



**TRINITY COUNTY
BOARD OF SUPERVISORS
MINUTES**

**MAY 6, 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, David Klipp 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.

8:30 AM **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 Klipp and carried, Consent Agenda items 1a. through 1t., with the exception of 1e., 1l., 1m., 1p., and 1q., are approved with the following vote polled: Supervisors Klipp, Reiss, Freeman, Modine and Miller – Aye.

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

BOARD CONSENT MATTERS

- 1b. Reviews Grand Jury Status Report, as submitted by Clerk.
 - Development and Environment Committee Final Report – Building and Development Services Department.
- 1c. Approves and authorizes Chairman to sign response to the following Grand Jury Report:
 - Development and Environment Committee Final Report – Building and Development Services Department.
- 1d. Appoints Carlos A. Millan to the Trinity County Behavioral Health Services Advisory Board (BHSB), as recommended by Terry Lee, BHSB Chairman.
- 1e. Approves and authorizes Chairman to sign the Acceptance of the Grant of Right of Way between the Weaverville Sanitary District and the County.
- 1f. Finds no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Trinity Adventure Park Restaurant located at Highway 299 in Big Bar and finds that the proposed license will meet the public convenience and necessity.
- 1g. Finds no objection to the issuance of a daily alcoholic beverage license to the Veteran's of Foreign Wars Post 7705 and Marine Corps League, to sell alcoholic beverages at the Spaghetti Dinner fund raiser in support of the Vietnam Wall, to be held on June 6, 2003 at 3:30 p.m. at the Veteran's Memorial Hall.
- 1h. Finds no objection to the issuance of a daily alcoholic beverage license to the Douglas City Volunteer Fire Department for the 1st Annual Father's Day Pig Roast Dinner Dance, to be held June 14, 2003 at 6:00 p.m. at the Veteran's Memorial Hall.

AGRICULTURE/WEIGHTS AND MEASURES

- 1i. Approves and authorizes Chairman to sign the Wildlife Services Agreement No. 04-73-06-0281-RA, (Contract No. 2003-178), in the amount of \$7,870, for fiscal year 03/04.

AUDITOR

- 1j. Approves budget increase in the Clerk Recorders Office to increase revenue (account 9281 -Contribution from Auto Records Retrieval Trust) and expenditure (account 2330 -Professional Services) \$9,500, for a scanning project, in accordance with contract with MHA Associates.
- 1k. Approves budget decrease in Health and Human Services to reduce revenue (account 7736 - Targeted Case Management) and expenditure (account 2700 - Departmental Expense), of \$90,000, as a result of decrease of Medi-Cal eligible encounters for Targeted Case Management.
- 1l. Approves budget increase in Library to authorize the expenditure (account 4300 – Fixed Assets: Equipment) of \$74,000, for an integrated Library Management System.
- 1m. Approves budget transfer in Probation/Collections Department from (account 1020 – Extra Help) to (account 2260 - Office Expenses), to fund purchase of laptop computer to be used in Court Services, in the amount of \$2,300.
- 1n. Approves and authorizes budget transfer in Cooperative Extension (\$350 from account 2260 - Office Expenses) and (\$350 from account 2750 – Travel) to (account 1010 – Regular Salary \$700).

BEHAVIORAL HEALTH SERVICES

- 1o. Approves and authorizes Director of Behavioral Health to sign Amendment No. 1, to the contract with California Department of Alcohol and Drug Programs, (Contract No. 2003-179), in the amount of \$3,621, to provide County Prevention and Treatment Programs.

- 1p. Approves and authorizes Chairman to sign agreement with Kings View, (Contract No. 2003-180), in the maximum amount of \$99,840, for telepsychiatry services.

CLERK/RECORDER

- 1q. Approves and authorizes Chairman to sign contract with MHA Associates, Inc., (Contract No. 175), for preparing and scanning old official records, in the maximum amount of \$12,000.

