

**TRINITY COUNTY**  
**BOARD OF SUPERVISORS**  
**MINUTES**

**JUNE 3, 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 8:30 am and there are:

PRESENT SUPERVISORS: Ralph Modine, Robert Reiss, Howard Freeman, David Klipp 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.**

**8:30 AM**            **PLEDGE OF ALLEGIANCE**

**1.    CONSENT AGENDA**

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Modine, seconded by Supervisor Freeman and carried, Consent Agenda items 1b. through 1w., with the exception of 1a., 1g., 1h., 1i., 1j., 1n., 1o., 1p., 1r., 1s., and 1v., are approved with the following vote polled: Supervisors Freeman, Modine, Reiss, Klipp and Miller – Aye.

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

**BOARD CONSENT MATTERS**

- 1b. Appoints William McCoy, representing District 2, as Historical Society Member on the Architectural Review Committee.
- 1c. Approves application for waiver of Department of Transportation encroachment fee, in the amount of \$100, as requested by the Old Lewiston Peddler’s Faire.

**AGRICULTURE/WEIGHTS AND MEASURES**

- 1d. Approves and authorizes Agricultural Commissioner to sign the Pest Detection/Trapping Contract # 03-0055 for FY 03/04 (Contract No. 2003-231), in the amount of \$6,543, for the California Department of Food and Agriculture.

**AUDITOR**

- 1e. Reduces expenditures and Revenues in Statutory Rape Vertical Prosecution budget by \$2,500 and make minor transfers among expenditure accounts.
- 1f. Establishes budget for Elder Abuse Vertical Prosecution Program Grant Program. Increase Revenues and Expenditures by \$35,061.

**GENERAL SERVICES**

- 1k. Approves and authorizes Chairman to sign amendment to Hayfork Park Utility Project Contract with Ron’s Backhoe and Excavating (Contract No. 2003-228):

Original Contract	\$17,900
Hayfork Park Change Orders	\$7,000
Roderick Center	<u>\$3,600</u>
Total	\$28,500

**GRANTS AND HOUSING REHABILITATION**

- 1l. Approves and authorizes Chairman to sign contract with Impact Consulting & Training, Inc. of Modesto, CA (Contract

No. 2003-219), in the amount of \$29,460 for a Trinity County Winery and Vineyard Marketing Plan, CDBG grant #02-EDBG-870, as submitted by Grants Administrator.

## **HEALTH AND HUMAN SERVICES**

1m. Approves and authorizes Chairman to sign Resolution No. 2003-061, establishing composition of and appointing the following members to the Child Abuse Prevention Council:

- Sally Aldinger
- Juanita Arellanes
- JoAnn Harper
- Tom Antoon
- Mario Angelone
- Supervisor Billie Miller

## **PERSONNEL**

1q. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Kathleen Spence as CNA II G149 Step B for the Hospital, effective May 21, 2003. Cost for FY 02/03 is \$108.

## **TRANSPORTATION**

1t. Awards Schedules I, II and III, of the Trinity County Annual Liquid Asphalts and Asphaltic Emulsions Bid to V.S.S. Emultech, of Redding, California (Contract No. 2003-222), in the amounts of \$11,889.99 for Schedule I, \$39,880.87 for Schedule II, and \$87,117.08 for Schedule III and approves and authorizes Chairman to sign.

1u. Awards Schedule II, of the Trinity County Annual Asphalt Concrete and Premix Bid to Tom Bess of Carlotta, California (Contract No. 2003-223), in the amount of \$75,859.69 for Schedule II, and approves and authorizes Director of Transportation to sign.

1w. Awards Schedules IV & V of the Trinity County Annual Liquid Asphalts and Asphaltic Emulsions Bid to Albina Asphalts of Portland, Oregon (Contract No. 2003-225), in the amount of \$39,224.00 for Schedule IV, and \$74,177.70 for Schedule V and approves and authorizes the Chairman to sign.

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

- 1a. On motion of Supervisor Modine, seconded by Supervisor Klipp and carried, approves minutes of May 20, 2003, as submitted by Clerk, with corrections.
- 1g. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, increases budget, in the amount of \$10,488, in Jail revenue account, 8900 (Interfund Revenue) and Jail expenditure account 1010 (Salaries). These monies will be transferred from the Inmate Welfare Fund.
- 1h. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Amendment No. 1 to contract with Kings View Corporation (Contract No. 2003-230), decreasing the contract amount by \$75,000, removing the Quality Control Manager from the contract, effective February 1, 2003.
- 1i. On motion of Supervisor Modine, seconded by Supervisor Klipp and carried, approves and authorizes Chairman to sign Amendment No. 1 with Willow Glen Care Center (Contract No. 2003-240), increasing the amount to \$100,000, for the continued treatment of our long term residential clients, with corrections.
- 1j. **Tables to afternoon session:** Approves and authorizes Chairman to sign contract with Granite Peak Laboratory (Contract No. 2003-229), in the amount of \$16,000, for environmental analysis of water samples obtained through the water quality monitoring program, as requested by the Environmental Health Division of Building and Development Services.
- 1n. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign MOU with Shasta-Tehama-Trinity Joint Community College District (Contract No. 2003-227), in the amount of \$16,800, to provide contract education courses to CalWORKS recipients.
- 1o. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign contract with University of California, Davis (Contract

No. 2003-226), in the amount of \$46,835 for staff training for eligibility, employment services, management and support staff, with corrections.

