

# TRINITY COUNTY

## Board of Supervisors

### MINUTES

APRIL 2, 2002  
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 9:05 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:** Existing Litigation – Conference with Legal Counsel. Number of cases: One. (Litigation has been formally initiated, Gov. Code section 4956.9, subd. (a).)

County of Trinity v. United States of America, et al.  
Case No.: CIV-S-2112 FCD PNN

**MEET IN CLOSED SESSION:** Potential litigation-conference with Legal Counsel. (GC54956.9 (B)) One case.

**9:05 AM**                      **PLEDGE OF ALLEGIANCE**

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

Direction given to County Counsel on both Closed Session items.

### **1. CONSENT AGENDA**

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Stewart, seconded by Supervisor Miller, Consent Agenda items 1a. through 1n., excluding items 1e., 1d., 1f., 1g., 1h., and 1k., are approved with the following vote polled: Supervisors Miller, Stewart, Reiss, Modine and Erikson-Aye.

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

### **BEHAVIORAL HEALTH SERVICES**

- 1a. Approves and authorizes Chairman to sign amendment to the North Valley Schools contract, which expands contract amount from \$100,000 to \$150,000, for expansion of Therapeutic Behavioral Services and inclusion of other mental health services and appropriate rate changes.
- 1b. Approves and authorizes Chairman to sign resolution authorizing the California Mental Health Department to transfer \$920 from Mental Health funds to be distributed to Trinity County to the California Mental Health Directors Association in support of an Administrative Services Organization (ASO) to provide authorization management provider certification and contracting and claims payments for eligible children and youth placed out-of-county; and

Further authorizes the Mental Health Director to authorize similar transfers (not to exceed \$1,500) in future years.

### **DISTRICT ATTORNEY**

- 1c. As a result of revenues of \$36,921 to be received from Health and Human Services, increases the District Attorney's Budget, in the amount of \$36,921, to provide for salaries, benefits and operating expenses of the District Attorney's Welfare Fraud Investigation unit for the period 3/1/02 through 6/30/02.

## **BOARD CONSENT MATTERS**

- 1i. Approves minutes of March 19, 2002, as submitted by Clerk.
- 1j. Approves Minutes of February 22-23, 2002, Board of Supervisors and Hospital Board of Directors Special Meeting, as submitted by Clerk.
- 1l. Approves and authorizes Chairman to sign Amendment to Contract with the Board of Administration California Public Employees' Retirement System to provide for Public Service Credit for Peace Corps or AmeriCorps.
- 1m. Approves and authorizes the Chairman to sign letter to the California Fish and Game Commission asking to remove Trinity County from inclusion in the Expanded Marble Mountain Elk Hunting Zone, as requested by the Trinity County Fish and Game Advisory Commission.
- 1n. Approves and authorizes Chairman to sign letter in favor of the Department of Fish and Game's proposal to bump the statewide bear kill quota from 1,500 to 1,700, as requested by the Trinity County Fish and Game Advisory Commission.

## **PULLED CONSENT ITEMS**

- 1e. **PULLED:** Trinity County Health and Human Services Department to request a one calendar year waiver from the Able-Bodied Adults Without Dependents Program Food Stamp Program work requirements, from the California Department of Social Services.
- 1d. On motion of Supervisor Miller, seconded by Supervisor Reiss, approves and authorizes Chairman to sign resolution, Authorizing Local Enforcement Agency Grant Application, for grants to support solid waste permit and inspection activities, with a potential grant amount of \$18,500 each. Approved with the following vote polled: Supervisors Reiss, Miller, Modine, Stewart and Erikson – Aye.
- 1f. On motion of Supervisor Miller, seconded by Supervisor Stewart and carried, increases allocation of Seasonal Maintenance Worker I or II at Trinity County General Services Department From two positions to four positions at Range G137 Step A, effective April 1, 2002. Cost for FY

01/02 is \$30,170. Comments received from John Whitaker, General Services Director.

