

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

MEETING AGENDA
2014-09-09

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

Transportation

- 1.01** Adopt a resolution of appreciation recognizing Louise Holson, Accountant III upon her retirement from Trinity County.
Fiscal Impact: No fiscal impact.

Non Departmental Request

- 1.02** Receive a presentation from Jim Milestone Park Superintendent regarding issues in Whiskeytown National Recreation Area.

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.

Behavioral Health Services

- 2.01** Approve amendment no. 1 to the agreement with Mark Armerding, MD, to increase the Maximum Cost to County by \$40,000 to provide psychiatric treatment to clients and provide Medical Director services at Trinity County Behavioral Health Services. Subject to routing as to form and content.

Fiscal Impact: Increase of \$40,000 over the term of the agreement.

Clerk of the Board

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

Fiscal Impact: No fiscal impact.

- 2.03** Adopt a resolution pertaining to parking on a portion of State Route 299, Weaverville for Halloween Trick-or-Treating on October 31, 2014.

Fiscal Impact: No fiscal impact.

- 2.04** Adopt a resolution pertaining to parking on a portion of State Route 299, Weaverville for the Quilt and Fiber Show on October 4, 2014.

Fiscal Impact: No fiscal impact.

- 2.05** Adopt a resolution recognizing September 2014 as Childhood Cancer Awareness month.

Fiscal Impact: No fiscal impact

- 2.06** Adopt a resolution which approves the conflict of interest code for Trinity County Resource Conservation District.

Fiscal Impact: No fiscal impact.

- 2.07** Approve regular meeting minutes of August 26, 2014, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

Health & Human Services

- 2.08** Approve a grant agreement with the California Department of Public Health for Trinity County Emergency Preparedness programs (PHEP, HPP and PF). Subject to routing as to form and content.

Fiscal Impact: \$862,860 for the term ending June 30, 2017, where California State Department of Public Health (CDPH) receives federal funds that are allocated to Trinity County Public Health.

- 2.09** Approve an agreement with the University of California, UC Davis Extension to provide staff with 15 units of training for FY 2014/15 for \$59,250. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund.

Probation/Collections

- 2.10** Adopt a resolution notifying the Board of State and Community Corrections "BSCC" of the county's interest in participating in the Community Recidivism Reduction Grant Program.

Fiscal Impact: The allocation to Trinity County is \$10,000.

Sheriff

- 2.11** Adopt resolution determining the disability of Jeramy Ammon, Deputy Sheriff II.

Fiscal Impact: No fiscal impact.

Transportation

- 2.12** Approve a standardized Residential Through the Fence (RTTF) Agreement template, and authorize the Director of Transportation execute the standard agreement when necessary. Subject to routing as to form and content.

Fiscal Impact: No fiscal impact.

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

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

- 4.01** Adopt a resolution which adopts the North Coast Integrated Regional Water Management Plan, Phase III. **Note: Large file, approximately 26 MB**

Fiscal Impact: No fiscal impact.

- 4.02** Appoint an interim District Attorney to fill the vacated term.

Fiscal Impact: Approximate cost in salary and benefits per month for a District Attorney is \$12,814.

Transportation

- 4.03** Adopt a resolution which approves proposed ratios to be used to calculate rates to charge for specific airport uses.

Fiscal Impact: No impact to the General Fund; potential increase to airport revenues.

Closed Session

County Administrative Officer

- 5.01** Government Code 54956.9(b)(1) - Conference with Legal Counsel - Significant exposure to litigation.

Claimant: James McStay (Claim No. GHC0007072 / TRN13-011)

Agency Claimed Against: Trinity County

- 5.02** 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

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