DISTRICT ATTORNEY

- 1r. Approves and authorizes Chairman to sign Resolution No. 2003-043, authorizing the District Attorney to submit to the Office of Criminal Justice Planning, an application to receive funding for the Statutory Rape Vertical Prosecution Program (SRVP), in the amount of \$46,750 for the period 7/1/03 – 6/30/04; and further authorizes the District Attorney to sign the Grant Award Agreement, including any extensions and amendments thereof.
- 1t. Approves and authorizes Chairman to sign Resolution No. 2003-045, authorizing the District Attorney to submit to the Office of Criminal Justice Planning, an application to receive funding for the Violence Against Women Vertical Prosecution Program Grant (VAWVP), in the amount of \$91,182 for the period 7/1/03 – 6/30/04; and further authorizes the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof.
- 1u. Approves and authorizes Chairman to sign Resolution No. 2003-046, authorizing the District Attorney to submit to the Office of Criminal Justice Planning, an application to receive funding for the Child Abuser Vertical Prosecution Program Grant (CAVP), in the amount of \$150,000 for the period 7/1/03 – 6/30/04; and further authorizes the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof.
- 1v. Approves and authorizes Chairman to sign Resolution No. 2003-047 authorizing the District Attorney to submit to the Office of Criminal Justice Planning, an application to receive funding for the Anti-Drug Abuse Enforcement Program Grant (ADA), in the amount of \$179,988 for the period 7/1/03 – 6/30/04; and further authorizes the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof.

HEALTH AND HUMAN SERVICES

- 1w. Approves and authorizes Chairman to sign Amendment No. A03 to Agreement No. 01-15110, increasing the maximum amount payable to the County by \$1,000, over the term of the agreement, with California Department of Health Services; and

Approves and authorizes Chairman to sign MOU for Evaluating Local Interventions. (Contract No. 2003-182).

PERSONNEL

- 1x. Reclassifies salary range for Nurse Supervisor positions from N223 to N235. Annual cost is \$17,713.
- 1y. Pursuant to Trinity County Code Section 2.60.410 (2) authorizes hiring Michael Walker as Mental Health Clinician II Range G205 Step C at Behavioral Health, effective April 25, 2003. Cost for FY 02/03 is \$753.
- 1z. Pursuant to Trinity County Code Section 2.60.410 (2) authorizes hiring Sandra Allison as Registered Nurse II Range G226 Step C for the Hospital, effective May 7, 2003. Cost for FY 02/03 is \$932.
- 1aa. Pursuant to Trinity County Code Section 2.60.410 (2) authorizes hiring Jan Tackette as Medical Records Technician I Range G142 Step B for the Hospital, effective May 7, 2003. Cost for FY 02/03 is \$200.
- 1cc. Approves and authorizes Chairman to sign Memorandum of Understanding with the Certified Registered Nurse Anesthetist. Cost for FY 02/03 is \$282.
- 1dd. Approves and authorizes Chairman to sign revised Resolution Establishing Non-Represented Management Classifications Salaries to correct the value of life insurance provided by the County.

SHERIFF

- 1ee. Approves and authorizes Chairman to sign Resolution No. 2003-049), of Signature Authority, designating Lorrac Craig, David Laffranchini and Eric Palmer, of the Sheriff's Department, as Authorized Officials to execute for and on behalf of Trinity County, all applications and documents for the purpose of obtaining grant funds for O.E.S. Salary reimbursement.

TRANSPORTATION

- 1ff. Approves and authorizes Chairman to sign Resolution No. 2003-051, Certifying Trinity County's 2003 Maintained Road System Mileage.

