

TRINITY COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES

NOVEMBER 16, 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 Modine – District 3

Supervisor Billie Miller – District 2

Supervisor William Chambers - District 1

ABSENT SUPERVISORS: None

County Counsel, Jeanette Palla – Present

County Clerk, 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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Comments received from Charlie Capelli and Dixie 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 1b. and 1r., with the following vote polled: Supervisors Chambers, Miller, Modine and Freeman – Aye.

BOARD CONSENT MATTERS

- 1a. Approves minutes of November 2, 2004, as submitted by Clerk.

AUDITOR

- 1c. Approves and authorizes Chairman to sign contract with Humboldt/Trinity Recreation Alliance for use of Transient Occupancy Tax Funds (TOT) allocated in the Fiscal Year 04/05 Budget.

BEHAVIORAL HEALTH SERVICES

- 1d. Approves and authorizes Chairman to sign Amendment No. 3 with Victor Treatment Centers, Inc, in the amount of \$108,000 from Medical/Mental Health Realignment Funds, to reimburse contractor for Mental Health Services to Trinity County Clients.
- 1e. Approves and authorizes Chairman to sign contract with CHW Medical Foundation dba Woodland Healthcare, in the amount of \$5,000, for Inpatient Mental Health Services to Trinity County clients.

BUILDING AND DEVELOPMENT SERVICES & AIRPORTS

- 1f. Approves and authorizes Chairman to sign contract with Utility Tree Service, Inc. of Willow Grove, PA, in an amount not to exceed \$8,000 from Airports Special Aviation Budget, for tree removal, tree trimming and associated cleanup on County owned property adjacent to County airports.

CHILD SUPPORT SERVICES

- 1g. Approves and authorizes Chairman to sign Amendment No. 1 to extend contract with Long Beach Genetics, Inc., in an amount not to exceed \$5,000 which is 90% Federally funded, 10% State funded and 0% General Funds.

GENERAL SERVICES

- 1h. Approves and authorizes the change in Holiday hours for Solid Waste Workers I, II, and III, Gate Attendants, Weighmasters and the Solid Waste Technician as follows:

Observance of major holidays which are celebrated on the holiday proper; i.e. New Year’s Day, Fourth of July, Christmas, those days not arbitrarily set for observance on a Monday, allowing the above listed staff to observe and receive holiday compensation pay for those holidays on the holiday proper, not the County observed holiday.

Example: July 4th is on a Sunday, but County Employees get Monday off. With this change the above listed staff would take Sunday off with holiday compensation pay and work Monday at standard rate of pay.

- 1i. Approves and authorizes change of operational hours of the Ruth Transfer site as follows:

Winter Hours:

Sunday and Tuesday 8 a.m. to 4 p.m.
Closed Holidays

Summer Hours:

Sunday, Monday, Thursday & Friday 8 a.m. to 4 p.m.
Closed Holidays

If holiday falls on Monday, the site to open on the Tuesday following the holiday.

- 1j. Approves and authorizes Chairman to sign Amendment No. 1 to contract with B and B Portable Toilet Company, adding Ruth Airport to the scope of services, additional \$1,000.56 to the existing contract.
- 1k. Approves and authorizes Chairman to sign Amendment No. 2 to the contract with Chong/Partners Architecture contract, adding

\$1,398.44 to original contract amount, to allow for payment of the final claim for the Trinity Hospital Critical Access Hospital Study.

- 1l. Approves and authorizes Chairman to sign Amendment No. 1 to Contract with Plew Plumbing to extend term of service through September 30, 2005, in an amount not to exceed \$10,000 from General Service Budget, to provide general plumbing services at County owned facilities

GRANTS AND HOUSING REHABILITATION LOAN ADMIN.

- 1m. Approves and authorizes Chairman to sign contract with Robert G. Kauffman, Jr. dba ABC Mobile Home Service, McKinnleyville, in the amount of \$12,168.22 from CDBG Program Income, for the set-up of a doublewide mobile home for the Ruth Safety Center and further authorize the signing of Notice of Award and other contract documents.
- 1n. Approves and authorizes Chairman to sign Demand for Full Payment and Substitution of Trustee and Full Reconveyance for CDBG Housing Rehabilitation loan between Donna Harrington and the County of Trinity recorded July 27, 1994, in the amount of \$9,974.25.
- 1o. Approves and authorizes Chairman to sign Demand for Full Payment and Substitution of Trustee and Full Reconveyance for CDBG Housing Rehabilitation loan between Donna Harrington and the County of Trinity recorded July 27, 1994, in the amount of \$360.00

HEALTH AND HUMAN SERVICES

- 1p. Approves and authorizes Chairman to sign agreement with California Department of Health Services; and

Approves and authorizes Chairman to sign the corresponding Memorandum of Understanding for each of the following programs: HIV Prevention Program, HIV Counseling and testing, and HIV/AIDS Surveillance; and

Approves and authorizes Chairman to sign the "Contractor Certification Clauses", revenue in the amount of \$201,825.
- 1q. Approves and authorizes Chairman to sign Amendment No. 2 to the legal brief preparation contract for the Child Protective Services Department, with Vicki Sieber-Benson to change scope

of services, extend the term for one year, and increase maximum cost to county by \$2,000, from State and Federal Child Welfare Services funding.

LIBRARY

- 1s. Appoints Jan Mountjoy to a two-year term as the Trinity County Library System Advisory Board Member (SAB) to the North State Cooperative Library System.

PLANNING & NATURAL RESOURCES

- 1t. Approves and authorizes Planning Director to sign one-year Agreement with Trinity Cab Service, in the amount of \$5,000 from Local Transportation Funds, to provide Vehicle for Hire Service to the Elderly and Disabled in the Weaverville area.
- 1u. Waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance #315, rezoning APN 020-540-08 from Unclassified to Rural Residential 20-acre minimum, located on Peak Road, near the community of Kettenpom. (Applicant: Burgess, P-04-23), is enacted.

