

MEETING AGENDA
2014-07-22

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.

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.

Agriculture

- 1.01** Approve a budget adjustment in the Agricultural Department (Dept. 2490) increasing both revenues and expenditures by \$1,712.

Agriculture

Fiscal Impact: Increase in General Fund appropriation of \$1,712.

Auditor/Controller

- 1.02** Approve a budget adjustment in the Auditor-Controller's Department (Dept. 1300) decreasing Salaries & Benefits by \$31,000 and approve a budget adjustment in the Courts General Department (Dept. 1500) increasing Services & Supplies by \$31,000.

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

- 1.03** Approve a budget adjustment in the General Fund Department (Dept. 1000) increasing revenues and transfers out by \$126,527.

Fiscal Impact: Increase in General Fund appropriation of \$126,527.

- 1.04** Approve amendment no. 1 to the agreement with Rodney Craig Goodman, Jr. CPA, to extend the term of the agreement to June 30, 2015 and increase the maximum cost by \$62,400 to provide professional services for fiscal year 2014-15.

Fiscal Impact: \$80,000 has been budgeted for in Fiscal Year 14/15 to cover these services.

Behavioral Health Services

- 1.05** Approve an agreement with Kings View Corporation to provide Telepsychiatry Services to Medi-Cal beneficiaries of Trinity County.

Fiscal Impact: Not exceed \$360,480 and shall be paid from Medi-Cal and Behavioral Health's allocation of Realignment Funds.

- 1.06** Approve an agreement with North Valley Behavioral Health, LLC dba NVBH to provide inpatient, involuntary and voluntary, acute care services to adult Medi-Cal beneficiaries of Trinity County.

Fiscal Impact: Not to exceed \$150,150 and shall be paid for from Medi-Cal and Behavioral Health's allocation of Realignment funds.

- 1.07** Approve an agreement with Remi Vista, Inc., to provide youth mental health services.

Fiscal Impact: \$250,000 from EPSDT and Behavioral Health's allocation of Realignment Funds.

- 1.08** Approve an agreement with Willow Glen Care Center to provide board and care services to residents of Trinity County who are in need of this level of care, for FY 14-15.

Fiscal Impact: Not to exceed \$75,000 per fiscal year with funding from MHSA and Behavioral Health Services allocation of realignment funds.

- 1.09** Approve an agreement with Willow Glen Care Center to provide the operations of a safe, recovery-focused Residential Living Center (RLC) - Alpine House - for full service partners in Weaverville, California.

Fiscal Impact: \$278,130 for FY14-15 with funding from Mental Health realignment funds, Mental Health Services Act (MHSA) funds, and client Social Security Insurance (SSI).

Board of Supervisors

- 1.10** Authorize the Chairman to sign a letter to BLM Field Manager Jennifer Mata regarding the Grass Valley Mainline Thin Project.

Fiscal Impact: No fiscal impact.

- 1.11** Authorize the Chairman to sign a letter to USFS Forest Supervisors Dave Meyers regarding the Sims Fire Restoration Strategy Project.

Fiscal Impact: No fiscal impact.

Building & Development Services

- 1.12** Approve a budget adjustment in the Building & Development Department (Dept. 2480) increasing revenues and expenditures by \$6,258.

Fiscal Impact: Increase in General Fund appropriation of \$6,258.

Clerk of the Board

- 1.13** Approve regular meeting minutes of June 24, 2014 and special meeting minutes of June 26, 2014, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 1.14** Acknowledge receipt of a Hazardous Materials Incident Report regarding a diesel fuel spillage on State Route 299, 3.5 miles East of Trinity Dam Boulevard, due to a vehicle roll-over.

Fiscal Impact: No fiscal impact.

District Attorney

- 1.15** Approve a budget adjustment in the MSP-DA Department (Dept. 2160) increasing revenues and expenditures by \$3,331.

Fiscal Impact: No impact to the General Fund.

- 1.16** Approve a budget adjustment in the Victim Witness Department (Dept. 8192) increasing revenues and expenditures by \$2,500.

Fiscal Impact: No impact to the General Fund.

General Services

- 1.17** Approve a budget adjustment in Cemeteries (Dept. 9300) decreasing revenues and expenditures by \$115.

Fiscal Impact: No impact to the General Fund.

General Services

- 1.18** Approve a budget adjustment in the General Services Department (Dept. 1750) increasing revenues and expenditures by \$7,804

Fiscal Impact: Increase in General Fund appropriation of \$7,804.

Grants & Housing

- 1.19** Approve a budget adjustment in the State Grants Department (Dept. 1973) decreasing revenues and expenditures by \$26,000.

Fiscal Impact: No impact to the General Fund.

- 1.20** Approve a budget adjustment in the Title III Department (Dept. 8483) increasing revenues and expenditures by \$64,580.

Fiscal Impact: No impact to the General Fund.

