

TRINITY COUNTY BOARD OF SUPERVISORS

MINUTES
OCTOBER 5, 1999
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 9:00 a.m. and there are:

PRESENT SUPERVISORS: Chris Erikson, Paul Fackrell, Ralph Modine, Berry Stewart and Robert Reiss.

ABSENT SUPERVISORS: None.

Administrative Officer Jeannie Nix-Temple, present.

County Counsel David Hammer, present.

County Clerk Dero B. Forslund and Deputy Clerk Nicole Fackrell, present.

Chairman Reiss, presiding.

ITEM NO.

PLEDGE OF ALLEGIANCE

1 CONSENT AGENDA

The Board examines the Consent Agenda items presented for consideration and on motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, Consent agenda items 1 a. through 1 q., excluding items 1 c., 1 j., 1 k., and 1 l., are approved with the following vote polled: 4-1-3-2-5-Yes.

- 1 a. Approves minutes of September 15 & 21, 1999, as submitted by Clerk.
- 1 b. Waives reading and directs the clerk to let the record show that the Ordinance No. 1233 amending Trinity County Code Section 2.60.610, Subsection B. 9 (Disciplinary Procedures), is enacted.
- 1 d. Adopts and authorizes Chairman to sign Resolution No. 67-99 supporting the Trinity Salmon Festival to be held at Lee Fong Park on October 9, 1999.
- 1 e. Adopts and authorizes Chairman to sign Resolution No. 68-99 authorizing application for the Used Oil Opportunity Grant, fifth cycle, by the Environmental Joint Powers Authority (ESJPA).
- 1 f. Adopts Policy Statement No. 6-99 (P) setting forth the Use of County Computers Policy.
- 1 g. Approves Budget Increase No. 5-99/00 in the amount of \$91,182.00 for the District Attorney for the VAWVP Grant.

- 1 h. Approves and authorizes Linda Wright to sign agreement with the Office of Emergency Services for Y2K preparedness of facilities in Trinity County which handles hazardous materials, subject to routing for approval as to form and content.
- 1 i. Approves and authorizes Chairman to sign the Local Government Agency (LGA) and State Department of Health Services Provider Agreement for claiming Federal Financial Participation for Medi-Cal Targeted Case Management Services, subject to routing for approval as to form and content.
- 1 m. Accepts recommendation of Hospital Administrator and add the following to the classifications included in the Patient Services Registry Pool (PSRP):
- | | |
|-------------------------------|-----------|
| Laboratory Assistant | Range 156 |
| Medical Laboratory Technician | Range 193 |
- 1 n. Changes title of Data Processing Department to Department of Information Technology and changes job title of Programmer Analyst I/II to Network Analyst I/II.
- 1 o. Approves and authorizes Chairman to sign Gift of Personal Property from Hal and Dorothy Goodyear for a #5 Hydraulic Giant located in Junction City, California;
- and
- approves and authorizes Chairman to sign License Agreement with William and Frances Sharp.
- 1 p. Appoints the following to the Trinity Hospital Board of Directors, for a two year term, effective June 1, 1999:
- | |
|---------------------------|
| Pat Banducci - District 1 |
| Jess Garst - District 4 |
- 1 q. Denies claim filed against Trinity Hospital by Duane Rich Steele, as untimely filed, per recommendation of Risk Management Services.
- 1 c. On motion of Supervisor Fackrell, seconded by Supervisor Stewart and carried, waives reading and directs the Clerk to let the record show that the Ordinance amending Trinity County Code, Section 2.56.040 regarding "vehicles assigned to department of transportation personnel", is introduced. 1-No.
- 1 j. On motion of Supervisor Erikson, seconded by Supervisor Modine and carried, approves the Local Government Agency (LGA)/Host County Contract and Payment of Participation Fee between the County of Solano and County of Trinity, subject to routing for approval as to form and content.
- 1 k. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign agreement with David B. Nelson to develop and write the Medical Assistance Administration (MAA)/Targeted Case Management Claiming Plan, subject to routing for approval as to form and content.
- 2 JEANNIE NIX-TEMPLE, COUNTY ADMINISTRATIVE OFFICER
- 2 a. Reports on agenda meeting.

2 b. Discusses future participation by County of Trinity in the planning and implementation of the Weaverville Basin Trail; comments received from Scott Morris, Weaverville Basin Trail Committee; Russ Livingston, WES Superintendent; Pat Frost, RCD Manager; Randy Anderson; Doug Nowacki, RCD; Al Wilkins and Jim French. Tables discussion for the Resource Conservation District to meet with concerned parties.

2 c. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, moves to take no action on H.R. 2868 - DeFazio bill relating to Federal forest lands compensation for the loss of property tax revenues and tables for discussion at a later meeting; comments received from Joseph Bower, Bill Welsch, Doug Nowacki and Randy Anderson.

RECESSES 10:25 A.M.; RECONVENES 10:35 A.M.

2 d. Tables discussion regarding the Weaverville Cemetery Association's request for a Resolution reducing the 20% revenues paid to the County.

2 e. Reports from department heads:

Jim Cudziol, Trinity County Arts Council Director, gives six month status report on the Trinity County Arts Council.

3 ADJOURNS 10:40 A.M. TO SIT AS TRANSPORTATION COMMISSION

3 a. On motion of Supervisor Modine, seconded by Supervisor Erikson and carried, approves and authorizes Chairman to sign letter to Tim Huckabay, Caltrans District 2, requesting District staff to work with County staff to assess potential locations for additional crosswalks on State Route 3 in central Hayfork near the Trinity County Library and Hayfork Elementary School.

3 b. Presentation and discussion by Pete Hathaway, Chief Deputy Director, California Transportation Commission, regarding Senate Bill 45 and the State Transportation Improvement Program; comments received from Tom Niesen, District Director.

RECONVENES 11:50 A.M. SITTING AS BOARD OF SUPERVISORS

4 OPEN AGENDA – no appearances.

5 TRINITY HOSPITAL QUARTERLY REPORT GIVEN BY BOB FLINT, HOSPITAL BOARD OF DIRECTORS

6 DR. DONALD KROUSE APPEARS WITH UPDATE ON THE HEALTH CARE TASK FORCE

RECESS 12:00 P.M.; RECONVENES 1:15 P.M.

1 l. On motion of Supervisor Erikson, seconded by Supervisor Stewart and carried, authorizes General Services Director to sign the Emergency Franchise Permit with Burney Disposal for waste collection for the USFS fire camp at Denny, and waives the franchise permit fee of \$250.00; comments received from Diana Burke.

ADJOURNS 3:15 P.M. TO MEET IN REGULAR SESSION ON OCTOBER 19, 1999 AT 10:00 A.M.

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

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

BOB REISS, Chairman
Board of Supervisors, County of Trinity,
State of California