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**TRINITY COUNTY  
BOARD OF SUPERVISORS**  
Trinity County Library  
Conference Room  
351 Main Street  
Weaverville, CA

**MEETING AGENDA**  
2013-05-28

**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

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**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**  
**County Administrative Officer**

- 1.01** Receive a presentation from the Director of Health and Human Services and the Director of Behavioral Health Services regarding Health Care Reform.

**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.*

### **Auditor/Controller**

- 2.01** Adopt a resolution increasing Solid Waste's change fund by \$400.

**Fiscal Impact:** No impact to the General Fund.

- 2.02** Adopt a resolution which approves and establishes Trinity County's appropriation limit for Fiscal Year 2012/13.

**Fiscal Impact:** No fiscal impact.

- 2.03** Approve a budget adjustment in the Auditor's Office (Dept. 1300) decreasing Construction in Progress and increasing Services & Supplies by \$29,541.

**Fiscal Impact:** No impact to the General Fund.

- 2.04** Approve amendment no. 1 to the agreement with Gallina, LLP (#11-120) increasing the Maximum Cost to the County by \$137,950 to provide the annual audit of the County's financial records, Single Audit review and the Treasury Oversight Committee Compliance review. Subject to routing as to form and content.

**Fiscal Impact:** The increase includes an additional \$62,975 per fiscal year for two fiscal years and \$4,000 for the Treasury Oversight Committee Compliance review for each of the three remaining fiscal years. The cost for the Treasury Oversight Committee Compliance review will be paid from interest earning of pool participants pursuant to Government Code §27013 & §27135.

### **Behavioral Health Services**

- 2.05** Approve an agreement with Anne MacRae for FY 13-14 to provide clinical Medi-Cal reimbursable Occupational Rehabilitation activities and consultation work. Subject to routing as to form and content.

**Fiscal Impact:** \$47,540 from Medi-Cal and MHSA Funds.

- 2.06** Approve an agreement with North Valley Behavioral Health, LLC dba NVBH to provide inpatient, involuntary and voluntary acute care services to adult Medi-Cal beneficiaries of Trinity County. Subject to routing as to form and content.

**Fiscal Impact:** Not to exceed \$150,150 paid for from Medi-Cal and Behavioral Health's allocation of Realignment funds.

- 2.07** Approve an agreement with Outlook Associates, LLC, to provide project coordination and support. Subject to routing as to form and content.

**Fiscal Impact:** \$40,000 from the Mental Health Services Act Funds.

### **Clerk of the Board**

## **Clerk of the Board**

- 2.08** Appoint Patricia Arnold to the Trinity County Waterworks District # 1 Board of Directors to serve a term expiring December 31, 2017.  
**Fiscal Impact:** No fiscal impact.
- 2.09** Approve regular meeting minutes of April 23 and May 14, 2013, as submitted by the Clerk.  
**Fiscal Impact:** No fiscal impact.

## **County Administrative Officer**

- 2.10** Approve an agreement with Waste Tire Products to provide recycling of CRT's/E-Waste from Solid Waste's Transfer Stations. Subject to routing as to form and content.  
**Fiscal Impact:** Revenue to Solid Waste Enterprise fund department no. 9500  
Net revenue for CRT's is estimated to be \$16,560 per year.
- 2.11** Authorize the recruitment and hiring of two Deputy District Attorney I/II/III/IV's in the District Attorney's Office effective July 1, 2013.  
**Fiscal Impact:** Approximate cost in salary and benefits per month at the A step for a Deputy District Attorney I is \$7,524; for a Deputy District Attorney II is \$8,162; for a Deputy District Attorney III is \$8,642; and for a Deputy District Attorney IV is \$9,975.

## **District Attorney**

- 2.12** Approve a budget adjustment in the Child Abuse Vertical Prosecution Department (Dept. 2155) increasing revenues and expenditures by \$882.  
**Fiscal Impact:** Net impact to the General Fund.

## **Health & Human Services**

- 2.13** Approve a budget adjustment in the Social Services Realignment Department (Dept. 8492) increasing revenues by \$155,618 and Transfers Out by \$472,688; approve a budget adjustment in the HHS Realignment Department (Dept. 8503) increasing Transfers Out by \$219,916; approve a budget adjustment in the Health & Human Services Department (Dept. 5000) decreasing revenues and expenditures by \$40,045; and approve a budget adjustment in the Categorical Aids Department (Dept. 5050) increasing revenues and expenditures by \$306,989.  
**Fiscal Impact:** No impact to the General Fund.  
Department 8492 - Difference between revenues & expenditures is the cash carryover from FY 11/12 in the amount of \$317,070.

## **Non Departmental Request**

- 2.14** Approve a budget adjustment in the Trinity County Cooperative Extension Department (Dept. 6200) decreasing Salaries & Benefits and increasing Services & Supplies by \$750.  
**Fiscal Impact:** Net impact is zero.

