

**TRINITY COUNTY
BOARD OF SUPERVISORS**

MEETING MINUTES

JULY 6, 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 Billie Miller – District 2

Supervisor William Chambers - District 1

ABSENT SUPERVISORS: Supervisor Modine – District 3

County Auditor/Controller, Brian Muir – Present

County Counsel, Jeanette Palla – 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 1p 1q., 1r., 1s., 1v., 1x., 1y., 1z., 1aa. 1bb., and 1dd., with the following vote polled: Supervisors Miller, Freeman, 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 June 15, 2004, as submitted by Clerk.
- 1b. Waives reading and directs the Clerk to let the record show that Ordinance No. 1283, amending Chapter 11.04 of the Trinity County Code pertaining to the Arts Council, is enacted.
- 1c. Appoints the following nominees from the District Supervisors to the Building Department Appeals Board:

Bob Fesler, representing District 1
Robert Simmons, representing District 2
Jim Bayley, representing District 3
Duane Heryford, representing District 4
Loren Fleming, representing District 5
- 1d. Pursuant to California Health & Safety Code Section 13869.7 (c), approves ratification of the Hayfork Fire Protection District Ordinance No. 04-1, adopting the 2001 California Fire Code.

AGRICULTURE/WEIGHTS AND MEASURES

- 1e. Approves and authorizes Chairman to sign Nursery Contract #04-0264 for FY 04/05 with the Department of Food and Agriculture (Contract No. 2004-291), revenue in the amount of \$500, to perform inspection and enforcement activities on all nursery stock at all producer/wholesale nursery locations within the County.

AUDITOR

- 1f. Approves and authorizes Chairman to sign FY 04/05 Support Agreement with SunGard Bi-Tech (Contract No. 2004-288), in the amount of \$16,621.54, for accounting software maintenance.

- 1g. Approves and authorizes Auditor/Controller to sign contract and all future amendments with Vision Services Plan (Contract No. 2004-292), changing the rate from \$8.36-single/\$17.98-family to \$8.61-single/\$18.52-family, to continue to provide vision insurance to the County.
- 1h. Approves and authorizes budget increase, in the amount of \$9,886, for County Counsel Budget for transition period for FY 03/04.
- 1i. Approves and authorizes budget increase, in the amount of \$4,400 for General Services, to install radios and panic buttons for Health and Human Services.
- 1j. Approves and authorizes budget increase, in the amount of \$6,093.51 for the Office of Emergency Services budget for FY 03/04, due to receipt of trade-in rebate for old defibrillators.
- 1k. Approves and authorizes budget adjustment, in the amount of \$27,486, by the Sheriff Department (2200) to budget the portion of the OHV assistance program used in 03/04 Fiscal Year.
- 1l. Approves and authorizes budget adjustment, in the amount of \$19,000 FY 03/04, by the Jail (2300) to assist in the purchase of a reverse 911 system. Public Health Bioterrorism preparedness dollars were received.
- 1m. Approves and authorizes budget adjustment, in the amount of \$17,282 FY 03/04, by the Jail (2300) to furnish the new dispatch center. Expenses covered under 911 funding.
- 1n. Approves and authorizes budget adjustment, in the amount of \$11,846 FY 03/04, by the Sheriff Department (2200) to offset insurance proceeds received against the repairs and maintenance expenses.
- 1o. Approves and authorizes budget adjustment, in the amount of \$20,150 FY 03/04, to realign salaries and benefits between the Jail and Sheriff.

CLERK/RECORDER/ELECTIONS

- 1t. Accepts Canvass of the June 8, 2004 Assessment Proceeding needing two-thirds of the vote completed on June 16, 2004, and

direct the Clerk to let the record show that the Official Statement of Votes Cast is hereby made a part of the minutes of the Board:

Measure H (Hospital)	YES	3023
	NO	2192

GENERAL SERVICES

- 1u. Approves and authorizes Chairman to sign contract with T-Netix (Contract No. 2004-280), to provide Inmate telephone services at the Juvenile Detention Facility and Jail. Commissions to be paid to Trinity County are 33% of gross billed revenues, minus taxes and local fees and surcharges when applicable.
- 1w. Approves the transfer of a 1992 Ford Aerostar Wagon, VIN #1FMDA21X7NZB67962, from the Behavioral Health Department to the Sheriff Department

TRANSPORTATION

- 1cc. Approves and authorizes Chairman to sign Resolution of Intention No. 2004-061, to Vacate a portion of the Flood Control Easement on East Weaver Creek and to authorize the Director of Transportation to sign contract, in the amount of \$2,000, to exchange the remainder of the parcel in exchange for the vacation of said easement.

