

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

MEETING AGENDA
2013-10-08

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

Risk Management

- 1.01** Receive a state mandated AB 1825 Compliance training, Preventing Harassment and Other EEO Issues at Work: It's All About Respect.
Fiscal Impact: No fiscal impact.

1:30 PM Public Hearings

Planning/Natural Resources

Planning/Natural Resources

- 2.01** Continue to October 22, 2013 at 10:00 AM a public hearing to consider taking the following actions concerning Planning File # P 13-13 (Sanders) regarding APN 014-190-40, in the Hayfork area:
1. Adopt a Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and
 2. Introduce, waive the reading of and enact an ordinance amending Trinity County Zoning Ordinance (Ordinance No. 315) by amending the General Plan and Hayfork Community Plan, changing the land use designation and zoning of APN 014-190-40 from Rural Residential to Single Family Residential - Low Density (1/2 acre minimums), (Planning Commission Recommendation: Do not approve); and
 3. Adopt a resolution which approves a rezone and Tentative Subdivision Map to subdivide the subject lands into two parcels, based on findings of fact and subject to conditions of approval on the attached Board resolution.
- Fiscal Impact:** No fiscal impact.

Presentations PM

Clerk of the Board

- 3.01** Receive a Presley Fund Annual Domestic Violence Report and adopt a resolution proclaiming October 2013 as Domestic Violence Awareness Month.
- 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

- 4.01** Approve a budget adjustment for FY 12/13 reducing Contingency Funds (Dept. 9901) by \$12,434; approve a budget adjustment in the Contributions to Other Funds (Dept. 1990) increasing Transfers Out by \$12,434; approve a budget adjustment in the General Reserve Department (Dept. 1710) increasing Transfers In by \$6,217; and approve a budget adjustment in the Hospital (Dept. 9100) increasing Transfers In by \$6,217.
- Fiscal Impact:** Decrease General Fund Contingency Balance by \$12,434, pursuant to the County's Financial Policy.

Auditor/Controller

4.02 Approve Tax Rates for FY 2013/14 Secured Tax Roll as follows:

Tax Rate Limit (Proposition 13)	1.0000000%
Average Debt Service Rate	0.0479967%
Shasta, Tehama, Trinity JC	0.0088000%
Trinity County Waterworks Dist. #1	0.0326213%
College of the Redwoods	0.0110000%
Klamath Trinity School District	0.0580000%
Southern Trinity Unified School Dist.	0.0550000%

Fiscal Impact: No impact to the General Fund.

Board of Supervisors

4.03 Adopt a resolution which opposes ABX1 29 and its statutes.

Fiscal Impact: No fiscal impact.

4.04 Authorize the Chairman to sign a letter urging Governor Brown to sign AB 1299 (Bradford) and SB 740 (Padilla) regarding High-Speed Broadband service.

Fiscal Impact: No fiscal impact.

Clerk of the Board

4.05 Adopt a resolution which supports the Hayfork High School Homecoming Parade.

Fiscal Impact: No fiscal impact

4.06 Adopt a resolution which supports the Trinity High School Homecoming Parade.

Fiscal Impact: No fiscal impact

4.07 Approve regular meeting minutes of September 24, 2013, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

County Administrative Officer

4.08 Approve a budget adjustment in the Working Capital Copier department (Dept. 8802) increasing Fixed Assets by \$25,000.

Fiscal Impact: No impact to the General Fund.
Current cash balance in Dept. No. 8802 is \$54,212.

4.09 Award to Yellow Jacket Drilling Services, LLC the agreement to install 2 passive gas-venting wells within municipal solid waste for the Weaverville Landfill.

Fiscal Impact: \$25,575 from Solid Waste Enterprise Fund, Department # 9500.

Grants & Housing

Grants & Housing

- 4.10** Approve establishing a budget for FY 2013/14 in the CDBG Program Income Department (Dept. 1974) setting the revenue appropriation in the amount of \$50,000 and the expenditure appropriation in the amount of \$185,700.

Fiscal Impact: No impact to the General Fund.
Current cash balance in Dept# 1974 is \$218,974.

Health & Human Services

- 4.11** Approve an agreement with Prevent Child Abuse California (PCA CA) for the AmeriCorps program to provide 2 full time volunteers for a prevention/family intervention program. Subject to routing as to form and content.

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

- 4.12** Approve an agreement with the California Department of Public Health to continue Public Health Emergency Preparedness (PHEP) and Public Health Emergency Response activities.

Fiscal Impact: The county receives an allocation of \$167,307 for fiscal year 2013-2014; \$106,841 is the PHEP CDC base allocation and \$60,466 is the Pan-flu State GF allocation.

Sheriff

- 4.13** Approve a budget adjustment in the Emergency Operation Center Department (Dept. 2247) increasing revenues and expenditures by \$20,000.

Fiscal Impact: No impact to the General Fund.

- 4.14** Approve a budget adjustment in the State & Local Asset Seizure Department (Dept. 8593) increasing Services & Supplies by \$6,000 and Fixed Assets by \$44,663.

Fiscal Impact: No impact to the General Fund.
Current cash balance in Dept. No. 8593 is \$164,918.

Reports/Announcements

Reports/Announcements

- 5.01** 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

- 6.01** Consider Mike Wear's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Loss of revenue to the General Fund in the amount of \$1,050.

- 6.02** Receive a report on the appointment of the Director of Health and Human Services.

Fiscal Impact: Approximate cost of Salary and Benefits for the remainder of Fiscal Year 13/14 is \$128,000.

Transportation

- 6.03** Receive annual report on County's Memorandum of Agreement with the Nor-Rel-Muk Nation
Fiscal Impact: No fiscal effect.

Closed Session

County Counsel

- 7.01** Government Code section 54956.9(a) - Conference with Legal Counsel - Existing Litigation
No. of Cases: Three

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)

ADJOURN