

# TRINITY COUNTY

## BOARD OF SUPERVISORS

### MINUTES

OCTOBER 1, 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 9:20 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**                      **CALL MEETING TO ORDER IN OPEN SESSION;  
ADJOURN TO CLOSED SESSION.**

**MEET IN CLOSED SESSION:**

- A.** Government Code Section 54954.5. Conference with Labor Negotiators. County Negotiator: Brian Muir and Terry Lee. Employee Organizations: General Unit, Management/Confidential Unit, Skilled Trades Unit, Peace Officers Bargaining Unit, Deputy Sheriff's Association, Certified Registered Nurse Anesthetist, Non-Represented, and County Department Heads.

**9:15 AM**                      **ADJOURN CLOSED SESSION; RECONVENE TO OPEN  
SESSION**

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

- A. Discussion with Labor Negotiators.

## **PLEDGE OF ALLEGIANCE**

### **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 1dd., with the exception of 1a., 1j., 1x., 1z., and 1bb., are approved with the following vote polled: Supervisors Stewart, Reiss, Miller, Modine and Erikson – Aye.

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

## **BOARD CONSENT MATTERS**

- 1b. Waives reading and directs the Clerk to let the record show that an ordinance amending Chapter 2.60 of the Trinity County Code relating to Disciplinary Action, is enacted.
- 1c. Appoints Roy Yates to the Trinity County Waterworks District #1 Board of Directors, for the balance of the term expiring December 2003, as requested by the Trinity County Waterworks District #1 Board of Directors.
- 1d. Approves and authorizes Chairman to sign Proclamation declaring the week of October 6<sup>th</sup> – 12<sup>th</sup> as Public Power Week.
- 1e. Appoints Supervisor Billie Miller as the Trinity County representative on the CSAC Board of Directors for the 2003 Association year beginning November 21, 2002.
- 1f. Approves Waiver of County Encroachment Permit Fee for the Hayfork High School Homecoming Parade in the amount of \$100, as requested by Supervisor Modine.
- 1g. Approves Waiver of County Encroachment Permit Fee for the Trinity High School Homecoming Parade in the amount of \$100, as requested by Supervisor Miller.

- 1h. Approves and authorizes Chairman to sign Resolution in Support of the Hayfork Elementary School Halloween Parade.
- 1i. Acknowledges receipt of notice, pursuant to Health and Safety Code Section 25180-7, of hazardous waste discharge located at SR-299 @ MPM.TRI.4.72 near Hawkins Bar, as submitted by the California Highway Patrol.

#### **AUDITOR/CONTROLLER**

- 1k. Approves and authorizes Chairman to sign contract with Trinity County Chamber of Commerce in the amount of \$67,320, for advertising and promoting Trinity County.

#### **BEHAVIORAL HEALTH SERVICES**

- 1l. Approves and authorizes Chairman to sign contract with Victor Community Support Services, in the maximum amount of \$40,000, for therapeutic behavior services to adolescent clients.
- 1m. Approves and authorizes Chairman to sign contract with Victor Treatment Centers, Inc., in the maximum amount of \$15,000, for licensed residential care services for mentally ill adolescents.
- 1n. Approves and authorizes Chairman to sign contract with St. Helena Hospital and St. Helena Hospital dba California Specialty Hospital, in the maximum amount of \$15,000, for the mental health treatment of clients.
- 1o. Approves and authorizes Chairman to sign contract with Crestwood Behavioral Health, in the maximum amount of \$124,500, for mental health treatment of clients.
- 1p. Approves and authorizes Trinity County Mental Health Director to sign 2002-2003 SAMHSA Block Grant with the State Department of Mental Health, revenue in the amount of \$85,927, for jail services and children's services within the Children's System of Care.
- 1q. Approves and authorizes Chairman to sign the Trinity County Substance Abuse and Crime Prevention Act of 2000 Resolution for Fiscal Year 2002-2003. Estimated revenue in the amount of \$223,349.

#### **BUILDING AND DEVELOPMENT SERVICES**

- 1r. Rejects all bids received in response to the Notice to Contractors for Construction of Airport Pavement Maintenance at Hayfork, Hyampom, Ruth and Weaverville Airports, Contract No. 03-AIR-01 and further authorizes Building and Development Services to re-advertise the contract for the work in the spring of 2003. Minimal fiscal impact for new document preparation and advertising.

