



TRINITY COUNTY

BOARD OF SUPERVISORS

MINUTES

JANUARY 7, 2003
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 8:50 am and there are:

PRESENT SUPERVISORS: Ralph Modine, Robert Reiss, David Klipp, Howard Freeman and Billie Miller

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 Miller, Presiding

TIME ITEM NO.

8:35 AM HONORABLE ANTHONY C. EDWARDS, PRESIDING JUDGE OF THE SUPERIOR COURT, COUNTY OF TRINITY, SWEARS IN THE FOLLOWING ELECTED OFFICIALS:

SUPERVISOR DAVID KLIPP, DISTRICT 1
SUPERVISOR HOWARD FREEMAN, DISTRICT 4

AUDITOR/ CONTROLLER, BRIAN MUIR
TREASURER/TAX COLLECTOR, LYNDA HYMAS
CLERK/RECORDER/ASSESSOR, DERO FORSLUND
DISTRICT ATTORNEY/CORONER, DAVE CROSS
SHERIFF, LORRAC CRAIG
SUPERINTENDENT OF SCHOOLS, JIM FRENCH

CALL MEETING TO ORDER IN OPEN SESSION

- I. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, elects Supervisor Miller as Chairman of the Board for the year 2003; and

On motion of Supervisor Modine, seconded by Supervisor Freeman and carried, elects Supervisor Reiss as Vice-Chairman for the year 2003.

- II. GAVEL PRESENTED TO OUT-GOING CHAIRMAN, J.C. ERIKSON.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Reiss, seconded by Supervisor Modine and carried, Consent Agenda items 1a. through 1q., with the exception of 1h., 1i., and 1r., are approved with the following vote polled: Supervisors Modine, Reiss, Freeman, Klipp and Miller – Aye.

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

BOARD CONSENT MATTERS

- 1a. Approves minutes of December 17, 2002, as submitted by Clerk.
- 1b. Acknowledges receipt of letter from PSA 2 Area on Aging Board of Directors requesting the Board complete the appointments of Linda Belden-Culbertson, Ronald Steves and Barbara Talvola to the PSA 2 Area on Aging Advisory Council, effective January 1, 2003.
- 1c. Approves increase of PSA II AAA budget based on changes in actual amount charged (\$4,005) from what had been anticipated (\$3,470). Additionally, on November 4, 2002, PSA 2 Executive Board approved a 3% COLA for its' staff members, thereby

increasing Trinity County's allocation by another \$589. The new budget amount is \$1,694.

- 1d. Finds no objection to the issuance of a one-day alcoholic beverage license to the Rotary Club of Weaverville to serve alcoholic beverages at its annual Chinese New Year dinner to be held at the Veteran's Memorial Hall on February 1, 2003.

AGRICULTURE/WEIGHTS AND MEASURES

- 1e. Approves and authorizes Chairman to sign the Glassy-Winged Sharpshooter contract #02-0664 (County Contract No. 2003-010), revenue in the amount of \$12,882 for FY 02/03 with the California Department of Food and Agriculture

BUILDING AND DEVELOPMENT SERVICES / ENVIRONMENTAL HEALTH DIVISION

- 1f. Acknowledges receipt of notice, pursuant to Health and Safety Code Section 25180-7, of hazardous waste discharge located at Old School Bus Barn on Brannan Street in Weaverville.

GRANT AND HOUSING REHABILITATION LOAN ADMINISTRATION

- 1g. Approves and authorizes the County Auditor/Controller to sign the agreement between the County and Trinity County Title Company (County Contract No. 2003-011), to provide title company services for CDBG programs. Agreement for services not to exceed \$6,200.

HEALTH AND HUMAN SERVICES

- 1j. Waives reading and directs the Clerk to let the record show that an Ordinance amending Chapter 19.04 of the Trinity County Code pertaining to the In-Home Support Services Public Authority (County Ordinance No. 1269), is enacted.

PERSONNEL

- 1k. Approves reclassification of Medical Records Technician in the Behavioral Health Department to Behavioral Health Administrative Specialist, effective October 1, 2002. Cost for FY 02/03 \$3,038.
- 1l. Pursuant to Trinity County Code Section 2.60.410 (2) authorizes hiring Jodi Fitzgerald as Eligibility Worker II Range G156 Step B for the Human Services Division, effective January 1, 2003. Cost for FY 02/03 is \$690.

