

TRINITY COUNTY

Board of Supervisors

MINUTES

MARCH 19, 2002
TRINITY COUNTY LIBRARY MEETING ROOM
WEAVERVILLE, CA

**MEETING WAS MOVED TO VETERAN'S MEMORIAL HALL UPON
RECONVENING AT 1:30 PM**

The Board of Supervisors, in and for the County of Trinity, State of California, meets in Regular Session at 9:25 am and there are:

PRESENT SUPERVISORS: Robert Reiss, Ralph Modine, Billie Miller, Berry Stewart and Chris Erikson.

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 Erikson, Presiding

TIME ITEM NO.

8:30 AM **MEET IN CLOSED SESSION:** Anticipated Litigation – Conference with Legal Counsel. No. of cases: One. (Government Code Section 54956.9, subd. (b)(1)).

MEET IN CLOSED SESSION: Government Code Section 54954.5. Public Employee Performance Evaluation – Director of Health and Human Services.

MEET IN CLOSED SESSION: Government Code Section 54954.5. Public Employee Employment – Title: Hospital Administrator.

9:25 AM

PLEDGE OF ALLEGIANCE

CHAIRMAN REPORTS ON CLOSED SESSION

Anticipated Litigation –
Direction given to County Counsel.

Public Employee Performance Evaluation – Director of Health and Human Services.
Performance was evaluated.

Public Employee Employment – Title: Hospital Administrator.
Direction given to County Administrator and County Counsel.

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Reiss, seconded by Supervisor Stewart, Consent Agenda items 1a. through 1y., excluding items 1b., and 1l., are approved with the following vote polled: Supervisors Stewart, Reiss, Modine, Miller and Erikson-Aye.

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

- 1a. Approves minutes of March 5, 2002, as submitted by Clerk.
- 1c. Pursuant to Trinity County Code Section 2.50.410 (2), authorizes hiring Phyllis Nicolls as Director of Food Services for the Jail Kitchen at Range M176E, effective April 1, 2002. Cost for FY 01/02 is \$471.
- 1d. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Alan Schrader as a Mental Health Clinician II, Range G199, Step C, at Trinity County Behavioral Health Services, effective April 8, 2002. Cost for FY 01/02 is \$675.
- 1e. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Susan Fritz as Library Assistant/Shasta

College Outreach, Range G132, Step B at the Hayfork Branch Library, effective March 5, 2002. Cost for FY 01/02 is \$254.

- 1f. Approves 2.5% out-of-class compensation for Vicki Thompson, effective February 2, 2002 for a period not to exceed 90 days and approve 2.5% out-of-class compensation for Donna Loving, effective February 2, 2002 for a period not to exceed 90 days. In the absence of the Administrative Services Officer, it has been necessary to divide the duties. The Health and Human Services Director is requesting to compensate Vicki Thomson and Donna Loving for performing the duties of the Administrative Services Officer. Cost for three months would be \$1,696 per person.
- 1g. Decreases allocation for Welfare Fraud Investigators from 2 to 1 and increase allocation for District Attorney Investigators from 2.4 to 3.4, effective April 1, 2002.
- 1h. Authorizes General Services Department to sell 2 additional vehicles at the surplus vehicle sale. A 1985 Jeep CJ7 and a 1985 Dodge Ram Pickup. The number and amount of bids received predicate the revenues.
- 1i. Approves and authorizes Chairman to transfer from Probation Department, a 1972 Ford 4x4 pick-up to the Trinity County Sheriff's Posse.
- 1j. Authorizes Sheriff to sign FY 2002, Financial and Operating Plan for Cooperative Patrol USFS, Shasta-Trinity and Six Rivers National Forests. Potential revenue up to \$31,200.
- 1k. Approves and authorizes Chairman to sign contract amendment with the California Department of Alcohol and Drug Programs. This is the final amendment of the County's Negotiated Net Amount contract with the Department of Alcohol and Drug Programs. The total contract amount of \$761,213 has not changed.
- 1m. Approves and authorizes Chairman to sign the 02/03 Agreement #02-25142 with California Department of Health Services; and

Approves and authorizes Chairman to sign the Certification of Non-Federal Matching funds for Medi-Cal Administrative

Activities. This will allow the County to claim up to \$120,000 in matching funds.