## **Sheriff**

- 2.15** Approve a budget adjustment in the Emergency Operation Center Department (Dept. 2247) increasing Services & Supplies and decreasing Fixed Assets by \$38,519.  
**Fiscal Impact:** No impact to the General Fund.
- 2.16** Approve a budget adjustment in the Jail (Dept. 2300) decreasing Salaries & Benefits by \$50,000; approve a budget adjustment in the Sheriff's Department (Dept. 2200) decreasing Transfers In by \$50,000; and approve a budget adjustment in the Supplemental Law Enforcement Services Department (Dept. 8560) decreasing revenues and Transfers Out by \$50,000.  
**Fiscal Impact:** Net change between General Fund departments is zero.
- 2.17** Approve a budget adjustment in the National Forest Eradication Department (Dept. 2290) decreasing Salaries & Benefits and increasing Services & Supplies by \$2,000.  
**Fiscal Impact:** No impact to the General Fund.
- 2.18** Approve a budget adjustment in the Sheriff's Department (Dept. 2200) increasing revenues and expenditures by \$100,000.  
**Fiscal Impact:** Increase in General Fund appropriation of \$100,000.

## **Transportation**

- 2.19** Appoint Jim Weddell and Lynn Scott from the Airport Advisory Committee to the Airport Land Use Commission to serve terms concurrent with their Advisory Committee terms.  
**Fiscal Impact:** No fiscal impact.

## **Transportation Commission**

### **RECESS AS THE BOARD OF SUPERVISORS AND CONVENE AS THE TRANSPORTATION COMMISSION**

#### **Transportation Commission**

- 3.01** Receive an update from Caltrans District 2 Director John Bulinski on matters pertaining to Caltrans construction activities within Trinity County and also receive a progress report on State Route 299 construction on Buckhorn Summit on the Shasta County side.  
**Fiscal Impact:** No fiscal impact.
- 3.02** Appoint Tim Maisak and Michele Ebendick to the Social Services Transportation Advisory Council (SSTAC) to fill vacated positions.  
**Fiscal Impact:** No fiscal impact.

### **ADJOURN AS THE TRANSPORTATION COMMISSION AND RECONVENE AS THE BOARD OF SUPERVISORS**

#### **Reports**

## **Reports**

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

## **Closed Session**

### **County Counsel**

- 5.01** Government Code section 54956.9 - Conference with Legal Counsel - Deciding to Initiate Litigation  
No. of Cases: Two
- 5.02** Government Code 54956.9(b)(1) - Conference with Legal Counsel - Significant exposure to litigation  
No. of Cases: One

Claimant: Patricia McColm (Claim No. TRN12-021/4-39355-38)  
Agency Claimed Against: Trinity County

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.*

### **Auditor/Controller**

- 6.01** Accept the Comprehensive Annual Financial Report (CAFR) and Single Audit for the period ending June 30, 2012 as presented by Richard Gonzalez of Gallina, LLP, Certified Public Accountants.

**Fiscal Impact:** No fiscal impact

### **Clerk of the Board**

- 6.02** Acknowledge receipt of and assign a Supervisor to draft a response to the 2012/2013 Grand Jury Report GP 2012-2013-001 - Timeliness of General Plan Updates for The People's Protection.

**Fiscal Impact:** No fiscal impact.

### **County Administrative Officer**

- 6.03** Approve a four year agreement with Cota Cole, LLP to provide County Counsel Services to Trinity County.

**Fiscal Impact:** Approximately \$165,000 per fiscal year.

- 6.04** Award to Aspen Street Architects the contract for architect/engineering services for CDBG grant # 10-DRI-6793, Hospital Renovations.

**Fiscal Impact:** \$235,200 from Disaster Recovery Initiative Grant.

### **Sheriff**

- 6.05** Approve an agreement with County of Sierra, County of Plumas and County of Lassen to provide programming aimed at promoting rehabilitation among inmates.

**Fiscal Impact:** \$77 per day or current rate that is in effect per inmate.

## **Sheriff**

- 6.06** Approve amendment no. 2 to the agreement with Contract Pharmacy Services, Inc. decreasing the Maximum Cost to County by \$50,000 and extending the Term of Agreement to June 30, 2018 to continue to provide pharmaceutical services to Trinity County Detention Facilities.

**Fiscal Impact:** Up to \$100,000 per fiscal year.

- 6.07** Approve an annual agreement with the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) for the Domestic Cannabis Eradication Suppression Program for 2013 (2013-58).

**Fiscal Impact:** \$100,000 in funding.

## **Transportation**

- 6.08** Approve a subdivision improvement agreement with Mary Etter, to guarantee subdivision improvements will be constructed in exchange for Final Map approval, and authorize the Clerk of the Board of Supervisors to sign the Final Subdivision Map for the "Lost Bridge Subdivision" for filing with the Trinity County Recorder's Office.

**Fiscal Impact:** No fiscal impact.

- 6.09** Approve the second revision to the 2010 Prop 1B Road Rehabilitation/Improvement Plan.

**Fiscal Impact:** No fiscal impact; total Prop 1B Local Roads funds remain the same.

**ADJOURN**