- 1m. Changes allocation of 1 Child Support Special Projects Coordinator to 2 Child Support Special Projects Coordinators and deletes 1 Child Support Specialist for a total of 3 Child Support Specialists in the Department of Child Support Services, effective January 1, 2003. Cost for FY 02/03 is \$964.
- 1n. Approves changing the Undersheriff classification to "at will", effective January 1, 2003.
- 1o. Approves the destruction of employment applications, rating sheets and selection materials not currently under litigation, grievance or dispute, dated prior to December 31, 2000.

PLANNING AND NATURAL RESOURCES

- 1p. Approves and authorizes Chairman to sign agreement, with the Bureau of Reclamation for Trinity River Bridges Environmental Compliance and Design Project (County Contract No. 2003-009), in the amount of \$210,000 which is fully reimbursable through Fish and Game grant agreement #P0010337.
- 1q. Approves and authorizes Chairman to sign personal service agreement with Ninyo and Moore Geotechnical and Environmental Sciences Consultants (County Contract No. 2003-008) for an initial site assessment and hazardous materials survey at the Salt Flat, Bucktail, Poker Bar, and Treadwell Bridges on the Trinity River, in the amount of \$6,157 which is fully reimbursable through Fish and Game grant agreement #P0010337.

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

- 1h. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign application for funding, plan and budget, for the Local Public Health Preparedness and Response to Bioterrorism for FY 02/03 (County Contract No. 2003-007). Revenue in the maximum amount of \$62,593. Supervisor Reiss volunteers to be on committee. Comments received from Linda Wright, Director of Health and Human Services and Teddy Doppelhauer, Health Officer.
- 1i. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, approves and authorizes Director of Health and Human Services to sign agreement between Jenifer Kerby and Robert Keenan (County Contract No. 2003-012), to provide a foster care Emergency Shelter Care Home in Weaverville, in the maximum amount of \$25,472; with corrections.

- 1r. On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign letter to State Senators and Representatives, expressing concerns with proposed settlement in the Sumner Peck Ranch Litigation; with corrections. Comments received by Tom Stokely, Natural Resources.

2. COUNTY MATTERS

- 2a. On motion of Supervisor Modine, seconded by Supervisor Klipp, approves the application for \$25,000, which the Board set aside to provide financial assistance to the Trinity County Fire Departments, as requested by the Trinity County Fire Chief's Association. Supervisor Reiss – No. Comments received from John Hall, Trinity County Fire Chief's Association.

3. 2003 COMMITTEE APPOINTMENTS

On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, appoints Supervisors as 2003 Board representatives on the following committees, commissions, boards and task forces:

AIR POLLUTION CONTROL DISTRICT

(Meets in Eureka – no regular meeting schedule)
Supervisor Modine

AIRPORT ADVISORY COMMITTEE

(No regular meeting schedule)
Supervisors Miller and Klipp

ARTS COUNCIL

(Meets 3rd Thursday, 5 p.m.)
Supervisor Freeman

BEHAVIORAL HEALTH BOARD

(Meets 3rd Thursday of each month, 12 noon)
Supervisor Klipp and alternate Supervisor Modine

CHILD ABUSE PREVENTION COUNCIL

Supervisor Miller

CHILDREN AND FAMILIES FIRST/PROP10/TOBACCO ED

Supervisor Miller

COLUSA-GLENN-TRINITY COMMUNITY ACTION AGENCY

(Meets 3rd Wednesday every other month)
Supervisors Reiss and Freeman

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LOAN COMMITTEE

Supervisor Reiss

CSAC

Supervisor Miller and alternate Supervisor Reiss

CSAC SUBCOMMITTEES:

ADMINISTRATION & JUSTICE COMMITTEE

AGRICULTURE & NATURAL RESOURCES COMMITTEE

GOVERNMENT FINANCE & OPERATIONS COMMITTEE

HOUSING, LAND USE & TRANSPORTATION COMMITTEE

HEALTH AND HUMAN SERVICES COMMITTEE

Supervisor Miller

EMERGENCY MEDICAL CARE COMMITTEE

(Meets 1st Monday of 2nd month of each quarter)

