

TRINITY COUNTY

BOARD OF SUPERVISORS

MINUTES

NOVEMBER 5, 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 8:30 am and there are:

PRESENT SUPERVISORS: Ralph Modine, Robert Reiss, 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 Negotiators: 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, Retirees and County Department Heads.

9:25 AM

ADJOURN CLOSED SESSION; RECONVENE TO OPEN SESSION

PLEDGE OF ALLEGIANCE

CHAIRMAN REPORTS ON CLOSED SESSION:

A. Ratified all agreements with minor modifications.

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 1x., with the exception of 1b., 1d., 1e., and 1h., 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.

BOARD CONSENT MATTERS

- 1a. Approves minutes of October 15, 2002, as submitted by Clerk.
- 1c. Approves application for waiver of Transportation Encroachment fee, in the amount of \$100, for “Bridge Lighting” in Lewiston on November 30, 2002, as requested by Lewiston Merchants Association.
- 1f. Appoints Cecil “John” Hammett to the Weaverville/Douglas City Parks and Recreation District Board (WDCPRD), as requested by the WDCPRD.
- 1g. Acknowledges receipt of notice, pursuant to Health and Safety Code Section 25180-7, of hazardous waste discharge located at Weaverville Shopping Plaza on Hwy 299 (west of Glenn Rd.), as submitted by the California Highway Patrol.

AGRICULTURE/WEIGHTS AND MEASURES

- 1i. Approves and authorizes Chairman to sign Egg Quality contract #02-0503, in the amount of \$200.00, for FY 02/03, for the California Department of Food and Agriculture.

- 1j. Approves and authorizes Chairman to sign the Wildlife Services Agreement #03-73-06-0281-RA for FY 02/03, in the amount of \$5,446.30.
- 1k. Approves and authorizes Agricultural Commissioner to sign the Pest Detection/Trapping contract #02-0253, in the amount of \$6,543, for FY 02/03 for the California Department of Food and Agriculture.

BEHAVIORAL HEALTH SERVICES

- 1l. Approves and authorizes Chairman to sign resolution authorizing the California Mental Health Department to transfer \$920 from the Mental Health budget 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

Authorizes the Mental Health Director to authorize similar transfers, in an amount not to exceed \$1,500 in future years.

- 1m. Approves and authorizes Chairman to sign Amendment No. 1 with Victor Treatment Centers, Inc., in the maximum amount of \$100,000, for the mental health treatment of Trinity County adolescents.

BUILDING AND DEVELOPMENT SERVICES – ENVIRONMENTAL HEALTH DIVISION

- 1n. Approves and authorizes Chairman to sign resolution alleging a Public Nuisance exists on Trinity County Assessor’s Parcel Number 012-152-17, Canyon Creek Road, Junction City, California (Guilliams); and setting Public Hearing. Cost for abatement estimated to be \$6,400.

CLERK/RECORDER

- 1o. Approves increase of budget for Clerk/Recorder for microfilming old official records.

2260 Office Supplies \$7,250

(Transfer from Auto Records Retrieval)

GENERAL SERVICES

- 1p. Approves and authorizes Chairman to sign Amendment No. 1 to Aramark Uniform Company contract, in an amount not to exceed \$378,200, to extend contract for linen and uniform services.
- 1q. Authorizes purchase of a digital camcorder, in the amount of \$4,999.88, to be used by Solid Waste to provide instructional videos, on household hazardous wastes and recycling, to be displayed on channel 22.

HEALTH AND HUMAN SERVICES

- 1r. Approves and authorizes Director of Health and Human Services to sign Amendment No. 1 with Human Response Network, in the amount of \$32,555, to provide services identified in the Small County Initiative Grant.

LIBRARY

- 1s. Approves the Library to be closed on Saturday, November 30, 2002 and to be open Monday, December 2, 2002, due to the Thanksgiving Holiday.

PERSONNEL

- 1t. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Susan Hedley as Account Clerk II, G127 Step B, in the Auditor/Controller's Office, effective October 12, 2002. Cost for FY 02/03 is \$432.

PROBATION

- 1u. Approves and authorizes Probation Department to purchase a 2002 Ford 4x4 Super cab pick-up truck, in the amount of \$25,020.85 from Crown Motors. Expenditure of funds is from the Safe Juvenile Incarceration Grant fixed asset line item.

