

MEETING AGENDA
2014-06-24

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.

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

- 1.01** Approve a budget adjustment in the Weaverville Lighting District (Dept. 8202) increasing Services & Supplies by \$4,158.

Auditor/Controller

Fiscal Impact: No impact to the General Fund.
Current cash balance is \$173,585.

1.02 Approve establishing a new Agency Fund (Fund No. 718) for Penal Code 1420 - Deposits.

Fiscal Impact: No fiscal impact.

Board of Supervisors

1.03 Appoint Wes Scribner to the Technical Peer Review Committee of the North Coast Resource Partnership and appoint Mark Lancaster as alternate for the Technical Peer Review Committee.

Fiscal Impact: No fiscal impact.

1.04 Authorize the Chairman to sign a letter to Assemblymember Jim Frazier in support of AB 1637 - Veteran's Designation on Driver's License or Identification Cards.

Fiscal Impact: No fiscal impact

Building & Development Services

1.05 Approve a budget adjustment in the General Fund Department (Dept. 1000) increasing revenues by \$31,036; and approve a budget adjustment in the Building & Development Services Department (Dept. 2480) increasing revenues by \$16,838 and expenditures by \$47,874.

Fiscal Impact: Increase in General Fund appropriation of \$47,874.

Clerk of the Board

1.06 Approve regular meeting minutes of June 10, 2014, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

Clerk Recorder Assessor

Clerk Recorder Assessor

- 1.07** Accept the Canvass of June 3, 2014, Consolidated Statewide Primary Election completed on June 13, 2014, and direct the Clerk to let the record show that the Official Statement of Votes Cast is hereby made a part of the minutes of the Board, and the following candidates are hereby declared elected to the offices specified:
Superintendent of Schools ~ Bettina Adrian Blackwell
Supervisor District 1 ~ Keith Groves
Auditor/Controller ~ Angela Bickle
Clerk/Recorder/Assessor ~ Deanna L. Bradford
District Attorney ~ Eric Heryford
Sheriff/Coroner ~ Bruce Haney
Treasurer/Tax Collector ~ Terri McBrayer
There will be a runoff for Supervisor District 4 between Andrew Franklin and William (Bill) Burton in November 2014.
Fiscal Impact: No fiscal impact.

County Administrative Officer

- 1.08** Approve a budget adjustment in Motor Pool (Dept. 8803) increasing Services & Supplies by \$20,000.
Fiscal Impact: No impact to the General Fund.
Current cash balance is \$91,432.
- 1.09** Approve a budget adjustment in the Cemetery Department (Dept. 9300) increasing both revenues and expenditures by \$3,381.
Fiscal Impact: No impact to the General Fund.
- 1.10** Approve a budget adjustment in the General Services Department (Dept. 1750) decreasing Salaries & Benefits by \$19,950 and increasing Services & Supplies by \$19,950.
Fiscal Impact: No impact to the General Fund.
- 1.11** Approve a budget adjustment in the Administration Department (Dept. 1200) increasing revenues and expenditures by \$10,309.
Fiscal Impact: Increase in General Fund appropriation of \$10,309.

Health & Human Services

- 1.12** Approve a budget adjustment in the Welfare Department (Dept. 5000) decreasing Salaries & Benefits by \$102,325 and increasing Services & Supplies by \$102,325.
Fiscal Impact: No impact to the General Fund.
- 1.13** Approve amendment no. 1 to the agreement with Esplanade amending the scope of services and increasing the maximum cost for the workstation replacement project for Child Protective Services. Subject to routing as to form and content.

Health & Human Services

Fiscal Impact: Funding from State Allocation and has no impact on General Funds for FY 2013-14.

- 1.14** Approve amendment no. 1 to the agreement with the Human Response Network amending exhibit b to update current fees for supervised visitation services. Subject to routing as to form and content.

Fiscal Impact: Funding from State Allocation and has no impact on General Funds.

- 1.15** Approve amendment no. 1 to the agreement with the Human Response Network amending the scope of services and increasing the maximum cost to provide in-home parenting services through its Home Visitors Program. Subject to routing as to form and content.

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

- 1.16** Approve an agreement with Progress House, Inc. for inpatient and sober living services. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; up to \$60,000 over 3 years from State Allocations.

- 1.17** Approve an agreement with VOTC ,Inc. dba Visions of the Cross for clean and sober living and residential treatment/recovery services for men, women, and women with children. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; up to \$45,000 over 3 years from CWSOIP funds.

- 1.18** Approve the increased purchase price of \$28,793.75 for the 2014 Toyota Prius from Mid City Motor World.

