreement with Pitney Bowes for postage machine, in the amount \$7,905. Comments received from Dero Forslund, County Clerk/Recorder and Brian Muir, County Auditor/Controller.

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

- 3a. Reports from Department Heads: Linda Wright, Health and Human Services Director; Brian Muir, County Auditor/Controller; Dero Forslund, County Clerk/Recorder and Steve Judson, Building and Development Services Director.

#### **4. TRANSPORTATION**

4b. On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, ratifies the rental of :

1. 1-Paving machine with operator and screedman @ \$4.75 per ton of asphalt placed.
2. 2-Vibratory rollers with operators @ \$3.25 per ton of asphalt placed.
3. 1-Boot truck with operator and supply SS1 oil applied at 0.10 Gal per square yard @ \$2.15 per ton of asphalt placed.
4. Delivery Truck to haul asphalt concrete from Eagle Rock, Inc. yard to Coffee Creek Road @ \$11.00 per ton of asphalt placed.

All items of equipment rented from Hat Creek Construction and Materials, Inc., in the amount of \$52,875. Comments received from Carl Bonomini, Transportation Director.

4a. On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, directs County Counsel to draft alternative to the Resolution (authorizing the Director of Transportation/Road Commissioner to have any work done on County Roads and Bridges done under his/her supervision pursuant to public contracts act sections 20395 and 20409; delegates to the Director of Transportation the authority to enter into informal contracts for road purposes, pursuant to Chapter 15.14 of the Trinity County Code and authorizes the Director of Transportation to purchase the parts, materials and supplies necessary for the operation of departments construction equipment and fleet of vehicles) in the form of an amendment to the County Purchasing Ordinance.

#### **SUBSEQUENT ITEM**

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, agrees to hear subsequent item 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 Erikson, seconded by Supervisor Reiss and carried, approves waiver of \$100 permit fee for Lewiston bridge lighting and repairs.

**5. GENERAL SERVICES**

- 5a. On motion of Supervisor Erikson, seconded by Supervisor Miller, approves transfer of \$38,000 from Salaries to Capitol Improvements for Sheriff Department maintenance, which would include HVAC repair and directs General Services to begin work in the Sheriff's office. Comments received from John Whitaker, General Services Director and Paul Schmidt, Sheriff. Motion passes with the following vote: Supervisors Erikson, Miller, Reiss and Stewart – Aye; Supervisor Modine – No.

**6. SHERIFF**

- 6a. Sheriff's office appears and up-dates the Board on Trinity County crime statistics and Sheriff's efforts to meet citizen's concerns regarding public safety and public property.
- 6b. On motion of Supervisor Reiss, seconded by Supervisor Stewart, to approve expanding leash law to the greater Hayfork area and other areas within the County. Motion fails by the following vote: Supervisors Reiss and Stewart – Aye; Supervisors Erikson, Miller and Modine – No.

**12:30 pm**

**RECESSES**

**1:30 pm**

**RECONVENES**

**11. OPENS PUBLIC HEARING AND RECEIVE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CLOSEOUT REPORT FOR #99-STBG-1416, HAYFORK SENIOR HOUSING FEASIBILITY STUDY AND INVITES COMMENTS FROM THE PUBLIC**

Comments received from Pat Mortensen, Grants Administrator and Clark Garlock, Mountain Valley Elder Care.

**CLOSES PUBLIC HEARING**

On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, approves the Certificate of Completion

and related financial reports for CDBG #99-STBG-1416, Hayfork Senior Housing Feasibility Study; and

Authorizes the County Administrative Officer to execute the Closeout Certification and related financial reports to be submitted to the Department of Housing and Community Development.

**12. OPENS PUBLIC HEARING ON LOCAL LAW ENFORCEMENT BLOCK GRANT FY 2001**

Receives public comments regarding the use of FY 2001 LLEBG funds: Comments received from David Cross, District Attorney.

**CLOSES PUBLIC HEARING**

On motion of Supervisor Erikson, seconded by Supervisor Reiss and carried, approves the Request for Drawdown (RFD) for the FY 2001 funds, in the amount of \$13,691.

**13. OPENS PUBLIC HEARING TO CONSIDER ZONING ORDINANCE AMENDMENT (APPLICANT: R&J GUNDERSON)**

**CLOSES PUBLIC HEARING**

On motion of Supervisor Erikson, seconded by Supervisor Reiss, waives reading and directs the Clerk to let the record show that an ordinance amending Trinity County Zoning Ordinance #315, amending the zoning to include a Plan Review (PR) Overlay on APN 010-350-07, located on East Weaver Creek and Airport Roads, Weaverville, (Applicant: R&J Gunderson, P-01-37), is introduced with the following vote polled: Supervisors Reiss, Erikson, Modine, Miller and Stewart – Aye.

**14. OPENS PUBLIC HEARING TO CONSIDER ZONING ORDINANCE AMENDMENT “HOTEL/MOTEL OF TEN UNITS OR LESS, HOOKED UP TO A COMMUNITY SEWER”.**

Comments received from John Jelichich, Planning Director.

**CLOSES PUBLIC HEARING**

On motion of Supervisor Modine, seconded by Supervisor Erikson, waives reading and directs the Clerk to let the record show that an ordinance amending Trinity County Zoning Ordinance, Section 21, General Commercial (C-2) to include under uses permitted, "Hotel/Motel of ten (10) units or less, hooked up to a community sewer". And under uses permitted subject to first securing a use permit, "Hotel/Motel over ten (10) units or Hotel/Motel not hooked up to a community sewer system." is introduced with the following vote polled: Supervisors Erikson, Modine, Miller, Reiss and Stewart – Aye.

