

MEETING AGENDA
2014-03-11

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

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 on Trinity County Ground Water Supply Status and Steps to Conserve Water to meet beneficial uses.
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

- 2.01** Authorize the Chairman to sign a letter supporting the appointment of Kelli Gant to the Shasta Cascade Wonderland Association and Shasta Cascade Educational Foundation.

Fiscal Impact: No fiscal impact.

- 2.02** Authorize the Chairman to sign a letter to Dr. Ron Chapman with the California Department of Public Health regarding NorCal EMS Hospital Preparedness Program Reimbursement.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 2.03** Approve regular meeting minutes of February 25, 2014 and Mid Year Budget Hearing minutes of February 24, 2014, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 2.04** Authorize the Chairman to sign the Trinity County Fair Operating Budget for 2014.

Fiscal Impact: Includes \$25,000 General Fund revenue as budgeted in Fiscal Year 2013/2014.

Transportation

- 2.05** Adopt project plans and specifications for guardrail construction on Trinity Dam Blvd., County Road #105, and authorize County staff to advertise for bids.

Fiscal Impact: \$72,000 from Highway Safety Improvement Program and \$7,200 from Road Funds budgeted in FY 13/14.

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

Transportation Commission

RECESS AS THE BOARD OF SUPERVISORS AND CONVENE AS THE TRANSPORTATION COMMISSION

Transportation Commission

Transportation Commission

- 4.01** Approve the State Highway 3 Trinity Turnout Project Charter with Caltrans District 2, and authorize the Executive Secretary of the Trinity County Transportation Commission to execute the charter.

Fiscal Impact: No impact to the general fund; future impact of \$1M to Regional Transportation Improvement Program (RTIP).

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

County Matters

All contracts submitted to the board are subject to routing for approval as to form and content. County matters will not necessarily be heard in the order listed below. Any department head or member of the public desiring an item be considered out of order may go to the podium at this time

County Administrative Officer

- 5.01** 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.

- 5.02** Waive the provisions of Trinity County Code section 2.60.090.G., and change the hours of operation for Trinity County Libraries to the following schedule:

Weaverville: Monday & Wednesday from 1:00 PM to 6:00 PM and Tuesday & Thursday from 10:00 AM to 3:00 PM;

Hayfork: Monday & Wednesday from 11:00 AM to 4:00 PM and Tuesday & Thursday from 10:00 AM to 2:00 PM; and

Trinity Center: Thursday from 12:00 PM to 4:00 PM.

Fiscal Impact: No fiscal impact.

Health and Human Services

- 5.03** Receive an update from the Director of Health and Human Services on agency operations and review and provide comment on near term priorities.

Fiscal Impact: No fiscal impact.

Closed Session

Board of Supervisors

- 6.01** Government Code section 54954.5(e) - Public Employee Evaluation: County Administrative Officer

ADJOURN