

MEETING AGENDA
2013-12-10

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

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

Clerk of the Board

- 1.01** Receive an introduction from Dave Myers, Forest Supervisor of the Shasta-Trinity National Forest.
Fiscal Impact: No fiscal impact.
- 1.02** Receive a presentation regarding California Heritage Youth Build Academy (CHYBA), a new program offered through the Trinity County Office of Education.
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

- 2.01** Approve a budget adjustment in the Auditor's Office (Dept. 1300) decreasing Salaries and Benefits by \$19,200 and increasing Services and Supplies by \$19,200.

Fiscal Impact: No impact to the General Fund.

- 2.02** Approve Fiscal Year 2012/13 end-of-year required accounting and budgetary entries.

Fiscal Impact: Required accounting and budgetary entries recorded in order to close the books for Fiscal Year 2012/13 made in accordance with Generally Accepted Accounting Principles following Governmental Accounting Standards Board procedures totaled \$459,098.

Behavioral Health Services

- 2.03** Adopt a resolution which authorizes the Director of Behavioral Health Services to submit two grant applications relating to SB 82.

Fiscal Impact: Behavioral Health will realize a total of \$858,338 in new revenue for Crisis Response.

- 2.04** Approve an agreement with Mountain Valley Unified School District (MVUSD) to provide the Prevention and Early Intervention (PEI) Program.

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

Board of Supervisors

- 2.05** Approve amendment no. 1 to the agreement with Wendy G. Tyler extending the term to June 30, 2017 and requiring the County Administrative Officer to pay the full 8% employee obligation for retirement benefits to server as County Administrative Officer. Subject to routing as to form and content.

Fiscal Impact: \$2,575 savings to the General Fund for the remainder of the fiscal year.

Clerk of the Board

- 2.06** Authorize the Chairman to sign Certification Statements regarding the composition of the Local Child Care and Development Planning Council (LPC) membership.

Fiscal Impact: No fiscal impact.

- 2.07** Find that the proposed license will meet the public convenience and necessity, and find no objection to the issuance of an Off-Sale Beer and Wine Alcoholic Beverage License to Dolgen California LLC DBA Dollar General, in Weaverville, CA.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 2.08** Approve a budget adjustment in the Veteran Services Department (Dept. 5090) increasing revenues and expenditures by \$13,246.

Fiscal Impact: Increase in General Fund appropriation of \$13,246.

Health & Human Services

- 2.09** Approve a grant agreement with California Department of Public Health for Immunization and authorize the County Administrative Officer to sign agreement.

Fiscal Impact: No impact to the General Fund.

- 2.10** Approve an agreement with Campora Propane Service to furnish propane tanks and propane to Health and Human Services, located at 51 Industrial Way, Weaverville, CA

Fiscal Impact: No impact to the General Fund; maximum cost to County will not exceed \$45,000 over three years.

- 2.11** Approve the Child Abuse Prevention Grants as recommended by the Executive/Finance Sub-Committee of the Child Abuse Prevention Council as Follows:

Mountain Valley Unified School District-Playgroups and Nurturing Parenting Facilitator \$7,300; Trinity County Office of Education-Education Support Services for Students \$10,506; and Trinity County Behavioral Health Services-The Incredible Years Open Groups \$9,154; and authorize the County Administrative Officer to sign the agreements.

Fiscal Impact: No impact to the General Fund; all funding from State Allocation of Children's Trust fund.

Transportation

- 2.12** Approve a memorandum of understanding (MOU) with Trinity County General Services department to obtain property (APNs 24-200-36; 024-390-59; and 024-390-14) for the Lance Gulch Road Project and authorize the County Administrative Officer and the Director of Transportation to sign the MOU. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; funding in the amount of: \$99,346.49 from the State Transportation Improvement Program (STIP), Lance Gulch Right of Way; and \$6953.71 from County Road Funds.

- 2.13** Approve a Right of Way agreement with Domenic and Wiyaka Previte (APN 024-370-06) to obtain a Utility Easement for the Lance Gulch Road Project.

Fiscal Impact: No impact to the General Fund; funding in the amount of \$1,500 from the State Transportation Improvement Program (STIP), Lance Gulch Right of Way.

