

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

MEETING AGENDA
2015-01-20

Chairman
Supervisor Judy Morris - District 2

Vice-Chairman
Supervisor Karl Fisher - District 3

Supervisor Keith Groves - District 1
Supervisor Bill Burton - District 4
Supervisor John Fenley - District 5

Wendy Tyler - Clerk of the Board/County Administrative Officer
Margaret E. Long - County Counsel
Suzie Hawkins - 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 the Watershed Research and Training Center on the 2014 Rural Business Enterprise Grant regarding value-added forest products in Trinity County.
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.

Board of Supervisors

- 2.01** Adopt a resolution concerning funding for Secure Rural Schools and Roads; and adopt a resolution concerning funding for Federal Payment In Lieu of Taxes.

Fiscal Impact: No fiscal impact.

- 2.02** Appoint Tom McKnight to the Planning Commission for District 4 to serve a term concurrent with that of Supervisor Bill Burton.

Fiscal Impact: No fiscal impact.

- 2.03** Recind the January 6, 2015, appointment of Judy Pflueger to the Fair Association Board of Directors and appoint Wallace Brinkley to the Fair Association Board of Directors for District 1 to serve a term concurrent with that of Supervisor Keith Groves.

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** Adopt a resolution giving signature authorization on all federal contracts and other necessary documents for financial transactions and adopt a resolution giving signature authorization on all state contracts and other necessary documents for financial transactions.

Fiscal Impact: No fiscal impact.

- 2.06** Approve a letter to Caltrans supporting the encroachment permit application submitted by the Human Response Network.

Fiscal Impact: No fiscal impact.

- 2.07** Approve special meeting minutes of December 30, 2014 and regular meeting minutes of January 6, 2015, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 2.08** Approve the destruction of employment applications, rating sheets and selection materials dated prior to December 31, 2011.

County Administrative Officer

Fiscal Impact: No fiscal impact.

Health & Human Services

- 2.09** Approve a budget adjustment in the Hospital Preparedness Program (Dept 8543) increasing both revenues and expenditures by \$8,277.

Fiscal Impact: No impact to the General Fund.
Current cash balance in Fund 543 is \$-7,963.

- 2.10** Approve a budget adjustment in the Public Health Emergency Awareness Program Department (Dept 8550) decreasing revenues by \$1,711 and increasing expenditures by \$5,619.

Fiscal Impact: No impact to the General Fund.

Probation/Collections

- 2.11** Approve a budget adjustment in the Probation Department (Dept 2400) increasing revenues and expenditures by \$20,500.

Fiscal Impact: Increase in General Fund appropriations of \$20,500

Transportation

- 2.12** Adopt a resolution which authorizes the Director of Transportation to apply for a Caltrans Aeronautics Acquisition and Development Program Grant for a runway overlay and striping project at Ruth Airport.

Fiscal Impact: \$48,000 in matching fund from the Airport Development budget.

- 2.13** Approve a consent to assignment which transfers the lease agreement for Trinity Center Airport Hanger E-4 from Dahl Family Trust to David M. Bell. Subject to routing as to form and content.

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

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

Transportation Commission

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

Transportation Commission

- 4.01** Adopt a resolution which amends 2010 Regional Transportation Plan to add four road and bridge projects, one transit project, and one non-motorized transportation plan.

Fiscal Impact: No fiscal impact; action makes projects eligible for programming. If programmed, the projects should be 100% funded by state and federal transportation funds.

- 4.02** Adopt a resolution which supports the Federal Transit Administration (FTA), Section 5310 application prepared by the Golden Age Center, Incorporated, and authorize the Executive Secretary to sign the Certification and Assurances and submit the application to Caltrans.

Fiscal Impact: Funding for this project will come from FTA Section 5310. Transit Development Credits (Toll Credits) are available for the local match.

ADJOURN AS THE TRANSPORTATION COMMISSION AND CONVENE AS THE IN-HOME SUPPORT SERVICES AUTHORITY

In-Home Support Services Authority

In-Home Support Services Authority

- 5.01** Appoint David Prentice to replace Dave Ritchie as an In-Home Support Services Authority's designated representative for the purpose of labor negotiations with the In-Home Support Services Workers Unit.

Fiscal Impact: No fiscal impact.

ADJOURN AS THE IN-HOME SUPPORT SERVICES AUTHORITY 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

Health & Human Services

- 6.01** Waive the reading of, and enact an ordinance which amends Trinity County Code Section 3.52.030 regarding Indigent Persons, introduced on January 6, 2015.

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.

Transportation

Transportation

- 6.02** Adopt a resolution which authorizes the Director of Transportation to apply for a Federal Lands Access Program Grant for approximately \$2,167,429 to construct a Class 1 Bicycle and Pedestrian Path on State Highway 3 in Trinity Center.

Fiscal Impact: Potential impact to General Fund: \$10,000 reimbursable fee plus future maintenance costs (\$1,000 per year) from Miscellaneous Public Works budget.

- 6.03** Adopt a resolution which authorizes the Director of Transportation to apply for a Federal Lands Access Program Grant for approximately \$7,485,600 to improve portions of Ruth-Zenia Road and Van Duzen Road in Southern Trinity County.

Fiscal Impact: Potential impact to Road Fund: \$10,000 reimbursable fee.

Treasurer/Tax Collector

- 6.04** Modify the allocation list for the Treasurer/Tax Collector Department to read as follows: 3 Account Clerk I/II, Accounting Technician I/II, Senior Accounting Technician (maximum of 1), Accountant I/II/III (maximum of 1), or Assistant Treasurer/Tax Collector (maximum of 1) effective February 1, 2015, and direct that said changes be made to the allocation of positions.

Fiscal Impact: Approximate cost in salary and benefits per month at A Step for an Account Clerk I is \$3,353, for an Account Clerk II is \$3,689, for an Accounting Technician I is \$4,169, for an Accounting Technician II is \$4,531, for a Senior Accounting Technician is \$4,931, for an Accountant I is \$5,103, for an Accountant II is \$5,563, for an Accountant III is \$6,324 and for an Assistant Treasurer/Tax Collector is \$6,989.

Veterans Services

- 6.05** Review and approve the Trinity County Veterans Service Operations Plan for Fiscal Year 2014-15.

Fiscal Impact: No fiscal impact.

- 6.06** Authorize the Chairman to sign a letter to the U. S. Department of Veterans Affairs (VA) regarding the implementation of Public Law 113-146, known as the Veteran's Access, Choice and Accountability Act of 2014.

Fiscal Impact: No fiscal impact.

Closed Session

Board of Supervisors

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

County Administrative Officer

County Administrative Officer

7.02 Government Code 54956.9(a) - Conference with Legal Counsel - Existing Litigation

No. of Cases: one

James & Norma Gund vs Trinity County (Trinity County Superior Court Case No. 11CV080)

ADJOURN