

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

MEETING AGENDA
2014-04-22

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

Transportation

- 1.01** Adopt a resolution of appreciation recognizing Trinity Transit Bus Driver, Patricia Mitchell upon her retirement from Trinity County.
Fiscal Impact: No fiscal impact.

County Administrative Officer

- 1.02** Receive a presentation from David Nelson, Executive Director of Trindel Insurance Fund giving an update and overview of Trindel.

Fiscal Impact: No fiscal impact.

10:00 AM Public Hearings

Planning/Natural Resources

- 2.01** Conduct a public hearing to consider the following actions concerning Planning File No. P-13-29 regarding APN 024-010-04, in the Junction City area:

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) by rezoning a portion of APN 024-010-04 from Rural Residential 5-acre minimum to Highway Commercial, located in the Junction City (Planning Commission Recommendation: approve); and

3) Adopt a resolution which approves rezoning APN 024-010-04 to reclassify a portion of the property from Rural Residential to Highway Commercial.

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.

Behavioral Health Services

- 3.01** Adopt a resolution which authorizes the Director of Behavioral Health Services to sign an agreement with the Mental Health Services Oversight and Accountability Commission to receive SB 82 grant funds. Subject to routing as to form and content.

Fiscal Impact: \$497,713 in new revenue for Crisis Response.

Board of Supervisors

- 3.02** Authorize the Chairman to sign a letter in opposition of SB 1270 - Surface Mining Operations to Senator Pavley.

Fiscal Impact: No fiscal impact.

Clerk of the Board

3.03 Approve regular meeting minutes of April 8, 2014, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

3.04 Pursuant to California Fire Code section 1.11.2.3.3 ratify Weaverville Fire District Ordinance No. 14-1 adopting the 2013 edition of the California Fire Code.

Fiscal Impact: No fiscal impact.

County Administrative Officer

3.05 Adopt a resolution which determines the disability of John Gray.

Fiscal Impact: No fiscal impact.

3.06 Approve changing the range of the Vocational Trainee from G118 to G128 and the Vocational Assistant from G128 to G138 effective July 1, 2014.

Fiscal Impact: Approximate cost in salary and benefits per month at range G128 A step is \$3,721 and at Range G138 A step is \$3,960.

Sheriff

3.07 Approve the annual agreement with the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) for the Domestic Cannabis Eradication Suppression Program for 2014 state agreement number 2014-55 and authorize the Sheriff to sign the agreement.

Fiscal Impact: \$100,000 in funding.

Transportation

3.08 Adopt a resolution which surpluses 10 excess and/or poorly performing pieces of equipment from the Department of Transportation.

Fiscal Impact: Potential revenue to the Road Fund \$25,000

Reports/Announcements

Reports/Announcements

- 4.01**
- 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

Clerk of the Board

- 5.01** Discuss and/or take action to replace Supervisor Chapman as the Board's primary representative on the Northwestern California Resource Conservation and Development Council.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 5.02** Pursuant to Trinity County Code Section 2.60.290(2), authorize hiring Debra Klein as a Mental Health Clinician II at Range G213 Step E in the Department of Behavioral Health Services.

Fiscal Impact: Approximate cost in salary and benefits per month for a Mental Health Clinician II at A step is \$6,757 and at E step is \$7,903.

- 5.03** Pursuant to Trinity County Code Section 2.60.290(2), authorize hiring Jiraporn Dow Angspatt as a Mental Health Clinician I at Range G213 Step D in the Department of Behavioral Health Services.

Fiscal Impact: Approximate cost in salary and benefits per month for a Mental Health Clinician I at A step is \$6,757 and at D step is \$7,595.

- 5.04** Select proposals for funding pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000.

Fiscal Impact: No impact to the General Fund; projects will be funded with the Title III funds received each year.

- 5.05** Adopt a revised mission statement for Trinity County.

Fiscal Impact: No fiscal impact.

Closed Session

County Administrative Officer

- 6.01** Government Code Section 54956.9 - Conference with Legal Counsel - Existing Litigation
No. of Cases: One

James & Norma Gund vs. County of Trinity, Trinity County Sheriff's Dept., Corporal Ron Whitman and Does 1-20 (Trinity County Superior Court Case No. 11CV080)

- 6.02** Government Code Section 54956.9 - Conference with Legal Counsel - Significant Exposure to Litigation

No. of Cases: Two

- 6.03** 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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