AUDITOR

- 1ee. Approves and authorizes Behavioral Health Services budget adjustment for anticipated EPSDT revenues in the amount \$209,907.

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

BEHAVIORAL HEALTH SERVICES

- 1p. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign the FY 04/05 contract with Northern Valley Catholic Social

Services (Contract No. 2004-289), in the amount of \$44,000, to provide intake assessments, re-assessments, groups and managed care duties for adults and children. Comments received from Ed Bates, Weaverville.

- 1q. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes the Chairman to sign Amendment No. 1 with Kings View (Contract No. 2004-278), in the amount of \$45,060, for Tele-Psychiatry services to Trinity County clients. Comments received from Ed Bates, Weaverville.
- 1r. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign contract with County of Butte (Contract No. 2004-282), in the amount of \$14,000, for Acute Psychiatric Inpatient Care for referred Trinity County clients. Comments received from Ed Bates, Weaverville.

BUILDING AND DEVELOPMENT SERVICES/AIRPORTS

- 1s. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Director of Airports to sign application and apply for and sign grant, in the amount of \$189,474, for Federal Aviation Administration funding for project consisting of Validation of Previous Site Selection Finding, Aviation Forecast Update and Revised and Justified Airfield Design with Airport Layout Plan for the Weaverville Airport Relocation Project (Contract No. 2004-296). Additionally authorizes the Director to sign the application and to apply for and sign the grant for State matching funds for the project. Comments received from Steve Judson, Building and Development Services.

GENERAL SERVICES

- 1v. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 2 to the Contract with Waste Recovery West, Inc. (Contract No. 2004-281), increasing the maximum cost to County from \$10,000 to \$16,000, to provide pick-up of used tires and drop off of trailers for waste tire amnesty events. Comments received from John Whitaker, General Services Director.

HEALTH AND HUMAN SERVICES

- 1x. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign

agreement with The Regents of the University of California (Contract No. 2004-279), in the amount of \$46,835, for 19 day of staff training. Comments received from Ed Bates, Weaverville.

PLANNING/NATURAL RESOURCES

- 1y. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, approves Memorandum of Agreement with Trinity Public Utilities District (Contract No. 2004-287), to facilitate installation of new streetlights in the Weaverville Historic District, in the maximum amount of \$115,000. Comments received from Ed Bates, Weaverville.
- 1z. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, approves and authorizes Planning Director to sign Memorandum of Agreement, and all subsequent amendments, with Humboldt County (Contract No. 2004-293), for \$70,000 for engineering, permitting, and design activities associated with the Painter Creek, Graham Gulch, Indian Creek, Rocky Gulch, and McNutt Gulch Fish Passage Improvements Projects. Comments received from Ed Bates, Weaverville.
- 1aa. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, approves and authorizes the Planning Director to sign Memorandum of Agreement, and all subsequent amendments, with Del Norte County (Contract No. 2004-294) for \$22,000 for engineering, permitting, and design activities associated with the Yonkers Creek Fish Passage Improvement Project.
- 1bb. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, approves and authorizes the Planning Director to sign Memorandum of Agreement, and all subsequent amendments, with Mendocino County (Contract No. 2004-295), for \$101,215.00 for engineering, permitting, and design activities associated with the Dark Gulch, Albion River, Marsh Creek, Ancestor Creek, and Ryan Creek Fish Passage Improvement Projects.

TRANSPORTATION

- 1dd. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign contract with Amerigas (Contract No. 2004-286), in the amount of \$11,353.49 to the Department of Transportation and \$36,729.37

to other County Departments, to supply propane to the County of Trinity through June 30 2007. Comments received from Carl Bonomini, Transportation Director.

2. COUNTY MATTERS

Acknowledges receipt and appoints a Supervisor to the following Grand Jury Reports:

- Health and Human Services Committee Final Report – In Home Support: Supervisor Bob Reiss.
- Health and Human Services Committee Final Report – Behavioral Health Department: Supervisor Bob Reiss.
- Development and Environmental Committee Final Report – Department of Transportation: Supervisor Bob Reiss.
- Judicial Committee Final Report – Trinity County Detention Facility: Supervisor Billie Miller.
- Judicial Committee Final Report – Trinity County Juvenile Detention Facility: Supervisor Billie Miller.
- Judicial Committee Final Report – Review of Public Defenders: Supervisor Howard Freeman.
- Finance and Administration Committee Final Report – Review of Citizen Complaint regarding Brian Muir, Auditor: Supervisor Howard Freeman.