- 1p. **Pulled:** Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Rhonda Howard as Respiratory Care Practitioner G200 Step B for the Hospital, effective May 21, 2003. Cost for FY 02/03 is \$180.
- 1r. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, authorizes that District Attorney Investigator, James Gervasi's prior service of 2 years 1 month be credited towards his longevity and that he be eligible for a step raise to E step, effective August 1, 2000. Cost for FY 02/03 is \$156. Comments received from David Cross, District Attorney.
- 1s. On motion of Supervisor Reiss, seconded by Supervisor Klipp and carried, approves and authorizes Chairman to sign agreement with the Trinity County Resource Conservation District (RCD) (Contract No. 2003-247), in the amount of \$118,335, to implement grant for the Wetlands Restoration Project at Trinity Alps Industrial Park Wetlands. Comments received from Mark Lancaster, Principal Planner.
- 1v. On motion of Supervisor Klipp , seconded by Supervisor Reiss and carried, Awards Schedule I, of the Trinity County Annual Asphalt Concrete and Premix Bid to Eagle Rock, Inc. of Weaverville, California (Contract No. 2003-224), in the amount of \$202,145.43 for Schedule I, and approves and authorizes Director of Transportation to sign, with corrections. Comments received from Carl Bonomini, Transportation Director.

## **2. COUNTY MATTERS**

- 2a. On motion of Supervisor Klipp, seconded by Supervisor Freeman and carried, approves funding for transportation and portable bathroom facilities during the Viet nam Moving Wall celebration taking place in Weaverville July 2 – 6, 2003, in the approximate amount of \$3,200. Comments received from Shelley Harlan, Director of the Viet nam Moving Wall.
- 2b. On motion of Supervisor Reiss, seconded by Supervisor Freeman, waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County

Zoning Ordinance No. 315, (Health Care Mobile Home), reflecting the changes in Section 30.B.9, Applicant: Trinity County Planning Department (PW-02-09), is introduced with the following vote polled: Supervisors Freeman, Reiss, Klipp, Modine and Miller – Aye. Comments received from John Jelichich, Planning Director.

- 2c. On motion of Supervisor Freeman, seconded by Supervisor Reiss, waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County Code Chapter 2.64.050, County Fees, is denied. Motion fails with the following vote: Supervisors Freeman and Reiss – Aye; Supervisors Klipp, Modine and Miller – No.

On motion of Supervisor Klipp, seconded by Supervisor Modine, waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County Code Chapter 2.64.050, County Fees, is introduced and enacted, with corrections to the following fees as directed by the Board May 20, 2003:

- Environmental Health
- Mechanical
- Electrical
- Plumbing
- Building Permits

Approved with the following vote polled: Supervisors Modine, Klipp and Miller – Aye; Supervisors Reiss and Freeman – No. Comments received from Steve Judson, Building and Development Services Director.

- 2d. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, finds no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve beer at the annual Independence Day activities to be held at Lowden Park in Weaverville on July 3,4,5 and 6, 2003.
- 2e. On motion of Supervisor Reiss, seconded by Supervisor Freeman, approves and authorizes Chairman to sign Resolution No. 2003-062, supporting the 2003 4<sup>th</sup> of July Parade. Approved with the following vote polled: Supervisors Freeman, Reiss, Modine, Klipp and Miller – Aye.

- 2f. On motion of Supervisor Reiss, seconded by Supervisor Freeman, approves and authorizes Chairman to sign Resolution No. 2003-063, pertaining to parking during the 2003 4<sup>th</sup> of July Parade. Approved with the following vote polled: Supervisors Freeman, Reiss, Modine, Klipp and Miller – Aye.

**3. COUNTY AUDITOR/CONTROLLER**

- 3a. Brian Muir reports on Agenda Meeting.
- 3b. Brian Muir reports on other matters of interest to the Board.
- Reports resignation of Personnel Director and the Board directs staff to begin recruitment for a new Personnel Director.
  - Direction given to contact Union regarding open negotiations on Hospital MOU that expires in December.

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

- 4a. Reports from Department Heads:

Steve Judson, President, Management Team, reports on the concerns of the Management Team regarding the elimination of unfunded positions from the allocation list.

