

TRINITY COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES

DECEMBER 2 AND 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:

Supervisor Billie Miller – District 2, Chairman

Supervisor Robert Reiss – District 5, Vice-Chairman

Supervisor Ralph Modine – District 3

Supervisor Howard Freeman – District 4

District 1 - Vacant

ABSENT SUPERVISORS: None

County Auditor/Controller, Brian Muir – Present

County Counsel, David Hammer – Present

County Clerk, Dero Forslund – Absent

Deputy Clerk of the Board, Kelly Frost – Present

Chairman Miller - Presiding

TIME **ITEM NO.**

8:30 AM **DECEMBER 2, 2003**

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 1s., with the exception of 1d., 1e., 1g., 1k., 1n., 1o., 1q., 1r., and 1t., are approved with the following vote polled: Supervisors Modine, Reiss, Freeman 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 from November 4, 2003 as submitted by Clerk.
- 1b. Accepts changes made to Item No. 2a and approve minutes from October 7, 2003, as submitted by Clerk
- 1c. Finds no objection to a one day alcoholic beverage license to serve alcoholic beverages at the annual Trinity Hospital Christmas Party to be held on December 11, 2003 at the Veteran’s Memorial Hall.

AUDITOR

- 1f. Approves and authorizes Chairman to sign a declaration of intent to contract for FY 2003/2004 Emergency Medical Service Appropriation (Contract No. 2003-5410, revenue in the amount of \$9,175.

BEHAVIORAL HEALTH SERVICES

- 1h. Approves and authorizes Chairman to sign Amendment No. 2 with Kings View Corporation (Contract No. 2003-543), to change the additional services available and thus reducing the contract Appendix by \$22,000.

BUILDING AND DEVELOPMENT SERVICES

- 1i. Approves and authorizes Chairman to sign letter to Ken McLean, Unit Chief of the California Division of Forestry concerning Weaverville CDF Station 60 and access to airport preferred site.

CLERK/RECORDER/ELECTIONS

- 1j. Accepts canvass of the November 4, 2003 Consolidated District Election completed on November 19, 2003 and direct the Clerk to let the record show that the Official Statement of Votes Cost is hereby made a part of the minutes of the Board, and the following candidates are hereby declared elected to the offices specified:

Lewiston Community Services District:

Director, Four Year Terms Expiring Dec 2007

Barbara Judd
John R. Harris

Director, Two Year Terms Expiring Dec 2005

Joelyn Ryan
Cliff Chandler

Douglas City Community Services District

Director, Four Year Terms Expiring Dec 2007

Arnold Whitridge
David Wallace

Greater Hayfork Valley Park and Recreation District

Director, Four Year Terms Expiring Dec 2007

Stasi Wilson
Jim Fitzgerald
Eric Buscher

Trinity Public Utilities District

Director, Four Year Terms Expiring Dec 2007

Thomas Ludden
Richard Stiliha
Robert Winkler

Pursuant to Election code Section 10515 appoint in lieu of election the following persons who filed declaration of candidacy for the offices specified or were appointed prior to election by the District Board.

Hayfork Fire Protection District

Director, Four Year term:
Expiring Dec 2007

Roger Jaegel

Hyampom Community Service District

Director, Four Year term:
Expiring Dec 2007

Susan Alexander

Lawrence Winter
Thora Ziegler

Post Mountain PUD

Director, Four Year term:
Expiring Dec 2007

Paul Davis
Michael Lee

Director, Two Year term:
Expiring Dec 2005

Susan Gottardi

Ruth Community Service District

Director, Four Year term:
Expiring Dec 2007

Susan Gordon
Ann Matula

Salyer Community Service District

Director, Four Year term:
Expiring Dec 2007

Walter J Schocker Jr

Director, Two Year term:
Expiring Dec 2005

Garrett Watty

Trinity Center Community Service District

Director, Four Year term:

Expiring Dec 2007

Harold Pfleuger
Starr W Cahill
William Beerman

Weaverville Community Service District

Director, Four Year term:
Expiring Dec 2007

James Ellis
Theodore Millimaki

Weaverville/Douglas City Park & Rec District

Director, Four Year term:
Expiring Dec 2007

Mary Amon
Cecil Hammett

Weaverville Fire Protection District

Director, Four Year term:
Expiring Dec 2007

Jim Beeson
George Owen
John Carrington

Weaverville Sanitary District

Director, Four Year term:
Expiring Dec 2007

Jack Simmons Jr
Harris Mitchell

GENERAL SERVICES

- 1l. Approves and authorizes Chairman to sign Amendment No. 2 to contract with Gordon H. Chong and Partners for Architectural Services at Trinity Hospital (Contract No. 2003-454), increasing the contract amount by \$5,334 for a total amount of \$25,339.
- 1m. Approves and authorizes Chairman to sign Right-of-Way Contract, with the State of California, Department of Transportation (Contract No. 2003-565), revenue in the

amount of \$7,800, for improvements to State Hwy. 3 between mile marker 6.4 and 6.7, Hayfork, CA; and

