

***Links in the body of this agenda do not work, please use the links built into the bookmarks. Sorry for the inconvenience

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

MEETING AGENDA
2013-06-25

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 of appreciation recognizing Director of Health and Human Services Linda Wright upon her retirement from Trinity County.

Fiscal Impact: No fiscal impact.

Non Departmental Request

- 1.02** Receive a presentation from Jim Milestone Park Superintendent regarding issues in Whiskeytown National Recreation Area.

Fiscal Impact: No fiscal impact.

Behavioral Health Services

- 1.03** Receive an update from the Director of Behavioral Health Services Noel J. O'Neill on the status of approved MOU #13-069 between Trinity County Behavioral Health Services, Trinity County Sheriff's Office, and Mountain Community Health District concerning psychiatric crises.

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.

Agriculture/Solid Waste

- 2.01** Approve a budget adjustment in the Agriculture Department (Dept. 2490) increasing both revenues and expenditures by \$2,692.

Fiscal Impact: Increase in General Fund appropriation of \$2,692.

Auditor/Controller

- 2.02** Approve a budget adjustment in the Public Defender Department (Dept. 2170) increasing revenues by \$1,400 and expenditures by \$35,000; and approve a budget adjustment from General Fund Contingency (Dept. 9901) decreasing the appropriation by \$33,600.

Fiscal Impact: Current General Fund Contingency balance prior to this request is \$47,415.

Board of Supervisors

- 2.03** Authorize the Chairman to sign a letter to Senator Feinstein, Senator Boxer, and Congressman Huffman regarding sequestration cuts and the effects on PSA 2 Area Agency on Aging.

Fiscal Impact: No fiscal impact.

- 2.04** Authorize the Chairman to sign a letter to the Senate Committee on Energy, Utilities and Communications regarding SB 740-Add \$125 Million to California Advanced Services Fund and authorize the Chairman to sign a letter to the Assembly Committee on Utilities and Commerce regarding SB 740 & AB 1299-Add \$125 Million to California Advanced Services Fund.

Fiscal Impact: No fiscal impact.

Child Support Services

- 2.05** Approve a budget adjustment in Child Support (Dept. 2130) decreasing Salaries & Benefits and increasing Services & Supplies by \$24,437.

Child Support Services

Fiscal Impact: No impact to the General Fund.

Clerk of the Board

- 2.06** Appoint Michael McHugh to the Airport Advisory Committee to serve a 4 year term as Member-at-Large.

Fiscal Impact: No fiscal impact.

- 2.07** Approve regular meeting minutes of June 11, 2013, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 2.08** Approve a budget adjustment in the County Building Department (Dept. 1810) increasing Transfers Out by \$55,421; approve a budget adjustment in the General Services Department (Dept. 1750) increasing Transfers In by \$55,421, revenues by \$42,440, Salaries & Benefits by \$37,000 and Services & Supplies by \$65,861; and approve a budget adjustment in the Administration Department (Dept. 1200) decreasing Services & Supplies by \$5,000.

Fiscal Impact: Increase in General Fund appropriation of \$97,861.

- 2.09** Approve a budget adjustment in the Vehicle Abatement Department (Dept. 2950) increasing Services & Supplies by \$3,400.

Fiscal Impact: Current cash balance is \$18,077

- 2.10** Approve the purchase of a new 2014 Ford Explorer Police Utility Vehicle to be assigned to Probation; approve the purchase of a new 2013 Toyota Sienna AWD Van to be assigned to Behavioral Health Services; and approve a budget adjustment in the Motor Pool Department (Dept. 8803) increasing Fixed Assets by \$58,382.

Fiscal Impact: No impact to the General Fund.
Current cash balance is \$94,221.

- 2.11** Pursuant to Trinity County Code Section 2.60.410(2) authorize hiring Vickey Lahargoue as an Eligibility Worker II, Range G164 Step G, in the Health and Human Services Department.

Fiscal Impact: Approximate cost in salary and benefits per month at the Step A is \$4,705 and at Step G is \$5,815.

District Attorney

- 2.12** Approve a budget adjustment in the Asset Seizure DA Department (Dept. 8588) increasing Services & Supplies by \$4,750.

Fiscal Impact: No impact to the General Fund.
Current cash balance is \$42,561.

- 2.13** Approve a budget adjustment in the District Attorney's Department (Dept. 2100) increasing Salaries & Benefits and decreasing Services & Supplies by \$4,002.

District Attorney

Fiscal Impact: Net impact is zero.

- 2.14** Approve carryover of excess vacation hours, to be used by December 31, 2013, for the following employees, pursuant to Trinity County Code Section 2.60.500(d):

Jennifer Flint 55 hours
Donna Harrison 96 hours

Fiscal Impact: No fiscal impact; no cash compensation shall be paid to the employees for excess vacation hours as they will be taken by December 31, 2013.

