

MEETING AGENDA
2013-05-14

Chairman
Supervisor Debra Chapman - District 4

Vice-Chairman
Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2
Supervisor Karl Fisher - District 3
Supervisor John Fenley - District 5

Wendy Tyler - Clerk of the Board/County Administrative Officer
David A. Prentice - County Counsel
Suzie White - Administrative Coordinator

Note: *This agenda contains a brief general description of each item to be considered. Supporting documentation is available in the public packet at the Board meeting or at the Office of the Clerk of the Board, located at 11 Court Street, Room 230, Weaverville, California.*

9:00 AM
CALL MEETING TO ORDER IN OPEN SESSION
PLEDGE OF ALLEGIANCE
ANNOUNCEMENTS

Presentations AM
Board of Supervisors

1.01 Adopt a resolution proclaiming May 2013 as Older Americans Month in Trinity County.

Fiscal Impact: No fiscal impact.

1.02 Adopt a resolution proclaiming May 2013 as Mental Wellness Month.

Fiscal Impact: No fiscal impact.

Consent

All matters listed under the Consent Agenda are considered routine by the Board and will be enacted by one roll call vote. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately, If any member of the public desires to comment on an item on the Consent Agenda, you may appear and request the item be removed and considered separately.

Behavioral Health Services

- 2.01** Approve an agreement with Dr. Jiraporn Dow Angspatt, MFT, Ed.D., LPC, for fiscal year 2013-2014 to provide therapeutic assessments, psychotherapy treatment, family therapy, case management, crisis or group intervention as determined by medical necessity, Agency Resources, and supervisory direction. Subject to routing as to form and content.

Fiscal Impact: \$75,000.00 per each fiscal year from Medi-Cal and Realignment & Mental Health Services Act (MHSA) Funds.

- 2.02** Approve a budget adjustment in the Behavioral Health Realignment Department (Dept. 8504) increasing revenues and Transfers Out by \$553,092; approve a budget adjustment in the Alcohol & Other Drug Department (Dept. 4230) increasing Transfers In by \$30,919, Salaries & Benefits by \$29,419 and Services & Supplies by \$1,500; and approve a budget adjustment in the Behavioral Health Department (Dept. 4200) decreasing revenues by \$471,349 and increasing Transfers In by \$522,173 and Salaries & Benefits by \$50,824.

Fiscal Impact: No impact to the General Fund

Board of Supervisors

- 2.03** Ratify the Chairman's signature on a letter to Ken Boucher, United States Forest Service, regarding the Stafford Fire Salvage and Restoration Project.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 2.04** Adopt a resolution pertaining to parking during the 2013 Fourth of July Parade; and adopt a resolution supporting Rotary's 2013 Fourth of July Parade.

Fiscal Impact: No fiscal impact

County Administrative Officer

- 2.05** Approve a budget adjustment in the Administration Department (Dept. 1200) increasing revenues by \$42,817 and expenditures by \$8,200; approve a budget adjustment in the Board of Supervisors Department (Dept. 1100) increasing expenditures by \$7,226; approve a budget adjustment in the County Counsel Department (Dept. 1600) decreasing revenues by \$4,220 and increasing expenditures by \$23,136; approve a budget adjustment in the Natural Resources Department (Dept. 2700) increasing expenditures by \$4,390; and approve a budget adjustment in the Risk Management Department (Dept. 1890) increasing revenues by \$13,463.

Fiscal Impact: \$9,108 of unallocated revenues.

County Administrative Officer

- 2.06** Approve a budget adjustment in the Information Technology Department (Dept. 1940) decreasing revenues and expenditures by \$4,022.
Fiscal Impact: No impact to the General Fund.
- 2.07** Approve a budget adjustment in the Veterans Services Department (Dept. 5090) increasing revenues and expenditures by \$2,500.
Fiscal Impact: Increase in General Fund appropriations of \$2,500.
- 2.08** Approve a budget adjustment in the Working Capital Copier Fund (Dept. 8802) increasing Services & Supplies by \$10,360 and decreasing Fixed Assets by \$10,360.
Fiscal Impact: No impact to the General Fund.
- 2.09** Approve an agreement with Trinity Heating & Air Conditioning for HVAC services to County Buildings, on an as needed basis.
Fiscal Impact: Not to exceed \$10,000 per fiscal year - 3 year contract - Potential total over the 3 years - \$30,000.00
- 2.10** Authorize hiring Carlene Graham from an existing list as a Gate Attendant I at Range G140 Step A for the Hobel Transfer Site.
Fiscal Impact: Approximate cost in salary and benefits per is be \$3,368.
- 2.11** Authorize hiring from an existing list an Eligibility Worker I/II to fill an anticipated vacancy in the Eligibility Unit of Health and Human Services.
Fiscal Impact: Approximate cost in salary and benefits per month for an Eligibility Worker I is \$4,425 and for an Eligibility Worker II is \$4,705.
- 2.12** Authorize the recruitment and hiring of an Eligibility Worker III to fill an anticipated vacancy in the Eligibility Unit of Health and Human Services.
Fiscal Impact: Approximate cost in salary and benefits per month is \$5,424.
- 2.13** Authorize the recruitment and hiring of two Administrative Clerk's I/II to fill anticipated vacancies in the Administrative Unit of Health and Human Services.
Fiscal Impact: Approximate cost in salary and benefits per month for an Administrative Clerk I is \$3,935 and for an Administrative Clerk II is \$4,196.

