

**MEETING AGENDA**  
2013-11-26

**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.*

**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.*

**Board of Supervisors**

- 1.01** Adopt a resolution supporting the Hayfork Park and Recreation District's Holiday Lights parade on December 8, 2013.

## **Board of Supervisors**

**Fiscal Impact:** No fiscal impact.

## **Clerk of the Board**

- 1.02** Approve regular meeting minutes of November 12, 2013, as submitted by the Clerk.

**Fiscal Impact:** No fiscal impact.

## **Clerk Recorder Assessor**

- 1.03** Accept the Canvass of the November 5, 2013, Consolidated District Election completed on November 8, 2013, and direct the Clerk to let the record show that the Official Statement of Votes Cast is hereby made a part of the minutes of the Board, and the following candidates are hereby declared elected to the offices specified:

Mountain Valley Unified School District Area 2 ~ John Rapf

Trinity Alps Unified School District Area 1 ~ Dan Beans

Trinity Public Utilities District ~ Rose Owens and Richard Morris

**Fiscal Impact:** No fiscal impact.

## **District Attorney**

- 1.04** Adopt a resolution authorizing the District Attorney to submit to the U. S. DOJ Office of Violence Against Women an application to receive funding for the Trinity County APPOE Grant in the amount of \$300,000 for the period of October 1, 2013 through September 30, 2016 and authorizing the County Administrative Officer (CAO) to sign the Grant Award Agreement, including any extensions or amendments thereof; and ratify the CAO's signature on the award acceptance documents.

**Fiscal Impact:** No impact to the General Fund; all grant expenditures will be reimbursed by the U. S. Department of Justice Office of Violence Against Women.

## **Health & Human Services**

- 1.05** Approve an agreement with David Herfindahl, M.D to serve as the County Health Officer; adopt a resolution appointing Dr. Herfindahl as the Trinity County Public Health Officer and authorize the Chairman of the Board to sign a Letter of Endorsement naming Dr. David Herfindahl, M.D. as Trinity County Health Officer. Subject to routing as to form and content.

**Fiscal Impact:** There is no impact to the General Fund; this position has been budgeted for.

## **Transportation**

- 1.06** Accept the Notice of Completion for the work performed by J.F. SHEA Construction, Inc. of Redding for application of methacrylate deck treatment on various bridges in Trinity County and authorize the Director of Transportation to sign the Notice of Completion.

## **Transportation**

**Fiscal Impact:** \$120,417 to be paid with Highway Bridge Program grant funds.  
11.47% match of \$15,602.10 to be paid with Road Funds.

## **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

## **Transportation Commission**

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

#### **Transportation Commission**

- 3.01** Adopt a resolution amending the 2012 Regional Transportation Improvement Program (RTIP) for the 2012 State Transportation Improvement Program (STIP).  
**Fiscal Impact:** State Transportation Improvement Program revenues and expenditures to be revised; no impact to the General Fund or County Road Funds.
- 3.02** Adopt a resolution adopting the 2014 Regional Transportation Improvement Program (RTIP) for the 2014 State Transportation Improvement Program (STIP).  
**Fiscal Impact:** State Transportation Improvement Program revenues and expenditures to be determined; no impact to General Fund or County Road Funds.
- 3.03** Adopt a resolution adopting an amendment to the 2013/2014 Fiscal Year Overall Work Program (OWP) by adding \$11,686 to various Work Elements.  
**Fiscal Impact:** No impact to the General Fund; increase of Regional Planning Agency (RPA) funding of \$11,686.
- 3.04** Adopt a resolution in support of a grant application for California Transit Security Grant Program Proposition 1B-6661-0002 eligible funds naming Trinity County, as the operator of Trinity Transit, the eligible recipient of these funds in the amount of \$11,507 for Fiscal Years 2013-2014.  
**Fiscal Impact:** No fiscal impact.

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

#### **County Matters**

##### **Clerk of the Board**

- 4.01** Set the Board of Supervisors meeting schedule for calendar year 2014.  
**Fiscal Impact:** No fiscal impact.

## **County Administrative Officer**

- 4.02** Change the allocation of 2 Public Health Nurses I/II/III to 2 Community Health Nurses I/II or Public Health Nurses I/II/III effective December 1, 2013; and direct that the changes be made to the allocation listing.
- Fiscal Impact:** Approximate cost in salary and benefits per month at A step for a Community Health Nurse I or Public Health Nurse I is \$6,757 and for a Community Health Nurse II or Public Health Nurse II is \$7,313.
- 4.03** Discuss and/or take action to designate a Board member to complete the application process for membership on the California Recreation Resource Advisory Committee.
- Fiscal Impact:** No fiscal impact.
- 4.04** Pursuant to Trinity County Code Section 2.60.410(2) authorize hiring Christian Gardinier as a Mental Health Clinician II at C step effective November 1, 2013.
- Fiscal Impact:** Approximate cost in salary and benefits per month for a Mental Health Clinician II at A step is \$6,785 and at C step is \$7,903.

## **Closed Session**

### **County Administrative Officer**

- 5.01** 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

## **ADJOURN**