

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

MEETING AGENDA
2015-03-03

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.

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.

Auditor/Controller

Auditor/Controller

- 1.01** Approve amendment no. 2 to the agreement with Gallina, LLC adding audit services for Post Mountain PUD and increasing the maximum cost by \$10,000 for professional audit services of the County's financial statements. Subject to routing as to form and content.

Fiscal Impact: No impact to General Fund; expenses associated with these service to be born by Post Mountain PUD from their funds held in County Treasury.

Clerk of the Board

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

Fiscal Impact: No fiscal impact.

- 1.03** Approve regular meeting minutes of February 17, 2015, and Mid Year Budget Review minutes of February 18, 2015, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

Transportation

- 1.04** Adopt a resolution which authorizes the Director of Transportation to apply for a California State Parks Off-Highway Motor Vehicle Recreation Division Grant to complete an inventory and evaluation of US Forest Service Maintenance Level 3 roads.

Fiscal Impact: Local match of 26% (\$13,682.50) from Miscellaneous Public Works.

- 1.05** Adopt a resolution which authorizes the Director of Transportation to apply for a Caltrans Aeronautics Acquisition and Development Program Grant for a slurry seal overlay project at Trinity Center Airport.

Fiscal Impact: \$10,000 in matching fund from the Airport Development budget.

- 1.06** Approve a budget adjustment in the Airport Development Maintenance Department (Dept 1853) increasing revenues by \$22,000 and expenditures by \$30,000.

Fiscal Impact: No impact to the General Fund.

Reports/Announcements

Reports/Announcements

- 2.01** 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 and request the item be given priority.

County Administrative Officer

- 3.01** Accept the resignation of Clerk/Recorder/Assessor Deanna Bradford effective March 31, 2015 and appoint Shanna White interim Clerk/Recorder/Assessor effective April 1, 2015.

Fiscal Impact: Approximate cost in salary and benefits for a Clerk/Recorder/Assessor at A step is \$10,037.

Sheriff

- 3.02** Adopt a resolution which approves an agreement with California Department of Corrections and Rehabilitation (CDCR) to provide correctional bed space and services for County Offender, Inmate Christopher Weaver. Subject to routing as to form and content.

Fiscal Impact: FY 14/15 - 1 Offender @ \$77.00 (Per Day) x 279 days = \$21,483.00
FY 15/16 (Leap Year) - 1 Offender @ \$77.00 (Per Day) x 366 days = \$28,182.00
Maximum amount of Agreement is \$49,665.00 (Jail)

- 3.03** Change the allocations in the Sheriff's Department as follows:
increase the Animal Control Attendant from 1 to 2;
increase the Jail Cook from 2 to 3;
move the Deputy Sheriff ADA allocation to the Deputy Sheriff I, II or III allocation for a total of 20;
eliminate the Deputy Sheriff Trainee and Correctional Officer/Medical Assistant I or II allocations
and
increase the Correctional Officer/Dispatcher I, II or III from 15 to 17.

Fiscal Impact: No fiscal impact at this time.

Closed Session

In-Home Support Services Authority

- 4.01** 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 David Prentice
Employee Organizations: In-Home Supportive Services

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

County Administrative Officer

County Administrative Officer

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

No. of Cases: One

Claimant: Patricia McColm (Claim No. TRN13-013)

Agency Claimed Against: Trinity County

5.02 Government Code section 54957.6 - Labor Negotiations

County's Designated Representatives: Monica Stygar and David Prentice

Employee Organizations: Trinity County Skilled Trades Unit and Trinity County General Unit

County Counsel

5.03 Government Code section 54956.9 - Conference with Legal Counsel - Anticipated Litigation

No. of Cases: One

ADJOURN