

MEETING AGENDA
2014-06-10

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

Board of Supervisors

- 1.01** Receive a presentation from Congressman Jared Huffman's representative John Driscoll.
Fiscal Impact: No fiscal impact.

Non Departmental Request

- 1.02** Receive an update from the Trinity County Commission on Aging.

Non Departmental Request

Fiscal Impact: No fiscal impact.

10:00 AM Public Hearings

County Administrative Officer

- 2.01** Conduct a public hearing to consider comments and take action regarding the number of units assessed to a given parcel for the annual Solid Waste Parcel Fee.

Fiscal Impact: Reduction of \$100 per equivalent unit to Solid Waste Enterprise Fund.

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

Transportation Commission

- 2.02** Conduct a public hearing to receive public comment on a Federal Transit Authority 5311 capital assistance project to purchase one 21-passenger diesel transit bus and other related equipment for Trinity Transit.

Fiscal Impact: No impact to the General Fund; the 5311 program covers 88.53% of capital projects. The remaining funds will come from the Prop 1B Public Transportation Modernization, Improvement, and Service Enhancement (PTMISEA) Program.

**RECESS AS THE TRANSPORTATION COMMISSION AND RECONVENE AS THE BOARD OF SUPERVISORS
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

- 3.01** Approve a budget adjustment in the Public Defender Realignment 2011 Department (Dept. 8501) increasing both revenues and transfers out by \$1,964; and approve a budget adjustment in the Public Defender Department (Dept. 2170) increasing both expenditures and transfers In by \$1,964.

Fiscal Impact: Increase in General Fund Revenue by \$1,964.

- 3.02** Approve a budget adjustment in the Supplemental Law Enforcement Realignment 2011 Department (Dept. 8560) increasing both revenues and transfers out by \$27,304.

Fiscal Impact: Increase in General Fund Revenue by \$27,304.

Behavioral Health Services

- 3.03** Approve a budget adjustment in the Behavioral Health SMA Reserve Department (Dept. 8563) increasing Transfers Out by \$70,000; and approve a budget adjustment in the Behavioral Health Department (Dept. 4200) increasing Transfers In by \$70,000 and Other Charges by \$70,000.

Fiscal Impact: No impact to the General Fund.
Current cash balance in Department 8563 is \$420,084.

- 3.04** Approve the new Behavioral Health Mental Health Services (MHSA) Plan for Fiscal Year 2014-15.

Behavioral Health Services

Fiscal Impact: \$1.5 million to be used for operation of the MHSA Plan.

Building & Development Services

- 3.05** Adopt a resolution which increases the change fund from \$150 to \$250 for the Building Department to use in carrying out official county duties.

Fiscal Impact: No fiscal impact.

Child Support Services

- 3.06** Approve a budget adjustment in the Child Support Department (Dept. 2130) decreasing Salaries & Benefits by \$22,900 and increasing Services & Supplies by \$19,415 and Interfund Expense by \$3,485.

Fiscal Impact: No impact to the General Fund.

Clerk of the Board

- 3.07** Adopt a resolution supporting Rotary's 2014 Fourth of July Parade and adopt a resolution pertaining to parking during the 2014 Fourth of July Parade.

Fiscal Impact: No fiscal impact

- 3.08** Approve regular meeting minutes of May 27, 2014, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 3.09** Find no objection to the issuance of a daily alcoholic beverage license to CG Foods to serve alcohol during the annual Fourth of July activities in the arena area of Lowden Park, Weaverville, CA on July 4, 2014.

Fiscal Impact: No fiscal impact.

- 3.10** Find no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve alcohol during the annual Fourth of July activities in the softball field area of Lowden Park, Weaverville, CA on July 3, 4, and 5, 2014; and find no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve alcohol during the annual Fourth of July activities in the arena area of Lowden Park, Weaverville, CA on July 3 and 5, 2014.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 3.11** Approve amendment no. 4 to the agreement with Northern California EMS, Inc. increasing the cost per fiscal year to \$28,370.63 and extending the term to June 30, 2015 to for Local EMS Agency services. Subject to routing as to form and content.

