



**TRINITY COUNTY
BOARD OF SUPERVISORS
MINUTES**

**DECEMBER 3, 2002
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, Billie Miller, Berry Stewart and Chris Erikson.

ABSENT SUPERVISORS: None

County Auditor/Controller, Brian Muir, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Absent

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Erikson, Presiding

TIME ITEM NO.

8:30 AM **CALL MEETING TO ORDER IN OPEN SESSION; ADJOURN TO
CLOSED SESSION.**

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

9:00 AM

ADJOURN CLOSED SESSION; RECONVENE TO OPEN SESSION

PLEDGE OF ALLEGIANCE

- A. Direction to continue negotiations.

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, Consent Agenda items, with the exception of 1a., are approved with the following vote polled: Supervisors Stewart, Reiss, Miller, Modine and Erikson – Aye.

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

BOARD CONSENT MATTERS

- 1b. Waives reading and directs the Clerk to let the record show that an Ordinance Establishing Salary and Benefits for Members of the Board of Supervisors, is enacted.
- 1c. Approves application for waiver of County Building and Development Services fees, in an amount not to exceed \$200, from the Lewiston Lions for a bus shelter at Fremont Street and Old Lewiston Road; and

Authorizes Steve Judson, Building and Development Services Director, to provide necessary engineering on plans.

CHILD SUPPORT SERVICES

- 1d. Approves and authorizes Chairman to sign Amendment No. 3 to the contract with Anthony S. Alpert, in an amount not to exceed \$15,000, to provide legal representation to the Department of Child Support Services pending recruitment of a Child Support Attorney.

CLERK/RECORDER

- 1e. Accepts Canvass of November 5, 2002 General Election completed on November 19, 2002 and directs 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 of Supervisors, and declares the following elected to the offices specified:

Superior Court Judge: James Woodward

PERSONNEL

- 1f. Changes allocation of .5 Child Support Attorneys I, II, III or IV in the Child Support office to 1 Child Support Attorney I, II, III or IV, effective December 1, 2002. Cost for FY 02/03 is \$41,095.
- 1g. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Mary Simpson as Mental Health Services Specialist II, G182 Step C, effective September 16, 2002. Cost for FY 02/03 is \$1,532.

PLANNING AND NATURAL RESOURCES

- 1h. Appoints Gary Emery of the Planning Department as the County's E-911 Coordinator.
- 1i. Waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance No. 315, reflects the change in APN 14-370-37 from Retail Commercial (C-1) to Multiple Family (R-3) located on Hyampom Road, Hayfork. Applicant: Mountain Valley Haven (P-02-29), is enacted.
- 1j. Approves and authorizes Chairman to sign letter to Interior Secretary Gale Norton and Attorney General John Ashcroft expressing concerns with a potential land retirement settlement in the Westlands Water District.

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

- 1a. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves minutes of November 19, 2002, with corrections, as submitted by Clerk.

2. COUNTY AUDITOR/CONTROLLER

- 2a. Brian Muir reports on agenda meeting.
- 2b. Brian Muir reports on other matters of interest to the Board.

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

- 3a. No reports from Department Heads.
- 3b. Reports from members of the Board: Supervisors Reiss, Miller, Modine, Stewart and Erikson.
- 3c. Report from David Hammer, County Counsel.

4. PRESENTATIONS/DISCUSSION ITEMS

- 4a. **Caltrans District 2:** Presentation given by Brian Crane, Deputy Director of Planning, Caltrans District 2, to present to the Board the "Capitol Project Delivery Award" for the Hayfork Revitalization Project.

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

5. TRANSPORTATION COMMISSION

On motion of Supervisor Miller, seconded by Supervisor Reiss, approves and authorizes Chairman to sign resolution ranking Trinity County airport projects for inclusion in California Aviation System Plan. Approves with the following vote polled: Supervisors Reiss, Miller, Modine, Stewart and Erikson – Aye.

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

6. PUBLIC COMMENT

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

**RECESSES
RECONVENES**

7. PUBLIC HEARINGS

- 7a. **OPEN PUBLIC HEARING:** To discuss the FY 03/04 Community Development Block Grant (CDBG) Program and to receive proposed projects for the General Allocation, Native American Allocation, Planning and Technical Assistance Grants and Program Income Projects.

- Presentation received by Pat Mortensen, Grants Coordinator
- Receive public and written comments from:

Lewiston community Services District , Mountain Valley Elder Care, Human Response Network, hayfork Community Center, Humboldt/Trinity Recreation Alliance and County of Trinity.

CLOSE PUBLIC HEARING

On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, dedicates all money, except administration costs, to the Hayfork Community Center as the major activity for the CDBG 2003/2004 General Allocation grant application, with a 10% set aside for the Lewiston Community Center.

- 7b. **OPEN PUBLIC HEARING:** To receive the Closeout Documents for the CDBG Planning and Technical Assistance grant #00-EDBG-725 Business Needs Assessment.

- Presentation by Pat Mortensen, Grants Coordinator

CLOSE PUBLIC HEARING

Tables to the December 17, 2002 meeting: Signing the Certificate of Completion and related financial reports for CDBG #00-EDBG-725, Business Needs Assessment; and

Tables County Auditor/Controller to execute the Closeout Certification and related financial reports and submit them to the Department of Housing and Community Development.

CHAIRMAN ERIKSON PASSES GAVEL TO VICE-CHAIR MILLER AND LEAVES BOARD ROOM DUE TO CONFLICT

- 7c. **OPEN PUBLIC HEARING:** On a request for 1) a General Plan Amendment from Community Residential to Rural Residential, and 2) a rezone from Unclassified (U) to Rural Residential 1-acre minimum (RR-1). Project: Hamilton APN: 007-300-23 & 007-300-42 (P-02-31).

CLOSE PUBLIC HEARING

On motion of Supervisor Reiss, seconded by Supervisor Modine and carried,

- 1) Approves and authorizes Chairman to sign resolution amending the Land Use Element of the General Plan by changing the General Plan designation on APN 007-300-23 and APN 007-300-42 from Community Residential to Rural Residential; and

2) Waives reading and directs the Clerk to let the record show that an Ordinance amending Trinity County Zoning Ordinance No. 315, reflecting the change in APN 007-300-23 and APN 007-300-42 from Unclassified (U) to Rural Residential 1-acre minimum (RR-1) located at the junction of Mary Avenue and Marilyn Lane, Trinity Center, Applicant: Hamilton (P-02-31), is introduced with the following vote polled: Supervisors Modine, Reiss, Stewart and Miller – Aye.

CHAIRMAN ERIKSON RETURNS AND ACCEPTS GAVEL FROM VICE-CHAIR MILLER

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

HOSPITAL

8. TRINITY HOSPITAL MATTERS

- 8a. Hospital Administrator, David Hughes, to report to the Board on the status of Trinity Hospital.
- 8b. Accepts Hospital Financial Planning Committee report by Crystal Betts, Chief Financial Officer.
- 8c. Accept Hospital Medical Staff Report by Dr. Harwood.
- 8d. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, approves and authorizes Chairman to sign one-year extension with Randall Meredith for the position of Medical Director of the Trinity Community Health Clinic. Fiscal Impact \$30,000 per year.

9. PUBLIC COMMENT

Comments received from David Hughes, Judy Morris and Jeff Morris.

MEET IN HOSPITAL CLOSED SESSION:

- 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:

- B. Received report of Quality Assurance Committee

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

4: 20 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
By: _____
Deputy

J.C. ERIKSON, Chairman
Board of Supervisors, County of
Trinity, State of California