

**TRINITY COUNTY  
BOARD OF SUPERVISORS**

**MEETING MINUTES**

**APRIL 6, 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 8:30 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

Supervisor William Chambers - District 1

**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.**

**8:30 AM**

**CALL MEETING TO ORDER IN OPEN SESSION**

## **PLEDGE OF ALLEGIANCE**

### **1. CONSENT AGENDA**

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Miller, seconded by Supervisor Freeman and carried, Consent Agenda items 1a. through 1dd., with the exception of 1b., 1d., 1e., 1k., 1m., 1p., 1s., 1t., 1v., 1w., and 1x., are approved with the following vote polled: Supervisors Freeman, Miller, Modine, Chambers 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 March 16, 2004 as submitted by Clerk.
- 1c. Declares the Airports 1985 International Flatbed Truck (VIN #1HTLAHEL3FHA44375) surplus and no longer required for airport functions; declares the Transportation Department 1989 Ford 1 ton pickup truck with snow plow (VIN #1FTHF36GBKKA90898) surplus and no longer required for Transportation functions; authorizes the transfer of the Flatbed to the Transportation Department Inventory; the transfer of Pickup to the Airports Inventory and the payment of \$3,000 from the Transportation Department to the Airports, all as authorized by the Federal Aviation Administration (FAA) and as found acceptable to the affected departments.

### **AUDITOR**

- 1f. Approves and authorizes Chairman to sign Memorandum of Understanding with CSAC Excess Insurance Authority concerning the Primary Worker's Compensation Program (Contract No. 2004-141). No Fiscal Impact.
- 1g. Approves the request from the Sheriff's Department to transfer \$9,260 from Sheriff's budget to Animal Control Budget.
- 1h. Approve the request from the Sheriff's Department to increase the Sheriff's budget by \$17,078, due to insurance proceeds.

- 1i. Approves the request from the Sheriff's Department to transfer \$3,840 from Jail budget to Sheriff's budget.
- 1j. Approves the request from the Sheriff's Department to transfer \$20,000 from the Jail budget to Sheriff's budget.

### **BEHAVIORAL HEALTH SERVICES**

- 1l. Approves and authorizes Chairman to sign Amendment No. 2 with Crestwood Behavioral Health, Inc., (Contract No. 2004-117), in the amount of \$40,000, for continued mental health care.
- 1n. Approves and authorizes Chairman to sign FY 03/04 contract with Northern Valley Catholic Social Services, (Contract No. 2004-119) in the amount of \$13,500, to service Trinity County Mental Health clients.

### **BUILDING AND DEVELOPMENT SERVICES**

- 1o. Waives reading and directs the Clerk to let the record show that Ordinance No. 1280, Amending Chapter 15.04 of the Trinity County Code, Adopting the California Building Code, is enacted.

### **GENERAL SERVICES**

- 1q. Approves General Service's request for funding from provisions of contingencies, in the amount of \$4,000, to provide return air service for the Juvenile Detention Facility Control room.
- 1r. Approves relief of Ruth Transfer Site of accountability for shortage in cash receipts, in the amount of \$76.74, pursuant to GC Sec 29390.

### **GRANT AND HOUSING REHAB LOAN ADMIN.**

- 1u. Approves and authorizes Chairman to sign Amendment No. 1 to the Title III agreement with Trinity County Life Support (Contract No. 2004-121) to transfer funds within budget categories and to extend the term of the agreement to thirteen months. No Fiscal Impact.