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. Tables to July 20, 2004 meeting:

Resolution of Appreciation for David Hammer.
- 3d. On motion of Supervisor Chambers, seconded by Supervisor Miller and carried, approves the following change in hours at Building and Development Services and Planning Department:

Building and Development Services

- 7 am to 4 pm – Monday, Tuesday, Thursday and Friday
- 11 am to 12 pm – Closed for Lunch
- Closed to the Public on Wednesdays

Planning Department

- 8 am to 4pm – Monday, Tuesday, Thursday and Friday
- 11 am to 12 pm – Closed for Lunch
- Closed to the Public on Wednesdays

- 3e. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, authorizes hiring Kathleen Burdette as an Accounting Technician I at Range G159 Step B, in the Child Support Department, effective 6/14/04. Cost for FY 04/05 for Account Clerk II is \$33,355 and for Account Technician I is \$37,607. Comments received from Lynn McConnachie, Child Support Director.
- 3f. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, authorizes hiring Robert Rapinac Jr. as Solid Waste Equipment Operator/Driver III at Range G167, in the Solid Waste Division of General Services. Cost for FY 04/05 is \$38,418. Comments received from John Whitaker, General Services Director.
- 3g. On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, approves 5% Out of Class Compensation pursuant to Trinity County Code Section 2.60.420 D, for Cathleen Rash, Solid Waste Equipment Operator Driver I, effective June 1, 2004. Increase in salary per month is \$86. Comments received from John Whitaker, General Services Director.
- 3h. On motion of Supervisor Miller, seconded by Supervisor Freeman and carried, changes title of Bio-Medical Equipment Technician I to Bio-Medical Equipment Technician, effective July 1, 2004 and directs that said change be made to the salary schedule and alphabetical listing of positions. Comments received from John Whitaker, General Services Director.

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

- 4a. Report from Department Heads: John Whitaker, General Services Director and Dero Forslund, County Clerk/Recorder.

4b. Report from Members of the Board: Supervisors Miller and Freeman.

4c. Report from Jeanette Palla, County Counsel.

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

On motion of Supervisor Freeman, seconded by Supervisor Miller and carried, considers the following proposals, pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000, and directs that said proposals be published in the Trinity Journal on July 14, 2004:

5a. Proposal from Trinity County Volunteer Search and Rescue, in the amount of \$15,000, to purchase a used 4x4 Unimog and \$5,000 for outfitting it with decals, radio, emergency lighting and tow package. Total cost \$20,000.

5b. Proposal from Barker Valley Volunteer Fire Company, in the amount of \$9,350, to purchase a variety of Wildland firefighting uniforms, equipment and repairs to existing equipment.

5c. Proposal from Post Mountain Volunteer Fire Department, in the amount of \$10,000, to purchase new equipment to replace current outdated stock.

5d. Proposal from Coffee Creek Voluntary Fire Company, in the amount of \$7,987, to install an 80-foot communication antenna tower structure, antennas and accessories.

5e. Proposal from Junction City Fire Protection District, in the amount of \$6,768, to purchase three self contained breathing apparatus, two face masks and three spare air tanks.

6. PRESENTATION/DISCUSSION ITEMS

6a. Agriculture/Sealer of Weights and Measures

Mark Lockhart, Agricultural Commissioner and Chairman of the Weed Cooperative, representing the Trinity County Weed Management Cooperative, speaks to the Board and the public regarding invasive weeds. The California Legislature has designated the week of July 19th through the 25th as Invasive Weed Awareness Week.

6b. **Re-Scheduled for July 20, 2004 Trinity Occupational Training:**

Laird Crandall, Executive Director, will provide an annual report for FY 03/04 and the status of current workforce development programs and move of Weaverville Job Link to Glen Road; and

Linda Moorecraft, TOT, will report on the new temporary employment agency STARRS.

PUBLIC COMMENT

Comments received from Conner Nixon, Lewiston and Ed Bates, Weaverville.

**9:50 PM
1:30 PM**

**RECESSES
RECONVENES**

7. *PUBLIC HEARINGS*

- 7a. **OPENS PUBLIC HEARING:** To consider Resolution changing the name of County Road No. 163, Lakeview Drive to North Lakeview Drive.

Staff report by Carl Bonomini, Transportation Director.

