

MEETING AGENDA
2014-02-25

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

Board of Supervisors

1.01 Receive a presentation from Senator Jim Nielsen's representative Scott Feller.

Fiscal Impact: No fiscal impact.

1.02 Receive an update from the Trinity County Collaborative Group.

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** Adopt a resolution which establishes a Petty Cash fund in the amount of \$50 at Health & Human Services.

Fiscal Impact: No impact to the General Fund.

Board of Supervisors

- 2.02** Authorize the Chairman to sign a letter to the Bureau of Reclamation requesting a meeting between the Bureau and the Collaborative to discuss access across Trinity Dam for a Trinity Lake Trail.

Fiscal Impact: No fiscal impact.

- 2.03** Authorize the Chairman to sign a letter to the US Forest Service regarding the decision to remove the 1500 gallon water tender from the Big Bar Ranger Station.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 2.04** Approve regular meeting minutes of February 11, 2014, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 2.05** Adopt a resolution which grants the Department of Solid Waste relief of a \$20 shortage due to a routine cash handling error pursuant to Government Code Section 29390.

Fiscal Impact: No impact to the General Fund; the petty cash fund would be replenished from the Solid Waste Enterprise Fund, Special Department Expense account in the amount of \$20.

- 2.06** Approve an agreement with RSSE, Inc. of Redding, California to provide annual inspections, maintenance, repairs and certified testing on underground storage tanks in various Trinity County locations on an as needed basis. Subject to routing as to form and content.

Fiscal Impact: Up to \$25,000 per fiscal year from General Fund and DOT funding sources.

- 2.07** Approve the destruction of employment applications, rating sheets and selection materials dated prior to December 31, 2010, provided they are not currently under litigation, grievance or dispute.

Fiscal Impact: No fiscal impact.

District Attorney

- 2.08** Approve a budget adjustment in the APPOE Department (Dept. 8190) increasing revenues and expenditures by \$75,000.

District Attorney

Fiscal Impact: No impact to the General Fund.

Grants & Housing

- 2.09** Approve amendment no. 4 to the agreement with DANCO Builders Northwest for additional roof coating, plaster over soffits, and new support for electrical disconnects as required by OSHPD increasing the maximum cost to county by \$23,646.20 for a new total not to exceed \$491,768.07. Subject to routing as to form and content.

Fiscal Impact: \$23,646.20 from DRI grant.

- 2.10** Award to Shane Brookins Earthmoving the contract to construct the Downriver Public Safety Facility with Community Development Block Grant (CDBG) Program Income funds.

Fiscal Impact: \$127,017.50 from CDBG Program Income.

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** Provide comments to the Weaverville Fire District regarding their proposed Ordinance No. 14-1.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 4.02** Approve the job description, salary range, add to the alphabetical position listing, and allocate to the Sheriff's Department a Correctional Officer/Jail Health Medical Assistant at Range S121 and waive the recruitment and appoint Jose Pina as a Correctional Officer/Jail Health Medical Assistant I.

Fiscal Impact: Approximate cost in salary and benefits per month for a Correctional Officer/Jail Health Medical Assistant at A step is \$5,057.

- 4.03** Approve the salary range, add to the alphabetical position listing, and allocate to the Department of Health and Human Services a Work Crew Leader at Range G164.

Fiscal Impact: Approximate cost in salary and benefits per month for a Work Crew Leader at A step is \$4,705.

- 4.04** Pursuant to Government Code Section 21221(h) authorize hiring retired annuitant Caligney Hoffman as an Eligibility Worker III at Range G174 Step G in the Eligibility Unit of Health and Human Services and find that this position requires specialized skills.

Fiscal Impact: Approximate cost in salary per month for an Eligibility Worker III at G step is \$4,735.

Treasurer/Tax Collector

- 4.05** Adopt a resolution approving the sale of tax defaulted properties subject to the power of sale.
Fiscal Impact: Dependent upon sales.

Closed Session

County Administrative Officer

- 5.01** 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

- 5.02** Government Code section 54956.9(a) - Conference with Legal Counsel - Pending Litigation
Number of cases: One

Verizon California Inc. v. California State Board of Equalization, et al. (Sacramento County Superior Court Case No. 34-2014-00157245)

Transportation

- 5.03** Government Code Section 54956.8 - Conference with Real Property Negotiators
Assessor Parcel Numbers: 019-200-34; 019-068-31; and 019-200-22

Negotiator: Rick Tippett

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