Approves and authorizes Chairman to sign the following three grant deeds to the State of CA for a portion of APN 014-370-36, a portion of APN 014-030-23, and a portion of APN 014-430-08, all of which are located in Hayfork, CA.

PLANNING/NATURAL RESOURCES

- 1p. Approves and authorizes Chairman to sign Amendment No. 1 ROD/CEQA 2002-03 with Watercourse Engineering, Inc. (Contract No. 2003-547), in the amount of \$35,240, to provide ongoing alternative simulations for Trinity Reservoir for the Trinity River Supplemental EIS/EIR.

TRANSPORTATION

- 1s. Accepts the work performed by R. Brown Construction Company, Inc. of Willow Creek, CA., in the amount of \$846,862.80, on Contract No. 03-204-1, 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

AGRICULTURE

- 1d. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Noxious Weed Survey Contract #03-0582 (Contract No. 2003-539), revenue in the amount of \$10,000, for the Department of Agriculture to conduct a survey for noxious weeds along all state highways in Trinity County. Comments received from Mark Lockhart, Agricultural Commissioner.

AUDITOR

- 1e. On motion of Supervisor Freeman, seconded Modine and carried, approves and authorizes CAO/Auditor Controller to sign SunGard BiTech, Inc., (Contract No. 540), Annual Support Agreement (Contract No. 2003-539), in the amount of \$16,028.47, for customer and software updates for accounting system.

- 1g. On motion Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign contract with Kent Brusett, M.D. (Contract No. 2003-542), in the amount of \$17,000, to provide jail health services.

COUNTY COUNSEL

- 1k. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, Approves and authorizes Chairman to sign Amendment No. 4 to the contract with David Hammer, County Counsel (Contract No. 2003-544), in the amount of \$29,724.33, for County Counsel services, with corrections. Comments received from John Jelichich, Planning Director and John Whitaker, General Services Director.

PLANNING/NATURAL RESOURCES

- 1n. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Amendment No. 4 with Remy, Thomas and Moose, LLP (Contract No. 2003-548), extending the agreement to September 30, 2004, with corrections. Comments received from Tom Stokely, Senior Planner, Planning Department.
- 1o. On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign Amendment No. 4 TFG 97-04 with Kamman Hydrology and Engineering, Inc. (Contract No. 2003-546), extending the contract to September 30, 2004, with corrections.

SHERIFF

- 1q. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and directs Auditor to pay uniform allowance to Undersheriff retroactive to June 1, 2003, in the amount of \$450.00. Comments from Lorrac Craig, Sheriff.

TRANSPORTATION

- 1r. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, awards contract No. 01-BRIDGE-183/226 to J.F. Shea Construction Company, Inc. of Redding (Contract No. 2003-550), in the amount of \$1,483,695.50, for the construction of a new Hayfork Creek Bridge and authorizes the Chairman to sign contract documents. Comments received from Carl Bonomini, Transportation Director.

- 1t. On motion of Supervisor Modine, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign Amendment No. 5 to Personal Services Contract with Martin Appraisal and Acquisition Company (Contract No. 2003-549), in the amount of \$4,250.00, for three projects: Mad River Road - Phase II, Mad River Road at Johnson Creek and Hoaglin Road at Kettenpom Creek Bridge. Comments received from Carl Bonomini, Transportation Director.

2. COUNTY MATTERS

- 2a. On motion of Supervisor Freeman, seconded by Supervisor Modine, approves and authorizes Chairman to sign Policy Statement No. 2003-03 (P) pertaining to the Waiver of County Fees. Supervisor Reiss – No.
- 2b. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, denies rescinding action of October 21, 2003 forming an Ad Hoc Committee to focus on the importance of the Volunteer Fire Departments and denies rescinding the appointment of Dave Laffranchini, Mark Stuart, Richard Smith, John Hall, Supervisor Miller and Supervisor Modine.
- 2c. On motion of Supervisor Freeman, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution No. 2003-131, In Opposition of Outsourcing Forest Service Jobs. Approves with the following vote polled: Supervisors Reiss, Freeman, Modine and Miller – Aye.
- 2d. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, designates Supervisor Modine to write letter of congratulations to the newly sworn-in California Governor Arnold Schwarzenegger.
- 2e. On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, authorizes hiring a part-time Clinical Laboratory Scientist at range G208 in the Hospital. Cost is \$21,364, which is included in the FY 03/04 budget.
- 2f. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, authorizes hiring an Eligibility Worker I at range G147 in the Health and Human Services Department. Cost is \$19,674, which is included in the FY 03/04 budget.