- 1.21** Award to Timberline Heating and Air Conditioning the contract to construct an HVAC system for the IT room at the Mountain Communities Healthcare District Weaverville Hospital under CDBG-DRI grant agreement #10-DRI-6793 for the 2008 Disaster Recovery Initiative Grant.

Fiscal Impact: No impact to the General Fund; \$110,823 from grant funds.

Health & Human Services

- 1.22** Adopt a resolution which authorizes the Department of Health and Human Services, partnering with the Human Response Network, to accept funding from the CMSP Governing Board for a Medi-Cal Outreach and Enrollment Pilot Project and authorizes the County Administrative Officer to sign all necessary grant documents.

Fiscal Impact: No impact to the General Fund; \$79,698 from CMSP Governing Board.

- 1.23** Approve a budget adjustment in the Health Department (Dept. 4000) increasing revenues and expenditures by \$19,889 and approve a budget adjustment in the Welfare Department (Dept. 5000) increasing Transfers In by \$18,690.

Fiscal Impact: Increase in General Fund appropriation of \$19,889.

Information Technology

- 1.24** Approve a budget adjustment in the Information Technology Department (Dept. 1940) decreasing Salaries & Benefits and increasing Services & Supplies by \$537.

Fiscal Impact: No impact to the General Fund.

Library

Library

- 1.25** Approve a budget adjustment in the Library (Dept. 6000) increasing revenues and expenditures by \$4,639.

Fiscal Impact: Increase in General Fund appropriation of \$4,639.

Probation/Collections

- 1.26** Adopt a resolution which authorizes the Chief Probation Officer to sign an agreement with the California Department of Corrections and Rehabilitation for residential diagnostic services in the event a minor requires such.

Fiscal Impact: Up to a maximum of \$19,995 per fiscal year from the Youthful Offender Block Grant (YOBG) funds.

Risk Management

- 1.27** Approve a budget adjustment in the Insurance/Risk Management Department (Dept. 1890) decreasing revenues and expenditures by \$100.

Fiscal Impact: No impact to the General Fund.

Sheriff

- 1.28** Approve a budget adjustment in the Lake Patrol Department (Dept. 2210) decreasing Salaries & Benefits and increasing Services & Supplies by \$20,000.

Fiscal Impact: No impact to the General Fund.

- 1.29** Approve a budget adjustment in the MSP-Sheriff Department (Dept. 2250) increasing Salaries & Benefits and decreasing Services & Supplies by \$356.

Fiscal Impact: No impact to the General Fund.

- 1.30** Approve a budget adjustment in the Sheriff Department (Dept. 2200) decreasing Salaries & Benefits and increasing Services & Supplies by \$32,000.

Fiscal Impact: No impact to the General Fund.

- 1.31** Approve amendment no. 1 to the agreement with Valley Industrial Communications, Inc. increasing the Maximum Cost to County by \$25,000 and extending the term to September 30, 2015 for general radio communications and/or electronic services and general purchasing of radio service equipment and/or electronics. Subject to routing as to form and content.

Fiscal Impact: Increase of \$25,000 for a new maximum cost to county not to exceed \$50,000.

Solid Waste

Solid Waste

- 1.32** Approve the purchase of a 2004 Ford F350 Plow Truck surplused by DOT and approve a budget adjustment in Solid Waste (Dept. 9500) increasing Fixed Assets and decreasing Services & Supplies by \$6,949.

Fiscal Impact: No impact to the General Fund.

Transportation

- 1.33** Approve a budget adjustment in the Airport Development Department (Dept. 1853) increasing Transfers Out by \$10,180; approve a budget adjustment in the Special Aviation Department (Dept. 1854) increasing Transfers Out by \$20,000; and approve a budget adjustment in the Airport Operations Department (Dept. 1852) increasing Transfers In and Services & Supplies by \$30,180.

Fiscal Impact: No impact to the General Fund.
Dept.# 1853 current cash balance is \$30,666.
Dept.# 1854 current cash balance is \$69,071.

- 1.34** Approve amendment no. 5 to the agreement with TY-LIN, to increase total compensation by \$146,716 and extend the term of the agreement to March 31, 2016 for engineering services to replace Hayfork Creek Bridge on Wildwood Road. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; \$146,716 from HBP and STIP funds.

- 1.35** Approve an agreement with California Department of General Services to provide for Road and Utility Easements for Lance Gulch Road, Phase 2. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; negotiated improvements are to be paid for with STIP Construction funds.

- 1.36** Approve an agreement with Pacific Gas & Electric for relocation of utilities required for the future construction of Hayfork Creek Bridge and authorize the Director of Transportation to sign said agreement. Subject to routing as to form and content.

Fiscal Impact: There is no impact to the General Fund; funding in the amount of \$44,265 from the HBP Program.

- 1.37** Approve an agreement with Weaverville Community Services District for installation of water service connections required for the construction of Lance Gulch Road Phase 1. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; improvements and fees are to be paid for with STIP Construction funds.