- 1g. On motion of Supervisor Miller, seconded by Supervisor Reiss, approves and authorizes Chairman to sign resolution authorizing the Comprehensive Multi-Agency Juvenile Justice Plan Modification for the 2002/2003 fiscal year, revenue in the amount of \$43,589 plus \$1,745 interest, with corrections. Approved with the following vote polled: Supervisors Miller, Reiss, Stewart, Modine and Erikson – Aye.
- 1h. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves a budget adjustment transferring \$42,000 from Fixed Assets-Structures to Fixed Assets-Equipment, add to the departments Fixed Assets schedule; and  
  
Approves and authorizes the Chairman to sign Agreement for 1 Cost Accounting Software Package from Cascade Software Systems, Inc. for Final Design, Development and Implementation of Cost Accounting system. Fiscal Impact of \$36,730. Comments received from Don Lethbridge, Transportation Department.
- 1k. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, accepts resignation from Linda Belden-Culbertson from the Trinity County Commission on Aging and directs the Clerk to advertise for two vacancies on said commission.

## **2. BOARD MATTERS**

- 2a. **TABLES TO AFTERNOON SESSION:** Request for Title III funds for Salyer Volunteer Fire Department, in the amount of \$1054.02, to replace two tires damaged in Weaverville/Oregon Mt. Fire.
- 2b. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves Trinity County participating in the Regional Council of Rural Counties/Rural Alliance Inc. Scholarship program and directs that selection of students from the County who are eligible to receive the funds will be done on a rotation basis starting with Southern Trinity High School, then Hayfork High School and lastly Trinity High

School. No more than two scholarships not exceeding a total of \$1,000 may be awarded by the County.

- 2c. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, directs the Weaverville-Douglas City Parks and Recreation Department to discuss opportunities for the Trinity Little League Jr. Division to use the Lowden Park Softball Field and to get together to arrange scheduling of the field to accommodate all parties involved. Comments received from Keith Bigham, President of the Trinity Little League; Jim Spear, Coach; Kelly Forth, Weaverville-Douglas City Parks and Recreation District; John Whitaker, General Services Director; Greg Lowden, Citizen and David Klipp, Supervisor-elect Dist. 1.

**10:15 AM**  
**10:25 AM**

**RECESSES**  
**RECONVENES**

**4. HEALTH AND HUMAN SERVICES PRESENTATION ON CHILD ABUSE PREVENTION MONTH**

On motion of Supervisor Stewart, seconded by Supervisor Reiss, approves and authorizes the Chairman to sign resolution proclaiming April 2002 as Child Abuse Prevention Month in Trinity County. Approved with the following vote polled: Supervisors Reiss, Stewart, Modine, Miller and Erikson – Aye.

Comments received from Linda Wright, Health and Human Services Director; David Crummey, Human Response Network.

**2. BOARD MATTERS (CONT.)**

- 2d. On motion of Supervisor Miller, seconded by Supervisor Stewart and carried, approves the prioritized expenditures, in the amount of \$150,000 from Prop 12 funds, at Lowden Park, Hayfork Park and accepts amendment recommendations made by Supervisor Stewart for Junction City Park.
- 2e. No action taken by the Board on request from Trinity Center Elementary School, for a waiver of the annual Building and Development Services permit fee in the amount of \$24.00, from 2002 forward.

- 2f. Appoints Supervisor Modine to the HIV Prevention Council as requested by the HIV Prevention Council. Meetings are held on the 4<sup>th</sup> Tuesday of each month at 12 noon.
- 2g. On motion of Supervisor Miller, seconded by Supervisor Reiss, appoints Jim Hahn as Planning Commissioner, representing District 2, to the Trinity County Planning Commission, as requested by Supervisor Miller.

**3. COUNTY AUDITOR/CONTROLLER**

- 3a. Brian Muir reports on agenda meeting.
- 3b. Brian Muir reports on other matters of interest to the Board.

Direction given to County Auditor/Controller to negotiate a renewal lease with California Department of Forestry, for the building in Lowden Park, if CDF desires it, in the amount of \$3,716.

- 3c. On motion of Supervisor Stewart, seconded by Supervisor Miller, approves and authorizes Chairman to sign a proclamation, proclaiming the month of May 2002, as Veteran Appreciation Month. Approved with the following vote polled: Supervisors Miller, Stewart, Modine, Reiss and Erikson – Aye.

