

# TRINITY COUNTY

## BOARD OF SUPERVISORS

### MINUTES

JANUARY 7, 2003  
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 8:50 am and there are:

PRESENT SUPERVISORS: Ralph Modine, Robert Reiss, David Klipp, Howard Freeman and Billie Miller

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 Miller, Presiding

TIME      ITEM NO.

**8:35 AM**

HONORABLE ANTHONY C. EDWARDS, PRESIDING  
JUDGE OF THE SUPERIOR COURT, COUNTY OF  
TRINITY, SWEARS IN THE FOLLOWING ELECTED  
OFFICIALS:

SUPERVISOR DAVID KLIPP, DISTRICT 1  
SUPERVISOR HOWARD FREEMAN, DISTRICT 4  
AUDITOR/ CONTROLLER, BRIAN MUIR TREASURER/TAX  
COLLECTOR, LYNDA HYMAS  
CLERK/RECORDER/ASSESSOR, DERO FORSLUND  
DISTRICT ATTORNEY/CORONER, DAVE CROSS  
SHERIFF, LORRAC CRAIG  
SUPERINTENDENT OF SCHOOLS, JIM FRENCH

## **CALL MEETING TO ORDER IN OPEN SESSION**

- I.** On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, elects Supervisor Miller as Chairman of the Board for the year 2003; and

On motion of Supervisor Modine, seconded by Supervisor Freeman and carried, elects Supervisor Reiss as Vice-Chairman for the year 2003.

- II.** GAVEL PRESENTED TO OUT-GOING CHAIRMAN, J.C. ERIKSON.

## **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 Modine and carried, Consent Agenda items 1a. through 1q., with the exception of 1h., 1i., and 1r., are approved with the following vote polled: Supervisors Modine, Reiss, Freeman, Klipp and Miller – 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 December 17, 2002, as submitted by Clerk.
- 1b. Acknowledges receipt of letter from PSA 2 Area on Aging Board of Directors requesting the Board complete the appointments of Linda Belden-Culbertson, Ronald Steves and Barbara Talvola to the PSA 2 Area on Aging Advisory Council, effective January 1, 2003.
- 1c. Approves increase of PSA II AAA budget based on changes in actual amount charged (\$4,005) from what had been anticipated (\$3,470). Additionally, on November 4, 2002, PSA 2 Executive Board approved a 3% COLA for its' staff members, thereby increasing Trinity County's allocation by another \$589. The new budget amount is \$1,694.
- 1d. Finds no objection to the issuance of a one-day alcoholic beverage license to the Rotary Club of Weaverville to serve

alcoholic beverages at its annual Chinese New Year dinner to be held at the Veteran's Memorial Hall on February 1, 2003.

### **AGRICULTURE/WEIGHTS AND MEASURES**

- 1e. Approves and authorizes Chairman to sign the Glassy-Winged Sharpshooter contract #02-0664 (County Contract No. 2003-010), revenue in the amount of \$12,882 for FY 02/03 with the California Department of Food and Agriculture

### **BUILDING AND DEVELOPMENT SERVICES / ENVIRONMENTAL HEALTH DIVISION**

- 1f. Acknowledges receipt of notice, pursuant to Health and Safety Code Section 25180-7, of hazardous waste discharge located at Old School Bus Barn on Brannan Street in Weaverville.

### **GRANT AND HOUSING REHABILITATION LOAN ADMINISTRATION**

- 1g. Approves and authorizes the County Auditor/Controller to sign the agreement between the County and Trinity County Title Company (County Contract No. 2003-011), to provide title company services for CDBG programs. Agreement for services not to exceed \$6,200.

### **HEALTH AND HUMAN SERVICES**

- 1j. Waives reading and directs the Clerk to let the record show that an Ordinance amending Chapter 19.04 of the Trinity County Code pertaining to the In-Home Support Services Public Authority (County Ordinance No. 1269), is enacted.

