

**MEETING AGENDA**  
2014-10-14

**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**

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**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 an overview from US Bureau of Reclamation on the Trinity River Division and Lower Klamath River Flow Augmentation.  
**Fiscal Impact:** No fiscal impact.

## **Clerk of the Board**

- 1.02** Receive a Presley Fund Annual Domestic Violence Report.

**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** Adopt a resolution authorizing the Director of Behavioral Health Services to sign amendment no. 3 to the agreement with the Department of Health Care Services (DHCS) to provide an increase to the Substance Use Disorder (SUD) Services.

**Fiscal Impact:** Increase of \$3,860. **Larege File: Approximately 60 MB**

## **Clerk of the Board**

- 2.02** Adopt a resolution approving revisions to the California Home Finance Authority Joint Powers Authority Agreement.

**Fiscal Impact:** No fiscal impact.

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

**Fiscal Impact:** No fiscal impact.

- 2.04** Approve Budget Hearing meeting minutes of September 10 & 11, 2014 and regular meeting minutes of September 23, 2014, as submitted by the Clerk.

**Fiscal Impact:** No fiscal impact.

- 2.05** Find that the proposed license will meet the public convenience and necessity, and find no objection to the issuance of an On-Sale Beer Alcoholic Beverage License to CH Fuel, Inc., for Weaverville Market located at 1480 Main Street, Weaverville, CA.

**Fiscal Impact:** No fiscal impact.

## **Clerk Recorder Assessor**

- 2.06** Increase from 1 to 3 the allocation of Assessment Technician I/II or Appraiser I/II or Chief Appraiser, effective October 1, 2014 and direct that said changes be made to the allocation listing.

**Fiscal Impact:** Approximate cost in salary and benefits per month for an Assessment Technician I at A Step is \$3,689 and an Appraiser I at A Step is \$4,931.

## **County Administrative Officer**

- 2.07** Adopt a resolution which removes from the Copier Trust Capital Asset Inventory Departmental Listing:  
Asset ID 13239, Serial No. MPL61862, IR 5000 Copier, located at the Sheriff's Department.  
**Fiscal Impact:** No impact to the General Fund.

## **General Services**

- 2.08** Approve a lease agreement with Jennifer Durkin for studio "K" in the Sam Lee Ranch House. Subject to routing as to form and content.  
**Fiscal Impact:** Revenue of \$1120.88 for the remainder of fiscal year 2014/2015.
- 2.09** Approve a lease agreement with Kathy Brown for studio L in the Sam Lee Ranch House. Subject to routing as to form and content.  
**Fiscal Impact:** Revenue of \$1120.88 for the remainder of fiscal year 2014/2015.

## **Health & Human Services**

- 2.10** Approve an agreement with the California Department of Public Health to provide local health department support for the Supplemental Nutrition Assistance Program-Education for FY 2014-2015.  
**Fiscal Impact:** No impact to the General Fund; 59,000 State and Federal Funds for FY 14/15.
- 2.11** Increase from 2 to 3 the allocation of Program Manager I/II effective October 1, 2014 and direct that said change be made to the allocation listing.  
**Fiscal Impact:** Approximate cost in salary and benefits per month for a Program Manager I at A Step is \$7,304 and for a Program Manager II at A Step is \$7,983.

## **Probation/Collections**

- 2.12** Approve a budget adjustment in the Protection Order Enforcement Partnership Department (Dept. 8191) increasing Transfers Out by \$10,500 and approve a budget adjustment in the Contributions to Other Funds (Dept. 1990) increasing Transfers In by \$10,500.  
**Fiscal Impact:** Increase in General Fund revenue of \$10,500.  
Current cash balance in the Protection Order Enforcement Partnership Department \$10,500.
- 2.13** Approve amendment no. 1 to the agreement with Behavioral Interventions extending the term of agreement to November 1, 2016 and increasing the maximum cost to county by \$40,000 for electronic monitoring equipment and services for the Probation Department's Electronic Monitoring/Home Detention Program.  
**Fiscal Impact:** \$ 40,000

## **Sheriff**

- 2.14** Approve a budget adjustment in the Justice Asset Seizure Department (Dept. 8587) to establish a Services & Supplies budget of \$57,500 and a Fixed Asset budget of \$156,000.

**Fiscal Impact:** No impact to the General Fund.  
Current cash balance in the Justice Asset Seizure Department \$219,027.

- 2.15** Approve a budget adjustment in the State and Local Asset Seizure Department (Dept. 8593) to establish a Services & Supplies budget of \$3,000 and a Fixed Asset budget of \$140,000.

**Fiscal Impact:** No impact to the General Fund.  
Current cash balance in the State and Local Asset Seizure Department \$176,971.

