

MEETING AGENDA
2014-01-14

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.

County Matters AM

Clerk of the Board

- 1.01** Accept nominations and elect Board Chairman and Vice-Chairman for calendar year 2014; and present the outgoing Chairman with an engraved gavel.

Fiscal Impact: No fiscal impact.

Presentations AM

Board of Supervisors

Board of Supervisors

- 2.01** Adopt a resolution of appreciation recognizing Chief Probation Officer Terry D. Lee upon his retirement from Trinity County.

Fiscal Impact: No Fiscal Impact

- 2.02** Receive a presentation from Congressman Jared Huffman's representative John Driscoll.

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

- 3.01** Acknowledge receipt of thank you letters for the US Forest Service from the Trinity County Collaborative.

Fiscal Impact: No fiscal impact.

- 3.02** Authorize the Chairman to sign a letter supporting the request that Michael J. McHugh be granted an exemption of the EMT certification requirement and issued an Ambulance Driver's License.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 3.03** Approve regular meeting minutes of November 26, and December 10, 2013 and special meeting minutes of December 19, 2013, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 3.04** Authorize the Chairman to sign a letter accepting Shasta Community Services District through its Fire Department as a member of the Shasta Cascade Hazardous Materials Response Team (SCHMRT).

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 3.05** Approve a budget adjustment in the Vehicle Abatement Department (Dept. 2950) increasing revenues and expenditures by \$1,133.

Fiscal Impact: No impact to the General Fund.

- 3.06** Approve amendment number 1 to the agreement with Tom's Trash, by extending the term of the agreement for five years, and approve annual adjustments to the disposal rates by Consumer Price Index (CPI) fluctuations; and authorize the County Administrative Officer to sign the amendment.

County Administrative Officer

Fiscal Impact: Changes to the disposal rate of the hauler will affect the franchise fees paid to the County General Fund which are calculated at 5% of the disposal fees collected.

- 3.07** Award to Trinity Tire Factory, Inc., the contract to provide new tires, tire recaps, install, mount and/or balance tires and disposal of damaged or unusable tires to the Trinity County Solid Waste Department.

Fiscal Impact: Maximum amount not to exceed \$ 49,345 in the the Solid Waste Enterprise fund.

Grants & Housing

- 3.08** Approve a budget adjustment in the Disaster Recovery Initiative Department (Dept. 2159) decreasing Services & Supplies and increasing Transfers Out by \$173,000.

Fiscal Impact: No impact to the General Fund.

Health & Human Services

- 3.09** Adopt a resolution accepting and approving provisions set by CMSP Governing Board set forth in the Welfare and Institutions Code Section 17600.50(a).

Fiscal Impact: No impact to the General Fund.

Probation/Collections

- 3.10** Adopt a resolution granting relief of a \$49.75 shortage due to a cash handling error pursuant to Government Code Section 29390.

Fiscal Impact: No impact to the general fund; the cash shortage of \$49.75 was reimbursed to the Collections Department Imprest Cash fund by the Probation Dept.

Transportation

- 3.11** Award to Cross Petroleum of Redding, California, the agreement to supply the County with Fuel for Hayfork, Hyampom and North, Schedule I, and Lubricants for the Weaverville area, Schedule III for a total amount of \$848,509.07.

Fiscal Impact: \$848,509.07 from Road funds.

- 3.12** Award to Renner Petroleum of Eureka, California, the agreement to supply the County with Fuel for Southern Trinity area, Schedule II, and Lubricants for the Southern Trinity area, Schedule IV for a total amount of \$160,037.61.

Fiscal Impact: \$160,037.61 from Road funds.

Reports/Announcements

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- 4.01** 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

- 5.01** Receive an update from Caltrans Project Manager Steve Rogers to Regional Improvement Program (RIP) funded projects on the State Highway System in Trinity County.
Fiscal Impact: No fiscal impact.
- 5.02** Adopt a resolution allocating Public Transit Modernization, Improvement, Service Enhancement Account (PTMISEA) Prop 1B Funds, to acquire 2.625 acres in Trinity County (APN 024-200-36) and program the remaining balance with State Transit Assistance (STA) funding to purchase a bus.
Fiscal Impact: No impact to the General Fund. \$287,586 will come from PTMISEA funding and the remaining balance for the bus will come from State Transit Assistance (STA) Funds (approximately \$50,000).
- 5.03** Appoint Steve Mitchell, Potential Transit User; Tim Masaik, Social Service Provider for Seniors; and Kit Porritt, Alternate Social Service Provider for Seniors to the Social Services Transportation Advisory Council (SSTAC) to serve terms expiring December 31, 2016 and appoint Christine Zoppi, Social Service Provider for the Handicapped to SSTAC to serve a vacated term expiring December 31, 2014.
Fiscal Impact: No fiscal impact.

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

County Matters

Clerk of the Board

- 6.01** Appoint Supervisors to represent the County on various Boards, Commissions, Committees and Task Forces.
Fiscal Impact: No fiscal impact.

County Administrative Officer

- 6.02** Authorize the County Administrative Officer to sign a letter to PERS identifying Trinity County as being subject to AB 1222, PEPRAs Exemption for Transit Employees.
Fiscal Impact: Fiscal impact is unknown to the County at this time.
- 6.03** Discuss and/or take action regarding the resuming of a strategic planning process.

County Administrative Officer

Fiscal Impact: \$2,500 from current County Administrative budget.

- 6.04** Approve job specification of Staff Services Manager, Range M225 in the Department of Health and Human Services and direct said change be made to the allocated listing of positions effective January 1, 2014; and delete one accountant allocation from the departmental listing of positions.

Fiscal Impact: Approximate cost in salary and benefits per month for a Staff Services Manager at A step is \$7,442.

- 6.05** Pursuant to Trinity County Code Section 2.60.410(2) authorize hiring Daniel Dias as District Attorney Investigator II at Range O221 Step B effective January 6, 2014 and approve the following:
1. Continue to accrue vacation based on his years of service with the Courts;
 2. Accrued sick leave currently on his books be transferred with him to the District Attorney's Office; and
 3. Retiree medical benefits be based on his initial start date with the Courts.

Fiscal Impact: Approximate cost in salary and benefits per month for a District Attorney Investigator II at A Step is \$7,344 and at B Step is \$7,639.

Closed Session

Board of Supervisors

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

County Administrative Officer

- 7.02** 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

County Counsel

- 7.03** 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