- Direction given to County Auditor to submit allocation changes at the next Board meeting.

Comments received from Brian Muir, County Auditor/Controller and John Whitaker, General Services Director,

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

Total unencumbered balance of Title III funds is \$360,612.74.

The following proposals have been considered by the Board of Supervisors and have been given a 45 day comment period prior to consideration of approval, pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000:

Comments received from John Hall, Trinity County Life Support.

- 5a. On motion of Supervisor Reiss, to approve...motion withdrawn by Supervisor Reiss.

On motion of Supervisor Freeman, seconded by Supervisor Modine, denies proposal from Barker Valley Fire Company, in the amount of \$15,800, for fire protection gear, fuel tank, pump, flow meter, tires and wheels. Supervisor Reiss – No.

- 5b. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, denies proposal from Trinity County Library, in the amount of \$3,581, for maps and map storage equipment for the Trinity County Library. Comments received from Linda Cottrell, Children's Librarian.

- 5c. On motion of Supervisor Reiss, to approve...motion fails for lack of second.

On motion of Supervisor Freeman, seconded by Supervisor Modine, denies proposal from Hyampom Community Service District, in the amount of \$3,051, for first responder training and medical supplies. Supervisor Reiss – No.

- 5d. On motion of Supervisor Freeman, seconded by Supervisor Modine, denies proposal from Downriver Volunteer Fire Company, in the amount of \$45,770, for a Water Tank Project and Full Structure Turnouts Project. Supervisor Reiss – No.

- 5e. On motion of Supervisor Reiss, seconded by Supervisor Klipp, to approve...motion fails with the following vote: Supervisors Reiss and Klipp – Aye; Supervisors Modine, Freeman and Miller – No. Comments received from Barry Bowen, Coffee Creek VFC.

On motion of Supervisor Modine, seconded by Supervisor Freeman, denies proposal from Coffee Creek Volunteer Fire Company, in the amount of \$6,200, for the construction of a fueling station on the Fire Station property. Supervisors Reiss and Klipp – No.

- 5f. On motion of Supervisor Klipp, seconded by Supervisor Freeman and carried, approves proposal from Coffee Creek Volunteer Fire Company (Contract No. 2003-250), in the amount of \$6,000 (which is 50% of the share of cost), to finance the Fire Company's share of cost for a repeater located on Boulder Creek Road.
- 5g. On motion of Supervisor Klipp, seconded by Supervisor Freeman and carried, approves proposal from the Office of the Sheriff (Contract No. 2003-251), in the amount of \$168,000 (combined with \$132,000 in State 911 monies), to remodel and upgrade the existing Sheriff's Office dispatch center.
- 5h. On motion of Supervisor Reiss, to approve...motion fails for lack of second.

On motion of Supervisor Freeman, seconded by Supervisor Modine, denies proposal from the Sheriff's Posse, in the amount of \$10,995, for repairs on the building and grounds of the Sheriff's Posse building. Supervisor Reiss – No.

- 5i. On motion of Supervisor Freeman, seconded by Supervisor Modine, approves a portion of the proposal from the Trinity County Volunteer Search and Rescue (Contract No. 2003-257), in the amount of \$18,600, for fifteen Motorola Radio pagers and ten Motorola hand held radios. Supervisors Reiss and Klipp – No. Comments received from Dave Laffranchini, Undersheriff.
- 5j. On motion of Supervisor Freeman, seconded by Supervisor Modine, approves proposal from Trinity County Life Support (Contract No. 2003-255), in the reduced amount of \$33,175, to provide an Emergency Medical Services education outreach program to local volunteers. Supervisor Reiss – No.
- 5k. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves a portion of the proposal from

Trinity County Fire Chiefs Association (Contract No. 2003-256), in the amount of \$20,355, for 50 Motorola Minitor IV programmable pagers and 1 Motorola pager programmer and software.

5l. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, denies proposal from Trinity County Fire Chief's Association, in the amount of \$109,932, for the purchase of 50 Self Contained Breathing Apparatus units.

5m. On motion of Supervisor Reiss, to approve...motion fails for lack of second.

On motion of Supervisor Freeman, seconded by Supervisor Klipp, denies proposal from Hawkins Bar Volunteer Fire Department, in the amount of \$20,860, for a fire engine and structure ventilation fan. Supervisor Reiss – No.

5n. On motion of Supervisor Reiss, to approve...motion fails for lack of second.

On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves a portion of the proposal from the Forest Glen Volunteer Fire Department (Contract No. 2003-254), in the amount of \$820, for VHS radios.

5o. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves proposal from Weaverville Fire District (Contract No. 2003-252), in the amount of \$1,850, for two Motorola HT 1250 portable handheld radios.

