

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

**MEETING AGENDA**  
2015-01-06

**Supervisor Keith Groves - District 1  
Supervisor Judy Morris - District 2  
Supervisor Karl Fisher - District 3  
Supervisor Bill Burton - District 4  
Supervisor John Fenley - District 5**

**Wendy Tyler - Clerk of the Board/County Administrative Officer  
Margaret E. Long - Assistant County Counsel  
Suzie Hawkins - 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.*

**8:30 AM The Honorable Michael B. Harper to administer oath of office to incoming elected officials Angela Bickle, Bettina Adrian Blackwell, Bruce Haney, Deanna Bradford, Eric Heryford, Keith Groves, Terri McBrayer, and William Burton.**

**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.*

## **County Matters AM**

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 and request the item be given priority.

### **Clerk of the Board**

**1.01** Accept nominations and elect Board Chairman and Vice-Chairman for calendar year 2015.

## **Clerk of 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.*

## **Behavioral Health Services**

- 2.01** Approve amendment no. 4 to the agreement with Victor Treatment Center to update Section XXVI - Notices, Exhibit A - Services to be Provided by Contractor and Exhibit B - Compensation or Fees to be Paid to Contractor to provide residential care services. Subject to routing as to form and content.

**Fiscal Impact:** \$100,000 per fiscal year with funds from EPSDT and TCBHS allocation of Realignment Funds.

## **Board of Supervisors**

- 2.02** Appoint Kyle Brown to the Planning Commission for District 1, Judy Pflueger to the Fair Association Board of Directors for District 1, and Lynn Scott to the Airport Advisory Commission for District 1 to serve terms concurrent with that of Supervisor Keith Groves.

**Fiscal Impact:** No fiscal impact.

## **Clerk of the Board**

- 2.03** Adopt a resolution which approves the Hayfork Fire Protection District's Conflict of Interest Code.

**Fiscal Impact:** No fiscal impact.

- 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 December 9, 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 an on-sale beer and wine Alcoholic Beverage License to Guadalupe Jovanna Cramer for La Mexicana Taqueria, located at 31540 State Highway 3, Suite B, Weaverville, CA 96093.

**Fiscal Impact:** No fiscal impact.

## **County Administrative Officer**

- 2.07** Approve a budget adjustment in the General Services Department (Dept. 1750) increasing revenues and expenditures by \$11,200.

**Fiscal Impact:** Increase in General Fund appropriation of \$11,200.

## **Health & Human Services**

- 2.08** Approve a budget adjustment in the Realignment Social Services Department (Dept. 8492) increasing Transfers Out by \$7,320; and approve a budget adjustment in the Indigent Care Department (Dept. 5080) increasing Transfers In by \$7,320.

**Fiscal Impact:** No impact to the General Fund.  
Current cash balance in Fund 492 is \$464,587.

- 2.09** Approve amendment no. 7 to the agreement with California Safety to increase the maximum cost to county to \$50,000 for Alarm/Security Equipment and Services. Subject to routing as to form and content.

**Fiscal Impact:** No impact to the General Fund.

- 2.10** Approve Certification Statements for the Trinity County Health and Human Services FY 14/15 Children's Medical Services Plan, Fiscal Guidelines, Budget of the California Children's Services (CCS) Program, Child Health and Disability Prevention Program (CHDP) and the Foster Care Program.

**Fiscal Impact:** No impact to the General Fund.

## **Planning/Natural Resources**

- 2.11** Award to Pacific Municipal Consultants the agreement for the preparation of the 2014 - 2019 Housing Element of the General Plan.

**Fiscal Impact:** \$31,420 to be paid from the funds gathered via the General Plan Maintenance Fee surcharge imposed on construction permits.

## **Transportation**

- 2.12** Approve a budget adjustment in the Local Transportation Fund (Dept. 8461) increasing Transfers Out by \$13,604; approve a budget adjustment in the Public Transit Article 8 Department (Dept. 3362) increasing Transfers In and Services & Supplies by \$9,804; and approve a budget adjustment in the Non-Transit Department (Dept. 3361) increasing Transfers In and Services & Supplies by \$3,800.

**Fiscal Impact:** No impact to the General Fund.  
Current cash balance in Fund 461 is \$477,020.

- 2.13** Award to Northern Lights Energy of Redding, California, the agreement to supply the County of Trinity with Fuel for Hayfork, Hyampom and North (Schedule I) and Lubricants for the Weaverville area (Schedule III) for a total amount of \$690,703.87.

## **Transportation**

**Fiscal Impact:** Road Funds - \$690,703.87

- 2.14** Award to Renner Petroleum of Eureka, California, the agreement to supply the County of Trinity with Fuel for Southern Trinity area (Schedule II) and Lubricants for the Southern Trinity area (Schedule IV) for a total amount of \$106,159.90.

**Fiscal Impact:** Road Funds - \$106,159.90.

## **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**

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### **Clerk of the Board**

- 4.01** Appoint Supervisors to represent the County on various Boards, Commissions, Committees and Task Forces.  
**Fiscal Impact:** No fiscal impact.
- 4.02** Set the Board of Supervisors meeting schedule for calendar year 2015.  
**Fiscal Impact:** No fiscal impact.

### **Health & Human Services**

- 4.03** Introduce and waive the reading of an ordinance which amends Trinity County Code Section 3.52.030, regarding Indigent Persons.  
**Fiscal Impact:** There is no change to the fiscal impact of the General Fund as the policy is being revised to reflect current practices and state standards.
- 4.04** Adopt a resolution which adopts an Indigent Cremation Assistance Policy to establish eligibility and standards for the program.  
**Fiscal Impact:** There is no change to the fiscal impact of the General Fund as the policy is being revised to reflect current practices and cremation reimbursement amounts.
- 4.05** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Richard Gore as a Community Health Nurse II at Range G223 Step E effective December 1, 2014.

## **Health & Human Services**

**Fiscal Impact:** Approximate cost in salary and benefits per month for a Community Health Nurse at A Step is \$6,751 and at E Step is \$8,053.

## **Transportation**

**4.06** Adopt a resolution which authorizes the Director of Transportation to apply for a Federal Lands Access Program grant for approximately \$3,811,559 to replace the Bucktail Bridge on Browns Mountain Road (County Route 222) and execute the reimbursement agreement if the project is selected.

**Fiscal Impact:** Local match of 11.47% (\$437,185.91) from the Trinity River Restoration Program. An additional \$20,201.27 from Road Funds to increase the overall matching funds to 12%. A \$10,000 reimbursable deposit from Road Funds.

## **Closed Session**

### **In-Home Support Services Authority**

**5.01** RECESS AS THE BOARD OF SUPERVISORS AND CONVENE AS THE IN-HOME SUPPORT SERVICES AUTHORITY

Government Code section 54957.6 - Labor Negotiations  
County's Designated Representatives: Monica Stygar and Dave Ritchie  
Employee Organizations: In-Home Supportive Services

ADJOURN AS THE IN-HOME SUPPORT SERVICES AUTHORITY AND RECONVENE AS THE BOARD OF SUPERVISORS

### **County Administrative Officer**

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

No. of Cases: Two (Combined Claim)

Claimants: Eric Remington (Claim No. TRN14-002)  
Claimants: Wallace Remington, Jennifer Evans (Claim No. TRN14-002)

Agency Claimed Against: Trinity County

**ADJOURN**