- 2.16** Approve amendment no. 1 to the agreement with Stericycle, Inc. replacing the first page of the Service Agreement and increasing the Maximum Cost to County to \$10,000 per fiscal year to provide regulated medical waste services to the Jail.

**Fiscal Impact:** Up to \$10,000 per fiscal year.

- 2.17** Approve amendment no. 2 to the agreement with Janus Advisor dba Trinity Alps Funeral Home increasing the Maximum Cost to County to \$25,000 per fiscal year to provide services related to Coroner cases.

**Fiscal Impact:** Up to \$25,000 per fiscal year.

## **Solid Waste**

- 2.18** Deny the request for credit in the amount of \$107.04 from Solid Waste customer Bar 717 Ranch.

**Fiscal Impact:** No fiscal impact if request denied; \$107.04 to the Solid Waste Enterprise Fund if request approved.

## **Transportation**

- 2.19** Approve amendment number 3 to the agreement with Martin Appraisal and Acquisition, increasing the Maximum Cost to County by \$12,980 and extending the Term of Agreement to January 31, 2016, to provide acquisitions on the Lance Gulch Road project, Lowden Park Pedestrian Path, and Trinity River Bridge 5C-207.

**Fiscal Impact:** \$12,980 with approximately \$4,800 funded with Road Funds. Remainder funded through the State STIP funding for the Lance Gulch Road.

- 2.20** Receive an annual report on the County's Memorandum of Agreement with the Nor-Rel-Muk Nation.

**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

## **Transportation Commission**

### **RECESS AS THE BOARD OF SUPERVISORS AND CONVENE AS THE TRANSPORTATION COMMISSION**

#### **Transportation Commission**

- 4.01** Receive a presentation from Cliff Chambers of Mobility Planners regarding the Final Draft "Short Range Transit Development Plan: 2014-2018" and the Final Draft "Trinity County 2014 Coordinated Public Transit-Human Services Transportation Plan".

**Fiscal Impact:** No fiscal impact. **Large File: Approximately 11 MB**

- 4.02** Authorize the Executive Secretary to apply for a Caltrans Fiscal Year 2015-2016 Transportation Planning Grant for approximately \$100,000 to complete a study to evaluate the accessibility and connectivity of the non-motorized transportation network in and around the communities of Hayfork, Lewiston, and Weaverville.

**Fiscal Impact:** No impact to the General Fund; local match of 11.47% (\$11,470) will be covered by fiscal year 2015-2016 local transportation funds (LTF) and/or Regional Planning Assistance (RPA) funds.

### **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**

- 5.01** Discuss and/or take action to appoint a primary and an alternate representative to the California State Association of Counties (CSAC) Board of Directors.

**Fiscal Impact:** No fiscal impact

#### **County Administrative Officer**

- 5.02** Approve a Master Memorandum of Understanding with the Trinity County Miscellaneous Peace Officer Unit. Subject to routing as to form and content.

## **County Administrative Officer**

**Fiscal Impact:** Approximately \$62,574 for the term of the MOU.

## **General Services**

- 5.03** Award to Six Rivers Communication the contract for relocation of communications equipment on Pickett Peak. Subject to routing as to form and content.

**Fiscal Impact:** \$79,688.01 paid via Capital Building Projects, Road Department and Sheriffs Department.

## **Health & Human Services**

- 5.04** Pursuant to Trinity County Code Section 2.60.410(2) authorizing hiring Tracy Miller as a Social Worker II at D Step in the Child Protective Services Division, effective October 1, 2014.

**Fiscal Impact:** Approximate cost in salary and benefits per month for a Social Worker II at A step is \$4,807 and at D Step is \$5,453.

## **Probation/Collections**

- 5.05** Allocate to the Probation Department a Business Manager; pursuant to Trinity County Code Section 2.60.360 reclassify Dede Richards from an Administrative Services Officer to a Business Manager at Range M230 Step A, effective October 1, 2014; and delete the Administrative Services Officer allocation from the Probation Department.

**Fiscal Impact:** Approximate cost in salary and benefits per month for a Business Manager at A Step is \$7,377.

## **Transportation**

- 5.06** Adopt the Project Construction Plans and Specification for phase 2 construction of Lance Gulch Road; authorize the Director of Transportation to make revisions as necessary; and authorize solicitation of bids for construction. Subject to routing as to form and content.

**Fiscal Impact:** No impact to the general fund; \$6,572,000 in State Transportation Improvement Program funds. **Large File: Approximately 56 MB**

## **Closed Session**

### **County Administrative Officer**

- 6.01** Government Code section 54957.6 - Labor Negotiations  
County's Designated Representatives: Wendy Tyler and David Prentice  
Employee Organizations: Trinity County Skilled Trades, Trinity County General Unit, and Trinity County Management and Confidential Unit

## **ADJOURN**