

MEETING AGENDA
2014-08-12

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 on matters of interest.
Fiscal Impact: No fiscal impact.
- 1.02** Receive a presentation from Cris Carrigan with State Water Board Office of Enforcement on the Marijuana Cultivation Pilot Project.
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.

Auditor/Controller

- 2.01** Approve a budget adjustment for FY 13/14 reducing Contingency Funds (Dept. 9901) by \$5,234; approve a budget adjustment in the Contributions to Other Funds (Dept. 1990) increasing Transfers Out by \$5,234; approve a budget adjustment in the General Reserve Department (Dept. 1710) increasing Transfers In by \$2,617; and approve a budget adjustment in the Hospital (Dept. 9100) increasing Transfers In by \$2,617.

Fiscal Impact: Decrease General Fund Contingency Balance by \$5,234, pursuant to the County's Financial Policy.

Behavioral Health Services

- 2.02** Approve an agreement with Kings View Corporation to provide computerized Management Information Services (MIS), Electronic Health Records (EHR) information services, and all Pay Sources billing services. Subject to routing as to form and content.

Fiscal Impact: \$176,632 in FY 14/15 and \$180,908 in FY 15/16 from Medi-Cal Realignment and MHSA funds.

Board of Supervisors

- 2.03** Authorize the Chairman to sign a letter to the US Forest Service, Bureau of Land Management, Fish and Game, Water Quality, and Cal Fire requesting increased efforts to combat illegal marijuana cultivation on public lands within Trinity County.

Fiscal Impact: No fiscal impact.

Child Support Services

- 2.04** Adopt a resolution which proclaims August 2014 as Child Support Awareness month.

Fiscal Impact: No fiscal impact

- 2.05** Approve a Plan of Cooperation (POC) with Humboldt County to share a Case Financial Worker (CFW) position with Trinity County Child Support Services.

Fiscal Impact: There is no fiscal impact to either Trinity County Child Support or Humboldt County Child Support. The budgets remain the same and the cost of the 1/2 CFW position is shifted to Trinity County at the fiscal year end by the State Department of Child Support Services.

Clerk of the Board

Clerk of the Board

- 2.06** Approve regular meeting minutes of July 22, 2014 and special meeting minutes of July 24, 2014, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 2.07** Ratify County Administrative Officer Wendy Tyler's signature and find no objection to the issuance of a daily alcoholic beverage license to the Downriver Volunteer Fire Company to serve alcohol during the Music Festival at Junction City Park on August 15-17, 2014.

Fiscal Impact: No fiscal impact.

- 2.08** Reappoint Greg Lowden and Patrick Truman to the Trinity County Resource Conservation Board of Directors to serve 4 year terms expiring November 30, 2018.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 2.09** Reaffirm Trinity County's Equal Employment Opportunity Policy.

Fiscal Impact: No fiscal impact.

Health & Human Services

- 2.10** Approve amendment number 1 to the agreement with the Human Response Network extending the term to June 30, 2017 and increasing the Maximum Cost to County by \$405,000 to provide services and activities specified in the Trinity County Tobacco Education Plan.

Fiscal Impact: No impact to the General Fund.

- 2.11** Approve amendment number 1 to the agreement with the Human Response Network to increase the Stage I Childcare services compensation by \$2,400 for a new a total of \$27,200.

Fiscal Impact: There is no General Fund impact.

Sheriff

- 2.12** Adopt a resolution which authorizes the Chairman of the Board of Supervisors, Sheriff of Trinity County and/or the Undersheriff of Trinity County to obtain federal financial assistance provided by the Federal Department of Homeland Security.

Fiscal Impact: Unknown grant funding opportunities.

Transportation

- 2.13** Approve amendment number 1 to the agreement with Enplan increasing the Maximum Cost to County by \$35,000 for on call environmental services. Subject to routing as to form and content.

Transportation

Fiscal Impact: \$35,000 General Fund (Currently budgeted in the Planning Budget).

- 2.14** Approve amendment number 1 to the agreement with Vali Cooper & Associates to add specific language to the agreement as required by Caltrans and Federal Highway Administration (FHWA), to provide Construction Management, Inspection, Materials Testing and Labor Compliance Services. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; funded by State Transportation Improvement Program, Construction Engineering.

- 2.15** Approve an agreement with Trinity County Resource Conservation District to provide various GIS tasks and authorize the Director of Transportation to assign specific tasks within the agreement. Subject to routing as to form and content.

Fiscal Impact: Up to \$185,000 (\$61,667 per year) over a three year period, from Rural Planning Assistance Funds (RPA), a Blueprint Planning Grant, Department of Transportation road funds, and Planning Department (General Fund) as budgeted.

10:00 AM Public Hearings

Grants & Housing

- 3.01** Conduct a public hearing, continued from July 22, 2014, 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

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 allocation of Local Transportation Funds (LTF) for FY 2013/14.

Fiscal Impact: No impact to the General Fund; \$5,323.01 reduction in LTF Trust Account. There are sufficient funds in the LTF trust account for this allocation.

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

- 6.01** Ratify the Director of Emergency Services Proclamation and confirm the existence of a local emergency in Trinity County pertaining to the drought.

Fiscal Impact: No fiscal impact.

Health and Human Services

- 6.02** Approve the salary range, add to the alphabetical position listing and allocate to the Health and Human Services Department a Local Quality Assurance Manager (Merit Systems Position Secretary III) at Range M215 effective August 1, 2014.

Fiscal Impact: Approximate cost of salary and benefits per month for a Local Quality Assurance Manager at A step is \$6,359.

- 6.03** Increase from 3 to 4 the allocation of Account Clerk I/II; Accounting Technician I/II and/or Accounting Technician Senior in the Health and Human Services Department, effective August 1, 2014 and direct that said increase be made to the allocation of position listing.

Fiscal Impact: Approximate cost in salary and benefits per month at A step for an Account Clerk I is \$3,353; for an Account Clerk II is \$3,689; for an Accounting Technician I is \$4,169; for an Accounting Technician II is \$4,531; and for an Accounting Technician Senior is \$4,931.

- 6.04** Increase from 8 to 9 the allocation of Social Worker I/II/III/IV in the Health and Human Services Department effective August 1, 2014 and direct that said change be made in the allocation of position listing.

Fiscal Impact: Approximate cost in salary and benefits per month at A step for a Social Worker I is \$4,419 and for a Social Worker II is \$4,807.

Transportation

- 6.05** Approve a budget adjustment in the Local Transportation Fund (Dept. 8461) increasing Transfers Out by \$5,323 and approve a budget adjustment in the Transit Department (Dept. 3360) increasing Transfers In by \$5,323; Program Revenues by \$8,986 and Fixed Assets by \$14,309.

Fiscal Impact: No impact to the General Fund.
Local Transportation Fund cash balance as of June 30, 2014 is \$617,205.

Closed Session

Board of Supervisors

Board of Supervisors

7.01 Government Code section 54954.5(e). Public Employee Evaluation: County Administrative Officer

County Administrative Officer

7.02 Government Code section 54957.6 - Labor Negotiations
County's Designated Representatives: Wendy Tyler and David Prentice
Employee Organizations: Trinity County Skilled Trades

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