Supervisor Miller

ENVIRONMENTAL SERVICE JPA

John Whitaker, General Services Director

Alternate Supervisor Modine

FAR NORTHERN REGIONAL CENTER/LOCAL COORDINATING COUNCIL

Jeannette Aglipay, representative

FOREST COUNTIES SCHOOLS COALITION

Supervisor Reiss and alternate Supervisor Miller

HOSPITAL

CONTINUOUS QUALITY IMPROVEMENT CONTROL COMMITTEE

Supervisors Modine and Klipp

HOSPITAL FINANCE COMMITTEE

Supervisors Modine and Miller

HOSPITAL OPERATING COMMITTEE

Supervisors Miller and Modine

HEALTH CARE TASK FORCE

Supervisor Modine

HEALTH INSURANCE REVIEW COMMITTEE

Supervisors Miller and Freeman

HIGHWAY 36 COMMITTEE

(No regular meeting schedule)
Supervisor Reiss

HIGHWAY 299 COMMITTEE

(No regular meeting schedule)
Supervisor Miller

IN-HOME SUPPORT SERVICES COMMITTEE (IHSS)

Supervisor Modine

KLAMATH RIVER RESTORATION TASK FORCE

Supervisor Freeman

KLAMATH PROVINCIAL ADVISORY COMMITTEE

Supervisor Modine and alternate Supervisor Klipp

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

(Meets 4th Tuesday of every month)
Supervisors Freeman, Modine and Reiss
Alternate Supervisor Klipp

**LOCAL COORDINATING COMMITTEE (TRINITY COUNTY
SUBSTANCE ABUSE PREVENTION COUNCIL)**

(Meets 3rd Monday of every other month, 2 p.m.)
Supervisor Miller

LOCAL FEMA BOARD

(No regular meeting schedule)
Supervisor Reiss and alternate Supervisor Freeman

MANAGEMENT TEAM

Supervisors Modine and Miller

NATURAL RESOURCES ADVISORY COUNCIL (NRAC)

Supervisor Miller and alternate Supervisor Freeman

NEIGHBORHOOD WATCH

(Supervisor will be appointed as needed, by district)

**NORTHERN CALIFORNIA COUNTY SUPERVISORS
ASSOCIATION**

(Meets 2nd Thursday/Friday of every other month)
Supervisor Reiss and alternate Supervisor Miller

NORTEC

Supervisor Reiss

PSA II AREA AGENCY ON AGING EXECUTIVE BOARD

(Meets 1st Monday of each month)

Supervisor Modine and Executive Board Member Ann Humphreys

PLANNED PARENTHOOD ADVISORY BOARD

(No regular meeting schedule)

Supervisor Miller and alternate Supervisor Freeman

REGIONAL COUNCIL OF RURAL COUNTIES (RCRC)

(Meets 3rd Wednesday and sometimes Thursday of each month)

Supervisor Modine and alternate Supervisor Klipp

RESOURCE ADVISORY COMMITTEE (RAC)

Supervisor Reiss and State Appointed Elected Official Chris Erikson

RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (RC&D)

(Meetings alternate between Weaverville and Hayfork/usually Monday night/monthly)

Supervisor Freeman and alternate Supervisor Klipp

SAFETY/RISK MANAGEMENT COMMITTEE

Supervisor Miller and alternate Supervisor Freeman

SOLID WASTE COMMITTEE

Supervisors Reiss and Freeman

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

Supervisor Klipp and alternate Supervisor Freeman

TRINITY COUNTY CHILDCARE PLANNING COUNCIL

(Meets 1st Wednesday of the month)

Supervisor Miller

TRINITY COUNTY COMMISSION ON AGING

Supervisor Modine

TRINITY COUNTY FISH AND GAME COMMISSION

Supervisor Reiss

TRINITY MANAGEMENT COUNCIL

(Meets Bi-Monthly)

Supervisor Modine

TRINITY POWER AUTHORITY (TPA)

