



**TRINITY COUNTY
BOARD OF SUPERVISORS
MINUTES**

**JANUARY 21, 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 8:30 am and there are:

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

ABSENT SUPERVISORS: David Klipp

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.

8:30 AM CALLS 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 Modine, seconded by Supervisor Reiss and carried, Consent Agenda items 1b. through 1i., with the exception of 1a., 1e., 1f., and 1i., are approved with the following vote polled: Supervisors Reiss, Modine, Freeman and Miller – Aye.

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

BOARD CONSENT MATTERS

- 1b. Approves and authorizes Chairman to sign the California State Fair Counties Exhibits Entry Form.

BEHAVIORAL HEALTH SERVICES

- 1c. Approves and authorizes Behavioral Health Executive Director to sign amendment No. 1 to contract No. 02-72054-000 with the State of California, for changes in managed care service delivery (County Contract No. 2003-022).

BUILDING AND DEVELOPMENT SERVICES

- 1d. Approves request to submit an application to the State Water Resource Control Board for the Pesticide Research and Identification of Source and Mitigation (PRISM) Grant, which would result in a potential grant award of up to \$200,000.

PERSONNEL

- 1g. Authorizes hiring Charlene Dunaetz as a Project Specialist at \$26.25 per hour in the Health Department, effective January 1, 2003. Cost for FY 02/03 is \$6,082.

TRANSPORTATION

- 1h. Approves and authorizes Chairman to sign Resolution of Notice of Intention to Vacate a Portion of Nugget Lane, County Road Number 245, north of Glenn Road (County Resolution No. 2003-005).

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

- 1a. On motion of Supervisor Modine, seconded by Supervisor Freeman and carried, approves minutes of January 7, 2003, with corrections.

1e. On motion of Supervisor Modine, seconded by Supervisor Freeman, approves increase of Clerk/Recorders budget based on transfer of funds from Auto Records Retrieval Trust.

2300 Service & Supplies \$ 5,600.00

Supervisor Reiss – No.

- 1f. On motion of Supervisor Modine, seconded by Supervisor Freeman, directs the General Services Director to negotiate the purchase of a front-loading compactor truck, a walking-floor trailer, and a roll-off truck, through a lease/purchase agreement, in an amount not to exceed \$369,855.08, subject to approval by the Board of Supervisors. Supervisor Reiss – No. Comments received from John Whitaker, General Services Director.
- 1i. On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, authorizes Director of Transportation to sign contract change order number two with R. Brown Construction (County Contract No. 2003-021), in the amount of \$25,009.43 for the Little East Fork Bridge Contract 02-BR-1 on Canyon Creek Road, County road #401.

2. COUNTY MATTERS

- 2a. No action taken by the Board to amend or rescind Ordinance No. 1268 Establishing Salary and Benefits for Members of the Board of Supervisors. Comments received from previous Supervisor Chris Erikson, Linda Wright, Health and Human Services Director and previous Supervisor Berry Stewart.
- 2b. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, directs staff to amend ordinance transferring the responsibilities of County Coroner from the District Attorney's office to the Trinity County Sheriff's office. Comments received from Sheriff Craig.
- 2c. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign a Resolution Urging the California Legislature to Reject the Governor's Proposed Shift of Local Vehicle License Fee Revenues and to Honor the 1998 Commitment to Restore the Vehicle License Fee (County Resolution No. 2003-006). Approved with the following vote polled: Supervisors Freeman, Reiss, Modine and Miller – Aye.

- 2d. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes County Auditor/Controller to sign lease agreement with Trinity Gem and Mineral Society (County Contract No. 2003-020), for a term of four years in the amount of \$100 per month with a 2% increase annually. Subject to routing and approval as to form and content.
- 2e. On motion of Supervisor Freeman, seconded by Supervisor Modine and carried, agrees to waive past due rent from the Trinity Gem and Mineral Society, in the amount of \$5,600, on the finding that waiving the past due rent constitutes a public service. Comments received from Jack Jennewein.