**Chairman Erikson passes gavel to Vice-Chairman Miller**

**SUBSEQUENT ITEM**

On motion of Supervisor Erikson, seconded by Supervisor Stewart 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 Stewart and carried, directs Steve Judson to design refrigerator pad for the Trinity County Food Bank and waives building fees to install pad.

**Vice-Chairman Miller passes gavel to Chairman Erikson**

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

- 5a. Reports received from Department Heads: Linda Wright, Health and Human Services.
- 5b. Reports received from members of the Board: Supervisors Stewart, Modine, Reiss, Miller and Erikson.
- 5c. Report received from David Hammer, County Counsel.

**6. PUBLIC COMMENT**

Comments received from Robert Gunderson and Fred Smith.

**12:00 PM**

**RECESSES**

**1:15 PM**

**RECONVENES**

**7. TRINITY COUNTY HISTORICAL SOCIETY**

On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, considers dedication of parcel next to the Jake Jackson Museum to the County of Trinity from the Trinity County Historical Society. Comments received from Hal Goodyear, Museum Director.

- 2a. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, considers the request for Title III funds for Salyer Volunteer Fire Department, in the amount of \$1054.02, to replace two tires damaged in Weaverville/Oregon Mt. Fire and directs that a description of the proposal be published in the Trinity Journal on April 10, 2002. Proposals shall be approved only after a 45-day public comment period.

**PUBLIC COMMENT**

Comment received from Harold Brown

**1:30 PM**

**8. PUBLIC HEARINGS**

- 8a. **DIRECTION TO CONTINUE TO MAY 7, 2002; NO FURTHER CONTINUANCE WILL BE GRANTED BY THE BOARD:** PUBLIC HEARING on a request for revocation of a use permit to allow a motocross and pee-wee race track on

property located in Junction City on Highway 299, east of Rifle Range Road. APN 24-010-45.

**8b. OPENS PUBLIC HEARING RE CDBG 2002 HOUSING REHABILITATION GRANT APPLICATION**

The purpose of the Public Hearing is to discuss the Community Development Block Grant (CDBG) \$500,000 application for a housing rehabilitation program to serve the communities of Hayfork, Hyampom, Southern Trinity and Lewiston, including a 10% set-aside activity for the rehabilitation of the Burnt Ranch Community Center.

- Presentation received by Patricia Mortensen, Grants and Housing Rehabilitation Loan Administration.
- Comment received from John Jelichich, Planning Director.

**CLOSES PUBLIC HEARING**

On motion of Supervisor Stewart, seconded by Supervisor Miller, adopts and authorizes the Chairman to sign resolution approving the submittal of an application for \$500,000 funding from CDBG's 2002 General Allocation Component; and authorizes the County Auditor/Controller to sign the CDBG application and Statement of Assurances. Approved with the following vote polled: Supervisors Miller, Stewart, Reiss, Modine and Erikson – Aye.

**9. RECESSES AS THE BOARD OF SUPERVISORS; RECONVENES AS THE TRANSPORTATION COMMISSION**

9a. On motion of Commissioner Miller, seconded by Commissioner Stewart and carried, ratifies the amendments to the 2001/02 Overall Work Program as submitted to Caltrans District 2 on April 25, 2002. There is no fiscal impact, only changes between work elements.

9b. On motion of Commissioner Modine, seconded by Commissioner Stewart, approves resolution Adopting the Rules and Regulations of the Trinity County Transportation Commission and the Trinity County Transportation Commission Policy and Procedure Manual. Approved with the following vote polled: Commissioners Stewart, Modine, Miller and Erikson – Aye; Supervisor Reiss – No.

Comment received from John Jelichich, Planning Director.

**PUBLIC COMMENT:**

Comment received from Mary Carpenter.

**RECESSES AS THE TRANSPORTATION COMMISSION;  
RECONVENES AS THE BOARD OF SUPERVISORS**

**10. TRINITY HOSPITAL CONSENT**

**Hospital Chief Executive Officer:** David Hughes, present.

**Director of Nurses:** Jane Trott, present

The Board examines the Hospital Consent Agenda Items presented for consideration and on motion of Supervisor Stewart, seconded by Supervisor Miller, Consent Agenda items 10c. through 10h. excluding items 10a., 10b. and 10e., are approved with the following vote polled: Supervisors Miller, Stewart, Modine, Reiss and Erikson-Aye.