5p. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves proposal from Weaverville Fire District (Contract No. 2003-253), in the amount of \$4,250, for ten Motorola Minitor III pagers.

5q. **Withdrawn:** Proposal from Weaverville Fire District, in the amount of \$80,000, for the purchase of a prefab training building.

5r. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, approves proposal from the Salyer Volunteer Fire Department (Contract No. 2003-249), in the amount of \$4000, to purchase 5 handheld radios.

- 5s. On motion of Supervisor Reiss, to approve...motion fails for lack of second.

On motion of Supervisor Freeman, seconded by Supervisor Modine, denies proposal from the Mad River Ranger District, in the amount of \$25,812, for a Youth Conservation Corps program. Supervisor Reiss – No. Comments received from Jim French, Chair, RAC.

- 5t. On motion of Supervisor Reiss, to approve...motion fails for lack of second.

On motion of Supervisor Modine, seconded by Supervisor Freeman, denies proposal from the Hayfork Fire Protection District, in the amount of \$51,750, to replace 15 hydrants, relocate 7 hydrants, install 5 new hydrants and purchase 5 hydrant repair kits. Supervisor Reiss – No.

- 5u. On motion of Supervisor Reiss, to approve...motion fails for lack of second.

On motion of Supervisor Freeman, seconded by Supervisor Modine, denies proposal from the Humboldt/Trinity Recreation Alliance, in the amount of \$500, for the publication of coloring books depicting the flora and fauna of the areas surrounding Highway 36. Supervisor Reiss – No.

- 5v. On motion of Supervisor Reiss, to approve...motion fails for lack of second.

On motion of Supervisor Freeman, seconded by Supervisor Modine, denies proposal from the Kettenpom/Zenia Volunteer Fire Department, in the amount of \$800, for new tires and seat upholstery for a 1965 fire truck. Supervisor Reiss – No.

- 5w. On motion of Supervisor Reiss, to approve...motion fails for lack of second.

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves a portion of the proposal from the Kettenpom – Zenia Volunteers Fire and Rescue (Contract No. 2003-279), in the amount of \$300 plus tax, for a G.P.S. unit.

- 5x. On motion of Supervisor Reiss, to approve...motion fails for lack of second.

On motion of Supervisor Freeman, seconded by Supervisor Modine, denies proposal from the Kettenpom – Zenia Volunteers Fire and Rescue, in the amount of \$2,488.20, for wildland protective gear. Supervisor Reiss – No. Comments received from John Hall, Life Support.

- 5y. On motion of Supervisor Reiss, to approve...motion fails for lack of second.

On motion of Supervisor Freeman, seconded by Supervisor Modine, denies proposal from the Kettenpom – Zenia Volunteers Fire and Rescue, in the amount of \$2,252, for storage facilities for equipment, protective firefighting clothing and other safety items. Supervisor Reiss – No.

- 5z. On motion of Supervisor Reiss, to approve...motion fails for lack of second.

On motion of Supervisor Freeman, seconded by Supervisor Modine, denies proposal from the Kettenpom – Zenia Volunteers Fire and Rescue, in the amount of \$3,116.92, for Mounted Search and Rescue gear. Supervisor Reiss – No.

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

**6. TRANSPORTATION COMMISSION**

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign agreement with Alta Planning + Design, Inc., (Contract No. 2002-221), in the amount of \$25,580, to prepare Trinity County Bikeway Master Plan.

**RECESS AS THE TRANSPORTATION COMMISSION;  
RECONVENE AS THE BOARD OF SUPERVISORS**

**PUBLIC COMMENT**

**12:00 PM  
1:30 PM**

**RECESS  
RECONVENE**

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

**1:30 PM**

**7. HOSPITAL**

7a. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves Hospital Minutes of May 6, 2003, as submitted by Clerk.

7b. Public Comment:

No comments received.

7c. Administrative report received from George Koortbojian:

- A. Hospital Service Improvements Update
- B. Temporary Surgery Closures
- C. Building Keys
- D. Nursing Service Report received from Elizabeth MacGard, R.N.

7d. Finance Committee report received from George Koortbojian; and

On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, approves the April 2003 Financial Statements.

7e. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves Hospital Department Standards (Medical Staff approval not required) - Approval of Policy Procedure:

- Process for Hospital Governing Board Agenda Items
- Loan of Hospital Equipment

7f. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves Hospital Department Standards (Medical Staff Approval required) – Approval of Policy and Procedure:

- Blood Glucose Testing Using “Precision – G”
- Confidentiality of Medical Staff Records and Files

7g. Received Medical Staff report from Dale Stemple, MD

**Meets in 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.

**Reconvenes in Open Session**

*Chairman reports on Closed Session:*

- A. *No Staff Privileges*
- B. *Received report of Quality Assurance Committee.*

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

**3:30 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

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

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