### **PERSONNEL**

- 1k. Approves reclassification of Medical Records Technician in the Behavioral Health Department to Behavioral Health Administrative Specialist, effective October 1, 2002. Cost for FY 02/03 \$3,038.
- 1l. Pursuant to Trinity County Code Section 2.60.410 (2) authorizes hiring Jodi Fitzgerald as Eligibility Worker II Range G156 Step B for the Human Services Division, effective January 1, 2003. Cost for FY 02/03 is \$690.
- 1m. Changes allocation of 1 Child Support Special Projects Coordinator to 2 Child Support Special Projects Coordinators

and deletes 1 Child Support Specialist for a total of 3 Child Support Specialists in the Department of Child Support Services, effective January 1, 2003. Cost for FY 02/03 is \$964.

- 1n. Approves changing the Undersheriff classification to "at will", effective January 1, 2003.
- 1o. Approves the destruction of employment applications, rating sheets and selection materials not currently under litigation, grievance or dispute, dated prior to December 31, 2000.

### **PLANNING AND NATURAL RESOURCES**

- 1p. Approves and authorizes Chairman to sign agreement, with the Bureau of Reclamation for Trinity River Bridges Environmental Compliance and Design Project (County Contract No. 2003-009), in the amount of \$210,000 which is fully reimbursable through Fish and Game grant agreement #P0010337.
- 1q. Approves and authorizes Chairman to sign personal service agreement with Ninyo and Moore Geotechnical and Environmental Sciences Consultants (County Contract No. 2003-008) for an initial site assessment and hazardous materials survey at the Salt Flat, Bucktail, Poker Bar, and Treadwell Bridges on the Trinity River, in the amount of \$6,157 which is fully reimbursable through Fish and Game grant agreement #P0010337.

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

- 1h. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign application for funding, plan and budget, for the Local Public Health Preparedness and Response to Bioterrorism for FY 02/03 (County Contract No. 2003-007). Revenue in the maximum amount of \$62,593. Supervisor Reiss volunteers to be on committee. Comments received from Linda Wright, Director of Health and Human Services and Teddy Doppelhauer, Health Officer.
- 1i. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, approves and authorizes Director of Health and Human Services to sign agreement between Jenifer Kerby and Robert Keenan (County Contract No.

2003-012), to provide a foster care Emergency Shelter Care Home in Weaverville, in the maximum amount of \$25,472; with corrections.

- 1r. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign letter to State Senators and Representatives, expressing concerns with proposed settlement in the Sumner Peck Ranch Litigation; with corrections. Comments received by Tom Stokely, Natural Resources.

## **2. COUNTY MATTERS**

- 2a. On motion of Supervisor Modine, seconded by Supervisor Klipp, approves the application for \$25,000, which the Board set aside to provide financial assistance to the Trinity County Fire Departments, as requested by the Trinity County Fire Chief's Association. Supervisor Reiss – No. Comments received from John Hall, Trinity County Fire Chief's Association.

## **3. 2003 COMMITTEE APPOINTMENTS**

On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, appoints Supervisors as 2003 Board representatives on the following committees, commissions, boards and task forces:

### **AIR POLLUTION CONTROL DISTRICT**

(Meets in Eureka – no regular meeting schedule)

Supervisor Modine

### **AIRPORT ADVISORY COMMITTEE**

(No regular meeting schedule)

Supervisors Miller and Klipp

### **ARTS COUNCIL**

(Meets 3<sup>rd</sup> Thursday, 5 p.m.)

Supervisor Freeman

### **BEHAVIORAL HEALTH BOARD**

(Meets 3<sup>rd</sup> Thursday of each month, 12 noon)

Supervisor Klipp and alternate Supervisor Modine

### **CHILD ABUSE PREVENTION COUNCIL**

Supervisor Miller

### **CHILDREN AND FAMILIES FIRST/PROP10/TOBACCO ED**

Supervisor Miller

**COLUSA-GLENN-TRINITY COMMUNITY ACTION AGENCY**

(Meets 3<sup>rd</sup> Wednesday every other month)  
Supervisors Reiss and Freeman