THE FOLLOWING ITEMS HAVE BEEN PULLED FROM THE AGENDA AND CONSIDERED SEPERATELY

- 1a. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves minutes of April 15, 2003, as submitted by Clerk, with corrections.
- 1s. On motion of Supervisor Modine, seconded by Supervisor Reiss, approves and authorizes Chairman to sign Resolution No. 2003-044, authorizing the District Attorney to submit to the Office of Criminal Justice Planning, an application to receive funding for the Elder Abuse Vertical Prosecution Program Grant (EAVP), in the amount of \$120,000 for the period 4/1/03 – 3/31/04; and further authorizes the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof. Approves with the following vote polled: Supervisors Reiss, Modine, Klipp, Freeman and Miller. Comments received from Dave Cross, District Attorney.
- 1bb. On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, eliminates allocation for Jail Health – Medical Assistant in Trinity Hospital at 20 hours per week and establishes an allocation for Medical Assistant in the Sheriff Department at 32 hours per week. The incumbent will be transferred from Trinity Hospital to the Sheriff's department. Increase for FY 02/03 is \$1,390/mo and for FY 03/04 is \$8,532.

2. COUNTY MATTERS

- 2a. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Proclamation No. 2003-01, Proclaiming the Month of May as Mental Health Month, as requested by the Trinity County Behavioral Health Services Advisory Board.
- 2b. On motion of Supervisor Freeman, seconded by Supervisor Reiss 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).
- 2c. On motion of Supervisor Modine, seconded by Supervisor Freeman, rescinds Resolution supporting Humboldt County's

efforts to secure federal funding for the Buckhorn Grade Improvement project including use of \$23,333 of Non-transit funding for consultant services; which was approved by the Board on March 18, 2003; and directs Supervisor Freeman to draft letters to Legislators and to Humboldt County to show support for project. Approved with the following vote polled: Supervisors Freeman, Modine, Reiss, Klipp and Miller – Aye.

- 2d. On motion of Supervisor Modine, seconded by Supervisor Klipp, approves and authorizes Chairman to sign Resolution No. 2003-050, establishing Treasurer-Tax Collector Record Retention Schedule and authorize destruction of records. Approved with the following vote polled: Supervisors Klipp, Modine, Reiss, Freeman and Miller – Aye. Comments received from Lynda Hymas, Treasurer/Tax Collector.
- 2e. On motion of Supervisor Reiss, seconded by Supervisor Modine, approves and authorizes Chairman to sign the Certification of Local Approval for the Federal Emergency Shelter Grant application, as requested by the Glenn/Colusa/Trinity Community Action Agency. Subject to routing and approval as to form and content once application is received.

3. COUNTY AUDITOR/CONTROLLER

- 3a. Brian Muir reports on agenda meeting.
- 3b. Brian Muir reports on other matters of interest to the Board.
- 3c. Direction given to County Auditor regarding preparation of the Fiscal Year 2003/2004 Budget:
- Direction to not recruit for a new County Administrative Officer this year.
 - Direction to discuss the removal of unallocated positions at the Management Team Meeting. Comments received from John Jelich, Planning Director and Lynda Hymas, Treasurer/Tax Collector.
- 3d. On motion of Supervisor Freeman, seconded by Supervisor Klipp and carried, approves and authorizes Chairman to sign Amendment No. 1 to the Master Memorandum of Understanding with the Trinity County Skilled Trades Unit. (Contract No. 2003-084). Fiscal Impact for FY 06/07 is \$36,500 and FY 07/08 is \$194,700.

3e. On motion of Supervisor Reiss, seconded by Supervisor Modine, assigns Hayfork library bookcases to the Roderick Center. Comments received from Marvin Stewart.

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

4a. Report from Department Heads:

- Oresta Esquibel – Library
Mr. Ohde – Chairman of Friends of the Library

- Dave Cross - District Attorney

9:50 AM RECESSES
10:00 AM RECONVENES

10:00 AM 6. PRESENTATIONS/DISCUSSIONS

6a. **Junction City School:** Appears and gives presentation on Recycling. Presentation given by Janine Gacek, Christine Camara and the following Junction City School students: Jake, Eddie, Chelsey, Louis, Julian, Scott, Jessie, Pema, Tasha, Destiny and Emily.