### **CHILD SUPPORT SERVICES**

- 1s. Approves and authorizes Chairman to sign Amendment No. 2 to contract with Anthony S. Alpert, in an amount not to exceed \$15,000, for legal representation of the Department of Child Support Services.
- 1t. Approves and authorizes Director of Child Support Services to sign CASES Consortium Memorandum of Agreement between Trinity County and the CASES Users Consortium. No impact to county general fund.

### **GRANTS AND HOUSING REHABILITATION LOAN ADMINISTRATION**

- 1u. Accepts the work performed by Rob Barcellona Construction for the Junction City Community Center, and authorizes the County Auditor/Controller to sign and record the Notice of Completion on said contract.

### **HEALTH AND HUMAN SERVICES**

- 1v. Approves and authorizes Director of Health and Human Service to submit HIPAA Electronic Health Care Transactions and Code Sets model compliance plan and request for extension.
- 1w. Adopts and authorizes the Chairman to sign the Resolution supporting the privacy and security of health information and authorizing the development of administrative policies and procedures to comply with the Health Insurance Portability and Accountability Act (HIPAA).

### **PERSONNEL**

- 1y. Establishes position of Administrative Secretary Range G147 in the Behavioral Health Department (Children's System of Care) effective October 1, 2002; and directs that said change be made to the Salary Schedule and Alphabetical

Listing of positions. Approximate increase of \$22,659 for FY 02/03.

- 1aa. Amends Board action of September 3, 2002, by deleting the establishment of wages at Range G236, and establish in place thereof incentive pay of \$2.00 per hour for employees performing Charge Nurse duties. Fiscal Impact \$12,000

### **PLANNING AND NATURAL RESOURCES**

- 1cc. Approves and authorizes the Planning Director to sign contract with National Fish and Wildlife Foundation, in the grant amount of \$34,700, for implementation of the Oregon Gulch Migration Barrier Removal Project.

### **TRANSPORTATION**

- 1dd. Authorizes the Director of Transportation to exercise the option to purchase, the Case IH MX100 2WD Tractor with US Mowers Model MM20 Mid Mounted Boom Mower presently Western Power & Equipment of Yuba City, California. Fiscal Impact: \$60,457.57 (Road Funds in the amount of \$60,500 have been budgeted in the Department's 2002/03 budget under Fixed Assets).

### **THE FOLLOWING ITEMS HAVE BEEN PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPERATELY**

- 1a. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves minutes of September 17, 2002, with corrections, as submitted by Clerk.
- 1j. On motion of Supervisor Reiss, seconded by Supervisor Miller, cures, corrects and confirms the approval of the Resolution Adopting the Final Budget for Fiscal Year 2002/03, which was approved at the September 17, 2002 meeting. Approves with the following vote polled: Supervisors Miller, Reiss, Stewart, Modine and Erikson – Aye.
- 1x. On motion of Supervisor Miller, seconded by Supervisor Stewart and carried, approves the revised Trinity County Library Art Display and Exhibit Policy. Comments received from Oresta Esquibel, Librarian.

- 1z. **Tables indefinitely:** Establishing position and approve the job specification of Tobacco Program Coordinator at Range G170 in the Health & Human Services Department effective October 1, 2002. Approximate savings in the amount of \$1,506. Comments received from Linda Wright, Health and Human Services Director.
- 1bb. **Tables to October 15, 2002:** The Planning Director to sign Agreement with the Department of Fish and Game, in the amount of \$431,412, for bridge infrastructure for the Salt Flat Bridge. Comments received from Tom Stokely, Senior Planner.

## **2. COUNTY MATTERS**

- 2a. On motion of Supervisor Modine, seconded by Supervisor Stewart, accepts the In-Home Supportive Services (IHSS) Advisory Committee's recommendation to meet the requirements of Welfare and Institutions Code Section 12302.25 by establishing the Trinity County In-Home Supportive Services Public Authority, with the Board of Supervisors serving as the governing body of the Public Authority; and

Waives reading and directs the Clerk to let the record show that an Ordinance Adding Title 19, Establishing the Trinity County In-Home Supportive Services Public Authority, is introduced, with corrections, with the following vote polled: Supervisors Stewart, Modine, Miller, Reiss and Erikson – Aye. Comments received from Linda Wright, Health and Human Services.

## **3. COUNTY AUDITOR/CONTROLLER**

- 3a. Brian Muir reports on agenda meeting.

Contract with Reinard Brandley was pulled at Agenda meeting for further review.

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

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

- 4a. Reports from Department Heads: Dero Forslund, County Clerk/Recorder; John Jelichich, Planning Director.