### **HEALTH AND HUMAN SERVICES**

- 1y. Approves and authorizes Chairman to sign the 2004/2007 Provider Agreements for Claiming Federal Financial Participation for Targeted Case Management Services to eligible Medi-Cal beneficiaries (Contract No. 2004-125). No Fiscal Impact.
- 1z. Approves the recommendations of the Child Abuse Prevention Council to support activities identified in proposals from community agencies as follows:

|  |         |
|--|---------|
| <u>Friends of the Library</u><br>"Summer Reading Program"                    | \$5,583 |
| <u>Human Response Network</u><br>"Life Skills Project"                       | \$5,417 |
| <u>Watershed Research and Training Center</u><br>"Indian Valley Summer Camp" | \$6,000 |
| <u>Northwest Experience</u><br>"Summer Youth Sport Camps"                    | \$6,000 |
| <u>Watershed Research and Training Center</u><br>"Hayfork Youth Council"     | \$6,000 |

**PLANNING/NATURAL RESOURCES**

- 1aa. Approves and authorizes the Planning Director to sign Grant Contract #2003-0122-001, (Contract No. 2004-126), in the amount of \$50,000 (from grant reimbursement), and all subsequent amendments, with the National Fish and Wildlife Foundation for the Soldier Creek Migration Barrier Removal Project.

**TRANSPORTATION**

- 1bb. Authorizes the Director of Transportation to enter into a Lease of Personal Property Agreement (Contract No. 2004-114 B) and Purchase Option Agreement (Contract No. 2004-114 A), to rent a Caterpillar 420D Backhoe/Loader at \$2,550.00 per month plus CA sales tax for a period of up to twelve months in accordance with the terms in the Agreements and further authorizes the Director to sign agreements
- 1cc. Authorizes Director of Transportation to negotiate the acquisition of parcel #025-510-17, adjacent to Brown's

Mountain Road and the Bucktail Bridge at the Bucktail Subdivision, in the maximum amount of \$3,000 from Department of Transportation and balance will come from Department of Fish and Game grant.

### **TREASURER/TAX COLLECTOR**

- 1dd. Reviews and approves the Treasurer's Revised Investment Policy and renew the delegation of investment authority to the Treasurer.

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

#### **BOARD CONSENT**

- 1b. On motion of Supervisor Modine, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign letter to Senator Aanestad, supporting SB 1646, an Act to amend Section 6303 of the Labor Code, Relating to Occupational Safety and Health for the Volunteer Fire Departments.
- 1d. On motion of Supervisor Miller, seconded by Supervisor Freeman, approves and authorizes Chairman to sign Resolution No. 2004-023, Establishing an Emergency Medical Services Advisory Committee. Approves with the following vote polled: Supervisors Freeman, Miller, Modine, Chambers and Reiss – Aye.
- 1e. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, denies application for a waiver of County encroachment fee, in the amount of \$100, as requested by the Old Lewiston Peddler's Faire. Supervisor Chambers – No.

#### **AUDITOR**

- 1k. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, authorizes Auditor to process secured property tax revision numbers S-2000-130, S-2001-108, S-2002-692, S-2003-40.

#### **BEHAVIORAL HEALTH SERVICES**

- 1m. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to

sign Amendment No. 4, with Plumas County Mental Health/Sierra House Board and Care, (Contract No. 2004-118), in the amount of \$12,000, for long term residential care.

## **GENERAL SERVICES**

1p. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign Amendment No. 1 with Chong Partners Architecture, (Contract No. 2004-120), increasing the maximum amount of the contract from \$12,500 to \$36,500, to provide Trinity Hospital Critical Access Hospital Study. Comments received from John Whitaker, General Services Director.

1s. On motion of Supervisor Modine, seconded by Supervisor Miller and carried, approves and authorizes Director of General Services to change hours of operation at nine County run Solid Waste Transfer Stations to:

- Burnt Ranch, Trinity Center (Hobel), Junction City and Van Duzen:

8 am – 4 pm

Monday, Tuesday, Friday & Saturday

- Ruth

Summer

8 am – 4 pm

Monday, Tuesday, Friday & Saturday

Winter

8 am – 4 pm

Tuesday & Saturday

- Big Bar, Hyampom & Wildwood

Summer

8 am – 2 pm

Tuesday & Saturday

Winter

8 am – 2 pm Saturday

- Hayfork & Weaverville  
Closed Wednesday and Thursday

7:30 am– 4:00 pm  
Sunday, Monday, Tuesday, Friday, Saturday

Closed on ALL County recognized holidays

Comments received from John Whitaker, General Services Director. Supervisor Freeman – No.