10:15 AM RECESSES
10:20 AM RECONVENES

6b. **Superior California Economic Development District:** Duane Heryford, Economic Development Specialist, Bob Nash, Chief Executive Officer and Ken Humberston, Chairman SCEDD Board of Directors, presents annual report to the Board.

6c. **North Coast Emergency Medical Services:** On motion of Supervisor Reiss, seconded by Supervisor Freeman and carried, approves and authorizes Chairman to sign Proclamation in honor of National Emergency Medical Services (EMS) week; and

Chairman acknowledges the Trinity County Kris Kelly Memorial Star of Life Award winner: Jim Tinklenberg from Southern Trinity Area Rescue, Mad River.

6d. **Trinity County Democratic Central Committee:** Jack McNickles, Vice-Chair, appears and gives presentation on behalf of the Trinity

County Democratic Central Committee regarding Trinity County's growth and future and requests reconsideration of Trinity County's Master Plan for Weaverville, Lewiston and Douglas City.

- 6e. **Trinity County Resource Conservation District:** Pat Frost, District Manager, appears and presents the Board with a Fire Safe Council update.

4. Continued....

- 4b. Report received from members of the Board: Supervisors Klipp, Modine, Reiss, Freeman and Miller.
- 4c. Report received from David Hammer, County Counsel.

RECESS AS THE BOARD OF SUPERVISORS; RECONVENE AS THE TRANSPORTATION COMMISSION

5. TRANSPORTATION COMMISSION

- 5a. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign contract with the CSU, Chico Research Foundation, (Contract No. 2003-177), in the amount of \$28,338, to prepare economic impact report on Weaverville Airport and its proposed relocation.
- 5b. On motion of Supervisor Freeman, seconded by Supervisor Klipp and carried, appoints a Bicycle Master Plan Advisory Committee with the following member representation:

County Supervisor:	Billie Miller
County Supervisor:	Ralph Modine
BLM Redding Field Office:	Bill Kuntz
USFS Weaverville Ranger Dist:	Marla Peckinpah
Weaverville:	Scott Morris
Hayfork	Mike Cherney
Junction City:	Francine Mezo
Lewiston:	Unknown
Southern Trinity:	Unknown

Unknown representatives from the Lewiston and Southern Trinity districts are pre-approved and are to be appointed by Supervisors Klipp and Reiss. Comments received from John Jelcich, Planning Director.

**RECESS AS THE TRANSPORTATION COMMISSION;
RECONVENE AS THE BOARD OF SUPERVISORS**

PUBLIC COMMENT

**12:00 PM
1:30 PM**

**RECESS
RECONVENE**

7. PUBLIC HEARINGS

7a. **OPENS PUBLIC HEARING:** To discuss the Fiscal Year 2003-2004 Community Development Block Grant (CDBG) Program and to receive proposed projects for Planning and Technical Assistance Grants for the General Allocation and for the Economic Development Allocation. Proposals will also be received for CDBG Program Income projects.

- Presentation by Patricia Mortensen, Grants Coordinator

SUMMARY OF CDBG PROPOSALS

General Planning/Technical Assistance Grant proposals

Glenn-Colusa-Trinity Community Action Agency (* can also be an ED PTA)
Development of Continuum of Care Plan
Lewiston Community Service District
Lewiston Community Water and Wastewater Project

Economic Development Planning/Technical Assistance Grant proposals

Hayfork Watershed Research and Training Center (*can also be a GA PTA)
Development of Regional Community-Forestry Center
Humboldt/Trinity ReCreation Alliance
Feasibility Study on Marketing Goat Rent-a-Herds and Cheese making
Humboldt/Trinity ReCreation Alliance
Feasibility Study on Star Thistle Weed Competitor
Trinity County Historical Society
Feasibility Study to Evaluate Employment Potential of the Trinity County Museum and History Center