Sheriff

- 2.14** Approve a budget adjustment in the Justice Asset Seizure Department (Dept. 8587) increasing revenues and expenditures by \$900.
Fiscal Impact: No impact to the General Fund.
Current cash balance available is \$3,564.
- 2.15** Approve a budget adjustment in the National Forest Eradication Department (Dept. 2290) decreasing Salaries & Benefits by \$2,000 and increasing Services & Supplies by \$2,000.
Fiscal Impact: No impact to the General Fund.

Sheriff

- 2.16** Approve a budget adjustment in the State & Local Asset Seizure Department (Dept. 8593) increasing revenues and expenditures by \$10,000.

Fiscal Impact: No impact to the General Fund.
Current cash balance available is \$32,819.

Transportation

- 2.17** Approve agreements with ENPLAN of Redding, CA and North State Resources of Redding, CA in the amount of \$75,000 each for on-call environmental services and authorize the Director of Transportation to sign task orders for specific tasks within the scope of the on-call agreement.

Fiscal Impact: Up to \$150,000 (\$75,000 individually) over a 31-month period, from Transportation grants and road funds. No impact to the General Fund.

- 2.18** Approve an agreement with FHWA for reimbursement for miscellaneous construction activities on Mad River Road and Ruth Zenia Road, and authorize the Director of Transportation to execute said agreement.

Fiscal Impact: Cost to Road Fund of \$60,000 to be offset by Proposition 1b Funds.

- 2.19** Approve contract change order no. 2 with Steel Head Constructors INC. of Redding, CA in the amount of \$66,557, and authorize the Director of Transportation to sign the contract change order document.

Fiscal Impact: See attached Staff Report.

- 2.20** Award to Transit Marketing LLC, the contract to prepare the Transit Development Plan and the Coordinated Public Transit Human Services Transportation Plan for Trinity County Department of Transportation in an amount not to exceed \$69,980.

Fiscal Impact: No impact to the General Fund. Services will be covered with a Transit Planning grant (\$50,000), RPA funds (\$13,502), and LTF funds (\$6,478).

- 2.21** Award to Trinity Tire Factory of Weaverville, CA the agreement to supply the County with Recaps, Schedule I for a total amount of \$25,692.50.

Fiscal Impact: Road funds - Schedule I \$25,692.50

Reports

Reports

- 3.01** I. Report from Department Heads
II. Report from County Administrative Officer
III. Report from Members of the Board of Supervisors

Closed Session

Board of Supervisors

- 4.01** Government Code section 54954.5(e) - Public Employee Evaluation: County Administrative Officer

County Counsel

4.02 Government Code Section 54957 - Threat to Public Services or Facilities

Consultation with Law Enforcement.

Transportation

4.03 Government Code Section 54956.8 - Conference with Real Property Negotiators

Assessor Parcel Numbers:

024-430-16; 024-430-87; 024-390-28; 024-430-09; 024-430-10; 024-480-31; 024-400-03;
024-400-04; 024-370-06; 024-500-40; 024-500-71; 024-200-36; 024-390-14; 024-430-88;
024-210-08; 024-210-09; 024-210-10; 024-210-11; 024-200-35; and 024-400-02

Negotiator: Rick Tippett

1:30 PM RECONVENE

PUBLIC COMMENT

This time is for information from the public. Comments are limited to three minutes and must pertain to matters within the jurisdiction of this Board. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Address the Board as whole through the Chair.

County Matters

All contracts submitted to the Board are subject to routing for approval as to form and content. County matters will not necessarily be heard in the order listed below. Any department head or member of the public desiring an item be considered out of order may go to the podium at this time and request the item be given priority.

Clerk of the Board

- 5.01** Discuss and/or take action on the request of L K Hollenbeak Logging Co. DBA Ropin' Rhonda's Saloon located at Hwy 3 SE Side, Hayfork, CA 96041 to have restrictions removed from their Alcoholic Beverage Control License.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 5.02** Accept the resignation of Director of Health and Human Services Linda Wright, effective June 28, 2013; and discuss and/or take action to conduct a state-wide recruitment.

Fiscal Impact: Approximate cost in salary and benefits per month is \$15,269.

- 5.03** Pursuant to Trinity County Code Section 2.60.410(2), authorizing hiring Mary Emory, as an Accounting Benefits Technician, Range G177 Step E, in the Behavioral Health Department effective June 1, 2013.

Fiscal Impact: Approximate cost in salary and benefits per month is \$3,698.

- 5.04** Receive reports from Departments pursuant to Elections Code 9111 for the following initiatives:

"Restrict Regulation of Land Use, Natural Resources, Building Construction and Firearms"; and

"To Confer Local Authority over Forest Management and Fire Suppression".

Fiscal Impact: No fiscal impact.

Planning/Natural Resources

- 5.05** Adopt a resolution amending section 2.3 of the Airport Land Use Compatibility Plan regarding composition of the Commission and find the action Categorical Exempt from CEQA per Section 15309 and 15320.

Fiscal Impact: No fiscal impact.

Transportation

5.06 Approve amendment no. 1 to the agreement with Quincy Engineering, Inc. for roadway design services for Lance Gulch Road in Weaverville.

Fiscal Impact: \$209,070 additional cost from Road Funds or Proposition 1B funds.

5.07 Approve amendment no. 2 to the agreement with Omni-Means Engineers and Planners, LTD to add \$21,976 for Right of Way Land Survey services for Lance Gulch Road in Weaverville.

Fiscal Impact: \$21,976 additional cost from STIP funds.

ADJOURN