

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

**MEETING AGENDA**  
2014-04-08

**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**

**Clerk of the Board**

- 1.01** Adopt a resolution of appreciate recognizing Six Rivers National Forest Supervisor Tyrone Kelley for his work in Trinity County.  
Fiscal Impact: No fiscal impact.

**Clerk of the Board**

- 1.02** Receive a presentation from Six Rivers National Forest Supervisor on matters of interest.

**Fiscal Impact:** No fiscal impact.

### **Auditor/Controller**

- 1.03** Receive a presentation from the Nyhart Epler Company on the Actuarial Valuation Retiree Health Program as of July 1, 2013.

**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** Update the authorized signatories with Union Bank for the Trinity County Public Facilities Corporation Certificates of Participation Series 2005.

**Fiscal Impact:** No fiscal impact.

### **Board of Supervisors**

- 2.02** Authorize the Chairman to sign a letter to the Chairman of the Assembly Water, Parks and Wildlife Committee in support of AB 2205 - Mammals: use of dogs to pursue bears and bobcats.

**Fiscal Impact:** No fiscal impact.

- 2.03** Adopt a resolution recognizing April 2014 as National County Government Month.

**Fiscal Impact:** No fiscal impact.

- 2.04** Adopt a resolution recognizing April 2014 as Child Abuse Prevention month.

**Fiscal Impact:** No fiscal impact.

- 2.05** Adopt a resolution recognizing April 2014 as Sexual Assault Awareness month.

**Fiscal Impact:** No fiscal impact.

### **Clerk of the Board**

- 2.06** Approve regular meeting minutes of March 25, 2014, as submitted by the Clerk.

**Fiscal Impact:** No fiscal impact.

### **County Administrative Officer**

**2.07** Approve a budget adjustment in the Motor Pool Department (Dept. 8803) increasing revenues and expenditures by \$2,524.

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

**2.08** Approve amendment no. 1 to the Memorandum of Understanding with Humboldt County extending the term to June 30, 2015 for Agricultural Commissioner/Sealer of Weights and Measures services. Subject to routing as to form and content.

**Fiscal Impact:** Based on services provided but will not exceed \$50,000 for the fiscal year.

**2.09** Ratify County Administrative Officer Wendy Tyler's signature on three year agreement with LexisNexis to provide online legal research services to multiple County departments.

**Fiscal Impact:** \$27,447.24 over the term of the agreement.

## 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

*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

**4.01** Pursuant to Government Code Section 21221(h) authorize hiring retired annuitant Joanne Simmons as an Appraiser I at Range G187 Step E in the Assessor's Department and find that this position requires specialized skills.

**Fiscal Impact:** Approximate cost in salary per month for an Appraiser I at A step is \$3906 and at E step is \$4,576.

**4.02** Pursuant to Trinity County Code Section 2.60.290 (2), authorize hiring Jacob Hess as a Deputy Sheriff I at Range S135 Step E.

**Fiscal Impact:** Approximate cost in salary and benefits per month for a Deputy Sheriff I at A step is \$5,598 and at E step is \$6,495.

**4.03** Approve the job description, salary range, add to the alphabetical position listing, and allocate to the Sheriff's department Jail/Health Division a Correctional Officer/Jail Health Medical Assistant II at Range S131 and pursuant to Trinity County Code Section 2.60.360 reclassify Jack Pederson from a Jail Health Medical Assistant II Range G176 step G to a Correctional Officer/Jail Health Medical Assistant II at Range S131 step F, effective April 1, 2014.

**Fiscal Impact:** Approximate cost in salary and benefits per month for a Correctional Officer/Jail Health Medical Assistant II at A step is \$5,436 and at F step is \$6540

## ADJOURN