

**MEETING AGENDA**  
2013-09-10

**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.*

**8:00 AM**  
**CALL MEETING TO ORDER IN OPEN SESSION**  
**PLEDGE OF ALLEGIANCE**

**9:00 AM 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.*

**8:00 AM Closed Session**

**County Administrative Officer**

- 1.01** Government Code Section 54956.9(b)(1) - Conference with Legal Counsel - Significant exposure to litigation.  
No. of Cases: One  
Claimant: Patricia McColm (Claim No. TRN12-025/4-44237-38)  
Agency Claimed Against: Trinity County

## **County Counsel**

- 1.02** Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation  
No. of Cases: Seven  
--James & Norma Gund vs. County of Trinity, Trinity County Sheriff's Dept., Corporal Ron Whitman and Does 1-20 (Trinity County Superior Court Case No. 11CV080)  
--James & Norma Gund vs. County of Trinity, Trinity County Sheriff's Dept., Corporal Ron Whitman and Does 1-20 (USDC, EDCA Case No. 2:13-cv-00452-TLN-CMK)  
--Christopher Prysok vs. County of Trinity, et al (Trinity County Superior Court Case No. 13CV010)  
--Thomas Joseph Fox vs. Ken Langston, Will Robles, Dorothy Yingling, Doug Craig and Fedrico Lazo (Trinity County Superior Court Case No. 13CV029)  
--Fred May vs. County of Trinity et al (Trinity County Superior Court Case No. 13CV013)  
--County of Trinity v. Diane Richards, Nancy Mok, Shirley Armstead, Diana Sheen, Kay Graves, and Does (Trinity County Superior Court Case No. 13CV047)  
--County of Trinity vs. Kay Graves, Firenza X. Pini, Diane Richards and Does (Trinity County Superior Court Case No. 13CV046)

## **Presentations AM**

### **Health & Human Services**

- 2.01** Receive a presentation from Partnership Health Plan regarding Medi-Cal Managed Care.

**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.*

### **Clerk of the Board**

- 3.01** Adopt a resolution pertaining to parking on a portion of State Route 299, Weaverville for the Quilt Show on October 5, 2013.

**Fiscal Impact:** No fiscal impact.

- 3.02** Approve regular meeting minutes of August 27, 2013, as submitted by the Clerk.

**Fiscal Impact:** No fiscal impact.

### **County Administrative Officer**

- 3.03** Adopt a resolution which removes the soft hiring freeze.

**Fiscal Impact:** No fiscal impact.

## **County Administrative Officer**

- 3.04** Appoint Wendy Tyler and David Prentice as the County's designated representatives for the purpose of labor negotiations with the following 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.
- Fiscal Impact:** No fiscal impact.
- 3.05** Approve a budget adjustment in the Cemetery Department (Dept. 9300) increasing Services & Supplies by \$1,435.
- Fiscal Impact:** No impact to the General Fund.  
Current cash balance in Department 9300 is \$22,971.
- 3.06** Authorize the recruitment and hiring of a Deputy Sheriff I/II to fill an anticipated vacancy.
- Fiscal Impact:** Approximate cost in salary and benefits per month at the A step for a Deputy Sheriff I is \$5,598 and for a Deputy Sheriff II is \$6,034.
- 3.07** Authorize the recruitment and hiring of a Transit Driver in the Department of Transportation to fill a recent vacancy.
- Fiscal Impact:** Approximate cost in salary and benefits per month at A step for a Transit Driver is \$4,546.
- 3.08** Authorize the recruitment and hiring of an Account Clerk I/II in the Treasurer/Tax Collector's Office to fill a recent vacancy.
- Fiscal Impact:** Approximate cost in salary and benefits per month at A step for an Account Clerk I is \$4,011 and for an Account Clerk II is \$4,337.

## **Sheriff**

- 3.09** Approve amendment number 1 to the agreement with Valley Industrial Communications, Inc. to add additional equipment for the Trinity County Emergency Operations Center. Subject to routing as to form and content.
- Fiscal Impact:** \$45,411.96 Paid for out of the EOC and DRI Grants.

## **Transportation**

- 3.10** Adopt an updated Drug and Alcohol Testing Policy for Trinity County Transportation Department-Transit Division.
- Fiscal Impact:** There is no effect to the County General Fund. Transit operations are funded with Federal Transit Authority (FTA) 5311F funds, Local Transportation Funds (LTF), and State Transit Assistance Funds (STA).
- 3.11** Approve change order number 3 to the agreement with Steelhead Constructors INC. of Redding, CA in the amount of \$150,495.67.
- Fiscal Impact:** No impact to County Funds. Funded by State Transportation Improvement Program.
- 3.12** Award to Eagle Rock, Inc. of Weaverville, CA the contract for Asphalt Concrete & Premix for Schedule I.
- Fiscal Impact:** Expenditure \$205,620.75

## **Transportation**

- 3.13** Award to Omni-Means Ltd.; PACE Engineering; and L&L Surveying, Inc. contracts for on-call land surveying services and authorize the Director of Transportation to sign task orders within the scope of the on-call agreements.

**Fiscal Impact:** Up to \$750,000 (\$250,000 individually) over a 4-year period, mostly from Transportation grants and road funds. No impact to General Fund unless authorized by CAO.

## **Reports/Announcements**

### **Reports/Announcements**

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

## **Transportation Commission**

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

#### **Transportation Commission**

- 5.01** Adopt a resolution that amends the 2010 Regional Transportation Plan to add 4 bridge replacement projects and a turning lane on Highway 299 at Big Bar.

**Fiscal Impact:** No fiscal impact; action makes projects eligible for programming. If programmed, the projects would be 100% funded by state and federal transportation funds.

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

## **County Matters**

### **County Administrative Officer**

- 6.01** Approve the job description, salary range, add to the alphabetical position listing, and allocate to County Administration a Senior Financial Analyst (Range M244) and Pursuant to Trinity County Code Section 2.60.360 reclassify Rachel Sanger from a Deputy Director of Business Services in Behavioral Health to a Senior Financial Analyst in County Administration at Range M244 Step D, effective September 1, 2013.

**Fiscal Impact:** Approximate cost in salary and benefits per month for a Senior Financial Analyst at A step is \$8692 and at D step is \$9835.

- 6.02** Review and approve the Trinity County Veterans Service Officer End of Year Report for Fiscal year 2012-13 & Trinity County Veterans Service Operations Plan for Fiscal Year 2013-14.

**Fiscal Impact:** No fiscal Impact.

### **County Counsel**

## **County Counsel**

- 6.03** Introduce and waive the reading of an ordinance amending Title 2 by creating chapter 20.11 of the Trinity County Code which establishes qualifications for Auditor/Controller.

**Fiscal Impact:** No fiscal impact.

## **Treasurer/Tax Collector**

- 6.04** Waive the provisions of Trinity County Code section 2.60.090(G), and change the hours of operation for the Treasurer-Tax Collector to the following schedule effective October 1, 2013: Monday through Friday 9:00 AM to 1:00 PM.

Office hours will be extended on December 10, April 10, and June 30 to 5:00 PM .

**Fiscal Impact:** No fiscal impact

**ADJOURN**