Health & Human Services

- 2.15** Approve a budget adjustment in the Public Health Emergency Response Department (Dept. 8545) increasing Transfers Out by \$2,909 and approve a budget adjustment in the Health Department (Dept. 4000) increasing both Transfers In and Services & Supplies by \$2,909.

Fiscal Impact: Increase in General Fund appropriation of \$2,909.

- 2.16** Approve an agreement with Human Response Network to provide in-home parenting services through its Home Visitors Program (CAPIT) for FY 13/14 through 15/16 in an amount not to exceed \$40,000 per year. Subject to routing as to form and content.

Fiscal Impact: Funding from State Allocation and has no impact on General Funds.

Sheriff

- 2.17** Approve a budget adjustment in the Jail (Dept. 2300) increasing both revenues and expenditures by \$40,000.

Fiscal Impact: Increase in General Fund appropriation of \$40,000.

Transportation

- 2.18** Approve a revised subdivision improvement agreement with Mary Etter, to guarantee subdivision improvements will be constructed in exchange for Final Map approval. Subject to routing as to form and content.

Fiscal Impact: No fiscal impact.

- 2.19** Approve an agreement with Campora Propane Service, of Weaverville, CA, to provide the County of Trinity with propane.

Fiscal Impact: Road Funds - \$68,212.51

Transportation Commission

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

Transportation Commission

- 3.01** Receive a presentation by Caltrans Project Manger Steve Rogers regarding counties' Regional Improvement Program (RIP) funded projects on State Highway Systems in Trinity County.

Fiscal Impact: No fiscal impact.

- 3.02** Adopt a resolution approving the Overall Work Program (OWP) and Budget for Fiscal Year 13/14 and authorize the Executive Secretary to execute the Regional Transportation Planning Process Certifications.

Fiscal Impact: The funding source for the OWP is: \$176,400 from Rural Planning Assistance (state funds), \$7,349 from a Blueprint Planning grant (Federal funds), \$40,903 from a Transit Planning Grant (State funds), \$23,758 from Local Transportation Funds (LTF). , Total \$248,410. No effect to county general fund.

- 3.03** Adopt a resolution which approves allocation of Local Transportation Funds for Fiscal Year 13/14; adopt a resolution which approves allocation of State Transit Assistance Funds for Fiscal Year 13/14; and authorize the Executive Secretary to transmit Allocation Instructions to the County Auditor.

Fiscal Impact: \$171,517 reduction in LTF Trust Account; \$179,071 reduction in STA Trust Account. There are sufficient funds in the trust accounts for these allocations. There is no effect on the County General Fund.

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

Board of Supervisors

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

County Counsel

- 5.02** Government Code section 54956.9 - Conference with Legal Counsel - Initiation of Litigation
Number of cases: One
- 5.03** Government Code section 54956.9(a) - Conference with Legal Counsel - Pending Litigation
Number of cases: One

Harris et al v. County of Trinity (Trinity County Superior Court Case No. 13CL029)

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.

Public Hearings

County Administrative Officer

- 6.01** Conduct a public hearing, continued from June 11, 2013, to consider comments and take action regarding the number of units assessed to a given parcel.
Fiscal Impact: Reduction of \$100 per equivalent unit to Solid Waste Enterprise Fund.

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.

County Administrative Officer

- 7.01** Adopt a resolution establishing a 12 month Initial Standard Measurement Period (ISMP), Administrative Period (AP), and a Initial Stability Period (ISP) with the ISMP beginning July 1, 2013, for purposes of implementing the Affordable Care Act for County employees; and adopt a resolution establishing a 12 month Initial Standard Measurement Period (ISMP), Administrative Period (AP), and a Initial Stability Period (ISP) with the ISMP beginning July 1, 2013, for purposes of implementing the Affordable Care Act for Extra Help County employees.
Fiscal Impact: No fiscal impact.
- 7.02** Adopt fiscal year 2013/14 preliminary budget, including Enterprise Funds and dependent Special District, of \$76,622,198.
Fiscal Impact: \$76,622,198

Transportation

- 7.03** Adopt a resolution approving Summary Vacation of surplus road right of way adjacent to Dutch Creek Road, County Road #413, in Junction City, CA.
Fiscal Impact: No General Fund impact.

Transportation

- 7.04** Approve a Memorandum of Understanding with Humboldt County to provide \$125,000 of Proposition 1b funding to assist in placing an all-weather surface on Hoagland - Peak Road.

Fiscal Impact: 100% From Proposition 1b Allocation, no General Fund.

ADJOURN