- 2.14** Approve a Right of Way agreement with Trinity River Lumber Company (APNs 024-210-08; 024-210-09; 024-210-10; and 024-210-11) to obtain a Drainage and Slope Easement for the Lance Gulch Road Project.

Fiscal Impact: No impact to the General Fund; funding in the amount of \$8,280 from the State Transportation Improvement Program (STIP), Lance Gulch Right of Way.

Transportation

- 2.15** Approve an agreement with Weaverville Sanitary District for relocation of utilities required during construction of Lance Gulch Road and authorize the Director of Transportation to sign said agreements.
- Fiscal Impact:** No impact to the General Fund; funding in the estimated amount of \$1,200 from the State Transportation Improvement Program (STIP), Lance Gulch Construction Funds.
- 2.16** Approve amendment number 2 to the agreement with Quincy engineering to extend the term of the agreement to December 31, 2016 and to increase the maximum cost to county by \$258,500 for the Lance Gulch Road Project. Subject to routing as to form and content.
- Fiscal Impact:** No impact to the General Fund; funding in the amount of:
\$79,918.89 from the State Transportation Improvement Program (STIP), Lance Gulch Design;
\$61,277.11 from County Road Funds (FY 14/15 Budget);
\$14,440.08 from the State Transportation Improvement Program (STIP), Lance Gulch Right of Way; and
\$102,863.92 from the State Transportation Improvement Program (STIP), Lance Gulch Construction.
- 2.17** Approve two agreements with New Day Broadband for relocation of utilities required for the future construction of Lance Gulch Road and authorize the Director of Transportation to sign said agreements. Subject to routing as to form and content.
- Fiscal Impact:** No impact to the General Fund; funding in the amount of \$35,066.88 from the State Transportation Improvement Program (STIP), Lance Gulch Right of Way.
- 2.18** Approve two agreements with Trinity Public Utilities Distract for relocation of utilities required for the future construction of Lance Gulch Road and authorize the Director of Transportation to sign said agreements. Subject to routing as to form and content.
- Fiscal Impact:** No impact to the General Fund; funding in the amount of \$59,601.03 from the State Transportation Improvement Program (STIP), Lance Gulch Right of Way.
- 2.19** Ratify the Director of Transportation's signature approve contract change orders 1-6 with R. Brown Construction of Willow Creek to provide for an increase in the amount of \$139,914.75 for the Halls Gulch Bridge Project. Subject to routing as to form and content.
- Fiscal Impact:** No impact to the General Fund; funding in the amount of \$139,914.75 from the Highway Bridge Program, Contingency Fund, Halls Gulch Bridge.

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

County Matters

Clerk of the Board

- 4.01** Adopt a resolution for Federal Fiscal Year 2013 Elections for National Forest Related Safety Net payments.

Clerk of the Board

Fiscal Impact: Revenue in an unknown amount for Titles II and III combined.

County Administrative Officer

- 4.02** Change the allocation of Staff Services Analyst I from two to three in the Department of Health and Human Services and allocate one of the three to the Public Health Department effective December 1, 2013.

Fiscal Impact: Approximate cost in salary and benefits per month for a Staff Services Analyst at A step is \$5,424.

Closed Session

Board of Supervisors

- 5.01** Government Code section 54954.5(e) - Public Employee Appointment
Title: Auditor/Controller

County Administrative Officer

- 5.02** Government Code sections 54954.5(d) and 54596.9(b)(1) - Liability Claims and/or Anticipated Litigation
No. of Claims: One

Claimant: James Saulsbery (Claim No. TIBO-549647)
Agency Claimed Against: Trinity County

- 5.03** Government Code section 54956.9(b)(1) - Conference with Legal Counsel - Significant exposure to litigation
No. of Cases: Two

Claimant: Jessica Maniord (Claim No. TRN 12-026/ 4-44902-38)
Agency Claimed Against: Trinity County

Claimant: Jim Stillwell (Claim No. TRN 13-002 / 4-44742-38)
Agency Claimed Against: Trinity County

County Counsel

County Counsel

5.04 Government Code section 54956.9 - Conference with Legal Counsel - Existing Litigation
No. of Cases: Three

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

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