- 1n. Accepts Canvass of March 5, 2002 Primary Election completed on March 12, 2002 and directs the Clerk to let the record show that the Official Statement of Votes Cast is hereby made a part of the minutes of the Board of Supervisors, and declares the following elected to the offices specified effective January 7, 2003:

Supervisor, District One: David Klipp
Supervisor, District Four: Howard Freeman
Sheriff: Lorrac Craig
Auditor/Controller: Brian Muir
Clerk/Recorder/Assessor: Dero Forslund
District Attorney/Coroner: Dave Cross
Treasurer/Tax Collector: Lynda Hymas
Republican Central
Committee: James K. Rogers
Charles N. Hamilton

And finds that Measure B was not approved by the voters of Trinity County by the following vote:

Yes: 1506 No: 2895

- 1o. Waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance #315, rezoning the north half of APN 25-590-60 from Retail Commercial (C-1) to Multiple Family (R-3), located at the corner of First and Fremont Streets, Lewiston, is enacted. (Applicant: D. Ryan, P-01-59).
- 1p. Finds that there is no advantage to the County to request competitive bid for asphalt concrete and premix, and authorizes the Chairman to sign Addendum #2 to the Agreements with Thomas R. Bess of Carlotta. Fiscal impact of \$88,500.
- 1q. Finds that there is no advantage to the County to request competitive bid for asphalt concrete and premix, and authorize the Chairman to sign Addendum #2 to the Agreements with Eagle Rock, Inc. of Weaverville. Fiscal impact of \$225,000.

- 1r. Approves the Amendment to Standard Form Personal Services Contract for Environmental Studies and Permits for the Widening and Realignment of approximately 2 miles of Hyampom Road (Post Miles 6.4 to 8.4) and Hayfork Nine Mile Bridge, with Hughes Environmental Consultants of Sacramento, California, and authorizes the Director of Transportation to sign Contract Amendment. Fiscal impact of \$15,000.
- 1s. Approves the Standard Form Personal Services Contract with Natural Resources Management Corp. of Eureka, CA for On-call biological resource surveys, to be performed on an as-needed basis over a 3-year period, under individual task orders. Authorizes the Director of Transportation to sign the Master Personal Services Agreement subject to routing and approval as to content and form, and authorizes the Director of Transportation to enter into supplemental agreements for specific tasks under this master agreement the total of which shall not exceed \$100,000 over the 3-year period.
- 1t. Approves the Standard Form Personal Services Contract with North State Resources, Inc. of Redding, CA for On-call biological resource surveys, to be performed on an as-needed basis over a 3-year period, under individual task orders. Authorizes the Director of Transportation to sign the Master Personal Services Agreement subject to routing and approval as to content and form, and authorizes the Director of Transportation to enter into supplemental agreements for specific tasks under this master agreement the total of which shall not exceed \$100,000 over the 3-year period.
- 1u. Approves the Standard Form Personal Services Contract with Remote Possibilities of Weaverville, CA for On-call biological resource surveys, to be performed on an as-needed basis over a 3-year period, under individual task orders. Authorizes the Director of Transportation to sign the Master Personal Services Agreement subject to routing and approval as to content and form, and authorizes the Director of Transportation to enter into supplemental agreements for specific tasks under this master agreement the total of which shall not exceed \$40,000 over the 3-year period.
- 1v. Approves the Memorandum of Agreement with Trinity County Resource Conservation District of Weaverville, CA for on-call biological resource surveys, to be performed on

an as-needed basis over a 3-year period, under individual task orders. Authorizes the Director of Transportation to sign the Master Agreement subject to routing and approval as to content and form, and authorizes the Director of Transportation to enter into supplemental agreements for specific tasks under this master agreement the total of which shall not exceed \$30,000 over the 3-year period.

- 1b. **PULLED:** 1 full time allocation at the Hospital, for Division Director/Ancillary Services at range N233, effective immediately. This position will be eligible for standby/on-call compensation, with call-backs at two hour minimum. Effect for FY 01/02 is a savings of approximately \$3000.

- 1l. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign Amendment 1 to Department of Health and Human Service's Master Agreement Contract 01-15110, for a maximum payment by the State of \$189,750, this will decrease the amount the State will pay the County by \$63,250; and

Approves and authorizes Chairman to sign Amendment 1 to the corresponding Memorandum of Understanding for AIDS education and prevention activities, E&P 01-53. This amendment will decrease the amount the State will pay the County by \$54,000. Comments received from Linda Wright, Health and Human Services Director.

2. COUNTY AUDITOR/CONTROLLER

- 2a. Brian Muir reports on agenda meeting.

- 2b. No Report on other matters of interest to the Board.

- 2c. Arts Council Executive Director presents a plan to balance the Arts Council budget by the end of the 2001/2002 fiscal year. Comments received from Jim Cudziol, Arts Council Director.

