

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

MEETING AGENDA
2015-03-17

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

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.

Behavioral Health Services

Behavioral Health Services

- 1.01** Approve amendment number 5 to the agreement with Enrico and Mary Kay Raffanti to lease additional operational space for the centralization of administrative functions.

Fiscal Impact: \$1,200 per month, which represents an annual cost of \$14,400.

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 March 3, 2015, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

County Counsel

- 1.04** Adopt a resolution which modifies the Board of Supervisor's Governance Manual to change the Board of Supervisors meeting dates to be consistent with County Code.

Fiscal Impact: No fiscal impact.

General Services

- 1.05** Approve the purchase of two 2015 Jeep Patriots for Motor Pool, one to be assigned to the Environmental Health Department and one to be assigned to the Courthouse as a daily rental; and approve a budget adjustment in Motor Pool (Dept 8803) transferring \$41,890 from Motor Pool cash balance into the Motor Pool operating budget.

Fiscal Impact: No impact to General Fund.
Current cash balance is \$183,458.

Grants

- 1.06** Award a modified agreement to Gifford Construction Inc. to perform HVAC electrical and Acute Care (16-bed) Facility renovations for Mountain Communities Healthcare District's Trinity Hospital; and authorize the County Administrative Officer to sign the contract and any contract amendments that are within the grant parameters.

Fiscal Impact: No impact to general fund; all monies from DRI (#10-DRI-6793) grant funds and Mountain Communities Health Care District.

Health & Human Services

- 1.07** Pursuant to Trinity County Code Section 3.12.030 authorize the Health and Human Services Department to surplus obsolete and excess office supplies and furniture.

Health & Human Services

Fiscal Impact: No impact to the General Fund.

Sheriff

- 1.08** Approve a budget adjustment in the Justice Asset Seizure Department (Dept 8587) increasing revenues and expenditures by \$115,000.

Fiscal Impact: No impact to General Fund.
Current cash balance is \$174,963.

- 1.09** Approve a budget adjustment in the State & Local Asset Seizure Department (Dept 8593) increasing both revenues and expenditures by \$16,000.

Fiscal Impact: No impact to General Fund.
Current cash balance is \$48,595.

10:00 AM Public Hearings

Transportation

- 2.01** Conduct a public hearing to consider adopting a resolution which certifies the Final Program Environmental Impact Report for the Wildwood Road Realignment and Widening Project.

Fiscal Impact: \$3,119.75 in STIP funds to process the Notice of Determination.
Possible repayment of \$735,000 if no decision is made, from Road Funds or General Fund.

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** Receive a presentation on GIS development for Trinity County, including an interactive website.

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 and request the item be given priority.

Clerk of the Board

5.01 Adopt a resolution which adopts an amended Fee Waiver Policy.

Fiscal Impact: No fiscal impact.

Probation/Collections

5.02 Pursuant to Government Code Section 21221(h) and County Code Section 2.60.410 authorize hiring retired annuitant Erin McCully as a Juvenile Corrections Counselor I at Range O167 Step G in the Probation Department effective March 28, 2015; and find that this position requires specialized skills.

Fiscal Impact: Approximate cost is salary and benefits for a Juvenile Corrections Counselor I at 0.85 FTE at A step is \$2,435 and at G step is \$3,264.

Transportation

5.03 Authorize the Director of Transportation to reject all bids received and re-advertise the Wildwood Road Bridge 5C-86 Replacement project.

Fiscal Impact: No fiscal impact. Future impacts from construction are \$4,120,297 in Federal Highway Bridge Program (HBP) and State Transportation Improvement Program (STIP) funds and \$55,598 in local road funds.

Closed Session

County Counsel

6.01 Government Code Section 54954.5(c) - Conference with Legal Counsel--Existing Litigations
No. of Case: 4

Verizon California Inc. v. California State Board of Equalization, et al. (Sacramento County Superior Court Case Nos. 34-2015-00175631, 34-2015-00175609, 34-2015-00175621, and 34-2015-00175627)

ADJOURN