- 1t. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, approves County Sale of Surplus items at Miller's Garage on April 9-10, 2004, for expected earnings of no more than \$5,000. Comments received from John Whitaker, General Services Director.

### **HEALTH AND HUMAN SERVICES**

- 1v. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign Amendment No. 1 to the contract with Marina Naujocks-Mix, MFT, (Contract No. 2004-122), increasing the maximum cost from \$6,000 to \$14,000, due to unanticipated demand for counseling and therapy services for children and adults. Comments received from Linda Wright, Health and Human Services Director.
- 1w. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign Amendment No. 1 to the contract with Cheryl Wilkerson, MFT, (Contract No. 2004-123), increasing the maximum cost from \$15,000 to \$25,000, due to unanticipated demand for counseling and therapy services. Comments received from Linda Wright, Health and Human Services Director.
- 1x. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 1 to the contract with Child Abuse Prevention Coordinating Council of Shasta County, (Contract No. 2004-124), increasing the maximum cost from \$12,525 to \$14,379, due to initial AmeriCorps Member not completing term of service, the contractor is allowing Trinity County to replace the Americorps Member if the County provides for additional funding to cover the initial member's stipend of \$1,854.54. Comments received from Linda Wright, Health and Human Services Director.

**(1) SUBSEQUENT ITEM**

On motion of Supervisor Modine, seconded by Supervisor Chambers and carried, agrees to hear subsequent item regarding Temporary Assistance to Needy Families (TANF) funding, 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 Miller and carried, approves and authorizes Chairman to sign letter to the Honorable Arnold Schwarzenegger supporting restoration of Temporary Assistance to Needy Families (TANF) funding for prevention, treatment and incarceration programs for juvenile offenders to the 2004-05 state budget. Comments received from Terry Lee, Chief Probation Officer.

**(2) SUBSEQUENT ITEM**

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, agrees to hear subsequent item the General Services Solid Waste fee schedule, 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 Miller and carried, delays implementation of the new Solid Waste fee schedule from April 18, 2004 until May 1, 2004, when computers and cash registers will be programmed with the new rates. Comments received from John Whitaker, General Services Director.

**2. COUNTY MATTERS**

2b. On motion of Supervisor Miller, seconded by Supervisor Freeman, approves and authorizes the Chairman to sign Resolution No. 2004-025), In Appreciation of Robert Simmons 36 plus years of service with the Trinity County Department of Transportation. Approves with the following vote polled: Supervisors Freeman, Miller, Modine, Chambers and Reiss – Aye. Comments received from Carl Bonomini, Department of Transportation Director.

2a. On motion of Supervisor Miller, seconded by Supervisor Freeman, approves and authorizes Chairman to sign

Resolution No. 2004-024), Proclaiming April 2004 as Child Abuse Prevention Month in Trinity County. (Trinity County youth to present Child Abuse Prevention Month ribbons to the Board). Approves with the following vote polled: Supervisors Freeman, Miller, Modine, Chambers and Reiss – Aye. Comments received from Linda Wright, Health and Human Services Director.

- 2c. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, reconsiders the conditional approval of easement to Verizon and rejects proposed easement.
- 2d. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, authorizes up to \$500 increase in travel budget in the Information Technology Department for George Reynolds, Director, to attend the GCN Management Leadership Conference and Awards.
- 2e. Acknowledges receipt and appoints the following Supervisor to respond to the following Grand Jury Report:

**Supervisor Reiss**

- Judicial Committee Final Report – Review of Citizens Complaint Against Law Enforcement Officials Engaged in Reverse Sting Narcotics Investigations.

**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 Freeman, seconded by Supervisor Miller and carried, agrees to not authorize issuance of Tax and Revenue Anticipation Notes (“TRANS”) on behalf of school districts, pursuant to California Government Code Section 53853(b).
- 3d. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, accepts offer by Clint Robison, and authorizes Chairman to sign contract (Contract No. 2004-112), and escrow documents, in the amount of \$15,000, for the purchase of 1.89 acres at the Industrial Park.