Supervisor Modine

4. COUNTY AUDITOR/CONTROLLER

- 4a. Brian Muir reports on agenda meeting.
- 4b. Brian Muir reports on other matters of interest to the Board.
- 4c. George Reynolds of the Information and Technology department is presented with the Employee of the Year award.
- 4d. Lynn McConnachie, Director of Child Support Services Department is presented with the Department Head of the Year award.
- 4e. On motion of Supervisor Modine, seconded by Supervisor Freeman, agrees to recruit for the position of Personnel Director. Cost for FY 02/03 is \$32,500. Supervisor Reiss – No.

6. PRESENTATIONS/DISCUSSION ITEMS

- 6a. On motion of Supervisor Reiss, seconded by Supervisor Freeman, approves and authorizes Chairman to sign resolution honoring Paul Schmidt on his retirement from the position of Sheriff (County Resolution No. 2003-001). Approved with the following vote polled: Supervisors Freeman, Reiss, Modine, Klipp and Miller – Aye. Comments received from Paul Schmidt, former Trinity County Sheriff.

Supervisor Reiss presents Paul Schmidt with the Trinity County retired Sheriff badge.

- 6b. On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign resolution honoring Charles Downen on his retirement from the position of Undersheriff (County Resolution No. 2003-002). Approved with the following vote polled: Supervisors Reiss, Modine, Freeman, Klipp and Miller – Aye. Comments received from Charlie Downen, former Undersheriff and Terry Lee, Chief Probation Officer.

9:55 AM
10:00 AM

RECESSES
RECONVENES

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

- 5a. Report from Department Heads:

Steve Judson, Building and Development Service Director reports on Trinity County Airports. Direction given to prepare letter to State regarding funding of airports.

Presentation by Warren Clark, President of the Sheriff's Posse to Paul Schmidt upon his retirement.

Further Department Head reports received from Sheriff Lorrac Craig; Linda Wright, Health and Human Services Director and John Whitaker, General Services Director.

5b. No reports from members of the Board.

5c. Report from David Hammer, County Counsel.

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

The Secure Schools and Community Self-Determination Act of 2000 requires that, subject to determination of eligibility, proposals being considered by the Board of Supervisors be given a 45 day comment period prior to approval, pursuant to Title III of that act.

Considers, pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000, the following proposals and directs that said proposals be published in the Trinity Journal on January 15, 2003:

7a. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, considers proposal from the Watershed Research and Training Center, in the amount of \$20,000, to continue to expand the Indian Valley Conservation Education Center. Comments received from Lisa Wilson, Watershed Research Center

7b. On motion of Supervisor Reiss, seconded by Supervisor Klipp, considers proposal from Trinity County General Services, in the amount of \$212,000, for a 10 ton truck capable of transporting the 8 ton tub grinder to each transfer site. Plus an articulating backhoe and front end loader to gather wood and brush and load the tub grinder. Supervisors Miller and Freeman – No. Comments received from John Whitaker, General Services Director.

SUBSEQUENT ITEM NO. 1

On motion of Supervisor Modine, seconded by Supervisor Klipp and carried, agrees to hear subsequent item 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 Reiss and carried, approves and authorizes Chairman to sign contract with Dr. Rockne Brookshier, DDS, (County Contract No. 2003-001), in the amount of \$30,000 to provide dental services in the Trinity Hospital Clinic and directs the Hospital Administration to advertise throughout the entire County. Supervisor Reiss – No.

SUBSEQUENT ITEM NO. 2

On motion of Supervisor Modine, seconded by Supervisor Reiss and carried, agrees to hear subsequent item 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 Reiss and carried, directs Supervisor Modine to prepare letters to Congressman Wally Herger regarding Hospital Financing, Secretary of Agriculture Gail Norton, urging appeal of Judge Wanger's Trinity River Decision and UC Co-Operative Extension Service regarding importance of local UC presence in Trinity County and approve and authorize Chairman to sign said letters.

