

TRINITY COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES

OCTOBER 19, 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 District 5 – Vacant

Supervisor Howard Freeman – District 4, Chairman

Supervisor Ralph Modine – District 3 – Vice-Chairman

Supervisor Billie Miller – District 2

Supervisor William Chambers - District 1

ABSENT SUPERVISORS: None

County Counsel, Jeanette Palla – Present

County Clerk/Recorder/Assessor, Dero Forslund – Present

Deputy Clerk of the Board, Kelly Frost – Present

Chairman Freeman - Presiding

TIME

ITEM NO.

8:30 AM

CALL MEETING TO ORDER IN OPEN SESSION

All contracts submitted to the Board are subject to routing for approval as to form and content.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Comments received from Charlie Capelli, Junction City.

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves Consent Agenda as presented, with the exception of 1a., 1b., 1e., 1f., 1g., 1i., 1j., 1k., 1l., 1m., 1n., 1o., and 1q., with the following vote polled: Supervisors Modine, Miller, Chambers and Freeman – Aye.

AUDITOR C 04 6

- 1c. Authorizes appropriation of \$1,040 from the Board's contingency to fund the additional cost of an Amador Training Officer for FY 04/05.
- 1d. Approves and authorizes Chairman to sign notice of termination letter with Judicial Data Systems Corporation.

BUILDING AND DEVELOPMENT SERVICES & AIRPORTS C 04 9 / airports

- 1h. Approves and authorizes the Chairman to sign Resolution No. 2004-094, requesting Congressman Wally Herger take appropriate action that results in the no-cost transfer of Federally owned land in the vicinity of Trinity Center, California to Trinity County for the purpose of developing and operating Trinity Center Airport and the no-cost transfer of Federally owned land in the vicinity of Ruth, California to Trinity County for the purpose of developing and operating Ruth Airport.

HEALTH AND HUMAN SERVICES C 04 20

- 1p. Approves and authorizes Chairman to sign Certification Against Supplanting/Annual Public Health Preparedness and Response to Bioterrorism Trust Fund Balance Report for Fiscal Year 2003/2004 (Contract No. 2004-436).

PLANNING & NATURAL RESOURCES C 04 24

- 1r. Waives reading and directs the Clerk to let the record show that Ordinance No. 315-736, amending Trinity County Zoning Ordinance #315, rezoning APN 025-340-17, from General Commercial to Rural Residential 1-acre minimum, located on Trinity Dam Boulevard at Turnpike Road, Lewiston (Applicant: Burton and Scribner), is enacted.
- 1s. Approves and authorizes Chairman to sign Amendment #1 for Contract P0210426 with CA Department of Fish and Game (Contract No. 2004-411), for removal of a migration barrier along Deadwood Road, Lewiston area.

PROBATION C 04

- 1t. Approves and authorizes Chairman to sign contract with the State of California Employment Development Department (Contract No. 2004-437), in the amount of \$933.75, to provide access to current information on defendants pursuant to Comprehensive Collection Cooperative between the Courts and County SB940.

SHERIFF C 04 26

- 1u. Approves and authorizes Chairman to sign the FY 2005 Financial and Operating Plan for Controlled Substance Operations USFS, Shasta-Trinity & Six Rivers National Forests-Sheriff, Trinity County (Contract No. 2004-438). Revenue in the amount of \$10,000 to be used to support operations to suppress manufacturing and trafficking of controlled substances on National Forest System lands.

TRANSPORTATION C 04 27

- 1v. Approves and authorizes Chairman to sign Addendum No. 24, to Road Cooperative Agreement Dated July 7, 1975, between the Department of Transportation and the Forest Service (Contract No. 2004-439), in the amount of \$25,300, fully funded by the United States Forest Service.

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

BOARD CONSENT MATTERS

- 1a. On motion of Supervisor Chambers, seconded by Supervisor Miller and carried, approves minutes of October 5, 2004, as submitted by Clerk, with corrections. **Minute Book**
- 1b. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign contract with Hayfork Chamber of Commerce (Contract No. 2004-416), in the amount of \$10,000, to advertise and promote Trinity County, with corrections. Comments received from John Whitaker, General Services Director and Ed Bates, Weaverville.
COC 04 h chmb

COUNTY COUNSEL C 04 12

- 1i. On motion of Supervisor Chambers, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign Subscription Plan Amendment with LexisNexis (Contract No. 2004-435), for online legal research, in the amount of \$11,016. Comments received from Dero Forslund, County Clerk/Recorder/Assessor.