**Program Income Proposals (\$20,000 in the Community
Facilities Revolving Loan Fund)**

Golden Age Center: Rehabilitation of Center \$6,500

Hawkins Bar Volunteer Fire Department: Rehabilitation of West Trinity Community Service Building (Phase 1) \$22,000

Humboldt/Trinity ReCreation Alliance: Utilities for Ruth Community Safety Center \$20,100

Trinity County Food Bank: Rehabilitation of food storage building \$15,000

Program Income Projects (\$19,000 in the Housing Rehabilitation Revolving Loan Fund)

2 applications in Weaverville, 3 applications in Douglas City

Comments received from Francine Mezo, Lynn Jungwirth, Glenn Rock, Ann Cardinal, Hal Goodyear, Howard May, Sharon MacKenzie, JoAnn Hereford, Carolyn Beans, Peggy Silva, Scott Eberly and Pat Mortensen.

CLOSE PUBLIC HEARING

1. On motion of Supervisor Freeman, seconded by Supervisor Klipp and carried, selects the Lewiston Community Service District for the General Planning and Technical Assistant grant, in the amount of \$35,000 for a Lewiston Community Water and Wastewater Project, and directs staff to prepare the grant application for Board of Supervisors meeting June 17, 2003.
2. On motion of Supervisor Modine, seconded by Supervisor Freeman and carried, selects the Hayfork Watershed Research and Training Center for the Economic Development Technical Assistant grant, in the amount of \$35,000 for the development of a Regional Community-Forestry Center, and directs staff to prepare the grant application for Board of Supervisors meeting June 17, 2003.
3. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, prioritizes the following proposals, funds from the CDBG Program Income Community Facilities Revolving Loan Fund to be amended into an open grant.
 - 1) On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, selects the Humboldt/Trinity ReCreation Alliance, in the amount of approximately \$20,100 for utilities for Ruth Community Safety Center.
 - 2) On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, selects the Hawkins Bar Volunteer Fire Department, in the amount of

approximately \$22,000 for rehabilitation of West Trinity Community Service Building (Phase 1).

- 3) On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, selects the Golden Age Center, in the amount of approximately \$6,500 for rehabilitation of Senior Center.
4. Chairman directs staff to process housing rehabilitation loan applications for the CDBG Program Income Housing Rehabilitation Loan Fund.

RECESS AS BOARD OF SUPERVISORS; RECONVENE AS HOSPITAL GOVERNING BOARD

HOSPITAL

8. TRINITY HOSPITAL MATTERS

- 8a. Interim Hospital Administrator, George Koortbojian, reports on the status of Trinity Hospital.
- 8b. Accepts Hospital Finance Committee report given by George Koortbojian, Interim Hospital Administrator.
- 8c. No Hospital Medical Staff Report.
- 8d. On motion of Supervisor Freeman, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign Proclamation No. 2003-02, Proclaiming the Week of May 11-17, 2003, as National Hospital Week in Trinity County.

PUBLIC COMMENT

MEET 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.

ADJOURN CLOSED SESSION; RECONVENE TO OPEN SESSION

Chairman reports on closed session:

- A.** *Accepts Resignations - Staff Privileges.*
- B.** *Accepts Report of Quality Assurance Committee.*

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

MEET IN CLOSED SESSION:

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

Claim filed by Althea Hubbard

- D.** 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

- E.** Government Code Section 54956.8. Conference with Real Property Negotiator.

Property: Lot 8 of the Trinity Alps Industrial Park, Weaverville, California.

Negotiating Parties: Mike Price and Larry Gladwell.

Under Negotiation: Price and terms of payment.

ADJOURN CLOSED SESSION; RECONVENE TO OPEN SESSION

Chairman reports on closed session

- C.** *Denies Claim filed by Althea Hubbard.*
- D.** *Direction given to County Counsel.*
- E.** *Direction given to Real Property Negotiator.*

5:00 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