- 3e. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign agreement for unemployment compensation services with County Personnel Administrators Association of California (CPAAC), and TALX UCeXpress (Contract No. 2004-127). Cost is approximately \$350 per year.
- 3f. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, approves flex day schedule and hours of operation at the Department of Agriculture Office.
- 3g. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, authorizes re-hiring of James Carter, as a seasonal Agricultural Field Aide for the Department of Agriculture, effective May 3, 2004. Cost for FY 03/04 is \$4,419.
- 3h. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, pursuant to Trinity County Code Section 2.60.410, authorizes hiring Patrice Pero as a Mental Health Case Manager II at Behavioral Health at Range G188 Step C, effective April 1, 2004. Cost for FY 03/04 is \$985.
- 3i. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, authorizes the recruitment and hiring of a Project Specialist at the rate of \$15.00 per hour, in the Health and Human Services Department (Health Division) to work in Bioterrorism Program, effective April 1, 2004. Cost for FY 03/04 is \$5,917.
- 3j. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, pursuant to Trinity County Code Section 2.60.410, authorizes hiring Keith Johnson as an Eligibility Worker I at Health and Human Services at Range G151 Step B, effective February 26, 2004. Cost for FY 03/04 is \$488.
- 4. REPORTS FROM DEPARTMENT HEADS, MEMBERS OF THE BOARD AND COUNTY COUNSEL**
- 4a. Report from Department Heads: John Whitaker, General Services Director; Mark Lockhart, Agriculture Commissioner; Dero Forslund, Clerk/Recorder/Assessor.
- 4b. Report from Members of the Board: Supervisors Freeman, Miller, Modine, Chambers and Reiss.

4c. Report from David Hammer, County Counsel.

**(3) SUBSEQUENT ITEM**

On motion of Supervisor Miller, seconded by Supervisor Modine and carried, agrees to hear subsequent item, a Title III proposal from Trinity Center Fire Department, 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, to include Title III proposal from the Trinity Center Fire Department. Comments received from Dick Hamilton, TCFD.

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

Considers the following proposals, pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000, and directs that said proposals be published in the Trinity Journal on April 14, 2004:

Subsqu. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, considers proposal from Trinity Center Fire Department, in the amount of \$10,000, to purchase an infra-red heat-imaging camera.

5a. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, considers proposal from the Downriver Volunteer Fire Company, Inc., in the amount of \$8,592.87, to purchase two radios and six structural turnouts.

5b. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, denies proposal from Trinity County Volunteer Search and Rescue, in the amount of \$45,700, to purchase a 2004 4x4 Ford Excursion and SAR decals, radio, emergency lighting and tow package.

5c. On motion of Supervisor Freeman, seconded by Supervisor Reiss, considers proposal from Salyer Volunteer Fire Department, in the amount of \$20,000, to purchase a fire engine and make repairs to existing water tender.

- 5d. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, denies proposal from Post Mountain Public Utility District, in the amount of \$15,000, to help purchase a new 2004 Rescue/Pumper (total cost is \$180,000).

**6. PRESENTATION/DISCUSSION**

**6a. Trinity Kids CAN (Coalition for Activity and Nutrition)**

Mark Feely, Volunteer for Trinity Kids CAN, appears and gives presentation to the Board; and

On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign Proclamation, TV Turnoff Week in Trinity County, April 19-25, 2004.

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

**6b. Caltrans – District 2**

Discussion with Chris Cummings, Caltrans Project Manager for Trinity County, regarding Regional Improvement Program (RIP) projects, including Buckhorn Environmental, Manzanita Creek, Rocky Point, Sand House Curve and Steel Bridge projects.

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

**(4) SUBSEQUENT ITEM**

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, agrees to hear subsequent item, Resolution in Support of CSAC Alternative Budget Proposal, 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 Reiss, approves and authorizes Chairman to sign Resolution No. 2004-022), Supporting the CSAC Alternative Budget Proposal Developed by the CSAC Budget Working Group.

## **PUBLIC COMMENT**

No public comment received.

