

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

MEETING AGENDA
2013-09-24

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.

Presentations AM

District Attorney

- 1.01** Adopt a resolution of appreciation recognizing Senior Legal Secretary Jennifer L. Ryan Flint upon her retirement from Trinity County.

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.

Board of Supervisors

- 2.01** Approve the Board's response to the following Grand Jury Reports:
JUR 2012-2013-001 - Trinity County Juvenile Detention Facility: The Application of an Education plan and the development of a work ethic!; and
JUR 2012-2013-003 - Trinity County Detention Facility: An Arrested State of Decay.
Fiscal Impact: No fiscal impact.
- 2.02** Change appointment of Sandy Bechtold from alternate to primary and John Fenley from primary to alternate for the PSA2 Area Agency on Aging Executive Board, effective immediately.
Fiscal Impact: No fiscal impact.

Clerk of the Board

- 2.03** Approve regular meeting minutes of September 10, 2013 and special meeting minutes of September 13, 2013, as submitted by the Clerk.
Fiscal Impact: No fiscal impact.

County Administrative Officer

- 2.04** Adopt a resolution which demonstrates the intent of the County to explore Community Choice Aggregation with Trinity Public Utilities District and authorizes the County Administrative Officer to request the County's energy consumption data from Pacific Gas and Electric.
Fiscal Impact: No fiscal impact.
- 2.05** Approve deviating from Trinity County Code Section 2.60.580(E), Compensatory Leave, in the Probation Department and allow employees to carry over Compensatory Leave balances in excess of 80 hours but not to exceed 120 hours, effective immediately.
Fiscal Impact: Approximate cost to pay off compensatory time in December is \$2,793.

District Attorney

- 2.06** Approve a budget adjustment in the Child Abuse Vertical Prosecution Department (Dept. 2155) increasing Transfers Out by \$7,887; approve a budget adjustment in the ADA Rap Department (Dept. 2157) increasing Transfers Out by \$32,036; approve a budget adjustment in the Contributions to Other Funds Department (Dept. 1990) increasing Transfers In and Transfers Out by \$39,923; approve a budget adjustment in the Anti Drug Abuse Department (Dept. 2150) increasing Transfers In by \$7,887; and approve a budget adjustment in the Victim Witness Department (Dept. 8192) increasing Transfers In by \$32,036.

District Attorney

Fiscal Impact: The General Fund initially provided seed funding totalling \$39,923 to the CAVP & ADA RAP departments. If the Board of Supervisors approves the use of these funds then there is no impact to the General Fund. However, if the Board determines that they do not want to transfer this funding to the other two departments, the General Fund's cash balance would increase by \$39,923.

Health & Human Services

2.07 Adopt a resolution which removes from the Health and Human Services Public Health Emergency Response Department inventory listing:

Asset ID 13346, a PRO-04 Filling Station Oxygen Generator.

Fiscal Impact: No impact to the General Fund.

2.08 Approve a budget adjustment in the Health Department (Dept. 4000) decreasing Salaries & Benefits by \$20,000 and increasing Services & Supplies by \$20,000.

Fiscal Impact: Net impact is zero.

2.09 Approve amendment number 4 to the agreement with California Safety Company to provide for additional panic alarm equipment and services. Subject to routing as to form and content.

Fiscal Impact: \$697.50 from Health and Human Services Administration budget.

2.10 Approve an agreement with the University of California, Davis for 11 units of staff training. Subject to routing as to form and content.

Fiscal Impact: \$43,450 from Health and Human Services Training budget.

Transportation

2.11 Approve amendment number 2 with Martin Appraisal and Acquisition Company of Redding increasing the Maximum Cost to County by \$23,775 for additional appraisal and acquisition services for Hayfork Creek Bridge on Wildwood Road Bridge Replacement Project and Lance Gulch Road (East Connector). Subject to routing as to form and content.

Fiscal Impact: An additional \$15,700 from County Road funds for the Hayfork Creek Bridge Project and an additional \$8,075 in State Transportation Improvement Program (STIP) funds programmed for East Connector Right-of-Way.

2.12 Approve amendment number 4 with Omni Means LTD of Redding increasing the Maximum Cost to County by \$24,223 for additional Land Surveying services for Lance Gulch Road (East Connector). Subject to routing as to form and content.

Fiscal Impact: An additional \$17,414 in State Transportation Improvement Program (STIP) funds programmed for East Connector Right-of-Way; \$6,809 in General Funds to assist in development of a potential jail location.

2.13 Authorize the Clerk of the Board of Supervisors to sign the Final Subdivision Map for Smith Subdivision to file with the Trinity County Recorder's Office.

Fiscal Impact: No fiscal impact.

Reports/Announcements

Reports/Announcements

- 3.01** 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

- 4.01** Adopt a resolution which revises previous allocations of Local Transportation Funds (LTF) to the County for Fiscal Year 2012/2013.
- Fiscal Impact:** No impact to the General Fund; \$34,350 is being reallocated within Article 4 from a capital project to operations for FY 2012/2013.

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

County Matters

County Administrative Officer

- 5.01** Award to Danco Builders Northwest the contract to reroof the main hospital, security addition and connecting corridor for Mountain Communities Healthcare District's Trinity Hospital, in the amount of \$416,162.
- Fiscal Impact:** All monies from CDBG-DRI grant agreement #10-DRI-6793 for the 2008 Disaster Recovery Initiative Grant.
- 5.02** Consider the request of Trinity County General Services Department to waive the Building Permit Fee for E. Clampus Vitus Trinitarians to install a new flag pole at the softball field at Lowden Park.
- Fiscal Impact:** Loss of revenue in the amount of \$215.50 for the Planning & Building department.

County Counsel

- 5.03** Adopt the new Code Enforcement Policy and Procedures Manual.
- Fiscal Impact:** No fiscal impact.
- 5.04** Enact an ordinance amending Title 2 by creating chapter 20.11 of the Trinity County Code which establishes qualifications for Auditor/Controller, introduced September 10, 2013.
- Fiscal Impact:** No fiscal impact.

Planning/Natural Resources

- 5.05** Discuss and/or take action on a County sponsored community wide rezone for the Wildwood area.

Planning/Natural Resources

Fiscal Impact: By County sponsorship, direct costs would include notice (minimum two public hearings) and potentially the payment of Fish and Game Code CEQA filing fees. There would also be the loss of the private funding of staff time involved in processing a rezone.

Sheriff

- 5.06** Adopt a resolution authorizing Trinity County to file an application for funds to build a new jail facility through SB 1022 Financing Program and authorizes County Administrative Officer Wendy Tyler to sign the Applicant's Agreement, submit the proposal for funding and appoint the County Construction Administrator, Project Financial Officer and Project Contact Person and other assurances required by the Board of State and Community Corrections.

Fiscal Impact: No impact to the General Fund.

Closed Session

Board of Supervisors

- 6.01** Government Code section 54954.5(e) - Public Employee Appointment
Title: Health and Human Services Director

County Administrative Officer

- 6.02** Government Code section 54957.6 - 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

Transportation

- 6.03** Government Code Section 54956.8 - Conference with Property Negotiators
Assessor Parcel Numbers: 024-430-10; 024-200-35; and 024-400-02
Negotiator: Rick Tippett

ADJOURN