Fiscal Impact: No impact to the General Fund; HHS has sufficient funds to cover the \$1,000 increase in purchase price.

Information Technology

- 1.19** Approve a budget adjustment in the Information Technology Department (Dept. 1940) decreasing Fixed Assets by \$4,500 and increasing Services & Supplies by \$4,500.

Fiscal Impact: No impact to the General Fund.

Probation/Collections

- 1.20** Authorize the purchase of a new computer for the District Attorney's office.

Fiscal Impact: No impact to the General Fund; \$1,113.39 from Fingerprint ID Fund (Dept. 8542). Current Cash Balance is \$66,901

Sheriff

Sheriff

- 1.21** Approve a budget adjustment in the Animal Control Department (Dept. 2350) increasing expenditures by \$11,623 and revenues by \$6,623; approve a budget adjustment in the Coroner Department (Dept. 2110) increasing expenditures by \$20,000; approve a budget adjustment in the Jail (Dept. 2300) increasing expenditures by \$156,100 and revenues by \$50,100; and approve a budget adjustment in the Sheriff's Department (Dept. 2200) decreasing expenditures by \$131,000.

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

Transportation

- 1.22** Approve an agreement with Southern Trinity Health Services to provide transportation services, subject to Transportation Commission allocation. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; \$25,000 from Local Transportation Fund (LTF)

- 1.23** Approve an agreement with the Human Response Network to administer the Transportation Assistance Program, subject to Transportation Commission allocation. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; \$40,000 from Local Transportation Funds.

Reports/Announcements

Reports/Announcements

- 2.01** 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

- 3.01** Adopt a resolution which approves the allocation of Local Transportation Funds (LTF) and adopt a resolution which approves the allocation of State Transit Assistance Funds (STA) for FY 2014/15.

Fiscal Impact: No impact to the General Fund; \$339,909 reduction in LTF Trust Account; \$145,726 reduction in STA Trust Account. There are sufficient funds in the trust accounts for these allocations.

ADJOURN AS THE TRANSPORTATION COMMISSION AND CONVENE AS THE IN-HOME SUPPORT SERVICES AUTHORITY

In-Home Support Services Authority

In-Home Support Services Authority

- 4.01** Appoint Wendy Tyler and David Prentice as the In-Home Support Services Authorities designated representatives for the purpose of labor negotiations with the In-Home Support Services Workers Unit.

Fiscal Impact: No fiscal impact.

RECESS AS THE IN-HOME SUPPORT SERVICES AUTHORITY 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** Adopt a preliminary budget for fiscal year 2014/2015, including Enterprise Funds and dependent Special District, of \$72,753,118.

Fiscal Impact: \$72,753,118

- 5.02** Make the following changes to the allocations list for the Auditor's Office effective July 1, 2014:
Delete: Two Accounting Technician I/II or Two Accounting Technician Senior or One Payroll Technician or Supervising Accounting Technician (maximum 4 allocations); and
Add: Four Accounting Technician I/II, Accounting Technician Senior, Payroll Technician, Supervising Accounting Technician, or Accountant I/II/III (maximum 4 allocations).

Fiscal Impact: No fiscal impact at this time; funds are in the current budget.

- 5.03** 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 funded with the Title III funds received each year.

County Counsel

- 5.04** Adopt a resolution which approves the lapsation of the Cox Bar Elementary School District and its annexation into the Trinity Alps Unified School District.

Fiscal Impact: No fiscal impact.

Transportation

- 5.05** Approve a budget adjustment in the Surveyor Department (Dept. 1910) increasing Services & Supplies by \$20,000; and approve a budget adjustment in the Contingency Fund (Dept. 9901) decreasing appropriation by \$20,000.

Fiscal Impact: Increase in General Fund appropriation of \$20,000.
Current Contingency balance prior to this request is \$115,815.

- 5.06** Approve a final revision of the cost plan for appropriation of Prop 1B funds.

Transportation

Fiscal Impact: No fiscal impact.

Closed Session

RECESS AS THE BOARD OF SUPERVISORS AND RECONVENE AS THE IN-HOME SUPPORT SERVICES AUTHORITY

In-Home Support Services Authority

- 6.01** Government Code section 54957.6 - Labor Negotiations
County's Designated Representatives: Wendy Tyler and David Prentice
Employee Organizations: In-Home Supportive Services

ADJOURN AS THE IN-HOME SUPPORT SERVICES AUTHORITY AND RECONVENE AS THE BOARD OF SUPERVISORS

Board of Supervisors

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

County Administrative Officer

- 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

ADJOURN