2g. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, denies establishing position of Staff Analyst II at Range M205 in the Health and Human Services Department and denies said change be made to the salary schedule and alphabetical listing of positions effective December 1, 2003. Cost is \$30,565, which is included in the FY 03/04 budget.

2h. Tables to afternoon session:

Establish position of PSRP X-Ray Technician at Range G166 in the Hospital, effective December 1, 2003 and direct that said change be made to the salary schedule. Cost for FY 03/04 is \$2,373.

2i. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, changes allocation of 2 Revenue Recovery Officer I, II or Senior to 3 Revenue Recovery Officer I, II, or Senior in the Probation Department (Collections) and authorizes hiring 1 Revenue Recovery Officer I at Range G151, effective December 1, 2003. Cost for FY 03/04 is \$20,760.

3. COUNTY AUDITOR/CONTROLLER

3a. Brian Muir, County Auditor/Controller reports on agenda meeting.

3b. Brian Muir, County Auditor/Controller reports there are no other matters of interest to the Board.

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

4a. Report from Department Heads: Terry Lee, Chief Probation Officer; and

SUBSEQUENT ITEM

On motion of Supervisor Modine, seconded by Supervisor Freeman and carried, agrees to hear a subsequent item, regarding letter requesting support of SB 1, Revenue from the VLF Reductions, 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 letter to the Honorable Wes Chesbro, Chairman of the Senate Budget and Fiscal Review Committee requesting his support of SB 1, the measure that will provide the backfill to local governments for the loss of revenue from the VLF reductions.

Continue item 4a...

- 4a. Report from John Jelicich, Planning Director.
- 4b. Report from Members of the Board: Supervisor Modine and Miller.
- 4c. Report from David Hammer, County Counsel.

SUBSEQUENT ITEM

On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, agrees to hear a subsequent item, regarding drafting a letter of support for Volunteer Fire Departments, 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 Modine and carried, directs County Counsel to contact representative from the Volunteer Fire Departments and draft letter of support to send out to elected officials.

5. PROPOSALS FOR TITLE III FUNDS "SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000".

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:

- 5a. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves immediate funding of proposal from Junction City Fire Department (Contract No. 2003-531), in the amount of \$1,950, for two Motorola HT 1250 portable hand held radios (\$975 each). Comments received from Jack Eggleston, JCFD.

- 5b. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves future funding of proposal from Trinity County Fire Chief's Association, in the amount of \$38,400, to purchase 80 Motorola Minitor IV programmable pagers. Comments received from Richard Smith, TCFCA.
- 5c. On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, approves future funding of proposal from Trinity County Fire Chief's Association, in the amount of \$4,000, to have the North Tree International Live Fire Trailer come to Trinity County for one day of training. Comments received from Richard Smith, TCFCA.
- 5d. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves immediate funding for proposal from Trinity County Fire Chief's Association (Contract No. 2003-532), in the amount of \$4,000, to purchase a Lap-Top Computer, LCD Projector, VCR and miscellaneous support equipment. Comments received from Richard Smith, TCFCA.
- 5e. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, denies proposal from Coffee Creek Volunteer Fire Company, in the amount of \$20,000, to finance their share of a FEMA grant for the purchase of a water tender truck; and
- Directs that said proposal be brought back to the Board as a request for other type of funds. Comments received from Barry Bowen, CCVFC.
- 5f. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves immediate funding of proposal from Kettenpom-Zenia Volunteers (Contract No. 2003-533), in the amount of \$3,428, to purchase four complete sets of wildland gear. Comments received from Richard Smith, TCFCA.
- 5g. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, approves immediate funding of proposal from the Watershed Research and Training Center (Contract No. 2003-534), in the amount of \$30,000, to continue and expand the Indian Valley Conservation Education Center (IVCEC), Indian Valley Summer Camp and the Outdoor Adventure Club.

