

MEETING AGENDA
2014-01-28

Chairman
Supervisor Judy Pflueger - District 1

Vice-Chairman
Supervisor Judy Morris - District 2

Supervisor Karl Fisher - District 3
Supervisor Debra Chapman - District 4
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

District Attorney

- 1.01** Adopt a resolution of appreciation recognizing DA Investigator II David E. Cox upon his retirement from Trinity County.

Fiscal Impact: No fiscal impact.

Clerk of the Board

Clerk of the Board

- 1.02** Receive a presentation from the Superior California Economic Development regarding their newly updated 2013/2014 Comprehensive Economic Development Strategy.

Fiscal Impact: No fiscal impact.

10:00 AM Public Hearings

County Administrative Officer

- 2.01** Conduct a public hearing to consider adopting a resolution which establishes the schedule of fees, and appropriate exemptions and credits for county solid waste disposal.

Fiscal Impact: Revenue of approximately \$914,381 to the Solid Waste Enterprise fund.

Planning/Natural Resources

- 2.02** Conduct a public hearing to consider taking the following actions:
- 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) pertaining to the implementation of the Housing Element Policies; and
 - 3) Introduce, waive the reading of and enact an ordinance amending Trinity County Zoning Ordinance (Ordinance No. 315) pertaining to Reasonable Accommodations.

Fiscal Impact: No impact to the General Fund.

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

- 3.01** Approve amendment no. 2 to the agreement with Rodney Craig Goodman, Jr. CPA, increasing the maximum amount of the contract by \$19,200 to provide additional accounting services.

Fiscal Impact: The Maximum Cost to County for Fiscal Year 2013-14 will increase from \$66,400 to \$85,600. No increase in the General Fund Contribution.

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

Fiscal Impact: No impact to the General Fund.

Behavioral Health Services

Behavioral Health Services

- 3.03** Approve a budget adjustment in the Behavioral Health Department (Dept. 4200) increasing Prior Year expenses by \$7,379 and Prior Year revenues by \$272,422; approve a budget adjustment in the Mental Health Service Act-MHSA CSS Department (Dept. 8570) increasing Prior Year expenses by \$266,022; and approve a budget adjustment in the Mental Health Service Act-MHSA 1 Time Department (Dept. 8577) increasing Prior Year expenses by \$6,400 and Prior Year revenues by \$7,379.

Fiscal Impact: No impact to the General Fund.

Board of Supervisors

- 3.04** Adopt a resolution supporting the Trinity County Fish and Game Advisory Commission's proposed 2014 Trinity County Elk Hunt Regulations; and adopt a resolution supporting the Trinity County Fish and Game Advisory Commission's proposed 2014 B-Zone Deer Regulations.

Fiscal Impact: No fiscal impact.

- 3.05** Authorize the Chairman to sign a letter to Senator Dianne Feinstein regarding the results of the sequester on Older Americans Act (OAA) funding.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 3.06** Adopt a resolution giving signature authorization on all federal contracts and other necessary documents for financial transactions and adopt a resolution giving signature authorization on all state contracts and other necessary documents for financial transactions.

Fiscal Impact: No fiscal impact.

- 3.07** Approve regular meeting minutes of January 14, 2014, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 3.08** Authorize the Chairman to sign a letter to Caltrans supporting the encroachment permit application submitted by the Human Response Network.

Fiscal Impact: No fiscal impact.

- 3.09** Find no objection to the issuance of a daily alcoholic beverage license to the Rotary Club of Weaverville to serve alcoholic beverages at its annual Chinese New Year Scholarship Fundraiser to be held at the CD Hall in Weaverville, CA on February 8, 2014.

Fiscal Impact: No fiscal impact.

Clerk Recorder Assessor

Clerk Recorder Assessor

- 3.10** Approve amendment no. 1 to the agreement with Data Information Management Systems, Inc (DIMS) allowing the county to be billed for the new voter registration system and approve the contract with the Secretary Of State (SOS) for the reimbursement of all expenses to implement the conversion of the voter registration systems as well as the annual maintenance for the first five years.

Fiscal Impact: No impact to the General Fund.

- 3.11** Approve a budget adjustment in the Elections Department (Dept. 1650) increasing revenues and expenditures by \$75,000.

Fiscal Impact: Increase in General Fund appropriation of \$75,000

County Administrative Officer

- 3.12** Authorize changing the range of the Senior Financial Analyst from M244E to N242E effective September 1, 2013 and direct said change be made to the salary schedule.

Fiscal Impact: Difference of \$17.55 per month.

Grants & Housing

- 3.13** Ratify County Administrative Officer Wendy Tyler's signature on amendment no. 1 to the agreement with Aspen Street Architects, Inc. increasing Task B and therefore, the maximum cost county by \$4,027.50 for additional electrical engineering services.

Fiscal Impact: \$4,027.50 from DRI grant.

- 3.14** Ratify County Administrative Officer Wendy Tyler's signature on change orders 1, 2, and 3 to the agreement with Danco Builders West for additional materials and labor costs associated with dry rot repair and increase the maximum cost to county by \$51,959.87 for the Hospital Re-Roof project.

Fiscal Impact: \$51,959.87 from DRI grant.

Health & Human Services

- 3.15** Approve a budget adjustment in the Health Realignment Department (Dept. 8493) increasing revenues by \$166,657 and Transfers Out by \$56,876; and approve a budget adjustment in the Health Department (Dept. 4000) increasing revenues and expenditures by \$56,876.

Fiscal Impact: Increase in General Fund appropriation of \$56,876.

- 3.16** Approve a budget adjustment in the Public Guardian Department (Dept. 5100) increasing revenues and expenditures by \$250.

Fiscal Impact: No impact to the General Fund.

- 3.17** Approve amendment no. 5 to the agreement with California Safety Company (Cal Safety) to add the installation of three wireless transmitters with window contacts at 51 Industrial Park Way, Building 1 for a total increase of \$558.

Health & Human Services

Fiscal Impact: Funding from State and Federal funding and has no impact on General Funds for FY 2013-14.

- 3.18** Authorize the Chairman to sign the Certification Statements for the Trinity County Health and Human Services FY 2013-2014 Children Medical Services Plan and Fiscal Budgets for the Child Health and Disability Prevention (CHDP), California Children's Services (CCS) and Foster Care Program.

Fiscal Impact: The Child and Health Disability Prevention (CHDP) program for FY 2013-2014 totals 92,552.00. California Children Services (CCS) program for FY 2013-2014 totals 127,777.00. Foster Care program for FY 2013-2014 totals 31,322.00. No Fiscal impact to General Fund.

Sheriff

- 3.19** Approve a budget adjustment in the Anti Drug Abuse-Sheriff Department (Dept. 2240) increasing revenues and expenditures by \$5,737.

Fiscal Impact: No impact to the General Fund.

- 3.20** Approve a budget adjustment in the Cannabis Eradication Department (Dept. 2280) increasing Salaries & Benefits by \$11,821 and decreasing Services & Supplies by \$11,821.

Fiscal Impact: No impact to the General Fund.

Transportation

- 3.21** Approve Amendment no. 1 to the agreement with Campora to include Trinity County Behavioral Health in contract pricing for propane services.

Fiscal Impact: \$19,798.81 to Trinity County Behavioral Health.

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

County Matters

Board of Supervisors

- 5.01** Adopt a resolution appointing an Interim Auditor/Controller.

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 Administrative Officer

- 6.02** 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

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