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

- 3a. No reports from Department Heads.

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

3c. Report received from David Hammer, County Counsel.

4. NATURAL RESOURCES ADVISORY COUNCIL (NRAC)

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign four letters, regarding the Northwest Forest Plan (NWFP) and the barriers to the timber harvest, with corrections, as submitted by NRAC and Supervisor Modine.

**9:50 AM
10:05 AM**

**RECESSES
RECONVENES**

5. REQUEST FOR TITLE III MONIES

On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, that the Trinity County Board is favorably disposed to providing (\$12,362.50) of Title III monies to Jim Holmes and the TrailWeavers Network for Eco-Tourism advertising and directs that this and other proposals be submitted through a process to be determined at a later date.

6. NOR-REL-MUK NATION/NATURAL BRIDGE

Presentation received by Raymond Patton, Chair of the Nor-Rel-Muk Nation, regarding Natural Bridge and what it means to the Nor-Rel-Muk Nation. Supervisors Modine and Reiss volunteer to work with the Nor-Rel-Muk Nation to protect the Natural Bridge.

**11:00 AM
11:05 AM**

**RECESSES
RECONVENES**

7. AGRICULTURE DEPARTMENT

Mark Lockhart, Ag Commissioner, Susan Erwin, District Botanist of Shasta/ Trinity USFS and Randi Paris, Revegetation Coordinator, gives a presentation on Weed Management to the Board.

9. GRAND JURY REPORTS

Acknowledges receipt of the following two Grand Jury Reports and assigns a supervisor to draft a response:

1. Finance and Administration Committee Final Report – Citizen Complaint Trinity County Housing Rehabilitation Department:
Supervisor Reiss.
2. Judicial Committee Final Report – Trinity County Detention Facility and Trinity County Juvenile Detention Facility:
Supervisor Stewart.

8. TRINITY COUNTY BEHAVIORAL HEALTH SERVICES ADVISORY BOARD

Jeannie Simmons from the Trinity County Behavioral Health Services Advisory Board appears and gives the 2001 Annual Report. Comments received from Ted Klemm, Behavioral Health Executive Director.

SUBSEQUENT ITEM

On motion of Supervisor Miller, 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 Modine, seconded by Supervisor Stewart and carried, changes the following allocations in the General Services Department, effective March 19, 2002 as follows:

Building & Grounds Maintenance Worker I or II from 2 to 4; Custodian 3 to 12; and Lead Custodian from 1 to 3.

10. PUBLIC COMMENT

- Comments received from Bill Ethier.

12:05 PM

RECESSES FOR LUNCH

1:30 PM

RECONVENES AT THE VETERAN'S MEMORIAL HALL

11. PUBLIC HEARINGS

11a. **CONTINUES TO APRIL 2, 2002:** PUBLIC HEARING ON A REQUEST FOR REVOCATION OF A USE PERMIT TO ALLOW A MOTOCROSS AND PEE-WEE RACE TRACK ON PROPERTY LOCATED IN JUCTION CITY ON HIGHWAY 299, EAST OF RIFLE RANGE ROAD. APN 24-010-45

11b. **RECEIVES REPORT AND RECOMMENDATION FROM HOSPITAL REORGANIZATION COMMITTEE PRESENTED BY HOSPITAL ADMINISTRATOR, DAVID HUGHES.**

OPENS PUBLIC HEARING TO CONSIDER ELIMINATING AND REDUCING THE LEVEL OF MEDICAL SERVICES PROVIDED BY TRINITY HOSPITAL

- Comments received from Clark Garlock, Teddy Doppelhauer, Eric Brooks, Shelley Harlan, Debbie Brummer, Ed Bates, Laird Crandall, Ed Szykowski, Jim Skinner, Dr. Daniel Harwood, Dr. Don Krouse, Roy Williams, Kay Connolly, Yvonne Souza, John Richards, Cindy Merwin, Eleanor Scott, Carol Fall, Kim Rasmussen, Steve Allen, Tim Jackson.

CLOSES PUBLIC HEARING

On motion of Supervisor Modine, seconded by Supervisor Miller and carried, sanctions Reorganization Plan submitted by the Hospital Reorganization Committee.

12. TRINITY HOSPITAL

12a. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, adopts the revised Bylaws of the Trinity Hospital Governing Board.

12b. On motion of Supervisor Modine, seconded by Supervisor Miller and carried, approves the Trinity Hospital Medical Staff revised Bylaws.

2:20 PM

ADJOURNS

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

J.C. ERIKSON, Chairman
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy