

TRINITY COUNTY BOARD OF SUPERVISORS MINUTES

JULY 1, 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

<u>TIME</u>	<u>ITEM NO.</u>
8:30 AM	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 Freeman and carried, Consent Agenda items 1a. through 1ff., with the exception of 1b., 1t. and 1x., are approved with the following vote polled: Supervisors Freeman, Reiss, Modine, 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 June 17, 2003, as submitted by Clerk.
- 1c. Approves application for a waiver of County Department of Transportation encroachment fee, in the amount of \$100, as requested by the Trinity High School Athletics Department, for the annual 4th of July Timber Ridge Run to be held on July 5th, Saturday.
- 1d. Approves application for a waiver of County Department of Transportation encroachment fee, in the amount of \$100, as requested by the Ruth Lake Summer Festival, for the annual Ruth Lake Bike Ride function.
- 1e. Approves application for a waiver of County Transportation Department encroachment fee, in the amount of \$100, as requested by the Kettenpom-Zenia Volunteer Fire Department, for the annual 4th of July parade to be held in Zenia.
- 1f. Approves waiver of County Transportation Department encroachment fee, in the amount of \$100, as requested by the Kettenpom-Zenia Volunteer Fire Department, for the annual Street Dance to be held on July 26, 2003 in Zenia.
- 1g. Approves waiver of County Transportation Department encroachment fee, in the amount of \$100, as requested by the Veteran's of Foreign Wars, for the Vietnam Memorial Moving Wall.
- 1h. Approves waiver of County Transportation Department encroachment fee, in the amount of \$100, as requested by the Rotary Club of Weaverville, for the annual 4th of July Parade.

AUDITOR

- 1i. Approves and authorize Chairman to sign contract with Maximus (Contract No. 2003-302), for state mandated cost claiming services, in the maximum amount of \$15,300.
- 1j. Approves budget transfer, in Child Support Services, of \$14,267 from account 3290 (Indirect Costs) and \$14,270

from account 4300 (Fixed Assets) to account 2260 (Office Expenses).

BEHAVIORAL HEALTH SERVICES

- 1k. Approves and authorizes Chairman to sign FY 03/04 contract with Crestwood Behavioral Health (Contract No. 2003-303), in the amount of \$40,000, for the mental health treatment of clients.
- 1l. Approves and authorizes Chairman to sign FY 03/04 Contract with Victor Treatment Centers, Inc. (Contract No. 2003-301), in the amount of \$100,000, for the mental health treatment of Trinity County adolescents.
- 1m. Approves and authorizes Chairman to sign FY 03/04 Contract with Victor Treatment Centers, Inc. (Contract No. 2003-296), in the amount of \$40,000, for therapeutic behavior services.
- 1n. Approves and authorizes Chairman to sign FY 03/04 contract with Plumas County Mental Health/Sierra House Board and Care (Contract No. 2003-304), in the amount of \$26,000, for the mental health treatment of clients.
- 1o. Approves and authorizes Chairman to sign FY 03/04 contract with Willow Glen Care Center (Contract No. 2003-305), in the amount of \$59,400, to provide long term residential care for Trinity County mental health clients.
- 1p. Approves and authorizes Chairman to sign FY 03/04 contract with Rosewood Care Center (Contract No. 2003-307), in the amount of \$20,500, to provide long term residential care for Trinity County mental health clients.
- 1q. Approves and authorizes Chairman to sign FY 03/04 contract with Grace Home (Contract No. 306), in the amount of \$18,000, for residential board and care services.
- 1r. Approves and authorizes Chairman to sign Resolution No. 2003-091, Authorizing the State Department of Mental Health to withhold and transfer Medi-Cal Managed Care Funds, in the amount of \$1,500 for FY 03/04, to California Mental Health Directors' Association to fund an Administrative Services Organization that will arrange for the

provision of Mental Health Services for Medi-Cal Eligible children from Trinity County who are placed out of County.

GENERAL SERVICES

- 1s. Declares 1986 Dodge 9-passenger Van as surplus and authorize its sale by the Greater Northern California Auto Auction.

HEALTH AND HUMAN SERVICES

- 1u. Approves and authorizes Chairman to sign amendment to contract EW 2002-37 (Contract No. 2003-309), to extend the term of the contract to September 30, 2003 with no additional cost, to provide eighteen days of training for eligibility, employment services, management, and support staff from UC Davis Extension.
- 1v. Approves and authorizes Chairman to sign FY 03/04 contract with Human Response Network (HRN) (Contract No. 2003-310), in an amount not to exceed \$74,918, to provide Stage I childcare services to eligible CalWORKs recipients.
- 1w. Approves the recommendations of the Child Abuse Prevention Council to support activities identified in proposals from community agencies. The Child Abuse Prevention Council recommends that the following amounts be provided to the agencies listed:

- Friends of the Library Summer Reading Program \$5,590
- Trinity Union High School District S Club Retreat \$8,000

PLANNING AND NATURAL RESOURCES

- 1y. Waives reading and directs the Clerk to let the record show that Ordinance No. 315-725 amending Trinity County Zoning Ordinance No. 315, by amending Section 29.C (Public Facilities) to allow residential caretaker units with a use permit and an amendment to Section 30.L (Residential Caretaker Units) to add PF to the list of zoning districts where a residential caretaker unit is allowed (PW-03-05), is enacted.
- 1z. Approves and authorizes Chairman to sign Agreement No. TFG 2003-01 with Graham Mathews & Associates (Contract

No. 2003-315), in the amount of \$53,260, for Bathymetric Mapping of the Trinity River.

PROBATION

- 1aa. Approves and authorizes Chairman to sign Resolution No. 2003-095, Authorizing the Board of Corrections Juvenile Justice Crime Prevention Act Application for Continuation Funding and Plan Modification. Cost for FY 03/04 is \$44,572.

TRANSPORTATION DEPARTMENT

- 1bb. Awards Contract No. 03-204-1 to R. Brown Construction Co, Inc. of Willow Creek, CA (Contract No. 2003-313), in the amount of \$820,334.95, for a widening and overlay project on Rush Creek Road and authorizes the Chairman to sign contract documents.
- 1cc. Awards the Agreement for supplying the Hayfork maintenance yard with Corrugated Plastic Pipe to Groeniger & Company of Redding, CA (Contract No. 2003-311), in the amount of \$12,060.11 and authorizes the Chairman to sign the agreement.
- 1dd. Awards the Agreement for supplying Weaverville maintenance yard with Corrugated Plastic Pipe to Groeniger & Company of Redding, CA (Contract No. 2003-312), in the amount of \$15,555.71 and authorizes the Chairman to sign the agreement.
- 1ee. Accepts the work performed by Clemens Construction Co., of Redding, CA, on Contract 01-BRIDGE-199, and authorizes the Director of Transportation to sign and record the Notice of Completion on said contract.
- 1ff. Approves and authorizes the Chairman to sign Federal Apportionment Exchange Program and State Match Program FY 02/03, Caltrans Agreement X03-5905(055) (Contract No. 2003-295), in the amount of \$351,912.

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

- 1b. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves application for a waiver of County Department of Transportation encroachment fee, in the amount of \$100, as requested by the Burnt Ranch Parent Teacher Organization, for the Soapbox Derby to be held on August 9, 2003.
- 1t. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign contract with Dr. Ray Carlson, (Contract No. 2003-308), with corrections, in the maximum amount of \$15,000, to provide psychological evaluations when individuals are referred by Trinity County Health and Human Services Department.
- 1x. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, changes allocation of 2 Weighmasters to 3 Weighmasters and delete 1 Gate Attendants I or II for total of 8.45 Gate Attendants, in the Solid Waste Division of General Services, effective June 1, 2003. Cost for FY 03/04 is \$3,120.

2. COUNTY MATTERS

- 2a. Acknowledges receipt and appoints a Supervisor to draft a response to the following Grand Jury reports:
 - 1. Finance and Administration Committee Final Report – Citizen Complaint Grants and Housing Rehabilitation Loan Administration

Supervisor Modine
 - 2. Finance and Administration Committee Final Report – Unsigned Citizen Complaint \$2 Million Hospital Fund.

Supervisor Freeman
 - 3. Judicial Committee Final Report - Trinity County Juvenile Detention Facility.

Supervisor Miller
 - 4. Judicial and Special Investigations Committees Final Report – Trinity County Detention Facility.

Supervisor Reiss

5. Special Districts Committee Final Report – Compliance on Annual Audits.

Supervisor Freeman

6. Development and Environment Committee Final Report – E-911 Emergency System.

Supervisor Modine

7. Development and Environment Committee Final Report – Review of Citizen Complaint on Trinity Center Airport.

Supervisor Miller

8. Health and Human Services Committee Final Report – Pre-Hospital Care.

Supervisor Klipp

- 2b. Appoints members to the Housing Element Advisory Committee representing the following areas:
 1. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, appoints Francine Mezo as Senior Advocate representing District 4.
 2. On motion of Supervisor Klipp, seconded by Supervisor Reiss and carried, appoints John Walker as Disabled Advocate representing District 1.
 3. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, appoints Jerry Cousins as Homeless Advocate representing District 2.
 4. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, appoints Donna Pate as Low-Income Advocate representing District 2.
 5. On motion Supervisor Klipp, seconded by Supervisor Freeman and carried, appoints David Weber as Building Contractor representing District 2.

6. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, appoints Bill Hinman as Lending Institution Member representing District 3.
 7. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, appoints Don Riley as Realtor Member representing District 1.
- 2c. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes the Planning Director to sign Amendment No. 1 (Contract No. 2003-316), which extends the agreement period from March 30, 2004 to March 30, 2005; and all subsequent amendments for the Department of Fish and Game, Grant No. P0110326 (Salt Flat Bridge infrastructure). Grant amount of \$431,412, is not affected. Comments received from Tom Stokely, Principal Planner.
 - 2d. On motion of Supervisor Freeman, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution No. 2003-093, with corrections, as required by the State Department of General Services, authorizing the following individuals to screen federal surplus property for fire services to obtain property for the County:

Royce Grossman, Deputy Sheriff
 Jero Salva, General Services
 Dave Laffranchini, Deputy Sheriff
 John Whitaker, General Services
 Supervisor Bob Reiss, District 5

Direction given to staff to consider options to resolve the issue of Volunteer Fire Departments ability to screen for surplus property.

Approves with the following vote polled: Supervisors Reiss, Freeman, Modine, Klipp and Miller – Aye.
 - 2e. On motion of Supervisor Reiss, seconded by Supervisor Klipp, approves and authorizes Chairman to sign Resolution No. 2003-094, Regarding Concern of the Increased Risk to Public Safety and Fire Protection in Isolated Geographical Areas with Federal Designations of Communities at Risk due to Wild Fires Resulting from the State's Burn Barrel Ban,

with corrections. Approved with the following vote polled: Supervisors Klipp, Reiss, Modine, Freeman and Miller – Aye.

3. COUNTY AUDITOR/CONTROLLER

- 3a. Brian Muir, County Auditor/Controller reports on agenda meeting.
- 3b. Brian Muir, County Auditor/Controller reports on other matters of interest to the Board.
- 3c. On motion of Supervisor Reiss, seconded by Supervisor Freeman, denies County Counsel's request to charge fees for services to fire departments, special districts, and school districts.

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

- 4a. No reports received from Department Heads.
- 4b. Reports from Members of the Board: Supervisors Reiss, Freeman, Modine, Klipp 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".

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 Reiss, seconded by Supervisor Freeman and carried, considers pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000, the following proposal and directs that said proposal be published in the Trinity Journal on July 9, 2003:

- 5a. Proposal from the Hayfork Fire Protection District, in the amount of \$500, to cover the costs of either annexing their sphere of influence or having a benefit assessment added to

the next ballot and \$340, for two replacement defibrillator batteries. Total amount of proposal is \$840.

PUBLIC COMMENT

**9:40 AM
1:30 PM**

**RECESS
RECONVENE**

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

1:30 PM

6. HOSPITAL

6a. Administrative Report received from George Koortbojian and Elizabeth MacGard R.N.

6b. Accepts Finance Committee Report from George Koortbojian.

- May 2003 Financial Statements

6c. On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, approves and authorizes the Chairman to sign the following manuals:

Manuals:

- Pharmacy
- SNF
- SNF Pharmacy

On motion of Supervisor Modine, seconded by Supervisor Freeman and carried, approves and authorizes the Chairman to sign the following Standards:

Standards:

Skilled Nursing Department:

- Bed Holds – Discharges to an Acute Hospital on Therapeutic Leave
- Destruction/Disposal of Medications
- Care Sense Bed Monitoring System
- Infection Control – Skilled Nursing Infection Control
- Infection Control – TB Screening for Skilled Nursing Facility

- Unusual Occurrences

Infection Control Department:

- Tuberculosis Exposure Control Plan

- 6d. Accepts Medical Staff Report from Chief of Staff, Michelle Davey, D.O.
- 6e. **Pulled indefinitely:** Amendment No. 4 to the contract with Randall J. Meredith, M.D. to increase the maximum cost of the contract.

PUBLIC COMMENT

No comments received.

MEET IN CLOSED SESSION

- A. Government Code Section 54962; Health and Safety Code Section 1461. Subject Matter: Staff Privileges.

RECONVENE IN OPEN SESSION

Chairman reports on Closed Session:

- A. *Upon the recommendation of the Trinity Hospital Medical Staff/Medical Executive Committee approves appointment of Donald Moran, M.D., to the Provisional-Limited Active Staff with privileges as requested for the period of July 2003 through July 2004; and*

Upon the recommendation of the Trinity Hospital Medical Staff/Medical Executive Committee approves reappointment of Sander Saidman, M.D., to the Consulting Staff with privileges as requested for the period of July 2003 through July 2005.

Upon the recommendation of the Trinity Hospital Medical Staff/Medical Executive Committee accepts resignations from the Trinity Hospital Medical Staff for:

- *Don Endress, M.D. (effective 6-5-03)*
- *Mark Wills, M.D. (effective 5-8-03)*

Upon the recommendation of the Trinity Hospital Medical Staff/Medical Executive Committee accepts withdrawal of application of dental privileges for:

- *Judith Eaton, D.D.S. (effective 4-29-03)*

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

MEET IN CLOSED SESSION

- B.** Government Code Section 54956.9, subd. (a). Existing Litigation – Conference with Legal Counsel. Number of Cases: One. (Litigation has been formally initiated).

County of Trinity v. Trinity Public Utilities District
Case No.: 01CV038

RECONVENE IN OPEN SESSION

Chairman reports on Closed Session:

- B.** *Direction given to County Counsel.*

2:48 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