- 5h. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves immediate funding of proposal from Hawkins Bar Volunteer Fire Department (Contract No. 2003-535), in the amount \$20,000, for a used fire engine to replace the existing engine. Comments received from Jim Barry, HBVFD.
- 5i. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves immediate funding of proposal from Hawkins Bar Volunteer Fire Department (Contract No. 2003-536), in the amount of \$1,100, for the purchase of a GPS Instrument and fire helmets.
- 5j. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves future funding of proposal from Hyampom Community Services District (Contract No. 2003-537), in the amount of \$3,027.44, for half the cost of the repair of the 2100 gallon Water Truck that was purchased with Title III funds.
- 5k. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves immediate funding of proposal from Downriver Volunteer Fire Company, Inc., in the amount of \$42,620, for the purchase of three 10,000 gallon water tanks.
- 5l. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves the following proposal from TC Volunteer Search and Rescue Operations, in the amount of \$41,750, for the following:
- Future funding for \$14,100 for two Polaris all snow snowmobiles and hauling trailer.
 - Future funding for \$850 for the three Live Bait Vests and ten Rope Throw Bags.
 - Future funding for \$10,000 for Scuba Diving, White Water Rescue, High Angle Cliff Rescue, Repelling, and other SAR specialized task training.
 - Immediate funding for \$15,000 for adequate winter apparel for SAR members.
 - Future funding for \$1,800 for stokes (metal frame cage used to extract victims from any location).

6. PRESENTATION/DISCUSSION

Klamath/Trinity Non-emergency Transportation Service (K-T NET):

Bonnie Olan, K-T NET Secretary, to give presentation to the Board regarding K-T NET's non-profit transportation service, which provides services to the general public, elderly and the mentally and physically disabled.

PUBLIC COMMENT

The public is invited to address issues not on the agenda and to submit items for future consideration.

**11:20 AM
1:30 PM**

**RECESSES
RECONVENES**

- 2h. On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, establishes position of PSRP X-Ray Technician at Range G166 in the Hospital, effective December 1, 2003 and direct that said change be made to the salary schedule. Cost for FY 03/04 is \$2,373. Comments received from George Koortbojian, Hospital Administrator and Liz MacGard, Director of Nursing.

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

7. HOSPITAL

- 7a. Administrative Report – George Koortbojian
 - A. All Staff Meeting Report
 - B. Clinic Restart
 - C. Holiday Party – Dec 11
 - D. Peri-Natal Services Meeting
- 7b. Finance Committee Report – Crystal Betts
 - October 2003 Financial Statements
- 7c. Contracts and Agreements:
 - 1. On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign Amendment No. 3 with

Bonnie MacEvoy, MD, MPH for CRNA peer review extending the term (Contract No. 2003-557).

2. On motion of Supervisor Freeman, seconded by Modine and carried, approves and authorizes Chairman to sign service agreement renewal with Orchard Software Corporation for one year technical support and software upgrades for the Lab. Maximum Cost \$5,500.00 (Contract No. 2003-551).
3. On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign Amendment No. 6 with Redding Pathologists Laboratory extending the term and adding a new Exhibit "A", fee chart (Contract No. 2003-552).
4. On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign contract with Michelle Davey, D.O., in the amount of \$16,000, to be the Medical Director for the Trinity Community Health Clinic.
5. On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign Personal Services agreement with Blake Harris, P.A., in the amount of \$50,000, to be the healthcare provider for the Trinity Community Health Clinic (Contract No. 2003-553).
6. On motion of Supervisor Modine, seconded by Supervisor Freeman, approves and authorizes Chairman to sign Amendment No. 2 to the contract with Clark, Lowry and Koortbojian amending Exhibit A-3, Hospital Interim Deputy Administrator Clinical Services & Director of Nursing, to extend the service by 6 months and to increase the contract maximum by \$200,000 to \$560,000, an amount estimated to be sufficient to fund the contract through June 30, 2004 (Contract No. 2003-530). Supervisor Reiss – No.
7. On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, approves and authorizes the Auditor/Controller to sign the

California Public Entity Insurance Authority (CPEIA) Joint Powers Agreement, the CPEIA Primary Workers' Compensation Program Memorandum of Understanding, the CPEIA Excess Workers' Compensation Program Memorandum of Understanding and any other documents involving the Hospital's membership in CPEIA, resulting in savings of approximately \$100,000 for Fiscal Year 03/04 (Contract No. 2003-529).

- 7d. On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, approves the following Hospital Department Manuals and Standards:

Administration

- Administrative Authority
- Administrative Coverage for the Facility
- Animals within the Facility
- Cell Phone Usage
- Computers – Down Time
- Computers – Use Of

- 7e. Medical Staff Report – Michelle Davey, D.O.