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LOAN COMMITTEE**

Supervisor Reiss

**CSAC**

Supervisor Miller and alternate Supervisor Reiss

**CSAC SUBCOMMITTEES:**

**ADMINISTRATION & JUSTICE COMMITTEE**

**AGRICULTURE & NATURAL RESOURCES COMMITTEE**

**GOVERNMENT FINANCE & OPERATIONS COMMITTEE**

**HOUSING, LAND USE & TRANSPORTATION COMMITTEE**

**HEALTH AND HUMAN SERVICES COMMITTEE**

Supervisor Miller

**EMERGENCY MEDICAL CARE COMMITTEE**

(Meets 1<sup>st</sup> Monday of 2<sup>nd</sup> month of each quarter)  
Supervisor Miller

**ENVIRONMENTAL SERVICE JPA**

John Whitaker, General Services Director  
Alternate Supervisor Modine

**FAR NORTHERN REGIONAL CENTER/LOCAL COORDINATING COUNCIL**

Jeannette Aglipay, representative

**FOREST COUNTIES SCHOOLS COALITION**

Supervisor Reiss and alternate Supervisor Miller

**HOSPITAL**

**CONTINUOUS QUALITY IMPROVEMENT CONTROL COMMITTEE**

Supervisors Modine and Klipp

**HOSPITAL FINANCE COMMITTEE**

Supervisors Modine and Miller

**HOSPITAL OPERATING COMMITTEE**

Supervisors Miller and Modine

**HEALTH CARE TASK FORCE**

Supervisor Modine

**HEALTH INSURANCE REVIEW COMMITTEE**

Supervisors Miller and Freeman

**HIGHWAY 36 COMMITTEE**

(No regular meeting schedule)  
Supervisor Reiss

**HIGHWAY 299 COMMITTEE**

(No regular meeting schedule)  
Supervisor Miller

**IN-HOME SUPPORT SERVICES COMMITTEE (IHSS)**

Supervisor Modine

**KLAMATH RIVER RESTORATION TASK FORCE**

Supervisor Freeman

**KLAMATH PROVINCIAL ADVISORY COMMITTEE**

Supervisor Modine and alternate Supervisor Klipp

**LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

(Meets 4<sup>th</sup> Tuesday of every month)  
Supervisors Freeman, Modine and Reiss  
Alternate Supervisor Klipp

**LOCAL COORDINATING COMMITTEE (TRINITY COUNTY  
SUBSTANCE ABUSE PREVENTION COUNCIL)**

(Meets 3<sup>rd</sup> Monday of every other month, 2 p.m.)  
Supervisor Miller

**LOCAL FEMA BOARD**

(No regular meeting schedule)  
Supervisor Reiss and alternate Supervisor Freeman

**MANAGEMENT TEAM**

Supervisors Modine and Miller

**NATURAL RESOURCES ADVISORY COUNCIL (NRAC)**

Supervisor Miller and alternate Supervisor Freeman

**NEIGHBORHOOD WATCH**

(Supervisor will be appointed as needed, by district)

**NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION**

(Meets 2<sup>nd</sup> Thursday/Friday of every other month)  
Supervisor Reiss and alternate Supervisor Miller

**NORTEC**

Supervisor Reiss

**PSA II AREA AGENCY ON AGING EXECUTIVE BOARD**

(Meets 1<sup>st</sup> Monday of each month)  
Supervisor Modine and Executive Board Member Ann Humphreys

**PLANNED PARENTHOOD ADVISORY BOARD**

(No regular meeting schedule)  
Supervisor Miller and alternate Supervisor Freeman

**REGIONAL COUNCIL OF RURAL COUNTIES (RCRC)**

(Meets 3<sup>rd</sup> Wednesday and sometimes Thursday of each month)  
Supervisor Modine and alternate Supervisor Klipp

**RESOURCE ADVISORY COMMITTEE (RAC)**

Supervisor Reiss and State Appointed Elected Official Chris Erikson

**RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (RC&D)**

(Meetings alternate between Weaverville and Hayfork/usually Monday night/monthly)  
Supervisor Freeman and alternate Supervisor Klipp