SHERIFF

- 1v. Authorizes transfer of Ford F150 Pickup from Health and Human Services to Sheriff's Department Search & Rescue. No impact to General Fund.

TRANSPORTATION

- 1w. Approves Notice of Completion of Contract No. 03-BRIDGE-183/226 with J.F. Shea Co. Inc., for construction on bridge over Hayfork Creek located on Oak Street in Hayfork.
- 1x. Approves Notice of Completion of contract with Thunder Mountain Enterprises, Inc., for work on Hawkins Bar Road located in Hawkins Bar.

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

BOARD CONSENT

- 1b. On motion of Supervisor Modine, seconded by Supervisor Miller, approves and authorizes Chairman to sign response to the

2003/2004 Grand Jury Trinity County Judicial Committee Final Report – Trinity County Detention Facility: Prepared by Supervisor Miller. Supervisor Chambers – Abstains.

HEALTH AND HUMAN SERVICES

- 1r. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign agreement with Department of Health Services, for Public Health Preparedness and Response to Bioterrorism; Local Health Department Funding FY 2004/2005; and

Approves and authorizes Chairman to sign Certificate against Supplanting, revenue in the amount of \$118,817 from the State. Comments received from Ed Bates, Weaverville.

2. COUNTY MATTERS

On motion of Supervisor Modine, seconded by Supervisor Miller and carried, authorizes the discontinuance of the Trinity Transit bus route between Weaverville and Lewiston, effective February 1, 2005. Savings in the amount of approximately \$30,000 per year. Comments received from John Jelich, Planning Director, Linda Wright, Health and Human Services Director, Phil Spagel, Lewiston and Ed Bates, Weaverville.

3. COUNTY PERSONNEL MATTERS

- 3a. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, due to resignation, authorizes hiring an Administrative Clerk II (G140/G147) for the Department of Behavioral Health, approximate cost in salary and benefits is \$22,103 from Mental Health Realignment Funds.

- 3b. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, due to resignation, authorizes hiring a Vehicle Abatement Officer (G157/G160) for the Department of General Services, approximate cost in salary and benefits is \$9,113 which is fully grant funded. (This position is not full time, approximate hours per week will be 19.5.)

4. REPORTS

- 4a. Chairman reports on Agenda Meeting.
- 4b. Reports from Department Heads.

- John Jelicich, Planning Department Director.
 - Elise Osvold-Doppelhauer, Public Health Department
 - Wyatt Paxton, Building and Development Services Director.
- 4c. Reports from Members of the Board: Supervisors Chambers, Modine, Miller and Freeman.
- 4d. Report from Jeanette Palla, County Counsel.
- Report on opinion from State Attorney General on term limit for District 5 vacancy.

5. HOSPITAL MATTERS

- 5a. On motion of Supervisor Chambers, seconded by Supervisor Miller and carried, approves budget increase for Trinity Hospital for the Month of December 2004 as presented. Net cost is \$104,990. Comments received from Larry McDonough, Hospital Administrator.
- 5b. On motion of Supervisor Chambers, seconded by Supervisor Modine and carried, agrees to ask Transition Team to meet with the Trinity Public Utilities District (TPUD) to develop a Joint Powers Authority to replace the "Agreement in Principal", (which had failed due to the inability to obtain separate Public Employee Retirement benefits for Hospital Employees), moves TPUD Management date to January 1, 2005 and appoints Dero Forslund as the County Liaison to gather information as requested by the TPUD. Comments received from Rick Coleman, Trinity Public Utilities District,
- 5c. On motion of Supervisor Chambers, seconded by Supervisor Miller and carried, agrees to rescind Board of Supervisors action authorizing the hiring of an extra help Project Specialist to oversee the Hospital until the Trinity Public Utilities District assumes management; and

Agrees to keep Larry McDonough on as Acting Hospital Administrator.

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

6. HOSPITAL CONTRACTS

On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign Amendment No. 1 to the temporary nurse staffing Agreement with Arcadia Health Services, Inc., dba Bestaff Arcadia, Inc., to increase the maximum amount of contract by \$30,000, from Operational revenues and General Funds.

**RECESSES AS THE HOSPITAL GOVERNING BOARD;
RECONVENES AS THE TRANSPORTATION COMMISSION**

7. TRANSPORTATION COMMISSION

Presentation received by Dr. David Gallo of the CSUC Center of Economic Development on his report entitled "The Economic Impact on Trinity County of Constructing and Operating the Musser Hill Airport at Weaverville, California". Comments received from John Jelich, Planning Department Director. Comments received from Dero Forslund, County Clerk.

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

Supervisor Ralph Modine, District 3 - Absent

PUBLIC COMMENT

Comments received from Ed Bates, Weaverville, Dero Forslund, County Clerk and Bob Todd, Downriver.

**11:30 AM
3:00 PM**

**RECESSES
RECONVENES IN OPEN SESSION**

**Supervisor Ralph Modine – Absent
County Clerk, Dero Forslund – Absent
Deputy Clerk of the Board, Kelly Frost – Absent**

A. The Board was to hear Grievance in Closed Session, however, at the request of the Union and the Public Employees, Grievance to be heard in open session:

By a 3-0 vote, the Board ruled in favor of the grievants. Retroactive payment of \$.25 per hour is granted to any employee eligible for the Class A incentive who has been denied such incentive for not having a Hazmat endorsement. The Board of Supervisors and the Union to

meet and discuss the Department of Transportation's request to create a Hazmat incentive.

4:30 AM

ADJOURNS

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