

**TRINITY COUNTY  
BOARD OF SUPERVISORS**  
Trinity County Library  
Conference Room  
351 Main Street  
Weaverville, CA

**MEETING AGENDA**  
2014-02-11

**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**

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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.*

**10:00 AM Public Hearings**  
**Planning/Natural Resources**

## **Planning/Natural Resources**

**1.01** 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;
- 2) Adopt a Resolution approving rezone of property located near the intersection of Wildwood Road and Highway 36; and
- 3) Introduce, waive the reading of and enact an ordinance amending Trinity County Zoning Ordinance (Ordinance No. 315) pertaining to the change of zoning for the parcels subject to the application.

**Fiscal Impact:** No impact to the General Fund. Department of Fish and Wildlife's impact fee of approximately \$3,000 to be paid by General Plan Update Fee.

## **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**

**2.01** Adopt a resolution which supports the 6th Annual Hayfork Century Bicycle Ride to be held June 14, 2014.

**Fiscal Impact:** No fiscal impact.

## **Clerk of the Board**

**2.02** Approve regular meeting minutes of January 28, 2014, as submitted by the Clerk.

**Fiscal Impact:** No fiscal impact.

## **County Administrative Officer**

**2.03** Adopt a resolution which removes from the Department of Information Technology's Capital Asset Inventory Departmental Listing:

Asset ID 12492, Espresso GS Network Pack;  
Asset ID 13178, Power Vault 122T Tape Drive Serial Number 6FZ1561; and  
Asset ID 11081, Informix Run-Time V5 Serial Number AAA#C504378.

**Fiscal Impact:** No impact to the General Fund.

## **County Administrative Officer**

- 2.04** Adopt a Resolution which removes from various Capital Asset Inventory Departmental Listings: Asset ID 09700, a 1992 Ford Aerostar Van (1FMDA21X8NZA63660), Building and Grounds; Asset ID 12553, a 1998 Dodge Neon (1B3ES47C2WD695155), Health and Human Services; Asset ID 12558, a 1999 Chevy Lumina (2G1WL52M3X1102429), Health and Human Services; Asset ID 12592, a 2000 Ford Explorer (1FMZU72X1YUB22381), Health and Human Services; Asset ID 13194, a 2006 Ford E350Van (1FMNE31L56HA78295), Motor Pool; Asset ID 12966, a 2002 Subaru Legacy (4SBE635127210461), Motor Pool; and Asset ID 12974, a 2002 Jeep Liberty (1J4GL48K72W293697), Motor Pool.

**Fiscal Impact:** The fiscal impact is unknown at this time. Each department intends to sell or salvage the vehicles using Trinity County DOT auction process and the revenues will be deposited into said departments Acct # 9801 - Sale of Fixed Assets

- 2.05** Approve the purchase of a new 2014 Subaru Outback for Motor Pool to be assigned to Trinity County Behavioral Health and approve a budget adjustment in the Motor Pool (Dept. 8803) transferring \$26,134.38 from Motor Pool cash fund into the Motor Pool operating budget.

**Fiscal Impact:** No impact to the general fund.  
Cash Balance of Motor Pool fund - \$94,258.80

## **Health & Human Services**

- 2.06** Approve amendment number 1 to the agreement with California Department of Public Health adding \$10,199 carry-forward to our allocation increasing the total maximum amount payable to \$177,506.

**Fiscal Impact:** There is no fiscal impact to the General Fund. This is a grant funded program from the State of California.

## **Planning/Natural Resources**

- 2.07** Approve amendment number 1 to the agreement with North State Resources increasing the maximum cost to county by \$55,000 to provide for environmental services for the Trinity River Lumber Company planning permit processing and approve a reimbursement agreement with Trinity River Lumber Company for said environmental services. Subject to routing as to form and content.

**Fiscal Impact:** There is no impact to the General Fund, except for a potential \$5,000 offset in Planning Department Salary.

- 2.08** Approve a budget adjustment in the Planning Department (Dept. 2800) increasing expenditures by \$55,000 and revenues by \$60,000.

**Fiscal Impact:** Decrease in General Fund contribution of \$5,000.

## **Transportation**

- 2.09** Authorize the Director of Transportation to sign the Notice of Completion, release of the Retention Payment, Performance Bond, and Labor and Materials Bond, within a 30 day time period barring any claims against R Brown Construction, Inc. of Willow Creek, CA for the construction of Halls Gulch Bridge; and adopt a resolution which accepts the Halls Gulch Bridge into the County Maintained Road System.

## **Transportation**

**Fiscal Impact:** No Impact to the General Fund; 100% funding from the Highway Bridge Program.

- 2.10** Authorize the Director of Transportation to sign the Notice of Completion, release of the Retention Payment, Performance Bond, and Labor and Materials Bond, within a 30 day time period barring any claims against Steelhead Constructors, Inc of Redding, CA for the construction of Hyampom Road Project, Segment 3; and adopt a resolution which accepts the road improvements into the County Maintained Road System.

**Fiscal Impact:** No impact to County Funds; funded by State Transportation Improvement Program.

## **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**

### **Behavioral Health Services**

- 4.01** Review Trinity County Behavioral Health Services Strategic Plan for 2014.

**Fiscal Impact:** No fiscal impact.

### **County Administrative Officer**

- 4.02** Approve a memorandum of understanding with the Greater Hayfork Valley Park and Recreation District to provide management and general maintenance for Hayfork Park. Subject to routing as to form and content.

**Fiscal Impact:** General fund savings.

## **Closed Session**

### **County Administrative Officer**

- 5.01** Government Code Section 54956.9(b)(1) - Conference with Legal Counsel - Significant exposure to litigation.

No. of Cases: One

Claimant: Patricia McColm (Claim No. TRN13-007/45301)

Agency Claimed Against: Trinity County