## **7. COURTHOUSE SECURITY SUB-COMMITTEE**

- 7a. Judge John Letton appears to discuss the need for a Memorandum of Understanding between the County and the Courts for Trial Court Funding/Security Issues.
- 7b. On motion of Supervisor Reiss, seconded by Supervisor Stewart, increases allocation by 2 Deputy Marshal I or II and 2 Reserve Deputy Marshal positions to the Courts department and directs that said change be made to the salary schedule and alphabetical listing of positions, effective November 1, 2001. Motion passes with the following vote: Supervisors Reiss, Miller and Stewart – Aye; Supervisors Modine and Erikson – No.
- 7c. Chairman directs the General Services Department to proceed with the remodeling of the Courthouse main entrance to obtain a one-way entrance only into the building. Comments received from John Whitaker, General Services Director.

## **9. TRINITY COUNTY FAIR**

On motion of Supervisor Modine, seconded by Supervisor Miller, approves and authorizes the Chairman to sign the Trinity County Fair Budget

## **8. RESOURCE ADVISORY COMMITTEE**

- 8a. Discussion regarding the Resource Advisory Committee (RAC) membership as it appears on the Secretary of the Department of Agriculture's information; and

Discusses the listing of NEPA ready projects. Comments received from Jim French, RAC and Joyce Anderson, Shasta-Trinity National Forest Service.

**15. UNITED STATES FOREST SERVICE**

Joyce Andersen, Shasta-Trinity National Forest and John Larson, Six Rivers National Forest, appear and up-date the Board on Forest Issues.

**RECESS AS THE BOARD OF SUPERVISORS;  
RECONVENE AS THE TRANSPORTATION COMMISSION**

**16. PLANNING/TRANSPORTATION COMMISSION**

16a. On motion of Supervisor Erikson, seconded by Supervisor Miller, adopts resolution approving and authorizing submittal of grant application, in the amount of \$25,600, for preparation of a Bikeway Master Plan. Comments received from John Jelicich, Planning Director. Approved with the following vote polled: Supervisors Miller, Erikson, Reiss, Modine and Stewart – Aye.

16b. On motion of Supervisor Miller, seconded by Supervisor Erikson, adopts resolution approving and authorizing submittal of grant application, in the amount of \$33,641, for preparation of a Transportation Development Plan. Comments received from John Jelicich, Planning Director. Approved with the following vote polled: Supervisors Erikson, Miller, Modine, Reiss and Stewart – Aye.

16c. On motion of Supervisor Modine, seconded by Supervisor Erikson, approves and authorizes Chairman to sign resolution for the Regional Transportation Improvement Program, to be submitted to the California Transportation Commission for inclusion in the 2002 State Transportation Improvement Program. Comments received from John Jelicich, Planning Director. Approved with the following vote polled: Supervisors Erikson, Modine, Miller, Reiss and Stewart - Aye.

**RECESS AS THE TRANSPORTATION COMMISSION;  
RECONVENE AS THE BOARD OF SUPERVISORS**

**17. PLANNING**

- 17a. On motion of Supervisor Modine, seconded by Supervisor Reiss, directs Supervisors Erikson and Modine to prepare response to the US Environmental Protection Agency (EPA) regarding the proposed sediment Total Maximum Daily Load (TMDL) for the Trinity River watershed, submit response to the EPA and bring response back to the Board after submission. Comments received from Mark Lancaster, Planning Department.
- 17b. On motion of Supervisor Erikson, seconded by Supervisor Reiss, approves and authorizes Chairman to sign scoping comment letter to the Bureau of Reclamation on the EIS for providing drainage service to the San Luis Unit of the Central Valley Project. Comments received from Tom Stokely, Planning Department.
- 17c. On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign resolution supporting and authorizing the preparation and submittal of a State of California – Non-Motorized Trails Program grant application for recreational trails within the Weaverville area. Fiscal impact not to exceed \$1000. Comments received from John Jelichich, Planning Director. Approved with the following vote polled: Supervisors Reiss, Modine, Erikson, Miller and Stewart – Aye.
- 17d. On motion of Supervisor Reiss, seconded by Supervisor Miller, approves and authorizes Chairman to sign resolution supporting and authorizing the preparation and submittal of a competitive grant application (Roberti-Zberg-Harris Non-urbanized area Need-Basis Grant) for recreational trails within the Weaverville area. In an amount not to exceed \$1000. Comments received from John Jelichich, Planning Director. Approved with the following vote polled: Supervisors Miller, Reiss, Erikson, Modine and Stewart.

### **SUBSEQUENT ITEM**

On motion of Supervisor Miller, seconded by Supervisor Erikson and carried, agrees to hear subsequent item 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 Erikson, seconded by Supervisor Reiss, approves and authorizes Chairman to sign contract with Aramark Uniform Services, in an amount not to exceed

\$5,036 per month plus replacement charges, submitted by the General Services Department.

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

3b. Reports from members of the Board: Supervisors Reiss, Miller, Erikson, Modine and Stewart.

3c. Report from County Counsel.

**10. PUBLIC COMMENT**

**4:25 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

By: \_\_\_\_\_  
Deputy

\_\_\_\_\_  
R. BERRY STEWART, Chairman  
Board of Supervisors, County of Trinity  
State of California