SUBSEQUENT ITEM NO. 3

On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, agrees to hear subsequent item 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 Reiss, seconded by Supervisor Klipp, approve and authorizes Chairman to sign Resolution Proclaiming Existence of a Local Emergency and Requesting Governor to Proclaim a State of Emergency and adopts Designation of Applicant's Agent Resolution for the purpose of obtaining State financial assistance for damages resulting from the December and January storm events (Lower South Fork Road) (County Resolution No. 2003-003).

8. PUBLIC COMMENT

No comments received.

11:10 AM
1:30 PM

RECESSES
RECONVENES

**RECESSES AS THE BOARD OF SUPERVISORS;
RECONVENES AS THE PUBLIC AUTHORITY GOVERNING
BOARD**

9. IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

- 9a. On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution of the Governing Board of the In-Home Supporting Services Public Authority of the County of Trinity in the Matter of Adopting an Employer-Employee Relations Policy (County Resolution No. 2003-004). Approved with the following vote polled: Supervisors Reiss, Modine, Klipp, Freeman and Miller.

**RECESSES AS THE PUBLIC AUTHORITY GOVERNING
BOARD; RECONVENES AS THE HOSPITAL GOVERNING
BOARD**

HOSPITAL

Hospital Administrator, David Hughes – Present
Hospital Chief Financial Officer, Crystal Betts– Present
Hospital Director of Nurses, Bonnie Powell – Present

10. TRINITY HOSPITAL MATTERS

- 10a. David Hughes, Hospital Administrator, reports to the Board on the status of Trinity Hospital.

Comments received from Dorothea Hydue, Dr. Harwood, Jeff Morris, Tom Edwards, Dr. Krouse, Dr. Stemple, Dr. Meredith, Carol Fall, John Whitaker, Jim Hahn, Denise Butler, Terry Lee, Joann Guernette, Robin Johnson.

- 10b. Accepts Hospital Financial Planning Committee report by Crystal Betts, CFO
- 10c. Accepts Hospital Medical Staff Report by Dr. Harwood.
- 10d. Approves Hospital Department Standards:
- SNF – Medication Regulations
 - Activities – Confidentiality: Hospital Auxiliary
 - Administrative Services – Animal Assisted Activities and Animal Assisted Therapy
 - Direct Admission to Trinity Hospital Med/Surg Unit
- 10e. Approves Hospital Department Standards:
- Setting Up Custodian Supply Cart

- Parasite (Lice/Scabies) Terminal Cleaning
- Custodian Supply Carts
- General Services Dress Code

10f. On motion of Reiss, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign Hospital Blood Bank Manual, General Chemistry Manual, Laboratory Manual and Microbiology Manual.

11. PUBLIC COMMENT

No comments were received.

MEETS IN HOSPITAL 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.
- C. Government Code Section 54954.5. Subject Matter: Public Employee Employment: Director of Nursing.

ADJOURNS CLOSED SESSION; RECONVENES TO OPEN SESSION

CHAIRMAN REPORTS ON CLOSED SESSION:

- A. *Accepts letter of withdrawal from Ann Flint, M.D. and grants privileges to Glenn Siegfried, M.D.*
- B. *Received Report.*
- C. *Reviewed and to be considered again at the next regular meeting Closed Session.*

RECESSES AS HOSPITAL GOVERNING BOARD; RECONVENES AS BOARD OF SUPERVISORS

MEETS IN CLOSED SESSION:

- D. Government Code Section 54954.5. Conference with Labor Negotiators. County Negotiators: Brian Muir and Terry Lee. Employee Organizations: Hospital and Certified Registered Nurse Anesthetist

- E. Anticipated Litigation - Conference with Legal Counsel.
No. of cases: One. (Government Code Section 54956.9, subd. (b) (1)).

Claim of Rick Sillman

ADJOURNS CLOSED SESSION; RECONVENES TO OPEN SESSION

CHAIRMAN REPORTS ON CLOSED SESSION:

- D. *Direction given to Labor Negotiators.*
- E. *Claim of Rick Sillman was denied.*

3:30 PM ADJOURNS

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

DERO B. FORSLUND
DERO B. FORSLUND, County Clerk and
Ex-Officio Clerk of the Board of Supervisors
County of Trinity, State of California

BILLIE A. MILLER, Chairman
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy