

MEETING AGENDA
2014-11-12

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 on the State of Jefferson.

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 which authorizes the Director of Behavioral Health Services to sign an agreement with the Department of Health Care Services (DHCS) to provide Substance Use Disorder (SUD) Services. Subject to routing as to form and content.

Fiscal Impact: \$1,215,099.

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** Approve regular meeting minutes of October 28, 2014, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 2.04** Reappoint Vincent Johnson and appoint Ray Leadbetter to the PSA 2 Area Agency on Aging Advisory Council to serve 4 year terms expiring November 12, 2018.

Fiscal Impact: No fiscal impact.

Grants & Housing

- 2.05** Approve amendment number 2 to the agreement with Community Development on Call increasing the maximum cost to county by \$30,000 and amending the scope of services to include activity delivery related tasks on all grant activities. Subject to routing as to form and content.

Fiscal Impact: \$30,000 funded by the DRI Grant # 10-DRI-6793.

Solid Waste

- 2.06** Adopt a resolution which removes from Solid Waste's Capital Asset Inventory Departmental Listing: Asset ID 04928, a 1985 Dodge W350 Pickup (VIN 1B7KW3410FS706331); Asset ID 12540, a 1999 Volvo Refuse Truck (VIN 4VMDCMHE7XN767569); Asset ID 03969, a 1980 Ford F250 Truck (VIN F26ZRGG4049); Asset ID 12600, a 1975 Intl Refuse Truck (VIN 22795ECA11006); and Asset ID 12637, a Fifth Wheel Dolly.

Fiscal Impact: Revenue to department unknown at this time.

Transportation

Transportation

- 2.07** Adopt a resolution requesting Caltrans to utilize the Alternative Construction Progress Payment Procedure for the Lance Gulch Road (Phase 1 & 2) and Hayfork Creek Bridge Projects.

Fiscal Impact: No impact to the General Fund.

- 2.08** Approve a consent to assignment from Sandra Hickman to Tom and Karen Dinsmore transferring the Trinity Center Airport Hanger F-1 ground lease. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund or Airport Revenues.

- 2.09** Ratify the Director of Transportation's signature on contract change order nos. 1, 2, 3, 5, 8, and 9 with Tullis, Inc. of Redding, California increasing the maximum cost by \$78,168.04 for potholing existing utilities, maintaining BMP's for soil stabilization measures, sediment control measures and temporary construction entrances, PVC communication conduits, plant group M Treeband and irrigation sleeve inadvertently eliminated in addendum no 4, replacing the concrete pipe at drainage system #30, reconstructing a portion of the east shoulder of mainline, and additional sand backfill for the Lance Gulch Road - Phase 1 Project. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund
\$71,168.04 from STIP Contingency Funds, Lance Gulch Road Phase 1
\$7,000 from Road Funds.

10:00 AM Public Hearings

Planning/Natural Resources

- 3.01** Conduct a public hearing to consider adopting a resolution which adopts the 2014 Update to the Safety Element of the Trinity County General Plan and direct staff to respond to the Board of Forestry and Fire Protection.

Fiscal Impact: No fiscal impact.

Transportation

- 3.02** Conduct a public hearing to consider adopting a resolution vacating Rights of Way in and around Weaverville Cemetery.

Fiscal Impact: \$5,000 in Road Funds.

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

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** Waive the reading of and enact an ordinance which amends Trinity County Code Section 2.04.10 pertaining to Board of Supervisors Meetings, introduced October 28, 2014.

Fiscal Impact: No fiscal impact.

Closed Session

Board of Supervisors

- 6.01** Government Code section 54954.5(e) - Public Employee Evaluation: County Administrative Officer

County Administrative Officer

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

No. of Cases: One

Claimant: Destry Girard (Claim No. TRN13-012)

Agency Claimed Against: Trinity County

- 6.03** 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

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