- 7f. Tables discussion indefinitely:

Discuss and/or take action on the formation of a civilian Hospital Governing Board. Comments received from Linda Belden-Colbertson, Paul Cadina, Carol Harper, Joanne Garnette, Shelley Harlan, Dr. Dan Harwood and Carol Fall.

PUBLIC COMMENT

Comments received from Dr. Dan Harwood, Linda Beldon-Culbertson, Carol Fall and Mike Stearman.

MEET IN CLOSED SESSION

- A.** Quality 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.

ADJOURN CLOSED SESSION; RECONVENE TO OPEN SESSION:

Chairman reports on Closed Session

A. *Granted Staff Privileges to the following Doctors:*

- *Dr. Robert Fox, M.D.*
- *Dr. Daniel Harwood, M.D.*

B. *Heard Report of Quality Assurance.*

**RECESSES AS THE HOSPITAL GOVERNING BOARD;
RECONVENES AS THE IN-HOME SUPPORT SERVICES
PUBLIC AUTHORITY:**

MEET IN CLOSED SESSION

C. Government Code Section 54954.5. Conference with Labor Negotiators. County Negotiator: Brian Muir. Employee Organization: In-Home Support Services Public Authority

ADJOURN CLOSED SESSION; RECONVENE TO OPEN SESSION:

Chairman reports on Closed Session

C. *Direction given to County Negotiator.*

**RECESSES AS THE IN-HOME SUPPORT SERVICES
PUBLIC AUTHORITY; RECONVENES AS THE BOARD OF
SUPERVISORS:**

MEET IN CLOSED SESSION

D. Government Code Section 54954.5. Public Employee Performance Evaluation – Director Building and Development Services.

E. Government Code Section 54954.5. Public Employee Performance Evaluation – Agricultural Commissioner/Sealer of Weights and Measures.

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

Harwood v. Trinity County
Case No.: 01CV054

ADJOURN CLOSED SESSION; RECONVENE TO OPEN SESSION:

Chairman reports on Closed Session

- F. *Direction given to County Counsel.*
- D. *Evaluation of Director of Building and Development Services.*
- E. *Evaluation of Agricultural Commissioner/Sealer of Weights and Measures.*

5:07 PM CONTINUE MEETING OF DECEMBER 2, 2003 TO DECEMBER 3, 2003; RECONVENE DECEMBER 3, 2003

TIME ITEM NO.

10:00 AM DECEMBER 3, 2003

PLEDGE OF ALLEGIANCE

8. PUBLIC HEARINGS

8a. **OPENS PUBLIC HEARING:** Discusses the expenditure of \$22,000 of CDBG Program Income for the rehabilitation of the Hawkins Bar-West Trinity Community Service Building, Phase I and invite any comments from the Public.

- Presentation given by Patricia Mortensen, Grants and Housing Rehabilitation Loan Administration.
- No public or written comments received.

CLOSE PUBLIC HEARING

On motion of Supervisor Freeman, seconded by Supervisor Modine, adopts and authorizes the Chairman to sign a resolution to amend open CDBG contract #03-STBG-1852 with \$22,000 of Program Income to be used for the Hawkins Bar-West Trinity Community Service Building, Phase I. Approves with the following vote polled: Supervisors Modine, Freeman and Miller – Aye.

8b. **OPEN PUBLIC HEARING:** Discusses the closeout reports and the performance outcomes of the Community Development Block Grant (CDBG) #00-EDBG-740 Microenterprise Program and invites any comments from the Public.

- No public or written comments received.

CLOSE PUBLIC HEARING

On motion of Supervisor Modine, seconded by Supervisor Freeman and carried, accepts the Certificate of Completion and related final reports for CDBG #00-EDBG-740 Microenterprise Program, and authorize the County Auditor/Controller to execute the final reports for submittal to CDBG program staff.

9. PLANNING DEPARTMENT

Staff Report given by Mark Lancaster, Senior Planner.

On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, directs Supervisor Modine to prepare letter to the California Fish and Game Commission regarding the Draft Final Coho Salmon Recovery Strategy if it is determined that additional comments are appropriate; and

On motion of Supervisor Modine, seconded by Supervisor Freeman and carried, ratifies Supervisor Modine's letter dated November 25, 2003 to the California Department of Fish and Game regarding the Draft Final Coho Salmon Recovery Strategy.

PUBLIC COMMENT

No comments received from the public.

10:40 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

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

By: _____
Deputy