

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

**MEETING AGENDA**  
2015-02-17

**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**

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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.*

**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 make a presentation to Keith Groves acknowledging his service on the Trinity Public Utilities Board of Directors.  
**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 an agreement with Trinity County Office of Education for Prevention and Early Intervention Program administration. Subject to routing as to form and content.

**Fiscal Impact:** \$111,000 for FY 14-15 from the TC Behavioral Health Services MHPA (Mental Health Services Act) funds.

## **Board of Supervisors**

- 2.02** Adopt a resolution which supports the 7th Annual Hayfork Century Bicycle Ride to be held June 13, 2015.

**Fiscal Impact:** No fiscal impact.

- 2.03** Appoint Jason Ruff to the Airport Advisory Commission for District 4 to serve a term concurrent with that of Supervisor Bill Burton.

**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 February 3, 2015, as submitted by the Clerk.

**Fiscal Impact:** No fiscal impact.

## **Probation/Collections**

- 2.06** Approve a budget adjustment in the Local Community Corrections Realignment Department (Dept 8499) increasing both revenues and transfers out by \$33,500 and approve a budget adjustment to the Welfare Department (Dept 2400) increasing both transfers in and expenditures by \$33,500.

**Fiscal Impact:** Increase in General Fund appropriations of \$33,500.

- 2.07** Approve a budget adjustment in the Probation Department (Dept 2400) increasing revenues and expenditures by \$10,000.

**Fiscal Impact:** Increase in General Fund appropriations of \$10,000.

## **Treasurer/Tax Collector**

- 2.08** Adopt a resolution which authorizes approval to sell Tax-Defaulted property Subject to Tax Collector's Power to Sell

**Fiscal Impact:** Fiscal impact is dependent upon sales.

- 2.09** Adopt a resolution which removes from the Treasurer/Tax Collector Capital Asset Inventory Departmental Listing Asset ID 12388, Imager Camera.

**Fiscal Impact:** No fiscal impact.

## **10:00 AM Public Hearings**

### **Solid Waste**

- 3.01** Conduct a public hearing to consider adopting a resolution which establishes a schedule of fees and provides for appropriate exemptions and credits for a county waste disposal system.

**Fiscal Impact:** Revenue of approximately \$925,100 to the Solid Waste Enterprise fund.

## **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

## **Transportation Commission**

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

### **Transportation Commission**

- 5.01** Receive a presentation from Caltrans Project Manager Clint Burkenpas regarding Regional Improvement Program (RIP) funded projects on the State Highway System in Trinity County.

**Fiscal Impact:** No fiscal impact.

- 5.02** Adopt a resolution which authorizes the Executive Secretary to execute all required documents of the Low Carbon Transit Operations Program with Caltrans.

**Fiscal Impact:** Receive \$4,618 from the Low Carbon Transit Operations Program.

# 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 Administrative Officer

- 6.01** Waive the reading of and enact an ordinance amending Trinity County Code Section 2.20.020 pertaining to Consolidated County Offices of District Attorney and Public Administrator, introduced February 3, 2015.

**Fiscal Impact:** No fiscal impact.

### District Attorney

- 6.02** Waive the reading of and enact an ordinance that adds Chapter 9.36 to Trinity County Code pertaining to Mandatory Testing of Criminal Defendants for the Human Immunodeficiency Virus (HIV), introduced February 3, 2015.

**Fiscal Impact:** No fiscal impact.

### Transportation

- 6.03** Approve amendment no.1 to the agreement with Caltrop Corporation, increasing the maximum cost by \$500,000 to provide for on-call construction inspection services. Subject to routing as to form and content.

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

- 6.04** Receive an update on Secure Rural Schools.

**Fiscal Impact:** No fiscal impact.

## Closed Session

### Board of Supervisors

- 7.01** Government Code section 54954.5(e) - Public Employee Appointment  
Title: Clerk/Recorder/Assessor

## ADJOURN