GENERAL SERVICES C 04 18

Comments received from John Whitaker, General Services Director on all the following items:

- 1j. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes General Services to purchase an 8 passenger van for the motor pool for use by Behavioral Health, in an amount not to exceed \$29,900.
- 1k. **Pulled for further review:**

Approve and authorize Chairman to sign Amendment to contract with Norment Security Group, Inc., to provide towing and dismantling services on an as needed basis, in the maximum amount of \$10,000.

1l. **Pulled for further review:**

Approve and authorize Chairman to sign contract with B & B Portable Toilets, in the maximum amount of \$2,600 annually, to service and clean portable toilets at Ruth and Van Duzen transfer sites.

1m. On motion of Supervisor Chambers, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign Amendment No. 2 to contract with Trinity Heating and Air Conditioning (Contract No. 2004-417, to evacuate coolant from the freezers at the Weaverville Transfer Site, in the maximum amount of \$10,000.

1n. On motion of Supervisor Modine, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign contract with Hansen's Moving and Storage (Contract No. 2004-332), in the maximum amount of \$10,000 annually, to perform moving services at County owned facilities.

1o. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign contract with Oakley's Pest Control (Contract No. 2004-375), in the maximum amount of \$10,000 annually, to provide commercial pest control services.

BEHAVIORAL HEALTH SERVICES C 04 7

Comments received from Brian Muir, Behavioral Health Services Director on the following items:

1e. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign contract with Yolo Community Continuum (Contract No. 2004-432), in the amount of \$30,000, for 24 hour Adult Residential Mental Health Services at The Farmhouse, for Trinity County Clients.

1f. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign contract with Rosewood Care Center (Contract No. 2004-434), in the amount of \$20,000, for residential mental health care.

- 1g. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign contract with AmeriCorps Program, Child Abuse Coordinating Council (Contract No. 2004-433), in the amount of \$3,000, for Alcohol or Other Drug services to Trinity County clients for FY 2004-2005.

PERSONNEL C 04 2

- 1q. On motion of Supervisor Modine, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign agreement and addendum with Cooperative Personnel Services for test security services (Contract No. 2004-420), in the amount of \$10,000. Comments received from Brian Muir, County Auditor/Controller.

SUBSEQUENT ITEM

On motion of Supervisor Chambers, seconded by Supervisor Miller, agrees to hear a subsequent item regarding the request for propane from the Fire Chief's Association, 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 Modine...to approve request from the Fire Chief's association for \$2,000 from Health Realignment Funds to purchase propane for repeaters...motion withdrawn.

On motion of Supervisor Miller, seconded by Supervisor Modine and carried, approves request from the Fire Chief's association for \$2,000 from Bioterrorism Funds to purchase propane for repeaters. Comments received from Carl Bonomini, Transportation Director and Linda Wright, Health and Human Services Director. **AS 04 fca**

COUNTY MATTERS

- 2a. Discuss and/or take action on the following:
- a) On motion of Supervisor Miller, seconded by Supervisor Modine, accepts Brian Muir's letter dated October 5, 2004, informing the Board of Supervisors that he will no longer perform the duties of County Administrative Officer and Labor Negotiator, effective October 6, 2004. Salary savings in the

amount of \$1,799.20 per month. Comments received from Sid Mickelson, Douglas City; and

- b) On motion of Supervisor Miller, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolution No. 2004-096, appointing interim representative(s) to perform duties of County Administrative Officer and Labor Negotiator and set policies and procedures to deal with the vacancy. Approved with the following vote polled: Supervisors Chambers, Miller, Modine and Freeman – Aye. Comments received from Linda Wright, Health and Human Services Director; Dero Forslund, County Clerk/Recorder/Assessor; Carl Bonomini, Transportation Director; John Whitaker, General Services Director.
 - c) On motion of Supervisor Modine, seconded by Supervisor Chambers and carried, ratifies administrative decisions made by Supervisors Modine and Freeman occurring between October 6, 2004 and October 19, 2004. **C 04 8**
- 2c. On motion of Supervisor Modine, seconded by Supervisor Miller, waives reading and directs the Clerk to let the record show that an ordinance amending Chapter 10.048 of the Trinity County Code, pertaining to Standing, Stopping and Parking, which will prohibit parking in two additional locations along the southerly side of SR299 described as from the centerline of Glen Road to a point 204 feet west of the centerline of Glen Road and from a point 350 feet west of the centerline of Glen Road to a point 390 feet west of the centerline of Glen Road; is introduced, subject to routing and approval as to form and content with the following vote polled: Supervisors Miller, Modine, Chambers and Freeman - Aye. Comments received from Carl Bonomini, Transportation Director and Ed Bates, Weaverville. **C 04 27**
- 2d. On motion of Supervisor Miller, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolution No. 2004-093, brought to the Board by the Building and Development Services Department/Airport Division, Commemorating the Volunteer Service of Ted Garrett to the County of Trinity, Hyampom and the Hyampom Airport . Approves with the following vote polled: Supervisors Chambers, Miller, Modine and Freeman – Aye. Comments received from Steve Roberts, Airports and Pat Mortensen, Grants Administration. **C 04 9 airports**