**SAFETY/RISK MANAGEMENT COMMITTEE**

Supervisor Miller and alternate Supervisor Freeman

**SOLID WASTE COMMITTEE**

Supervisors Reiss and Freeman

**SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)**

Supervisor Klipp and alternate Supervisor Freeman

**TRINITY COUNTY CHILDCARE PLANNING COUNCIL**

(Meets 1<sup>st</sup> Wednesday of the month)  
Supervisor Miller

**TRINITY COUNTY COMMISSION ON AGING**

Supervisor Modine

**TRINITY COUNTY FISH AND GAME COMMISSION**

Supervisor Reiss

**TRINITY MANAGEMENT COUNCIL**

(Meets Bi-Monthly)

Supervisor Modine

**TRINITY POWER AUTHORITY (TPA)**

Supervisor Modine

**4. COUNTY AUDITOR/CONTROLLER**

- 4a. Brian Muir reports on agenda meeting.
- 4b. Brian Muir reports on other matters of interest to the Board.
- 4c. George Reynolds of the Information and Technology department is presented with the Employee of the Year award.
- 4d. Lynn McConnachie, Director of Child Support Services Department is presented with the Department Head of the Year award.
- 4e. On motion of Supervisor Modine, seconded by Supervisor Freeman, agrees to recruit for the position of Personnel Director. Cost for FY 02/03 is \$32,500. Supervisor Reiss – No.

**6. PRESENTATIONS/DISCUSSION ITEMS**

- 6a. On motion of Supervisor Reiss, seconded by Supervisor Freeman, approves and authorizes Chairman to sign resolution honoring Paul Schmidt on his retirement from the position of Sheriff (County Resolution No. 2003-001). Approved with the following vote polled: Supervisors Freeman, Reiss, Modine, Klipp and Miller – Aye. Comments received from Paul Schmidt, former Trinity County Sheriff.

Supervisor Reiss presents Paul Schmidt with the Trinity County retired Sheriff badge.

- 6b. On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign resolution honoring Charles Downen on his retirement from the position of Undersheriff (County Resolution No. 2003-002). Approved with the following vote polled: Supervisors Reiss,

Modine, Freeman, Klipp and Miller – Aye. Comments received from Charlie Downen, former Undersheriff and Terry Lee, Chief Probation Officer.

**9:55 AM**  
**10:00 AM**

**RECESSES**  
**RECONVENES**

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

5a. Report from Department Heads:

Steve Judson, Building and Development Service Director reports on Trinity County Airports. Direction given to prepare letter to State regarding funding of airports.

**Presentation by Warren Clark, President of the Sheriff's Posse to Paul Schmidt upon his retirement.**

Further Department Head reports received from Sheriff Lorrac Craig; Linda Wright, Health and Human Services Director and John Whitaker, General Services Director.

5b. No reports from members of the Board.

5c. Report from David Hammer, County Counsel.

**7. 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.**

Considers, pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000, the following proposals and directs that said proposals be published in the Trinity Journal on January 15, 2003:

7a. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, considers proposal from the Watershed Research and Training Center, in the amount of \$20,000, to continue to expand the Indian Valley Conservation Education Center. Comments received from Lisa Wilson, Watershed Research Center

- 7b. On motion of Supervisor Reiss, seconded by Supervisor Klipp, considers proposal from Trinity County General Services, in the amount of \$212,000, for a 10 ton truck capable of transporting the 8 ton tub grinder to each transfer site. Plus an articulating backhoe and front end loader to gather wood and brush and load the tub grinder. Supervisors Miller and Freeman – No. Comments received from John Whitaker, General Services Director.

### **SUBSEQUENT ITEM NO. 1**

On motion of Supervisor Modine, seconded by Supervisor Klipp 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 Reiss and carried, approves and authorizes Chairman to sign contract with Dr. Rockne Brookshier, DDS, (County Contract No. 2003-001), in the amount of \$30,000 to provide dental services in the Trinity Hospital Clinic and directs the Hospital Administration to advertise throughout the entire County. Supervisor Reiss – No.

### **SUBSEQUENT ITEM NO. 2**

On motion of Supervisor Modine, 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 Reiss and carried, directs Supervisor Modine to prepare letters to Congressman Wally Herger regarding Hospital Financing, Secretary of Agriculture Gail Norton, urging appeal of Judge Wanger's Trinity River Decision and UC Co-Operative Extension Service regarding importance of local UC presence in Trinity County and approve and authorize Chairman to sign said letters.