CLOSES PUBLIC HEARING

On motion of Supervisor Freeman, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolution No. 2004-060, changing the name of County Road No. 163, Lakeview Drive to North Lakeview Drive. Approves with the following vote polled: Supervisors Chambers, Freeman, Miller and Reiss – Aye.

- 7b. **OPENS PUBLIC HEARING:** To consider Resolution changing the name of the Spur portion of County Road No. 444, Salyer Loop Road to County Road No. 444A, Salyer Court.

Staff report by Carl Bonomini, Transportation Director.

CLOSES PUBLIC HEARING

On motion of Supervisor Freeman, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolution No. 2004-059, changing the name of the Spur portion of County

Road No. 444, Salyer Loop Road to County Road No. 444A, Salyer Court. Approves with the following vote polled: Supervisors Chambers, Freeman, Miller and Reiss – Aye.

7c. **CONTINUES PUBLIC HEARING TO AUGUST 3, 2004:**

Resolution with conditions to approve the Tentative Map creating three parcels from APN 024-380-18. Applicant: H&D Goodyear (P-04-12) will be heard on August 3, 2004. Comments received from John Jelichich, Planning Director.

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

8. **TRANSPORTATION COMMISSION**

On motion of Supervisor Miller, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Resolution No. 2004-058 (T), recommending Golden Age Center 5310 Application for funding to purchase a van, in the amount of \$9,600, certifying that the application is consistent with the Counties Regional Transportation Plan. Approves with the following vote polled: Supervisors Chambers, Miller, Freeman and Reiss – Aye. Comments received from John Jelichich, Planning Director.

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

2:00 PM 9. **PUBLIC HEARINGS CONTINUED...**

OPENS PUBLIC HEARING: To consider Ordinance amending Chapter 2.64.050 of the Trinity County Code Establishing County Fees.

CLOSES PUBLIC HEARING

On motion of Supervisor Freeman, seconded by Supervisor Chambers, waives reading and directs the Clerk to let the record show that an ordinance amending Chapter 2.64.050 of the Trinity County Code Establishing County Fees is denied with the following vote polled: Supervisors Chambers, Freeman and Reiss – Aye; Supervisor Miller – No.

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

10. HOSPITAL

10a. Administrative Report - Larry McDonough, Administrator.

10b. Financial Report - Larry McDonough, Administrator.

On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves Hospital Financial Report.

10c. Medical Staff Report - Larry McDonough, Administrator.

10d. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves and authorizes Chairman to sign the following Manuals:

- Skilled Nursing Facility Nursing Manual
- Skilled Nursing Facility Pharmacy Manual

10e. Tables Bylaws of the Medical Staff of Trinity Hospital to the August 3, 2004 meeting.

10f. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 1 (Contract No. 2004-135) to the agreement with Midwest Surgical Services, Inc., adding the option to purchase Capsular Tension Ring, inserter and service of technician for certain cataract procedures. No Fiscal Impact.

10g. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 2 to the contract with Blake R. Harris, P.A., (Contract No. 2004-215), for Physician Assistant services at the Trinity Hospital Clinic by adding employee physicals to list of services and a corrected table of contents. No Fiscal Impact.

10h. On motion of Supervisor Miller, seconded by Supervisor Chambers, reconsiders item no. 7h. (1) of May 4, 2004, Amendment No. 1 to the contract with Clark, Lowry and Koortbojian; and

Approves and authorizes Chairman to sign revised Amendment No. 1 to the contract (Contract No. 2004-285), increasing the maximum cost from \$5,000 to \$30,000 for reimbursement consulting services and add monthly financial statement preparation services, by correcting the per hour dollar amount. Supervisor Reiss – No.

- 10i. On motion of Supervisor Miller, seconded by Supervisor Chambers, approves and authorizes Chairman to sign Agreement and addendum with Sacramento Medical Foundation, dba, BloodSource (Contract No. 2004-277), a non-profit corporation providing blood collection and research services, in the maximum amount of \$50,000. Supervisor Reiss – No.
- 10j. **Tables** Amendment No. 4 to the contract with Valley Emergency Physicians Medical Group, P.C., for the operation of the hospital's emergency department to extend the term for one year and increase the maximum cost to County from \$1,800,000 to \$2,369,000, to the July 20, 2004 meeting.
- 10k. On motion of Supervisor Freeman, seconded by Supervisor Miller, approves and authorizes Chairman to sign Amendment No. 4 to the contract with Reimbursement Management Consultants, Inc. (Contract No. 2004-276), for medical records coding support services to extend the term by one year and add an automatic termination clause. No Fiscal Impact. Supervisor Reiss – No.