- 2e. Sets time for hearing of Transportation employee's Grievance on November 16, 2004 as 3:00 PM in Closed Session. Comments received from Sid Mickelson, Douglas City. **C 04 2 grvs**

3. REPORTS

- 3a. Chairman Freeman reports on Agenda Meeting.
- 3b. Report from Department Heads:
- Linda Wright, Health and Human Services Director and Elise Osvold-Dopplehauer, Director of Public Health reports.
 - Dero Forslund, County Clerk/Recorder/Assessor reports.
- 3c. Report from Members of the Board: Supervisors Miller, Chambers, Modine and Freeman.
- 3d. Report from County Counsel: Jeanette Palla.

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

4. TRANSPORTATION COMMISSION **C 04 24 trn com**

On motion of Supervisor Modine, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolution No. 2004-097 (T), Approving Master Fund Transfer Agreement with California Department of Transportation to allow the Transportation Commission to be reimbursed for Federal and State funds administered by Caltrans Office of Regional and Interagency Planning. Approves with the following vote polled: Supervisors Chambers, Modine, Miller and Freeman – Aye.

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

PUBLIC COMMENT

Comments received from Dixie Capelli, Junction City.

**11:25 AM
2:00 PM**

**RECESSES
RECONVENES**

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

5. HOSPITAL C 04 21

- 5a. PowerPoint presentation given by Larry McDonough, Interim Hospital Administrator on Alternative Hospital Model; and

Teleconference presentation by Steve Russo, with HFS Consultants, concerning Alternative Hospital Model.

Comments received from Carol Harper, Douglas City; Ed Bates, Weaverville; Carol Fall, Covington Mill and Larry Mcdonough, Interim Hospital Administrator.

Contracts

- 5b. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 1 to the agreement with Healthcare Connections, Inc. (Contract No. 2004-440), for temporary laboratory scientist staffing to extend term and increase maximum cost to county, in the amount of \$90,806; and

Ratifies Hospital Administrator's signature on the addendum to Exhibit A for the period August 16, 2004 to October 9, 2004.

- 5c. On motion of Supervisor Chambers, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign Notice of Termination with California Physician Reimbursement, who has been replaced by Mardon EDP Consultants, Inc. for billing services. No Fiscal Impact.

**RECESSES AS THE HOSPITAL GOVERNING BOARD;
RECONVENES AS THE BOARD O F SUPERVISOR**

- 2b. On motion of Supervisor Modine, seconded by Supervisor Chambers and carried, approves budget increase for Trinity Hospital for the Month of November 2004, as presented. Net cost is \$104,990.

3:00 PM

6. TRINITY PUBLIC UTILITIES DISTRICT – HOSPITAL AGREEMENT IN PRINCIPLE

On motion of Supervisor Chambers, seconded by Supervisor Modine, approves and authorizes Chairman to sign Agreement in Principle with the Trinity Public Utilities District allowing Trinity Public Utilities District to take over management of Trinity Hospital by December 1, 2004, as allowed by AB1199 (Contract No. 2004-441), subject to legal review. Approves with the following vote polled: Supervisors Modine, Chambers, Miller and Freeman – Aye.

Ed Bates, Carol Fall, Vicky Williams, Connor Nixon, Sid Mickelson, Dixie Capelli, Carol Harper, Linda Bridge, Connie Stewart and Cynthia Tarwater.

7. TRINITY HOSPITAL C 04 21

No action taken on the operation of Trinity Hospital, due to the approval of the Agreement in Principle with the Trinity Public Utilities District.

PUBLIC COMMENT

No Comments Received.

MEETS IN CLOSED SESSION: C 04 8 cs

- A.** Government Code Section 54954.5, subd. (e). Public Employee Dismissal/Release.

ADJOURNS CLOSED SESSION; RECONVENES TO OPEN SESSION

CHAIRMAN REPORTS ON CLOSED SESSION

- A.** Government Code Section 54954.5, subd. (e). Public Employee Dismissal/Release was heard and taken under submission. This issue will be re-agendized for decision, under closed session time at a Board meeting to be determined at a later date.

5:30 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

HOWARD R. FREEMAN, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy Clerk