- 4b. Reports from members of the Board: Supervisors Miller, Reiss, Stewart, Modine and Erikson.
- 4c. Report from David Hammer, County Counsel.
- 5. **PROPOSALS FOR TITLE III FUNDS “SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000”.**

**The Secure Schools and Community Self-Determination Act of 2000 requires that, subject to determination of eligibility, proposals being considered by the Board of Supervisors be given a 45 day comment period prior to approval, pursuant to Title III of that act.**

On motion of Supervisor Modine, seconded by Supervisor Reiss, denies appropriating any Title III funds to the following item:

- 5a. Proposal from Trinity Emergency Operations & Communications in the amount of \$51,256.05, for research and development of the Trinity Emergency Operations & Communications Center. Comments received from Mike Cavette, TEOC. Supervisor Stewart – No.

**10:35 AM  
10:45 AM**

**RECESSES  
RECONVENES**

**6. PRESENTATIONS**

- 6a. **Human Response Network:** Alsah Bundy, the Victim Services Program Director appears to discuss “The Year in Retrospection – Domestic Violence in Trinity County; and

On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution recognizing October as Domestic Violence Awareness Month. Approved with the following vote polled: Supervisors Reiss, Modine, Stewart, Miller and Erikson – Aye.

- 6b. Update received on Mountain Valley Elder Care Facility by Larry McCord, Chairman of the M.V.E.C.F.

**7. PUBLIC COMMENT**

Comments received from Jim Styczynski

11:10 PM  
1:33 PM

**RECESSES  
RECONVENES**

**SUBSEQUENT ITEM**

On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, agrees to hear a 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 Reiss and carried, finds no objection to an application for a one-day alcoholic beverage license to serve alcoholic beverages at the Weaverville Fire Department Dinner to be held on October 19, 2002, as requested by the La Grange Restaurant.

**RECESSES AS THE BOARD OF SUPERVISORS;  
RECONVENES AS THE HOSPITAL GOVERNING BOARD**

**HOSPITAL**

David Hughes, Hospital Administrator, Present  
Crystal Betts, Hospital Chief Financial Officer, Present  
Deputy Administrator/Director of Patient Services, Bonnie Powell, Present

**8. TRINITY HOSPITAL MATTERS**

- 8a. David Hughes, Hospital Administrator reports to the Board on the status of Trinity Hospital.
- 8b. Accepts Hospital Financial Planning Committee report given by Crystal Betts, Hospital Chief Financial Officer.
- 8c. Accepts Hospital Medical Staff Report given by Dr. Daniel Harwood.
- 8d. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign the following Trinity Hospital Department Manuals: Environmental Services, Maintenance, Laundry, Skilled Nursing Facility – Activities, and Human Resources, as recommended by the Hospital Administration.
- 8e. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign the following Trinity Hospital Department Manuals:

Anesthesia, Infection Control, Dietary, Physical Therapy, Skilled Nursing Forms, Fire/Disaster/Hazardous Materials, Nursing Administration, and Ultrasound, as recommended by the Trinity Hospital Medical Staff/Medical Executive Committee.

8f. **Tables to November 5, 2002 meeting:** Approval of Hospital Department Standards – Employee ID Name Badges as recommended by the Department Manager, Nurse Practice Committee and Administrator.

8g. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, approves Hospital Department Standards – SFN/Nursing Notes, SNF/Telephone Order Signature Requisition, SNF/Assignment Sheets, Pre-Transfusion Hemogram, as recommended by the Trinity Hospital Medical Staff/Medical Executive Committee.

**9. PUBLIC COMMENT**

Comments received from Crystal Betts, Hospital Chief Financial Officer.

**3:35 PM**

**ADJOURN**

**MEET IN HOSPITAL CLOSED SESSION:**

- A. Government Code Section 54962; Health and Safety Code Section 1461. Subject Matter: Staff Privileges.
- B. Government Code Section 54962; Health and Safety Code Section 32155. Subject Matter: Report of Quality Assurance Committee.

**CHAIRMAN REPORTS ON CLOSED SESSION**

- A. Approved Medical Staff Privileges for Henry Edelstein, MD and George Isenhardt, MD.

Accepts resignation from the Trinity Hospital Medical Staff for David Lucero, MD.

- B. Accepts report of Quality Assurance Committee.

**RECESS AS HOSPITAL GOVERNING BOARD;  
RECONVENE AS BOARD OF SUPERVISORS**

**4:30 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

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