

TRINITY COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES

FEBRUARY 3, 2004

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 8:05 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.

8:05 AM

CALL MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

MID YEAR BUDGET WORKSHOP

BUDGET SUMMARY

Brian Muir, Auditor/Controller

REVIEW OF MAJOR BUDGETS / REPORTS ON GOALS AND OBJECTIVES

Dero B. Forslund, County Clerk/Recorder/Assessor

John Whitaker, Director of General Services and Solid Waste

Linda Wright, Director of Health and Human Services

Terry Lee, Chief Probation Officer

John Jelichich, Planning Director

Carl Bonomini, Director of Transportation

Lorrac Craig, Sheriff

Steve Judson, Director of Building and Development Services

Ted Klemm, Executive Director, Behavioral Health Services

Lynn McConnachie, Director, Child Support Services

David Cross, District Attorney

Oresta Esquibel, Librarian

Lynda Hymas, Treasurer/Tax Collector

Larry McDonough, Hospital Administrator

Jim Cudziol, Executive Director, Arts Council

Mark Lockhart, Agricultural Commissioner/Sealer

Brian Muir, Auditor/Controller

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Modine, seconded by Supervisor Miller and carried, Consent Agenda items 1a. through 1l., are approved with the following vote polled: Supervisors Miller, Modine, Freeman and Reiss– 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 January 20, 2004 as submitted by Clerk.
- 1b. Approves minutes from Special Meeting January 26, 2004 as submitted by Clerk.
- 1c. Finds no objection to the issuance of a one-day alcoholic beverage license issued to La Grange Café to serve alcoholic beverages at Comedy Night scheduled for February 7, 2004 at the Veteran's Memorial Hall.
- 1d. Finds that the proposed license will meet public convenience and necessity, and find no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Simon LaGrees on Highway 299 and Denny Road in Burnt Ranch.
- 1e. Re-appoints Chris Bedell to the Lewiston Architectural Review Committee, as Historical Society member representing Lewiston.
- 1f. Re-appoints William D. McCoy to the Weaverville Architectural Review Committee, as Historical Society member representing Weaverville.
- 1g. Re-appoints Jeff Morris to the Weaverville Architectural Review Committee, as Business Owner representing Weaverville.
- 1h. Accepts the resignation of Karen C. Zimmer on the Trinity County Behavioral Health Advisory Board and direct the Clerk to advertise for the vacancy.

AUDITOR

- 1i. Approves and authorizes budget adjustment in the Sheriff's Department OES Grant, in the amount of \$5,461.

BEHAVIORAL HEALTH SERVICES

- 1j. Approves and authorizes Chairman to sign Amendment No. 2 with Plumas County Mental Health/Sierra House Board and Care (Contract No. 2004-038), in the amount of \$11,400, for continued long term residential care.

HEALTH AND HUMAN SERVICES

- 1k. Approves and authorizes Chairman to sign Attachment C and Attachment D: Certification against Supplanting, Public Health Preparedness and Response to Bioterrorism Fiscal year 2002-03 (Contract No. 2004-039). No impact to General Fund.

SHERIFF

- 1l. Approves and authorizes Chairman to sign Amendment No. 1 to the MOU with the Trinity County Deputy Sheriff's Association (Contract No. 2004-040). No impact to General Fund.

2. COUNTY MATTERS

- 2a. On motion of Supervisor Modine, seconded by Supervisor Miller and carried, tables item to afternoon session:

Approve additional Compensation for Jane Trott, Registered Nurse, to act as Interim Director of Nursing for three months while the County is recruiting for the position, effective January 28, 2004. Cost for FY 03/04 is \$3,827.19.

- 2b. On motion of Supervisor Freeman, seconded by Supervisor Modine, approves the action of the Auditor/Controller to authorize hiring Registered Nurses, Licensed Vocational Nurses and a Clinical Laboratory Scientist at the Hospital, effective immediately. Cost for FY 03/04 is:

RN I	\$24,396
RN II	\$26,610
LVN I	\$16,102
LVN II	\$17,448
CLS	\$22,777

Supervisor Reiss – No.

- 2c. On motion of Supervisor Miller, seconded by Supervisor Freeman, authorizes hiring an Administrative Clerk, Senior at

Trinity Hospital, at Range G132A, effective February 1, 2004. Cost for FY 03/04 \$12,409. Supervisor Reiss – No.

- 2d. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, authorizes hiring a Jail Cook at the Sheriff's Department at Range G138A, effective February 1, 2004. Cost for FY 03/04 is \$12,973.

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.

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

- 4a. Report from Department Heads: John Jelcich, Planning Director and John Whitaker, General Services Director.
- 4b. Report from Members of the Board: Supervisors Modine, Miller and Reiss.
- 4c. Report from David Hammer, County Counsel

PUBLIC COMMENT

Comments received from Carol Harper and Duane Heryford.

**11:50 AM
1:30 PM**

**RECESSES
RECONVENES**

5. PUBLIC HEARING

- 5a. **OPENS PUBLIC HEARING:** To consider the Fiscal Year 2004-2005 Community Development Block Grant (CDBG) \$500,000 General Allocation grant application for a housing rehabilitation program to serve the communities of Hayfork, Mad River, Lewiston, Junction City and Douglas City, including a 10% set-aside activity for the rehabilitation of the Golden Age Center.

- Presentation given by Patricia Mortensen, Grants and Housing Rehabilitation Loan Administration.