Fiscal Impact: \$28,370.63 per fiscal year from Health Realignment Funds.

County Administrative Officer

- 3.12** Authorize the Chairman to sign a letter supporting the Trinity County Sheriff Department's application for membership into the Central Valley High Intensity Drug Trafficking Area program.
Fiscal Impact: No fiscal impact.

Grants & Housing

- 3.13** Approve a budget adjustment in the CDBG Program Income Department (Dept. 1974) increasing both revenues and expenditures by \$25,000.
Fiscal Impact: No impact to the General Fund.
- 3.14** Approve a budget adjustment in the Disaster Recovery Initiative Department (Dept. 2159) increasing Salary & Benefits by \$39,800 and Transfers Out by \$612,000 and decreasing Services & Supplies by \$506,500 and Other Charges by \$145,300.
Fiscal Impact: No impact to the General Fund.

Health & Human Services

- 3.15** Approve an agreement with Partnership Health Plan of California (Partnership) for billing of eligible services provided to Partnership covered beneficiaries. Subject to routing as to form and content.
Fiscal Impact: Revenue amount based on billable services provided.
- 3.16** Authorize the Director of Health and Human Services to purchase a 2014 Toyota Prius from Mid City Motor World for \$27,793.75; a 2014 Ford Explorer from Harper Motors for \$25,966.78; and a 2015 Ford Expedition from Harper Motors for \$35,317.13.
Fiscal Impact: No impact to the General Fund; HHS has sufficient funds to purchase the 2014 models in their 13/14 budget (\$53,760.53) and has built the \$35,317.13 for the 2015 model into their 14/15 budget.
- 3.17** Adopt a resolution which removes from the Health and Human Services Capital Asset Inventory Departmental Listing:
Asset ID 12591, 2000 Ford Explorer (VIN 1FMZU72X3YUB22382);
Asset ID 12936, 2001 Ford Expedition (VIN 1FMRU16W71LB61681); and
Asset ID 12947, 2001 Ford Expedition (VIN 1FMRU16W31LB44912).
Fiscal Impact: No impact to the general fund - HHS would deposit any revenues into Acct #9801.

Sheriff

- 3.18** Approve a budget adjustment in the Emergency Services Department (Dept. 2260) increasing both revenues and expenditures by \$96,000.
Fiscal Impact: No impact to the General Fund.
- 3.19** Approve a budget adjustment in the Jail Health Department (Dept. 2301) increasing both revenues and expenditures by \$3,990.
Fiscal Impact: Increase in General Fund appropriation of \$3,990.

Transportation

3.20 Adopt a resolution which approves the updated County of Trinity Title VI Plan for Trinity Transit.

Fiscal Impact: No impact to the General Fund.

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

Transportation Commission

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

Transportation Commission

5.01 Adopt a resolution which approves the 2014/15 Overall Work Program (OWP), OWP Budget for the 2014/15 fiscal year and authorizes the Executive Secretary to execute the Regional Transportation Planning Process Certifications.

Fiscal Impact: The funding source for the OWP is: \$194,750 from Rural Planning Assistance (state funds), \$26,400 from Local Transportation Funds (LTF), \$80,000 from STIP/PPM, \$10,000 from a Blueprint Planning grant (federal funds) and \$3,000 from a Transit Planning grant (federal funds), total \$314,150.

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

6.01 Approve a Memorandum of Understanding with Trinity County Superior Court defining the role and responsibilities of each agency as it pertains to the Brown-Presley Trial Court Funding Act, and for services outside of the Act to be provided.

Fiscal Impact: Revenue to various General Fund departments, the amounts of which are not yet known.

6.02 Allocate the position of Business Manager to Behavioral Health Services and delete the Deputy Director of Business Services allocation from Behavioral Health, effective June 1, 2014.

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

Planning/Natural Resources

6.03 Discuss alternative construction methods.

Fiscal Impact: No fiscal impact.

Closed Session

County Administrative Officer

7.01 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