- 1.38** Award to Eagle Rock Inc. the contract for Asphalt Concrete & Premix for Schedule I and award to Thomas R. Bess Inc the contract for Asphalt Concrete & Premix for Schedule II.

Fiscal Impact: Eagle Rock \$132,296.25
Thomas R. Bess \$54,750.50
Total expenditure \$187,046.75

- 1.39** Award to Eagle Rock Inc the contract for Aggregates for Schedule I and award to Dan Palmer Trucking the contract for Aggregates for Schedule II.

Fiscal Impact: Eagle Rock \$70,416.63
Dan Palmer Trucking \$25,936.25
Total expenditure \$96,352.88

Transportation

- 1.40** Award to Albina Asphalt the contract for Asphaltic Emulsions for Schedule I and award to VSS Emultech the contract for Asphaltic Emulsions for Schedule II.

Fiscal Impact: Albina \$221,158.75
VSS Emultech \$67,881.00
Total expenditure \$289,039.75

- 1.41** Ratify County Administrative Officer Wendy Tyler's signature on amendment no. 4 to the agreement with Quincy Engineers extending the term to June 30, 2015 and adding specific language required by Caltrans and Federal Highways for engineering services on Lowden Park Pedestrian Bridge.

Fiscal Impact: No fiscal impact; no increase in contract costs.

Treasurer/Tax Collector

- 1.42** Approve a budget adjustment in the Treasurer-Tax Collector (Dept. 1350) increasing revenues and expenditures by \$9,700.

Fiscal Impact: Increase in General Fund appropriation of \$9,700.

Veterans Services

- 1.43** Approve a budget adjustment in the Veterans Services Department (Dept. 5090) decreasing revenues and expenditures by \$552.

Fiscal Impact: No impact to the General Fund.

- 1.44** Approve Medi-Cal Certificate of Compliance and Subvention Certificate of Compliance for Veterans Services for Fiscal Year 2014-15.

Fiscal Impact: Revenue in the approximate amount of \$12,000.

10:00 AM Public Hearings

Grants & Housing

- 2.01** Continue to August 12, 2014 at 10:00 AM a public hearing to accept the annual 2013-2014 CDBG Grantee Performance Reports (GPR) for grant #10-DRI-6793 Disaster Recovery Initiative; The Community Facilities, Economic Development and Housing Rehabilitation Revolving Loan Funds, and authorize the County Administrative Officer to sign the reports for submittal to CDBG.

Fiscal Impact: No fiscal impact.

Reports/Announcements

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- 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

Auditor/Controller

- 4.01** Approve a budget adjustment in the Public Defender department (Dept. 2170) decreasing revenues by \$69,000 and increasing Services & Supplies by \$90,000; approve a budget adjustment in the General Fund department (Dept. 1000) increasing revenues by \$69,000 and approve a budget adjustment reducing the General Fund Contingency (Dept. 9901) by \$90,000.

Fiscal Impact: Increase in General Fund appropriation of \$90,000.
Current Contingency balance prior to this request is \$95,815.

- 4.02** Adopt a resolution authorizing Trinity County to issue a Tax Revenue Anticipation Note for Fiscal Year 2014-15 in the amount of \$3,000,000 with Umpqua Bank and authorize the Interim County Auditor and County Treasurer to sign the Tax Revenue Anticipation Note, 2014.

Fiscal Impact: Provides operating funds to meet cash flow needs.

Clerk of the Board

- 4.03** Acknowledge receipt of and assign a Supervisor to draft a response to the following Grand Jury Reports:

JUR-2013-2014-006: Trinity County Adult Detention Facility;

DAR-2013-2014-010: Growing Issues of Marijuana Cultivation in Trinity County;

FAR-2013-2014-0185: Business Enterprise Loans; and

JUR-2013-2014-014: Trinity County Juvenile Detention Facility and the Adult Probation Department.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 4.04** Approve a Master Memorandum of Understanding with the Trinity County Deputy Sheriffs' Association. Subject to routing as to form and content.

Fiscal Impact: Approximately \$220,000 for fiscal year 14/15.

- 4.05** Pursuant to Trinity County Code Section 2.60.410(2) authorize hiring Leslie Hubbard as an Assistant Transportation Planner at Range T188 Step C effective August 1, 2014.

County Administrative Officer

Fiscal Impact: Approximate cost in salary and benefits per month at Step A is \$5,500 and at Step C is \$5,911.

Solid Waste

4.06 Adopt a resolution authorizing Solid Waste to acquire 2 Peterbilt Front End Loaders and finance said equipment with a 7-year lease from Leasource Financial Services, Inc. Subject to routing as to form and content.

Fiscal Impact: \$606,258 to the Solid Waste Enterprise Fund, amortized over 7 years at a monthly cost of \$7,217.35

Closed Session

County Administrative Officer

5.01 Government Code Sections 54956.95 and 54956.9 - Liability Claims and/or Existing Litigation

Claimant: Richard Lewis (Claim No. TIBP-549981)

Agency Claimed Against: Trinity County

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