10:30 AM
10:40 AM

**RECESSES
RECONVENES**

RECESSES AS BOARD OF SUPERVISORS; RECONVENES AS HOSPITAL GOVERNING BOARD

3. HOSPITAL MATTERS

- 3a. Board directs staff to draw up policy to offer discount for cash payments for services at Trinity Hospital and bring back at a future Board meeting.

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

4. COUNTY AUDITOR/CONTROLLER

- 4a. Brian Muir reports on agenda meeting.
- 4b. Brian Muir reports on other matters of interest to the Board.

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

- 5a. Report from Department Heads: Carl Bonomini, Transportation Department.
- 5b. Report from members of the Board: Supervisors Modine, Freeman and Miller.
- 5c. Report from County Counsel: David Hammer

PUBLIC COMMENT

No comments received.

MEET IN CLOSED SESSION:

- A.** Government Code Section 54954.5. Conference with Labor Negotiators. County Negotiators: Brian Muir and Terry Lee.
Employee Organizations:
Hospital and Certified Registered Nurse Anesthetist
- B.** Government Code Section 54954.5. Public Employee Performance Evaluations:
Director of Transportation and Director of Agriculture.
- C.** Government Code Section 54956.9, subd. (a). Existing Litigation – Conference with Legal Counsel. Number of Cases: One. (Litigation has been formally initiated).

County of Trinity v. Trinity County Public Utilities District
Case No.: 01CV038
- D.** Government Code Section GC54956.9 (B)). Potential Litigation - Conference with Legal Counsel. Three cases.
 - 1. Claim filed by Thomas Hunnicut
 - 2. Claim filed by Gary Glassman
 - 3. Claim filed by Charles S. Evans, Jr.

ADJOURN CLOSED SESSION; RECOVENE TO OPEN SESSION

CHAIRMAN REPORTS ON CLOSED SESSION

- A.** *Direction given to Labor Negotiators.*
- B.** *Evaluations of Director of Transportation and Agricultural Commissioner were done.*
- C.** *Direction given to County Counsel.*
- D.**
 - 1. *Claim filed by Thomas Hunnicut – Denied.*
 - 2. *Claim filed by Gary Glassman – Denied.*
 - 3. *Claim filed by Charles S. Evans, Jr. – Denied.*

RECESS AS BOARD OF SUPERVISORS; RECONVENE AS HOSPITAL GOVERNING BOARD

MEET IN HOSPITAL CLOSED SESSION:

- E.** Government Code Section 54954.5. Subject Matter: Public Employee Employment: Director of Nursing.

- F. Government Code Section 54957: Public Employee Complaint or Charges.

ADJOURN CLOSED SESSION; RECONVENE TO OPEN SESSION

CHAIRMAN REPORTS ON CLOSED SESSION

- E. *Met with Director of Nursing – continued to the February 4, 2003 meeting in Closed Session.*
- F. *Discussion with Hospital Employee.*

10:10 AM

ADJOURN

6:00 PM

CALLS MEETING TO ORDER IN OPEN SESSION AS HOSPITAL GOVERNING BOARD

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

SUBSEQUENT NO. 1

On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, agrees to hear subsequent item regarding a resolution proclaiming a local emergency, 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 Freeman, approves and authorizes Chairman to sign Resolution Ratifying the Proclamation of a Local Emergency and Requesting the Governor to Request Federal Assistance (County Resolution No. 2003-003). Approves with the following vote polled: Supervisors Freeman, Modine, Reiss and Miller.

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

HOSPITAL

6. TRINITY HOSPITAL MATTERS

- 6a. Hospital Administrator reports to community on the status of Trinity Hospital.
- 6b. Hears and accepts comments from the following community members regarding the status of Trinity Hospital:

Tina Marie, Ed Bates, Carol Fall, Marshal Powell, Hal Mathis, Connie Hamilton, Jeff Morris, Colleen O'Sullivan, Shelley Harlan, Cindy Merwin, Robin Johnson, Linda Lindsey, Tracy Berry, Suzi Nawrock, Lori Golick, Yvonne Souza, Vickie Williams, Liz Johnson, Dr. Dan Harwood, Celeste Benedict-Gut.

PUBLIC COMMENT

No comments received.

8:15 PM ADJOURN

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