

TRINITY COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES

JUNE 1, 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 Freeman, seconded by Supervisor Miller and carried, approves Consent Agenda as presented, with the exception of 1b., 1d., 1e., 1l., 1o., 1p. and 1q., 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 May 18th, 2004, as submitted by Clerk.
- 1c. Finds no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve beer at the annual Independence Day activities to be held at Lowden Park in Weaverville on July 2, 3, and 4, 2004.

AUDITOR

- 1f. Waives reading and directs the Clerk to let the record show that Ordinance No. 1282, amending Chapter 2.60.840 of the Trinity County Code pertaining to Public Employees Retirement System (PERS) (Golden Handshake for Safety Employees), is introduced.

BEHAVIORAL HEALTH SERVICES

- 1g. Approves and authorizes Director of Behavioral Services to sign Agreement No. 04-74064-000, with California Department of Mental Health (Contract No. 2004-235), in the amount of \$197,816, for Managed Care Services in the 2004-2005 Fiscal Year.
- 1h. Approves and authorizes Director of Behavioral Services to sign Agreement No. 03-73062-000, with California Department of Mental Health (Contract No. 2004-34), in the amount of \$197,816, for Managed Care Services in the 2003-2004 Fiscal Year.
- 1i. Approves and authorizes Chairman to sign contract with California Department of Alcohol and Drug Programs

(Contract No. 2004-227), revenue in the amount \$1,495,620, for Trinity County Behavioral Health's multi-year contract with ADP to provide Alcohol or Other Drug services for fiscal years 2004-2005, 2005-2006 and 2006-2007.

PERSONNEL

- 1j. Approves and authorizes Chairman to sign Amendment No. 1 to the Memorandum of Understanding with the Trinity County Hospital Unit (Contract No. 2004-226). Savings for FY 03/04 is \$5,900 and savings for FY 04/05 is \$17,800.
- 1k. Adopts Policy No. 2004-01 (P), on Reaffirmation of Trinity County's Affirmative Action Plan and Equal Employment Opportunity.

PLANNING/NATURAL RESOURCES

- 1m. Approves and authorizes the Planning Director to sign Agreement #P0310333, and all subsequent amendments with the California Department of Fish and Game (Contract No. 2004-225), in the amount of \$305,313 from funding sources including Proposition 13 and 40 and Pacific Salmon Recovery Funds, for the Soldier Creek Migration Barrier Removal Project.
- 1n. Approves and authorizes Chairman to sign grant agreement #P03100322 (Contract No. 2004-224), in the amount of \$370,200, with the California Department of Fish and Game to support the five Counties Salmonid Conservation Program.

TRANSPORTATION

- 1r. Declares the following various items surplus and authorizes the Director of Transportation to dispose of them by "Sealed Public Bid" and if the minimum bid amount is not received on any item, authorizes the Director to dispose of said items by "Make Offer" or Negotiation.":

1986 Nissan 4x2
1985 Dodge 1 ton 4x4 truck
1989 Ford 1 ton 4x4 w/plow
1989 Ford 1 ton 4x4 w/plow
1989 Ford 1 ton 4x4 w/plow
1989 Ford 1 ton 4x4 w/plow
1986 JCB Loader/Backhoe Model 1400B

1985 Ford Tractor LA3140
John Deer 401 Pull Blade
Miscellaneous Chainsaws, Parts, Tools, and Tires

(1r. is reconsidered in the afternoon session, please see for further information.)

- 1s. Finds that there is no advantage to the County to request competitive bid for Liquid Asphalt and Asphalt Emulsion, and authorize the Chairman to sign Addendum No. 1 to Proposal No. 03-1, Liquid Asphalt and Asphalt Emulsion with VSS Emultech of Redding, CA, (Contract No. 2004-221) in the amount of \$132,967.85.
- 1t. Awards Schedule II, of the Trinity County Annual Asphalt Concrete and Premix Bid to Tom Bess of Carlotta, CA (County No. 2004-231), in the amount of \$74,891.42, for Schedule II, and authorize the Director of Transportation to sign the agreement.
- 1u. Awards Schedule I, of the Trinity County Annual Asphalt Concrete and Premix Bid to Eagle Rock, Inc. of Weaverville, CA (Contract No. 2004-230), in the amount of \$249,718.88 for Schedule I items, and authorize the Director of Transportation to sign the agreement.
- 1v. Approves and authorizes Chairman to sign Resolution No. 2003-044, authorizing and directing the Director of Transportation to execute the annual Federal Apportionment Exchange and State Match Program Agreements.

