

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

MEETING AGENDA
2014-05-27

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** Receive an annual report from the Trinity County Chamber of Commerce on TOT funds received.
Fiscal Impact: No fiscal impact.

County Administrative Officer

County Administrative Officer

- 1.02** Present the 2014 Annual Employee Safety Award to Katie Graham from Behavioral Health Services.

Fiscal Impact: No fiscal impact.

Health & Human Services

- 1.03** Adopt a resolution recognizing May 2014 as National Foster Care Month.

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 to Assemblymember Rich Gordon in support of AB 2231 (Gordon)-Senior and Disabled Property Tax Postponement, as amended April 21, 2014.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 2.02** Approve regular meeting minutes of May 13, 2014, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 2.03** Approve a budget adjustment in the Fish & Game Commission (Dept. 2740) increasing Services & Supplies by \$150.

Fiscal Impact: No impact to the General Fund.
Current cash balance is \$21,321.

- 2.04** Approve a budget adjustment in Five County COHO Department (Dept. 2710) increasing revenues and expenditures by \$272.

Fiscal Impact: No impact to the General Fund.

- 2.05** Approve a budget adjustment in the Insurance/Risk Management Department (Dept. 1890) decreasing revenues and expenditures by \$10,902.

Fiscal Impact: Net impact to the General Fund is zero.

- 2.06** Approve a budget adjustment in the Natural Resources Department (Dept. 2700) increasing Services & Supplies by \$562; and approve a budget adjustment in the Administration Department (Dept. 1200) decreasing Services & Supplies by \$562.

County Administrative Officer

Fiscal Impact: Net impact to the General Fund is zero.

- 2.07** Approve an agreement with Noel J. O'Neill, LMFT to serve as the Trinity County Director of Behavioral Health Services. Subject to routing as to form and content.

Fiscal Impact: Fiscal Impact not to exceed \$105,000 with source funding from Mental Health Services Act, Medi-Cal, and Behavioral Health Services allocation of Realignment Funds, FY 2014-2015.

Health & Human Services

- 2.08** Approve amendment no. 1 to the agreement with David Herfindahl, MD extending the term of the agreement to June 30, 2015 and increasing the maximum cost by \$36,000 to serve as Trinity County Public Health Officer. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; \$36,000 to Health and Human Services.

- 2.09** Approve amendment no. 1 to the agreement with the Regents of the University of California, Davis adding three units of training and increasing the maximum cost by \$11,850. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; cost included in the Health and Human Services training budget.

- 2.10** Approve amendment no. 6 to the agreement with California Safety Company adding one new license plate capture camera and one channel video encoder to Building 1, extending the term of the agreement to June 30, 2017, and increasing the maximum cost by \$15,495 for alarm and surveillance installation, service and monitoring. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; \$15,495 increase in State and Federal funds.

- 2.11** Approve an agreement with Esplanade Office to provide office space design services, purchase and installation of 16 workstations for Health and Human Services, Child Protective Services. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; funding from State Allocation.

- 2.12** Authorize the Chairman to sign a letter to Senate Human Services Committee Chairman Leland Yee in support of SB 1029 (Hancock)-CalWORKs and CalFresh eligibility.

Fiscal Impact: No fiscal impact.

Probation/Collections

- 2.13** Approve a budget adjustment in the Community Corrections Performance Incentive Department (Dept. 8522) increasing Transfers Out by \$90,000, decreasing Services & Supplies by \$50,000 and decreasing Fixed Assets by \$40,000; and approve a budget adjustment in the Probation Department (Dept. 2400) increasing Transfers In by \$90,000 and decreasing program revenue by \$90,000.

Fiscal Impact: No impact to the General Fund.
Current cash balance in the Community Corrections Performance Incentive Department is \$175,926.

Transportation

- 2.14** Award to Apex Fence Company, Inc. of Anderson, California, the contract for guardrail installation on Trinity Dam Blvd., County Road Number 105, in Lewiston, California.

Fiscal Impact: No impact to the General Fund.
\$28,136.25 is paid for with Highway Safety Improvement Program grant; remaining \$3,126.25 is included in Road Funds budget.

Treasurer/Tax Collector

- 2.15** Approve the Trinity County Annual Investment Policy.

Fiscal Impact: Audit cost for Treasury Oversight Committee of \$4,000 to \$5,000 deducted from interest earnings of pool participants pursuant to Government Code Sections 27135 & 27013.

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

- 4.01** Receive a presentation from Caltrans Associate Transportation Planner Steve Pendergast on the 2040 California Transportation Plan.

Fiscal Impact: No fiscal impact.

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

Board of Supervisors

- 5.01** Discuss increase in well permits.

Fiscal Impact: No fiscal impact.

County Administrative Officer

County Administrative Officer

- 5.02** Pursuant to Government Code Section 21221(h) authorize hiring retired annuitants Donna Hanover, Carolyn Rourke, Billie Miller, Barbara Rapinac, Pat Cross, Irene Tenneson and Donna Morrisey as Election Precinct Workers/Inspectors in the Elections department, effective May 30, 2014 and find that this position requires specialized skills.

Fiscal Impact: Approximate cost for this election would be \$800.00

- 5.03** Approve a revised job description and allocate to the Sheriff's Department a Business Manager; pursuant to Trinity County Code Section 2.60.360 reclassify Mary Treece from a Fiscal Officer to a Business Manager at Range M230 Step A, effective May 1, 2014; and delete the Fiscal Officer allocation from the Sheriff's department.

Fiscal Impact: Approximate cost in salary and benefits per month for a Business Manager at A Step is \$7,748.

- 5.04** Approve a budget adjustment in the Contingency General Fund Department (Dept. 9901) reducing the appropriation by \$67,000; approve a budget adjustment in the Contributions to Other Funds Department (Dept. 1990) increasing Transfers Out by \$47,000; approve a budget adjustment in the County Building Department (Dept. 1810) increasing Transfers In and Fixed Assets by \$47,000; approve a budget adjustment in the Administration Department (Dept. 1200) decreasing Services & Supplies by \$20,000; and approve a budget adjustment in the General Services Department (Dept. 1750) increasing Services & Supplies by \$40,000.

Fiscal Impact: Current Contingency balance is \$182,815.
Net impact to the General Fund is zero.

- 5.05** Approve a budget adjustment in the County Counsel Department (Dept. 1600) increasing revenues by \$4,780; approve a budget adjustment in the Administration Department (Dept. 1200) increasing revenues by \$41,284; approve a budget adjustment in the Risk Management Department (Dept. 1890) increasing revenues by \$22,347; and approve a budget adjustment in the Information Technology Department (Dept. 1940) decreasing revenues by \$78,815 and decreasing expenses by \$10,404.

Fiscal Impact: Net impact to the General Fund is zero.

Transportation

- 5.06** Award to Tullis, Inc. of Redding, CA the contract for construction of Phase 1 of Lance Gulch Road.

Fiscal Impact: \$6,175,935.60 - State Transportation Improvement Program - No Road or General Fund dollars.

Closed Session

County Administrative Officer

- 6.01** 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

ADJOURN