

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

MEETING AGENDA
2015-02-03

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

Clerk of the Board

- 1.01** Trinity Public Utilities District to present a resolution to Keith Groves acknowledging his service on the Trinity Public Utilities Board of Directors.
Fiscal Impact: No fiscal impact.
- 1.02** Receive a presentation from the Superior California Economic Development on their 2014 Annual Report.

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** Appoint Carol Underwood as a Consumer Member to the Behavioral Health Advisory Board to serve a 3 year term, expiring February 2, 2018.

Fiscal Impact: No fiscal impact.

- 2.02** Approve an agreement with Mountain Valley Unified School District (MVUSD) to continue providing services in The Link Center. Subject to routing as to form and content.

Fiscal Impact: \$38,225.00 per fiscal year 2014-15.

Clerk of the Board

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

Fiscal Impact: No fiscal impact.

- 2.04** Approve regular meeting minutes of January 20, 2015, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 2.05** Approve the standard encroachment permit application with Cal-Trans for installation of various banners over and across Highway 299 at post mile 51.8 (between Hammer and Olson buildings) in Weaverville, CA.

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 Brian Keith Beckett, for Becketts Trail End Steakhouse located at 120 Nugget Lane, Weaverville, CA.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 2.07** Appoint David Prentice and Monica Stygar as the County's designated representative for the purpose of labor negotiations with the Trinity County Skilled Trades Unit and Trinity County General Unit.

County Administrative Officer

Fiscal Impact: No fiscal impact.

Health & Human Services

- 2.08** Approve amendment no. 2 to the agreement with the Human Response Network updating Exhibit B for Supervised Visitation Services. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; funding from State Allocation.

Solid Waste

- 2.09** Adopt a resolution which authorizes the submittal of a Used Oil Payment Program application and authorizes the Director of Solid Waste, or his/her designee, to execute all documents necessary to implement and secure payment under the Oil Payment Program.

Fiscal Impact: Maximum revenue amount not to exceed \$10,000 per year in the Solid Waste Enterprise Fund #9500.

- 2.10** Adopt a resolution which temporarily exempts Trinity County from the requirements of AB 1826 (Chesbro, 2014) regarding mandatory commercial organics recycling.

Fiscal Impact: No fiscal impact.

Transportation

- 2.11** Approve a quitclaim deed from the County of Trinity to the State of California to terminate any and all interest in the easements reserved in the deed recorded August 13, 1982 in book 227 page 300.

Fiscal Impact: No fiscal impact.

- 2.12** Approve amendment no. 1 to the agreement with the California Department of General Services, making minor administrative modifications for Road and Utility Easements for Lance Gulch Road. Subject to routing as to form and content.

Fiscal Impact: No fiscal impact.

- 2.13** Approve an agreement with Ed and Dianne Turney of Weaverville, CA, for purchase of excess Trinity County Department of Transportation property described as Flagg Alley on the Weaverville Townsite Map and authorize the Director of Transportation to execute all remaining documentation to complete escrow requirements. Subject to routing as to form and content.

Fiscal Impact: No impact to General Fund; \$1,500 purchase price to be paid into Road Funds.

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** Appoint the following members to serve on the Social Services Transportation Advisory Committee: Jennifer Addison (primary) and Christine Zoppi (alternate) for Social Service Provider for Disabled; Rick Walton, Golden Age Center (primary) and Kit Porritt (alternate) for Social Service Provider for Seniors; Julie Ashton-Boyd (primary), Marlinda Butler (alternate) and Anne Lagorio (alternate) for Additional Member; Lee Lupton (primary) and Amanda Huber (alternate) for Social Service Provider Disabled; and Supervisors Fenley and Burton for the Consolidated Transportation Services Agency.
- 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

Behavioral Health Services

- 5.01** Approve Behavioral Health Services and Health & Human Services plan to request reimbursement from the Department of Health Care Services for Health Plan Services rendered in FY13-14 to Partnership Health Plan of California (PHC) members.
- Fiscal Impact:** \$475,000 in enhanced reimbursement to be reinvested in local health plan services.

Board of Supervisors

- 5.02** Authorize the Chairman to sign the Trinity County Fair Operating Budget for 2015; and receive an update from the new Fair Manager.

Board of Supervisors

Fiscal Impact: Includes \$25,000 General Fund revenue as budgeted in Fiscal Year 2014/2015.

- 5.03** Authorize the chairman to sign a letter to Senators Boxer and Feinstein requesting participation in talks concerning Federal drought legislations.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 5.04** Reappoint Diane Yates and Marsha Maraviov to the Trinity County Waterworks District #1 Board of Directors to serve 4 year terms expiring December 31, 2018.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 5.05** Introduce and waive the reading of an ordinance amending Trinity County Code Section 2.20.020 pertaining to Consolidated County Offices of District Attorney and Public Administrator.

Fiscal Impact: No fiscal impact.

District Attorney

- 5.06** Introduce and waive the reading of an ordinance that adds Chapter 9.36 to Trinity County Code pertaining to Mandatory Testing of Criminal Defendants for the Human Immunodeficiency Virus (HIV).

Fiscal Impact: No fiscal impact.

Planning/Natural Resources

- 5.07** Uphold, modify, or overturn the Planning Commission's December 18, 2014 action approving the removal of condition language regarding the dedication of an access corridor to potentially serve adjoining lands, near Weaverville, CA. (Project Applicant: Previte P13-24; Appellant: Department of Transportation)

Fiscal Impact: No fiscal impact at this time; but dependent on the policy direction provided, could result in future costs to applicants and the County when seeking transportation corridors.

Transportation

- 5.08** Presentation summarizing the 2009 Snow Plow Policy.

Fiscal Impact: No fiscal impact.

ADJOURN