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

CONSENT

- 1b. On motion of Supervisor Miller, seconded by Supervisor Freeman, approves and authorizes Chairman to sign response to the Grand Jury Committee Final Report – Review of Citizens Complaint Against Law Enforcement Officials Engaged in Reverse Sting Narcotics Investigations. Supervisor Chambers – Abstains.
- 1d. On motion of Supervisor Modine, seconded by Supervisor Freeman and carried, accepts Jill Andrea's resignation from

the Trinity County Commission on Aging and direct the Clerk to advertise for the vacancy.

AGRICULTURE/WEIGHTS AND MEASURES

- 1e. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, approves and authorizes the Chairman to the Wildlife Service agreement #05-73-0281-RA (Contract No. 2004-211), in the amount of \$6,709 for FY 04/05, to provide predatory animal control. Comments received from Mark Lockhart, Agricultural Commissioner and Jim Shuler, Department of Fish and Game.

PLANNING/NATURAL RESOURCES

- 1l. On motion of Supervisor Freeman, seconded by Supervisor Miller, approves and authorizes Chairman to sign Agreement #P0310310 and all subsequent amendments with the California Department of Fish and Game (Contract No. 2004-232), in the amount of \$1,197,057 from funding sources including Proposition 13 and 40 and Pacific Salmon Recovery Funds, for the construction/modification of the bridges at Bucktail and Poker Bar. Supervisor Chambers – Abstains.

PROBATION

- 1o. On motion of Supervisor Freeman, seconded by Supervisor Chambers, approves Probation Department's Administration to close their offices to the public 2 days a week beginning July 1, 2004. Due to budget cuts and loss of Probation Staff, this will allow remaining employees to focus on increased job duties without interruptions. Comments received from Terry Lee, Chief Probation Officer.

SHERIFF

- 1p. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign agreement with the Los Angeles County Sheriff for inmate transportation services (Contract No. 2004-223). Cost is based on actual use. Rates for use of this service are: Cost per prisoners, per mile: \$.55, Per meal: \$6.17 and booking or picking up prisoners at \$55.35 per service hour. Comments received from Lorrac Craig, Sheriff.

TRANSPORTATION

- 1q. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Memorandum of Agreement between the Nor-Rel-Muk Band of Wintu Indians of Northern California and Trinity County (Contract No. 2004-222), to have a Nor-Rel Muk member present to monitor project construction to protect cultural resources and historical sites. No Fiscal Impact. Comments received from Carl Bonomini, Transportation Director.

2. COUNTY MATTERS

- 2a. On motion of Supervisor Freeman, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolutions No. 2004-041 and 2004-042, Awarding the 2004 Regional Council of Rural Counties, Rural Alliance Inc, and Trinity County Board of Supervisors Rural Scholarship, in the amount of \$500 each, to Kathryn Lagoria and Tod Wachsmuth of Trinity High School. Approves with the following vote polled: Supervisors Chambers, Freeman, Miller, Modine and Reiss – Aye.
- 2b. **Withdrawn:** Urgency ordinance amending chapter 8.25 of the Trinity County Code, Pertaining to the Parks Ordinance. Comments received from Scott Morris, Behavioral Health Services Prevention Coordinator.
- 2c. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, denies application for waiver of County Planning Department Use Permit fee, in the amount of \$684, to amend Use Permit and transfer name from Watershed Research and Training Center to the Trinity Business Incubator Board. Comments received from Diana Burke, Trinity Business Incubator Board.
- 2d. On motion of Supervisor Chambers, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign Notice of Award and contract with Paul Roberts & Partners, Vallejo, CA (Contract No. 2004-213), in the amount of \$26,000, for the Hayfork Regional Community Forestry Center Feasibility Study funded by CDBG #03-PTAA-0050, in the amount of \$24,350 and County funds in the amount of \$1,650. Comments received from Pat Mortensen, Grants Coordinator and Paul Roberts of Paul Roberts & Partners.

- 2e. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign agreement with Superior California Economic Development District (Contract No. 2004-212), to perform the microenterprise activity of the CDBG grant #03-EDBG-910 for the 2003-2004 California Community Economic Enterprise Fund of the State Community Development Block Grant Program, not to exceed \$227,500. Comments received from Bob Nash, Superior California Economic Development District and Duane Heryford, Superior California Economic Development District.
- 2f. On motion of Supervisor Freeman, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolution No. 2004-045, dispensing with the need for an election by finding that the petition filed to form the Coffee Creek Fire Protection District has been signed by not less than 51 percent of the registered voters residing within the territory to be included within the district; and declaring that the district is duly organized under the Fire Protection District Law. Approves with the following vote polled: Supervisors Chambers, Freeman, Miller, Modine and Reiss – Aye. Comments received from John Jelichich, Planning Director.