SHERIFF

- 1u. Approves and authorizes Chairman to sign resolution accepting grant funding, in the amount of \$82,836, for the OJP State Preparedness Equipment Grant for the purchase of terrorism preparedness equipment.

TRANSPORTATION

- 1v. Accepts the work performed by R. Brown Construction Company of Willow Creek, CA. on Contract No. 01-ERFO-502-1, in the amount of \$229,452.50 and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract.
- 1w. Accepts the work performed by Churn Creek Construction Company, Inc. of Ono, CA. on Contract No. 01-ERFO-502-3, in the amount of \$308,979.21 and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract.

THE FOLLOWING ITEMS HAVE BEEN PULLED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY

- 1b. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, approves minutes of Special Meeting October 24, 2002, with corrections, as submitted by Clerk.
- 1d. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves application for waiver of Transportation Encroachment fee, in the amount of \$100, for future Fire Hall site on Peak Rd., as requested by the Kettenpom-Zenia Volunteer Fire Department. Comments received from John Jelich, Planning Director.
- 1e. On motion of Supervisor Stewart, seconded by Supervisor Modine, approves application for waiver of Building and Development Services fee, in the maximum amount of \$2500, for parcel maps, building fees and use permits, as requested by the Downriver Fire Department. Approved with the following vote polled: Supervisors Modine, Stewart, Miller, Reiss – Aye; Supervisor Erikson – Abstains. Comments received from John Jelich, Planning Director and Steve Judson, Building and Development Services.
- 1h. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, appoints Vickie Steele as Trinity County's representative to the Area II Board on Developmental Disabilities, as requested by Supervisor Stewart and the Area II Board on Developmental Disabilities. Comments received from Crystal Betts, Hospital Chief Fiscal Officer.

2. COUNTY AUDITOR/CONTROLLER

- 2a. Brian Muir reports on agenda meeting.

- 2b. No report on other matters of interest to the Board.
- 2c. Risk Manager, Linda Lindsey, presents Trindel Safety Awards to outstanding County Employee Jim Bruffet, Road Maintenance Worker for the Transportation Department in Southern Trinity.
- 2d. Supervisor Reiss moves to table item 2d., motion fails for lack of second;

On motion of Supervisor Miller, seconded by Supervisor Stewart and carried, requests the Fire Chiefs Association submit to the Board proposals for distribution of the \$25,000 from Health Realignment, to the Fire Districts, Departments and Companies. Comments received from John Hall, Trinity County Life Support and Jack Eggleston, J.C. Fires Chief.

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

- 3a. Report from Department Heads: Dero Forslund, County Clerk/Recorder.
- 3b. Report from members of the Board: Supervisors Stewart, Modine, Miller and Erikson.
- 3c. Report from County Counsel: David Hammer

4. PUBLIC COMMENT

No comment received.

10:05 AM
10:15 AM

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

HOSPITAL

5. TRINITY HOSPITAL MATTERS

- 5a. Crystal Betts, Deputy Administrator/CFO, reports to the Board on the status of Trinity Hospital.
- 5b. Accepts Hospital Financial Planning Committee report from Crystal Betts, Deputy Administrator/CFO
- 5c. No Hospital Medical Staff Report.

- 5d. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, agrees to keep Supervisor Erikson on the Hospital Finance Committee.
- 5e. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign Trinity Hospital department manuals for Business Services; Hospital Administrative; Purchasing (no Medical Staff approval required).
- 5f. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign Trinity Hospital department manuals for Mammography; Blood Gas; Quality/Utilization Management; Respiratory Therapy; Trinity Community Health Clinic; Emergency Room (approved by Medical Staff).
- 5g. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, approves Hospital Department Standards (approved by Medical Staff):
- Complaint resolution – Patient / Resident / Physician / Citizen
 - Acuity Scheduling and Staffing
- 5h. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves Hospital Department Standards (no Medical Staff approval required):

Employee ID – Name Badges

- 5i. No action taken by the Board amending policy regarding staffing requirements on the Med/Surg Nursing Unit. This item was covered in 5g.

6. PUBLIC COMMENT

No comment received.

MEET IN HOSPITAL CLOSED SESSION:

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

ADJOURN CLOSED SESSION; RECONVENE TO OPEN SESSION

CHAIRMAN REPORTS ON CLOSED SESSION:

- B.** Granted appropriate Hospital privileges as recommended by the Medical Staff.
- C.** Received report of Quality Assurance Committee.

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

11:45 AM 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