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

- 10c. Approves and authorizes Chairman to sign contract with Healthcare Concepts, Inc. The Clinical Operations Group, in the amount of \$14,000, for a comprehensive update of the Charge Master Description for Trinity Hospital.
- 10d. Approves and authorizes Chairman to sign Amendment No. 5 to contract with Complete Care Health Services, Inc., not to exceed \$95,000 for the term of the contract, to guarantee proper staffing for safe quality patient care.
- 10f. Approves and authorizes Chairman to sign "Medical Staff Reappointment Evaluation for Medical Staff Membership" and "Medical Staff Reappointment Recommendations" forms for reappointment of Rockne Brookshier, DDS to Courtesy Staff for the period of April 2002 through April 2004.
- 10g. Accepts resignations from the Trinity Hospital Medical Staff for Jennifer Wilson, MD; William Evans, MD, DMD; Elizabeth Flower, MD; Robert Horseman, MD.
- 10h. Approves the following Hospital Department Standards:

### Med/Surg

- Pain Management
- Cardiac Monitor
- Magnesium Sulfate (IV Therapy)
- Multiple Use Vials for Injection
- Medication Regulations
- Dress Code – Operations Room Personnel
- Central Supply/Clean vs Dirty Areas
- Used Fentanyl (Duragesic) Patch Disposal

### **PULLED HOSPITAL CONSENT ITEMS**

- 10a. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves the discount of 18% from billed charges to Trinity River Lumber Company, paid within 45 days of billing.
- 10b. On motion of Supervisor Stewart, seconded by Supervisor Modine and carried, approves and authorizes any patient, from any source, be eligible for a 5% discount if paid in 30 days after the insurance company has paid their portion and patient has received second billing from hospital.
- 10e. On motion of Supervisor Miller, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign “Medical Staff Reappointment Evaluation for Medical Staff Membership” and “Medical Staff Reappointment Recommendations” forms for reappointment of Everett Shareck, MD to Limited Active Staff for the period of April 2002 through April 2004.

### **11. HOSPITAL MATTERS**

- 11a. David Hughes, Hospital Administrator reports to the Board on the status of Trinity Hospital.

Direction given to County Counsel to amend Trinity Hospital Governing Board By-Laws and agendize for the April 16, 2002 meeting.

- 11b. On motion of Supervisor Miller, seconded by Supervisor Stewart and carried, rescinds layoff of one full time Administrative Clerk I assigned to the Diagnostic Imaging Department. Cost is approximately \$2,200 per month. Comments received by Vickie Williams, Director of Ancillary Services.

11c. On motion of Supervisor Miller, seconded by Supervisor Stewart and carried, rescinds layoff of one full time Laboratory Assistant. Cost is approximately \$300 per month (full time Laboratory Assistant wage/benefit cost = \$3,300 per month; reduction to 50% Clinical Laboratory Scientist = approximately \$3000 per month wage/benefit savings). Comments received from Vickie Williams, Director of Ancillary Services.

11d. Assigns for review, the following Trinity Hospital Department manuals

:

Health Information – Supervisor Stewart  
Diagnostic Imaging – Supervisor Miller  
Skilled Nursing Facility – Supervisor Modine  
Pharmacy – Supervisor Reiss

11e. Appoints the following Supervisors to each of the Hospital Committees:

Hospital Financial Planning Committee –  
Supervisors Erikson and Miller

Hospital Community Relations Committee –  
Supervisors Reiss and Erikson

Hospital Continuous Quality Improvement and Compliance Council (CQICC). –  
Supervisors Stewart and Modine

### **SUBSEQUENT ITEM**

On motion of Supervisor Miller, seconded by Supervisor Modine 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 Miller, seconded by Supervisor Modine and carried, approves an increase in Home Health Prices as follows: Skilled nurse and Physical Therapy visit from \$130 to \$198; and increase Home Health Aide visit from \$60 to \$98, effective May 2, 2002.

- 11f. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, accepts Hospital Financial Planning Committee report.

**3:10 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

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

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