**11:15 PM**  
**1:30 PM**

## **RECESSES** **RECONVENES**

### **7. HOSPITAL**

- 7a. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, approves extension of out-of-class assignment for Jane Trott, Registered Nurse, to act as Interim Director of Nursing for three months, effective April 28, 2004. Cost for FY 03/04 is \$3,827.19.
- 7b. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, authorizes hiring an extra help Food Services Worker II at Trinity Hospital at Range G132A, effective April 1, 2004. Cost for FY 03/04 is \$5,811.

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

- 7c. Administrative Report – Larry McDonough
- A. Update on Plan of Operations.
  - B. Update on outsourcing of ancillary and outpatient billing.
  - C. Update on Pharmacy billing.
  - D. Update on key staffing issues.

- 7d. Finance Committee Report – Larry McDonough

No action taken by the Board on the following Financial Statements.

- January 2004 Financial Statements
- February 2004 Financial Statements

- 7e. Contracts and Agreements:

1. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Addendum to the contract with ACCU-MED Services, (Contract No. 2004-128), to bring the contract into compliance by adding a Health

Insurance Portability and Accountability Act Supplement.

2. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign Amendment No. 1 to the contract with NDC Health, (Contract No. 2004-129), to bring the contract into compliance by adding a Health Insurance Portability and Accountability Act Supplement.
3. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Provider Service Agreement and Addendum with Healthcare Connections, Inc., (Contract No. 2004-113), in the amount of \$45,000, for temporary laboratory scientist staffing.
4. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign Amendment No. 3 to the agreement with Insight Management Systems, Inc., (Contract No. 2004-130), in the amount of \$3,000, for an annual maintenance renewal of the software support used in the Radiology Department.

5. **Tables to next board meeting:**

Approve and authorize Chairman to sign Agreement with Catholic Healthcare West, DBA Mercy Medical Center, in the amount of \$17,000, for dietary consultant and dietary education services.

6. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign Prescription Drug Services Insurance Contract with Prescription Solutions, (Contract No. 2004-116), to permit Hospital to bill for patient services. Revenue to County.
7. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign Prescription Drug Services Insurance Contract and Addendum with Pharmaceutical Care Network, (Contract No. 2004-115), to permit hospital to bill for patient services. Revenue to County.

8. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign Long Term Care Facility Service Insurance Contract with CalOptima, (Contract No. 2004-132), to permit hospital to bill for patient services. Revenue to County.
9. On motion of Supervisor Miller, seconded by Supervisor Freeman, approves and authorizes Chairman to sign Facilities Agreement for Registry Nurses with Professional Health Solutions (PHS), (Contract No. 2004-133), in the amount of \$25,000, for nursing services.
10. On motion of Supervisor Freeman, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Agreement with Midwest Surgical Services, Inc., (Contract No. 2004-134), in the amount of \$50,000, for Mobile YAG Laser and Cataract Services.
11. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign CT Scanner Service Contract and Addendum with Atlas Medical Technologies, (Contract No. 2004-135), in the amount of \$48,300, for annual maintenance and warranty, subject to routing and approval as to form and content.
12. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign Hospital Financial Consulting Contract with James Macy, E.A., (Contract No. 2004-136), in the amount of \$9,000, subject to routing and approval as to form and content.
13. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 1 to the contract with Scott Valley Respiratory Home Care, Inc., in the amount of \$25,000, for oxygen services to patients of Trinity Hospital.
14. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, approves and

authorizes Chairman to sign Amendment No. 1 to the contract with Pacific Medical Physics, Inc., (Contract No. 2004-1380, in the amount of \$1,500, to continue receiving services for examination and certification of mammography and all radiation producing equipment.

15. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign Amendment No. 3 to the contract with MD Imaging, Inc., (Contract No. 2004-139), to extend the term for 1 year to continue receiving diagnostic radiology services. No Fiscal Impact.
16. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Consent to Assignment of Travel Nursing Agreement with Onward Healthcare, Inc., (Contract No. 2004-140), which has acquired Medistaff. No Fiscal Impact.

7f. No Medical Staff Report.

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

**2:40 PM      ADJOURNS**

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