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. Linda Lindsey, Loss Prevention Specialist presents the Trindel Safety Awards to the following outstanding County Employees:

Dave Wellock, Dept. of Transportation
Ron Martin, Dept. of Transportation
- 3d. Brian Muir, County Auditor, reports on cost of implementing two years additional service credit for miscellaneous members (Golden Handshake).
- 3e. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, denies a 10% pay reduction in Board of Supervisors and elected and appointed Department Head's

salaries for one year, to assist with the present financial crisis of the County. Estimated savings to County is \$157,414. Comments received from John Jelichich, Planning Director; Steve Judson, Management Team President and John Whitaker, General Services Director.

- 3f. On motion of Supervisor Modine, seconded by Supervisor Miller and carried, authorizes 5-day promotional recruitment for Mechanic III in the Transportation Department. Approximate cost in salary and benefits would produce an annual savings of \$4,831. Comments received from Carl Bonomini, Transportation Director.

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

4a. Report from Department Heads:

- John Jelichich, Planning Department Director reports on reorganization and Closure of Natural Resources office in Hayfork. Direction given to agendize this issue on the June 15, 2004 meeting.
- Dero Forslund, County Clerk/Recorder, reports on election status of June 8, 2004 Ballot Measure H.
- Carl Bonomini, Transportation Director, reports on the endangered species list and its impact on the Transportation Department.
- Lorrac Craig, Sheriff, reports on limited staff and services within the Sheriff's office and the impact on Trinity County.

- 4b. Report from Members of the Board: Supervisors Modine, Chambers, Freeman and Miller.

4c. Report from David Hammer, County Counsel.

- Introduction of Jeanette Palla, new Trinity County Counsel.

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

Proposals: Subsequent 5., 5a., and 5c., from the April 6th meeting, 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:

Subq. 5. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves proposal from Trinity Center Fire Department (Contract No. 2004-264), in the amount of \$10,000, to purchase an infra-red heat-imaging camera.

5a. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves proposal from the Downriver Volunteer Fire Company, Inc. (Contract No. 2004-266), in the amount of \$8,592.87, to purchase two radios and six structural turnouts.

5c. On motion of Supervisor Freeman, seconded by Supervisor Reiss, approves proposal from Salyer Volunteer Fire Department (Contract No. 2004-265), in the amount of \$20,000, to purchase a fire engine. Supervisor Modine – No.

6. PRESENTATION/DISCUSSION ITEMS

Agriculture/Sealer of Weights and Measures

Mark Lockhart, Agricultural Commissioner/Sealer of Weights and Measures, gives informational report on Sudden Oak Death (*Phytophthora ramorum*). Presentation included pictures of symptoms and the disease's effects on various species of plants and include the extent of surveys conducted in Trinity County and possible effects on industries should Trinity County become infected.

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

7. TRANSPORTATION COMMISSION

On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, appoints the following local citizens to be on the Social Service Transportation Advisory Council: Jerry Cousins, HRN Director, as a representative of a social service provider for people of a limited means and Jeannette Aglipay, Health and Human Services Staff Services Analyst, as an alternate to Linda Wright, Health and Human Services

director, a representative of social service provider for the physically challenged. Comments received from John Jelich, Planning Department.

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

PUBLIC COMMENT

Comments received from Carol Patton, Hayfork Resident and Jack Sectine, Sidney Gulch RV Park.

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

**RECESSES
RECONVENES**

8. PUBLIC HEARINGS

- 8a. **OPENS PUBLIC HEARING:** Considers introduction of Zoning Ordinance deleting Section 12 (Mining) in its entirety and adding Section 30.1 (Surface Mining and Reclamation.), (Applicant: Planning Department (PW-02-10)).

Staff Report by John Jelich, Planning Director.

CLOSES PUBLIC HEARING

On motion of Supervisor Chambers...Motion dies for lack of second.

On motion of Supervisor Freeman, seconded by Supervisor Chambers, waives reading and directs the Clerk to let the record show that an Ordinance amending Zoning Ordinance #315, deleting Section 12 (Mining) in its entirety and adding Section 30.1 (Surface Mining and Reclamation). (Applicant: Planning Department (PW-02-10)), is introduced with the following vote polled: Supervisors Chambers, Freeman, Modine and Miller– Aye; Supervisor Reiss – No.

- 8b. **OPENS PUBLIC HEARING:** Considers introduction of Zoning Ordinance, rezoning APN 018-210-06 from Unclassified to Agriculture-Forest 40-acre minimum, on Van Duzen Road. (Applicant: S&S Adams).

Staff Report by John Jelich, Planning Director.

CLOSES PUBLIC HEARING

On motion of Supervisor Freeman, seconded by Supervisor Reiss, waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance #315, rezoning APN 018-210-06 from Unclassified to Agriculture-Forest 40-acre minimum – B3 (AF-40-B3) located Van Duzen Road, approximately 6.8 miles south of Highway 36, Mad River area (Applicant: S&S Adams), is introduced with the following vote polled: Supervisors Chambers, Freeman, Modine, Miller and Reiss – Aye.

- 8c. **OPENS PUBLIC HEARING:** Considers introduction of Zoning Ordinance, rezoning APN 024-510-30 from General Commercial to Highway Commercial on State Highway 299. (Applicant: D&R Hodges, P-04-10)).

Staff Report by John Jelich, Planning Director.

CLOSES PUBLIC HEARING

On motion of Supervisor Freeman, seconded by Supervisor Reiss, waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance #315, rezoning APN 024-510-30 from General Commercial to Highway Commercial, located at 52841 State Highway 299, Weaverville (Applicant: D&R Hodges, P-04-10)), is introduced with the following vote polled: Supervisors Chambers, Freeman, Modine Miller and Reiss – Aye.

- 8d. **OPENS PUBLIC HEARING:** Considers Resolution, Adopting Findings of Fact and Approving a Tentative Map for APN 001-190-10. (Applicant: Goodyear (P-02-51)).

Staff Report by John Jelich, Planning Director.

CLOSES PUBLIC HEARING

On motion of Supervisor Miller, seconded by Supervisor Freeman, approves and authorizes Chairman to sign Resolution No. 2004-046, with conditions to approve the Tentative Map creating four parcels from APN 001-190-10. (Applicant: H&D Goodyear (P-02-51)). Approves with the following vote polled: Supervisors Freeman, Miller, Modine, Chambers and Reiss – Aye.

- 8e. **OPENS PUBLIC HEARING:** Considers closeout reports and the performance outcomes of the Community Development

Block Grant (CDBG) #00-STBG-1550 Dental Clinic and invite any comments from the Public.

- Presentation by Patricia Mortensen, Grants and Housing Rehabilitation Loan Administration.
- Receives no public or written comments

CLOSE PUBLIC HEARING

On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, accepts the Certificate of Completion and related final reports for CDBG #00-STBG-1550 Dental Clinic, and authorizes the County Auditor/Controller to execute the final reports for submittal to CDBG program staff.

Reconsideration of Consent Item No. 1r.

On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, agrees to reconsider Consent Item No. 1r. from the consent agenda:

TRANSPORTATION

- 1r. On motion of Supervisor Modine, seconded by Supervisor Freeman and carried, declares the following various items surplus:

1986 Nissan 4x2	2101
1985 Dodge 1 ton 4x4 truck	2109
1989 Ford 1 ton 4x4 w/plow	2124
1989 Ford 1 ton 4x4 w/plow	2126
1989 Ford 1 ton 4x4 w/plow	2128
1986 JCB Loader/Backhoe Model 1400B	1203
1985 Ford Tractor LA3140	1402
John Deer 401 Pull Blade	
Miscellaneous Chainsaws, Parts, Tools, and Tires	

And;

On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, agrees to donate the following vehicle from surplus to the STAR Clinic in Southern Trinity.

1989 Ford 1 ton 4x4 w/plow	2123
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And;

On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, authorizes the Director of Transportation to dispose of the remaining items by "Sealed Public Bid" and if the minimum bid amount is not received on any item, further authorizes the Director to dispose of said items by "Make Offer" or Negotiation." Comments received from Carl Bonomini, Transportation Director.

(Complete list w/ serial numbers available in the Clerk's Office or the Transportation Department.)

