

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

MEETING AGENDA
2014-10-28

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 Trinity Public Utilities District regarding Power Supply and other matters of interest to the Board.
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 Tax Rates for FY 2014/15 Secured Tax Roll as follows:

Tax Rate Limit (Proposition 13)	1.0000000%
Average Debt Service Rate	0.0687724%
Shasta, Tehama, Trinity Junior College	0.0107000%
Trinity County Waterworks Dist. #1	0.0321410%
College of the Redwoods	0.0130000%
Klamath Trinity School District	0.0540000%
Southern Trinity Unified School Dist.	0.0570000%

Fiscal Impact: No impact to the General Fund.

Behavioral Health Services

2.02 Adopt a resolution which removes from Behavioral Health Services Capital Asset Inventory Departmental Listing:

Asset ID12572, a Utility Trailer, Serial No. CA714267;

Asset ID11854, a 1994 Ford Club Wagon;

Asset ID13087, an Eyecheck Pupilometer; and

Asset ID13088, an Eyecheck Pupilometer.

Fiscal Impact: Approximate revenue to the Department of less than \$1,000.

2.03 Approve amendment number 4 to the agreement with Enrico & Mary Kay Raffanti to correct date in article 3 section 1. Subject to routing as to form and content.

Fiscal Impact: No fiscal impact.

Clerk of the Board

2.04 Adopt a resolution confirming the continuance of a Local Emergency due to drought conditions.

Fiscal Impact: No fiscal impact.

2.05 Approve regular meeting minutes of October 14, 2014, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

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

Clerk of the Board

Fiscal Impact: No fiscal impact.

Clerk Recorder Assessor

2.07 Authorize the County Clerk, Recorder, Assessor in her capacity as ex-officio Registrar of Voters to implement the provisions of Election Code 2166.7 allowing certain public safety officials to apply for confidential voter status.

Fiscal Impact: Less than \$100 annually.

District Attorney

2.08 Approve a budget adjustment in the ADA - District Attorney Department (Dept. 2150) decreasing Salaries & Benefits by \$206 and increasing Service & Supplies by \$206.

Fiscal Impact: No impact to the General Fund.

General Services

2.09 Adopt a Resolution which removes from the Motor Pool Capital Asset Inventory Departmental Listing:

Asset ID 13172, a 2005 Ford (1FMPU165X5LA17594)

Fiscal Impact: Revenue to the Department of an unknown amount.

Grants & Housing

2.10 Approve change order no. 1 to the agreement with Timberline Heating and Air Conditioning increasing cost by \$4,782 for the addition of installation of condensate drain, one transformer and upgraded electrical equipment for the HVAC system for the IT room at the Mountain Communities Healthcare District Weaverville Hospital under the 2008 Disaster Recovery Initiative Grant. Subject to routing as to form and content.

Fiscal Impact: No impact to the general fund.

Health & Human Services

2.11 Approve an agreement with Ila R. Carroll, Sam Carroll and Rebecca Freeman to lease property in the Trinity Alps Industrial Park at 51 Industrial Parkway, Weaverville, CA for ten (10) years. Subject to routing as to form and content.

Fiscal Impact: \$14,723.12 per month - No impact to the General Fund.

Library

- 2.12** Adopt a resolution which removes from the Library Capital Asset Inventory Departmental Listing: Asset ID 13120 , Integrated Library System.

Fiscal Impact: No impact to the General Fund.

- 2.13** Increase the allocation of Library Assistant II from 0.75 FTE to 1.0 FTE, effective October 1, 2014.

Fiscal Impact: Approximate cost in salary and benefits per month for a Library Assistant II at E Step at 0.75 FTE is \$3,222 and for a Library Assistant II at E Step at 1.0 FTE is \$ 4,461.

Solid Waste

- 2.14** Approve a budget adjustment in Solid Waste Department (Dept. 9500) increasing revenues by \$40,000 and increasing expenditures by \$40,000.

Fiscal Impact: No impact to the General 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

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

Transportation Commission

- 4.01** Conduct a public hearing to consider the adoption of a resolution which approves the updated "Short Range Transit Development Plan: 2014-2018" and the "Trinity County 2014 Coordinated Public Transit-Human Services Transportation Plan".

Fiscal Impact: No fiscal impact.

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

County Counsel

- 5.01** Introduce and waive the reading of an ordinance which amends Trinity County Code Section 2.04.10 pertaining to Board of Supervisors Meetings.

Fiscal Impact: No fiscal impact.

Planning/Natural Resources

- 5.02** Receive an update from the Planning Director concerning Water Well Permits in Trinity County.

Fiscal Impact: No impact to the General Fund

Probation/Collections

- 5.03** Approve re-opening the Juvenile Detention Facility on January 2, 2015 as a Special Purpose (96 hour maximum hold) facility.

Fiscal Impact: \$ 278,324 currently in budget for FY 14/15.

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

1:30 PM RECONVENE

County Matters PM

Board of Supervisors

- 7.01** Authorize Praxis to pursue funding on behalf of Trinity County for the Digital Hwy 299 Project in Trinity and Humboldt Counties.

Fiscal Impact: No fiscal impact.

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