

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

MEETING AGENDA
2014-08-26

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.

Behavioral Health Services

Behavioral Health Services

- 1.01** Adopt a resolution which authorizes the Director of Behavioral Health Services to enter into an agreement with the Department of Health Care Services for administration of the Mental Health Service Act, Projects for Assistance in Transition from Homelessness, and Community Mental Health Services Grant Program. Subject to routing as to form and content.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 1.02** Adopt a resolution confirming the continuance of a Local Emergency due to drought conditions.

Fiscal Impact: No fiscal impact.

- 1.03** Adopt a resolution which supports the Hayfork High School Homecoming Parade.

Fiscal Impact: No fiscal impact

- 1.04** Approve regular meeting minutes of August 12, 2014, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 1.05** Authorize the Chairman to sign letters supporting the requests that Danene Bates, Katie Malia, Lyndsey Bray, and Donny Stewart be granted an exemption of the EMT certification requirement and issued an Ambulance Driver's License.

Fiscal Impact: No fiscal impact.

- 1.06** Find that the proposed license will meet the public convenience and necessity, and find no objection to the issuance of a winegrower Alcoholic Beverage License to Draft Wines LLC for Curvy Roads Kegged Wines at 100 Horsewater Lane, Hayfork, CA.

Fiscal Impact: No fiscal impact.

General Services

- 1.07** Adopt a resolution which removes from the Motor Pool Capital Asset Inventory Departmental Listing:

Asset ID 12454, a 1997 Chevrolet (1G1ND52M9VY120288); and
Asset ID 13142, a 2004 Ford (1FTZR45E24PB51587)

Fiscal Impact: Fiscal impact is unknown at this time; the department intends to sell or salvage the vehicles using Trinity County DOT auction process and the revenues will be deposited into said departments Acct # 9801 - Sale of Fixed Assets

- 1.08** Approve an agreement with Cal-Trans granting a temporary construction easement for property located at the corner of State Highway 299 and Court Street (Bandstand), for sidewalk improvements. Subject to routing as to form and content.

Fiscal Impact: Revenue of \$1,000 to general fund.

Health & Human Services

- 1.09** Approve an agreement with the California Department of Public Health to provide local agency support for the California Women's, Infants and Children (WIC) Program. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund.

Solid Waste

- 1.10** Award to Anderson Landfill, Inc. the contract to provide an environmentally sound solid waste disposal site for Trinity County municipal solid waste.

Fiscal Impact: Not to exceed the maximum amount of \$265,000 per year to the Solid Waste Enterprise Fund.

Transportation

- 1.11** Adopt a resolution which approves the Bylaws of the Airport Advisory Committee.

Fiscal Impact: No fiscal impact.

- 1.12** Authorize the Director of Transportation to sign the Notice of Completion, release of the Retention Payment, Performance Bond, and Labor and Materials Bond, within a 30 day time period barring any claims against Apex Fence Company, Inc. of Anderson, CA for the Guardrail Project on Trinity Dam Boulevard, in Lewiston, CA.

Fiscal Impact: No fiscal impact.

10:00 AM Public Hearings

Solid Waste

- 2.01** Conduct a public hearing to consider objections and protests concerning individual late penalties and delinquent fees for the 2014/2015 Solid Waste Parcel fee and adopt a resolution which confirms the report of delinquent fees.

Fiscal Impact: \$ 35.00 per unit to the Solid Waste Enterprise Fund

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** Adopt a resolution which approves Master Fund Transfer Agreement with Caltrans and authorizes the Executive Secretary of the Transportation Commission to sign all necessary documents. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund.

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

In-Home Support Services Authority

In-Home Support Services Authority

- 5.01** Appoint Monica Stygar and Dave Richie as the In-Home Support Services Authority's designated representatives for the purpose of labor negotiations with the In-Home Support Services Workers Unit.

Fiscal Impact: No fiscal impact.

ADJOURN 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

Behavioral Health Services

- 6.01** Approve the job description, salary range, add to the alphabetical position listing, and allocate to the Department of Behavioral Health Services a Medical Records Coordinator at Range G187; pursuant to Trinity County Code Section 2.60.360 reclassify Karen Reimer from an Administrative Specialist to a Medical Records Coordinator in Behavioral Health Services at Range G187 Step C; and delete the allocation of 1 Administrative Specialist from Behavioral Health Services, effective September 1, 2014.

Fiscal Impact: Approximate cost is salary and benefits for an Administrative Specialists at D step is \$5,185; for a Medical Records Coordinator at C step is \$5,418.

- 6.02** Pursuant to Trinity County Code Section 2.60.410(2), authorize hiring Brian Marshall-Winks as a Business Manager in the department of Behavioral Health at Range M230 Step E.

Fiscal Impact: Approximate cost in salary and benefits for a Business Manager at A step is \$7,529 and at E step is \$8,976.

Transportation

- 6.03** Establish a pre-qualified list of engineering firms from which consultants would be selected to perform services related to County bridge projects over the next five years.

Fiscal Impact: No direct fiscal impact; savings in Transportation staff time over the next five years.

Closed Session

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, Trinity County Miscellaneous Peace Officers Unit, Trinity County General Unit, and Trinity County Management and Confidential Unit

ADJOURN