PUBLIC COMMENT

The public is invited to address issues not on the agenda and to submit items for future consideration. When addressing the Board, please state your name prior to stating your comments.

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

SUBSEQUENT ITEM

On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, agrees to hear subsequent closed session item regarding Existing Litigation Conference with Legal Counsel, 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.

MEET IN CLOSED SESSION:

A. Government Code Section 54956.9, subd. (a). Existing Litigation Conference with Legal Counsel. Number of Cases: Eight. (Litigation has been formally initiated).

1. OPTC v. Trinity County
Case No.: 03CV023
2. Capelli v. Trinity County, et al.
Case No.: 02CV081
3. Hurst v. Trinity County
Case No.: 03 CV038
4. County of Trinity v. Trinity PUD, et al.
Case No.: 01CV038
5. Stierli, et al v. Trinity County
Case No.: 02CV012
6. Harwood v. Trinity County
Case No.: 01CV054
7. Funderburg et al. v. State of California, et al.
Case No.: 02CV062
8. High, et al v. Trinity County
Case No.: 02CV072
9. Eel River Sawmills, Inc.

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

- Claim filed by Robert Nitzke.

C. Government Code Section 54954.5 Determination of Disability. One Case.

D. Government Code Section 54954.5. Public Employee Performance Evaluation – Health and Human Services Director.

ADJOURN CLOSED SESSION; RECONVENE TO OPEN SESSION:

Chairman reports on Closed Session

A. *Direction given to County Counsel on nine cases; and*

Approves contract with David Hammer (Contract No. 2004-299), in the amount of \$5,000 to provide extra-help legal services for specific litigation filed in the Trinity County Superior Court; and on the existing litigation cases.

Approves Amendment No. 3, with Remy, Thomas and Moose (Contract No. 2004-298), increasing the maximum amount to \$60,000, to provide legal services relating to compliance with CEQA for the East Connector Roadway Project and defense of Trinity County Superior Court case No. 03 CV 023.

B. *Denies Claim filed by Robert Nitzke.*

C. *Determined Disability.*

D. *Evaluation of Health and Human Services Director.*

3:45 PM

RECESSES DAY MEETING; RECONVENES TO NIGHT MEETING AT 6:00 PM AT THE VETERAN'S MEMORIAL HALL

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

6:00 PM

11. HOSPITAL

OPENS PUBLIC HEARING TO CONSIDER ELIMINATING AND REDUCING THE LEVEL OF MEDICAL SERVICES PROVIDED BY TRINITY HOSPITAL

Staff report received from Larry McDonough, Interim Hospital Administrator.

Comments received from Helen Bennor, John Richards, Dr. Krouse, Dr. Harwood, Nancy Duncan, Kathy Spence, Howard Bice, Evelyn Peck, Rosemary Pierce, Mark Stucum, Connie Stewart, Ed Bates, Nadine Bailey, Teresa Eckes, Wyatt Wooderidge, Diane Smith, Mo Lovely, Jeff Morris, Laura Keller, Shelley Harlan, Kathleen Donovan, Russel Fillingim, Mary Nixon, Sue Neilson and Mike Reagan.

CLOSES PUBLIC HEARING

On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves keeping Trinity Hospital open with the following reduction in services:

1. Temporarily reduce the Hospital Administrator and the Director of Nurses to half time; with both persons on call for time not in the facility. Savings of \$5,000 per month.
2. Temporarily reduce the current Emergency Room contract to 4 days per week, using local physicians to cover three days per week and hire one Physicians Assistant. Savings of \$20,000 per month.
3. Temporarily close the Inhalation Therapy department. Savings of \$15,000 per month.
4. Replace the in-house pharmacy with a contract with a local pharmacist. Saving of \$20,000 per month.
5. Discontinue contract with General Services. Savings of \$2,500 per month.

And;

Appoints Supervisors Freeman; Supervisor Chambers; County Clerk/Recorder, Dero Forslund; Hospital Administrator, Larry McDonough and County Auditor, Brian Muir to meet with the Trinity County Public Utility District to request assistance in the transition of Trinity Hospital from a County entity to a District Hospital.

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

On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, accepts and approves the decisions of the Hospital Governing Board regarding the reduction of services provided by Trinity Hospital and the appointment of members to meet with the Trinity County Public Utility District.

8:10 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