

MEETING AGENDA
2013-08-27

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
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.

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

- 1.01** Approve amendment number 1 to the agreement with Outlook Associates, LLC, to replace in its entirety Exhibit "B". Subject to routing as to form and content.

Fiscal Impact: No fiscal impact.

Behavioral Health Services

- 1.02** Approve amendment number 3 to the lease agreement with Enrico and Mary Kay Raffanti for additional office space located at 40-B Glen Road, Weaverville, CA. Subject to routing as to form and content.

Fiscal Impact: \$1,782 per month, which represents an annual cost of \$21,384.00.

Board of Supervisors

- 1.03** Appoint Anthony Edwards (District 2) to the Airport Advisory Committee to serve a term concurrent with that of Supervisor Judy Morris.

Fiscal Impact: No fiscal impact.

- 1.04** Approve the Board's response to Grand Jury Report JUR 2012-2013-002 - CDCR/CAL-FIRE Trinity River Conservation Camp: Pride and a plan go a long way!

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 1.05** Adopt a resolution which supports the Hayfork Elementary School Halloween Parade.

Fiscal Impact: No fiscal impact.

- 1.06** Approve regular meeting minutes of July 27 and August 13, 2013, and Fiscal Year 13/14 Budget Hearing (August 13-14, 2013), as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 1.07** Approve amendment number 1 to the agreement with Peterson Tractor Company, Inc., increasing the maximum cost to County to \$29,065 to provide additional repairs to equipment CAT 938F Loader.

Fiscal Impact: \$29,065 to the Solid Waste Enterprise Fund.

- 1.08** Approve Veterans Services Fiscal Year 2013-14 Medi-Cal Certificate of Compliance and Subvention Certificate of Compliance.

Fiscal Impact: Approximate Revenue of \$12,000.

- 1.09** Authorize the recruitment and hiring of a Legal Secretary II/III in the District Attorney's Office to fill an upcoming vacancy due to a retirement effective October 1, 2013.

Fiscal Impact: Approximate cost in salary and benefits per month at A step for a Legal Secretary II is \$4,975 and for a Legal Secretary III is \$5,486.

- 1.10** Authorize the recruitment and hiring of a Mental Health Clinician III in the department of Behavioral Health to fill a recent vacancy.

Fiscal Impact: Approximate cost in salary and benefits per month for a Mental Health Clinician III at A step is \$7,313.

County Administrative Officer

- 1.11** Award to Tom's Trash the franchise agreement for residential/commercial waste and recycle collection services from Cedar Flat to the Humboldt County line for the period of July 30, 2013 to July 30, 2014.

Fiscal Impact: Approximate Revenue of \$15,000 to the Solid Waste Enterprise Fund and \$2,100 to the General fund.

Health & Human Services

- 1.12** Approve an agreement with Human Response Network to provide tobacco education services and activities according to the Trinity County Tobacco Education Plan. Subject to routing as to form and content.

Fiscal Impact: There is no impact to the general fund. All funding comes from the CDHP Tobacco Funds.

- 1.13** Approve the Notice of Intent to administer Office of Child Abuse Prevention (OCAP) programs and funding, including CAPIT, CBCAP and PSSF for the next 5 year cycle, which will coincide with the new System Improvement Plan which is currently in development.

Fiscal Impact: Provides funding from State Allocation and has no impact on General Funds for FY 2013-14.

Probation/Collections

- 1.14** Adopt a resolution which removes from the Probation Department's Capital Asset Inventory Departmental Listing:

Asset ID 12780, H&K 9mm Cal Semi Auto Pistol.

Fiscal Impact: No fiscal impact.

Transportation

- 1.15** Adopt a resolution which ratifies the agreements and certifies the Chairman's signature for Right of Way Agreements for the Lance Gulch Roadway.

Assessor Parcel Numbers:

024-430-16; 024-430-87; 024-390-28; 024-480-31; 024-400-03; 024-370-06; 024-500-40;
024-500-71; 024-210-08; 024-210-09; 024-210-10, and 024-210-11.

Reports/Announcements

Reports/Announcements

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

County Matters

County Administrative Officer

County Administrative Officer

- 3.01** Adopt a resolution which adopts Fiscal Year 2013/2014 Final Budget.

Fiscal Impact: Total fiscal impact is \$84,751,365

- 3.02** Approve the Behavioral Health reorganization plan as listed in the Staff Report and authorize the recruitment and hiring of said positions.

Fiscal Impact: Approximate cost in salary and benefits per month at the A step for an Assistant Director is \$8,424; for a MHSA Coordinator II is \$6,570; for an Administrative Services Officer is \$5,644; for an Accountant II is \$5,914; for a Transportation Coordinator is \$4,270; for a Prevention Specialist is \$4,860; for a Mental Health Clinician I is \$6,049; for a Mental Health Clinician II is \$6,481; and for a Peer Specialist is \$4,963.

- 3.03** Pursuant to Trinity County Code Section 2.60.410(2), authorize hiring Megan Marshall as a Deputy District Attorney IV at Range M259 Step D effective August 20, 2013.

Fiscal Impact: Approximate cost in salary and benefits per month at A step is \$9,975 and at D step is \$11,321.

1:30 PM Public Hearings

County Administrative Officer

- 4.01** Conduct a public hearing to consider objections and protests concerning individual late penalties and delinquent fees for the 2013/2014 Solid Waste Parcel fee and adopt a resolution which confirms the report of delinquent fees.

Fiscal Impact: \$ 134,307.95 to the Solid Waste Enterprise Fund.

Closed Session

Board of Supervisors

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

County Administrative Officer

- 5.02** Government Code section 94957.6 - Labor Negotiations

County's Designated Representatives: Wendy Tyler and David Prentice

Employee Organizations: Trinity County Skilled Trades, Trinity County Miscellaneous Peace Officers Unit, Trinity County General Unit, Trinity County Management and Confidential Unit, and Trinity County Deputy Sheriff's Association

County Counsel

- 5.03** Government Code section 54956.9 - Conference with Legal Counsel - Existing Litigation
No. of Cases: One

Walton v. Trinity County (California State Mediation and Conciliation Service Case Number ARB-12-0365)

ADJOURN