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

9. HOSPITAL

- 9a. Administrative Report - Larry McDonough
- A. Update of Status of Critical Care Access Application.
 - B. Billing and Collections Update.
 - C. Budget Progress.
 - D. Medical Staff Update and Introduction of Dr. Dale Stemple as Chief of Staff.
 - E. Clinic Update.
 - F. Hospital Facility Update.
 - G. Report on Measure H.
- 9b. On motion of Supervisor Freeman, seconded by Supervisor Miller, approves and authorizes Chairman to sign Hospital Governing Board Resolution No. 2004-043 (H), Stating Its Commitment to Participate in the Medicare Rural Hospital Flexibility Program and to Comply with the Requirements Thereof. Approves with the following vote polled: Supervisors Miller, Freeman, Chambers and Modine – Aye; Supervisor Reiss – No.
- 9c. No Finance Committee Report this month due to cancellation of Finance Committee Meeting.
- 9d. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves Trinity Hospital's Continuous Quality Improvement Plan.

- 9e. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign H.I.P.A.A. Manual Confidentiality – Printing / Recording Equipment Policy.
- 9f. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Continuous Quality Improvement Plan (CQIP) for the Quality / Utilization Management Department (Q/UM Dept.) Policy and Procedure.
- 9g. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Therapeutic Substitution of Proton Pump Inhibitors Policy and Procedure.
- 9h. On motion of Supervisor Chambers, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign Therapeutic Substitution of COX-2 Inhibitors Policy and Procedure.
- 9i. Contracts and Agreements:
 - 1. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign Amendment No. 1 to the contract for Physician Assistant services at the Trinity Hospital Clinic with Blake R. Harris, P.A. (Contract No. 2004-215), adding a “Maximum Cost to County” clause to the contract. No Fiscal Impact.
 - 2. On motion of Supervisor Chambers, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign Amendment No. 8 to the contract to provide professional contract nursing services with Complete Care Health Services, Inc. (Contract No. 2004-216), extending the termination date of the contract. No Fiscal Impact.
 - 3. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 4 to the contract to provide social service consultation services at the Hospital with Jamie Baudizzon (Contract No. 2004-217), extending the termination date of the contract. No Fiscal Impact.

4. On motion of Supervisor Chambers, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign Amendment No. 3 to the contract with Mark W. Duckett, dba Mountain Valley Physical Therapy (Contract No. 2004-218), for hospital physical therapy services. No Fiscal Impact.
 5. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, Approve and authorize Chairman to sign contract with Dale Stemple, M.D. (Contract No. 2004-219), in the amount of \$5,000, to perform and provide interpretation results of echocardiograms.
 6. On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign agreement with CMSI Group/The Travel Nurse Company/RNS Inc. and Addendum for travel nurse registry (Contract No. 2004-220), in the amount of \$30,000, strictly on an as-needed basis.
 7. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign contract with Hospira Worldwide, Inc. (Contract No. 2004-214), in the amount of \$3,000, to provide extended service for medication management systems (“MMS”) devices.
- 9j. No Medical Staff Report.

PUBLIC COMMENT

Comments received from Bill Koch, Foreman, Grand Jury and Ed Bates, Weaverville Citizen.

MEETS IN CLOSED SESSION:

- A. 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.

ADJOURNS CLOSED SESSION; RECONVENE TO OPEN SESSION:

Chairman reports on Closed Session:

- A. *Accepted Resignation of Michelle Davey, D.O.*
- B. *Heard Report of Quality Assurance Committee. .*

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

MEETS IN CLOSED SESSION:

- C. Government Code Section 54956.9, subd. (b)(1) Anticipated Litigation – Conference with Legal Counsel. No. of cases: Two.
 - Claim filed by Matthew Stokley
 - Claim filed by Bill and Janet Rogers
- D. Government Code Section 54956.9, subd. (a). Existing Litigation Conference with Legal Counsel. Number of Cases: Three. (Litigation has been formally initiated).
 - Funderburg et al. v. State of California, et al.
Case No.: 02CV062
 - County of Trinity v. Trinity PUD, et al.
Case No.: 01CV038
 - Capelli v. Trinity County, et al.
Case No.: 02CV081
- E. Government Code Section 54954.5. Public Employee Performance Evaluation – Executive Director of Arts.
- F. Government Code Section 54954.5. Public Employee Performance Evaluation – Director of Transportation.

ADJOURNS CLOSED SESSION; RECONVENES TO OPEN SESSION:

Chairman reports on Closed Session:

- C. *Anticipated Litigation:*
 - *Denies claim filed by Matthew Stokley*
 - *Denies claim filed by Bill and Janet Rogers*

D. *Existing Litigation:*

- *Direction given to County Counsel on three cases.*

E. *Evaluation of Executive Director of Arts*

F. *Evaluation of Director of Transportation*

4:05 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