- Receive public and written comments.

CLOSES PUBLIC HEARING

On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, adopts and authorizes the Chairman to sign Resolution No. 2004-008, Approving the Submittal of and Application for \$500,000 funding from CDBG's 2004 General Allocation Component, and authorize the County Auditor-Controller to sign the CDBG Application and Statement of Assurances. Approved with the following vote polled: Supervisors Miller, Freeman, Modine and Reiss – Aye.

- 5b. **OPENS PUBLIC HEARING:** To consider the expenditure of \$24,000 CDBG Program Income for the rehabilitation for the Hawkins Bar-West Trinity Community Service Building, Phase II and invite any comments from the public.

- Presentation given by Patricia Mortensen, Grants and Housing Rehabilitation Loan Administration.
- Receive public and written comments.

CLOSES PUBLIC HEARING

On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, adopts and authorizes Chairman to sign Resolution No. 2004-009, To Amend Open CDBG Contract #03-STBG-1852 with \$24,000 of Program Income to be used for the Hawkins Bar-West Trinity Community Services Building, Phase II. Approves with the following vote polled: Supervisors Miller, Freeman, Miller and Reiss – Aye.

- 5c. **OPENS PUBLIC HEARING:** On the Certification of the Poker Bar Bridges Addendum to the Trinity River Bridges Project EIR.

- Staff report by Janet Clements, Natural Resources and John Jelichich, Planning Director.

CLOSES PUBLIC HEARING

On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, certifies Poker Bar Bridges Addendum to the EIR for the Trinity River Bridges Project and adopts the revised project description for the Poker Bar Bridges. No impact on General Fund.

- 5d. **OPENS PUBLIC HEARING:** To consider an ordinance rezoning APN 008-400-13 from Unclassified to Rural Residential two and one-half acre minimum/Flood Hazard/Scenic Conservation Overlay on Suzy Q Road in Hawkins Bar.

- Staff report by John Jelichich, Planning Director.

CLOSES PUBLIC HEARING

On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, waives reading and directs the Clerk to let the record show that Ordinance No. 2004-730, Amending Trinity County Zoning Ordinance #315, rezoning APN 008-400-13 from Unclassified to Rural Residential two and one-half acre minimum/Flood Hazard/Scenic Conservation Overlay, located on Suzy Q Road in Hawkins Bar, is introduced with the following vote polled: Supervisors Freeman, Miller, Modine and Reiss – Aye.

CONTINUED FROM MORNING SESSION:

- 2a. On motion of Supervisor Modine, seconded by Supervisor Miller, approves additional Compensation for Jane Trott, Registered Nurse, to act as Interim Director of Nursing for three months while the County is recruiting for the position, effective January 28, 2004. Cost for FY 03/04 is \$3,827.19. Supervisor Reiss – No. Comments received from Larry McDonough, Interim Hospital Administrator.

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

6. HOSPITAL

- 6a. Administrative Report – Larry McDonough
A. Update on Director of Nursing
B. Update on Licensing
- 6b. Hospital Facilities Report – John Whitaker, General Services Director.

SUBSEQUENT ITEM

On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, agrees to hear subsequent item regarding agreement with Chong and Partners, Architects, 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 Miller, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign agreement with Chong and Partners, Architects, in the amount of \$12,500, for review of the facilities program requirements for a Critical Access Hospital, including consultation with OSHPD, DHS and CMS. Supervisor Reiss – No.

- 6c. Finance Committee Report – Larry McDonough
 - December 2003 Financial Statements

- 6d. Contracts and Agreements:
 - 1. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign Amendment No. 4 with Northern Diagnostic Pathology (Contract No. 2004-037), for providing directorship to the laboratory department and rendition of anatomic and clinical pathology services extending the term to January 1, 2005 and increase the maximum to \$52,000.00 (was \$27,000.00). Supervisor Reiss – No.

- 6e. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, approves the following Hospital Department Manuals and Standards:
 - Anesthesia
 - Epidural Blood Patch for Post Dural Puncture Headache
 - Epidural Steroid Block

- 6f. Medical Staff Report – Michelle Davey, D.O.

- 6g. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, denies payment of compensation, in the amount of \$600 per month, to the Chief of Staff, and compensation, in the amount of \$150 per month to the Vice-

Chief of Staff, of Trinity Hospital, effective February 2004.
Comments received from Dr. Michelle Davey, D.O.

- 6h. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, directs County Counsel to draft Resolution to call a special election for a Special Tax Assessment for Trinity Hospital; and

Appoints Supervisors Modine and Freeman to work with County Counsel on the dollar amount and wording for said Resolution. Comments received from Connor Nixon, Duane Heryford, Dero Forslund, Dr. Daniel Harwood, Lynda Hymas.

- 6i. No action taken by the Board to call a special election for an increase in sales tax for medical services.

PUBLIC COMMENT

Comments received from Carol Harper, Joanne Guernette and Dr. Dan Harwood.

MEETS 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. *Approves Staff Privileges for the following:*

*Blake Harris, P.A.
Dr. Gregory Higgins, M.D.*

- B. *Receives report of Quality Assurance.*

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

MEETS IN CLOSED SESSION

- C. Government Code Section 54954.5. Conference with Labor Negotiators. County Negotiator, Brian Muir.

ADJOURN CLOSED SESSION; RECONVENE TO OPEN SESSION:

Chairman reports on Closed Session:

- C. *Conference with Labor Negotiator.*

4:25 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