

MEETING AGENDA
2013-11-12

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.

Auditor/Controller

- 1.01** Approve amendment number 1 to to the agreement with Rodney Craig Goodman, Jr. CPA, increasing the "Maximum Cost to County" by \$19,200 to provide additional accounting services.

Auditor/Controller

Fiscal Impact: No impact to the General Fund; \$19,200 increase for Fiscal Year 2013-14 will to be paid using the savings that will be recognized by the current vacancy of the Auditor/Controller position.

Behavioral Health Services

- 1.02** Adopt a resolution authorizing the Director of Trinity County Behavioral Health Services to sign an agreement with the Department of Health Care Services (DHCS) for monitoring of County programs to ensure compliance.

Fiscal Impact: No fiscal impact.

- 1.03** Approve a budget adjustment in the Behavioral Health Department (Dept. 4200) increasing prior period revenues by \$431,100 and expenditures by \$173,000; approve a budget adjustment in the Mental Health Services Act-CSS Department (Dept. 8570) increasing prior period expenditures by \$88,600; approve a budget adjustment in the Mental Health Services Act - 1 Time Department (Dept. 8577) increasing prior period revenues by \$9,600 and expenditures by \$342,500; and approve a budget adjustment in the Mental Health SMA Reserve Department (Dept. 8563) increasing prior period revenues by \$163,400.

Fiscal Impact: No impact to the General Fund.
Current Cash Balance is:
Dept# 4200= \$-60,062
Dept# 8570= \$857,544
Dept# 8577= \$947,297
Dept# 8563= \$263,320

- 1.04** Approve an agreement with Mountain Valley Unified School District (MVUSD) to continue providing space for The Link Center.

Fiscal Impact: Fiscal impact for this fiscal year is \$38,225.

- 1.05** Approve an agreement with Trinity County Office of Education to provide the Prevention and Early Intervention (PEI) Program.

Fiscal Impact: \$78,110 per fiscal year from the Trinity County Behavioral Health Services MHSA funds.

Clerk of the Board

- 1.06** Approve regular meeting minutes of October 22, 2013, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 1.07** Ratify the Chairman's signature on a daily alcoholic beverage license for Soroptimist International of Trinity County to serve alcoholic beverages at their Scholarship Fundraiser held Saturday, November 2, 2013 at the Veterans Memorial Hall (CD Hall).

Fiscal Impact: No fiscal impact.

County Administrative Officer

County Administrative Officer

- 1.08** Approve a budget adjustment in the Cemetery Department (Dept. 9300) increasing Services & Supplies by \$2,775.

Fiscal Impact: No impact to the General Fund.
Current Cash Balance is \$23,912.

- 1.09** Approve an agreement with the Office of Administrative Hearings to conduct hearings, settlement conferences, mediations, and other alternative dispute resolution proceedings in an amount not to exceed \$48,000; and authorize the County Administrative Officer to sign the agreement.

Fiscal Impact: Maximum of \$48,000 over five years.

District Attorney

- 1.10** Adopt a resolution authorizing the District Attorney to submit to the Board of State and Community Corrections an application to receive funding for the Trinity County Drug ADA Task Force Grant in the amount of \$83,563 for the period of October 1, 2013 through September 30, 2014 and authorizes the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof.

Fiscal Impact: No impact to the General Fund; all grant expenditures will be reimbursed by the Board of State and Community Corrections.

Health & Human Services

- 1.11** Appoint Health and Human Services Director Christine Zoppi to the Partnership Health Plan of California Commission to serve a four year term expiring October 31, 2017.

Fiscal Impact: No fiscal impact.

Sheriff

- 1.12** Adopt a resolution which allows the Trinity County Sheriff's Office to apply for the Marijuana Suppression Program Grant (MSP) administered by the Board of State and Community Corrections.

Fiscal Impact: Proposed sum of \$179,873 in grant funds.

Transportation

- 1.13** Approve amendment number 1 to the agreement with Susan A. Baxter (APN 024-430-16) increasing the amount payable to property owner by \$603 for the purchase of an additional drainage easement for the Lance Gulch Road project.

Fiscal Impact: No impact to the General Fund; \$603 to the State Transportation Improvement Program, Lance Gulch Right of Way.

10:00 AM Public Hearings

Planning/Natural Resources

Planning/Natural Resources

2.01 Conduct a public hearing to consider taking the following actions concerning Planning File # P 13-16 (Spinosa) regarding APN 014-110-12, 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 014-110-12 from Public Facility to Commercial land use and General Commercial (C-2) zoning (Planning Commission Recommendation: Approval); and

3. Adopt a resolution which approves the rezone and use permit for outdoor sales, based on findings of fact and subject to conditions of approval on the attached Board resolution.

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 Receive a presentation from the Transportation Commission Executive Secretary Rick Tippett on the County's share of Funds Estimate for the 2014 State Transportation Improvement Program (STIP) and select projects for programming.

Fiscal Impact: State Transportation Improvement Program revenues and expenditures to be determined.

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

County Matters

Board of Supervisors

5.01 Discuss and/or take action to appoint a primary and an alternate representative to the California State Association of Counties (CSAC) Board of Directors.

Board of Supervisors

Fiscal Impact: No fiscal impact

Closed Session

Board of Supervisors

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

County Counsel

6.02 Government Code section 54956.9 - Conference with Legal Counsel - Existing Litigation

No. of Cases: One

Fred May v County of Trinity et al (Trinity County Superior Court Case Number 13CV074)

ADJOURN