

TRINITY COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES

JANUARY 26, 2004

10:00 AM

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 Robert Reiss – District 5, Chairman

Supervisor Howard Freeman – District 4, Vice-Chairman

Supervisor Ralph Modine – District 3

Supervisor Billie Miller – District 2

District 1 - Vacant

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 Reiss - Presiding

TIME

ITEM NO.

10:00 AM

CALL MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

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

1. Receives report from Clark, Lowry, Koortbojian on critical care designation.

Comments received from Dr. Daniel Harwood, Carol Fall, Ed Bates, Dr. Don Krause, Shelley Harlan, Robin Johnson, Bob Fessler, Lynda Hymas, Linda Belden-Culbertson, Connor Nixon, Dr. Michelle Davey, Kathleen Donovan, Jane Trott, Jim Skinner, Bob Voeks, Bob Martin, Jeff Morris, Dero Forslund, John Whitaker and Crystal Betts.

On motion of Supervisor Miller...

To proceed with designation of Trinity Hospital as a critical care access facility and to come back at a later date, after receiving further information and to work on figures, to determine what services will be eliminated.

Motion dies for lack of second.

On motion of Supervisor Modine, seconded by Supervisor Freeman and carried, agrees to proceed with designation of critical access care facility and directs staff to advertise for a Public Hearing to be held on Tuesday, February 17th at 6:00 p.m. at the Veteran's Memorial Hall, to discuss and/or take action on what services would need to be eliminated.

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

2. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, approves action taken by the Trinity Hospital Governing Board regarding designation of Trinity Hospital as a critical care access facility.

SUBSEQUENT ITEM

On motion of Supervisor Modine, seconded by Supervisor Miller and carried, agrees to hear subsequent item, regarding contract with CSU, Chico Research Foundation, 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 Freeman, seconded by Supervisor Miller, approves and authorizes Chairman to sign agreement with CSU, Chico Research Foundation, in the amount of \$2,000, for preparation of analysis regarding the Hospital's economic impact on the County in terms of business revenue, personal income and jobs; and

Approves and authorizes Chairman to sign Agreement with CSU, Chico Research Foundation, in the amount of \$3,400, for preparation of analysis regarding the Hospital's impact on residential land value in the County because of out-migration resulting from the closure of the hospital. Supervisor Reiss – No. Comments received from Carol Fall, Linda Belden-Culbertson and Shelley Harlan.

PUBLIC COMMENT

Comments received from Carol Fall, Connor Nixon and Ed Bates.

12:35 PM ADJOURN

All Ordinances introduced or enacted have been published or posted as provided in Government Code Section 25124.

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

DERO B. FORSLUND
County Clerk/Recorder/Assessor,
Ex-Officio Clerk of the Board,
County of Trinity, State of California

ROBERT A. REISS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy Clerk