### **SUBSEQUENT ITEM NO. 3**

On motion of Supervisor Reiss, 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 Reiss, seconded by Supervisor Klipp, approve and authorizes Chairman to sign Resolution Proclaiming Existence of a Local Emergency and Requesting Governor to Proclaim a State of Emergency and adopts Designation of Applicant’s Agent Resolution for the purpose of obtaining State financial assistance for damages resulting from the December and January storm events (Lower South Fork Road) (County Resolution No. 2003-003).

**8. PUBLIC COMMENT**

No comments received.

**11:10 AM  
1:30 PM**

**RECESSES  
RECONVENES**

**RECESSES AS THE BOARD OF SUPERVISORS;  
RECONVENES AS THE PUBLIC AUTHORITY  
GOVERNING BOARD**

**9. IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY**

9a. On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution of the Governing Board of the In-Home Supporting Services Public Authority of the County of Trinity in the Matter of Adopting an Employer-Employee Relations Policy (County Resolution No. 2003-004). Approved with the following vote polled: Supervisors Reiss, Modine, Klipp, Freeman and Miller.

**RECESSES AS THE PUBLIC AUTHORITY GOVERNING  
BOARD; RECONVENES AS THE HOSPITAL GOVERNING  
BOARD**

**HOSPITAL**

Hospital Administrator, David Hughes – Present  
Hospital Chief Financial Officer, Crystal Betts– Present  
Hospital Director of Nurses, Bonnie Powell – Present

**10. TRINITY HOSPITAL MATTERS**

10a. David Hughes, Hospital Administrator, reports to the Board on the status of Trinity Hospital.

Comments received from Doroithia Hydue, Dr. Harwood, Jeff Morris, Tom Edwards, Dr. Krouse, Dr. Stemple, Dr. Meredith, Carol Fall, John Whitaker, Jim Hahn, Denise Butler, Terry Lee, Joann Guernette, Robin Johnson.

- 10b. Accepts Hospital Financial Planning Committee report by Crystal Betts, CFO
- 10c. Accepts Hospital Medical Staff Report by Dr. Harwood.
- 10d. Approves Hospital Department Standards:
  - SNF – Medication Regulations
  - Activities – Confidentiality: Hospital Auxiliary
  - Administrative Services – Animal Assisted Activities and Animal Assisted Therapy
  - Direct Admission to Trinity Hospital Med/Surg Unit
- 10e. Approves Hospital Department Standards:
  - Setting Up Custodian Supply Cart
  - Parasite (Lice/Scabies) Terminal Cleaning
  - Custodian Supply Carts
  - General Services Dress Code
- 10f. On motion of Reiss, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign Hospital Blood Bank Manual, General Chemistry Manual, Laboratory Manual and Microbiology Manual.

**11. PUBLIC COMMENT**

No comments were received.

**MEETS 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.
- C.** Government Code Section 54954.5. Subject Matter: Public Employee Employment: Director of Nursing.

**ADJOURNS CLOSED SESSION; RECONVENES TO OPEN SESSION**

**CHAIRMAN REPORTS ON CLOSED SESSION:**

- A. Accepts letter of withdrawal from Ann Flint, M.D. and grants privileges to Glenn Siegfried, M.D.*
- B. Received Report.*
- C. Reviewed and to be considered again at the next regular meeting Closed Session.*

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

**MEETS IN CLOSED SESSION:**

- D. Government Code Section 54954.5. Conference with Labor Negotiators. County Negotiators: Brian Muir and Terry Lee. Employee Organizations:  
Hospital and Certified Registered Nurse Anesthetist*
- E. Anticipated Litigation - Conference with Legal Counsel.  
No. of cases: One. (Government Code Section 54956.9, subd. (b) (1)).*

Claim of Rick Sillman

**ADJOURNS CLOSED SESSION; RECONVENES TO  
OPEN SESSION**

**CHAIRMAN REPORTS ON CLOSED SESSION:**

- D. Direction given to Labor Negotiators.*
- E. Claim of Rick Sillman was denied.*

**3:30 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

BILLIE A. MILLER, Chairman  
Board of Supervisors, County of  
Trinity, State of California

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