

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

MEETING AGENDA
2015-04-07

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

Transportation

- 1.01** Adopt a resolution of appreciation recognizing John Hammett, Assistant Road Crew Supervisor II upon his retirement from 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.

Auditor/Controller

- 2.01** Approve a budget adjustment in the Auditor/Controller Department (Dept. 1300) increasing revenues and expenditures by \$16,000.

Fiscal Impact: Increase in General Fund appropriation of \$16,000.

- 2.02** Approve amendment number 2 to the agreement with Rodney Craig Goodman Jr., CPA increasing the maximum cost to county by \$16,000 for additional consultant services to the County. Subject to routing as to form and content.

Fiscal Impact: \$16,000 from the Auditor's Office.

- 2.03** Update the authorized signatories with Union Bank for the Trinity County Public Facilities Corporation Certificates of Participation Series 2005.

Fiscal Impact: No fiscal impact.

Board of Supervisors

- 2.04** Adopt a resolution which proclaims April 2015, as National Child Abuse Prevention Month.

Fiscal Impact: No fiscal impact.

- 2.05** Authorize the Chairman to sign a letter to Assembly Member Jim Wood in support of AB 1262 Telecommunications: universal service: California Advanced Services Fund.

Fiscal Impact: No fiscal impact.

Clerk of the Board

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

Fiscal Impact: No fiscal impact.

- 2.07** Approve regular meeting minutes of March 17, 2015, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 2.08** Find no objection to the issuance of a daily alcoholic beverage license to E Clampus Vitus (Clampers) to serve alcoholic beverages at their Dinner to be held at the CD Hall in Weaverville, CA on April 25, 2015.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 2.09** Find no objection to the issuance of a daily alcoholic beverage license to the North Trinity Lake Improvement Association to serve alcoholic beverages at their Dinner to be held at the IOOF Hall in Trinity Center, CA on May 2, 2015.
Fiscal Impact: No fiscal impact.
- 2.10** Pursuant to County Fee Waiver Policy find that the Weaverville Fire Department's Dormitory project provides a benefit to the public and is not for the purpose of fund raising and approve the department's application for waiver of County fees waiving Building and Planning fees in the amount of \$1,525.72.
Fiscal Impact: Loss of revenue in the amount of \$1,525.72 for the Planning & Building department.

County Administrative Officer

- 2.11** Approve a budget adjustment in the Fire Protection Department (Dept. 2430) increasing revenues and expenditures by \$273.
Fiscal Impact: Increase in General Fund appropriations of \$273.
- 2.12** Approve a budget adjustment in the Insurance/Risk Management Department (Dept. 1890) decreasing revenues and expenditures by \$7,417.
Fiscal Impact: Decrease in General Fund appropriations of \$7,417.
- 2.13** Approve a budget adjustment in the Natural Resources Department (Dept. 2700) increasing Salaries and Benefits and decreasing Services and Supplies by \$51.
Fiscal Impact: No impact to the General Fund
- 2.14** Approve a budget adjustment in the Working Capital Copier Trust (Dept. 8802) increasing Services and Supplies and decreasing Fixed Assets by \$10,000.
Fiscal Impact: No impact to the General Fund
- 2.15** Approve amendment number 3 to the agreement with the Bureau of Reclamation (R09AC20018) closing out the cooperative agreement and de-obligating residual funds in the amount of \$35,824.12 for TMC Participation. Subject to routing as to form and content.
Fiscal Impact: No fiscal impact.

General Services

- 2.16** Approve a budget adjustment in the Building & Grounds Department (Dept. 1750) increasing revenues and expenditures by \$37,233.
Fiscal Impact: Increase in General Fund appropriations of \$37,233

Grants

Grants

- 2.17** Approve a budget adjustment in the CDBG Grants Department (Dept. 1970) increasing revenues and expenditures by \$450.
Fiscal Impact: No impact to the General Fund
- 2.18** Approve a budget adjustment in the CDBG PI Department (Dept. 1974) increasing expenditures by \$23,504.
Fiscal Impact: No impact to the General Fund
- 2.19** Approve a budget adjustment in the Home Grants Department (Dept. 1971) increasing revenues by \$25 and expenditures by \$149.
Fiscal Impact: No impact to the General Fund
- 2.20** Approve a budget adjustment in the State Grants Department (Dept. 1973) increasing revenues and expenditures by \$9,000.
Fiscal Impact: No impact to the General Fund

Health & Human Services

- 2.21** Approve a budget adjustment in the Public Health Emergency Preparedness Department (Dept. 8550) decreasing Services and Supplies and increasing Fixed Assets by \$6,259.
Fiscal Impact: No impact to the General Fund

Sheriff

- 2.22** Accept and approve the itemized Inmate Welfare Expenditure Reports for FY 2009-2010; 2010-2011; 2011-2012; 2012-2013 and 2013-2014 as required by Penal Code Section 4025.
Fiscal Impact: No fiscal impact.
- 2.23** Approve an agreement with Dietz Equipment DBA 99 West to perform general installation and maintenance of radio equipment and other emergency equipment used in Trinity County Sheriff's Office vehicles and trailers on an as needed basis. Subject to routing as to form and content.
Fiscal Impact: Up to \$100,000.

10:00 AM Public Hearings

Transportation

- 3.01** Conduct a public hearing, continued from March 17, 2015, 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.

Transportation Commission

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

Adopt a resolution defining the terms "Unmet Transit Needs" and "Reasonable to Meet"; and conduct a public hearing regarding potential unmet transit needs.

ADJOURN AS THE TRANSPORTATION COMMISSION AND RECONVENE AS THE BOARD OF SUPERVISORS

Fiscal Impact: No impact to the County General Fund. All transit programs are funded with State and Federal funds including Federal Transit Administration Section 5311 and 5311F, Local Transportation Funds (LTF), and State Transit Assistance (STA).

Reports/Announcements

Reports/Announcements

- 5.01** 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.

Behavioral Health Services

6.01 Approve the new Behavioral Health Mental Health Services Act (MHSA) Plan for the 3-year period covering Fiscal Years 2014-17.

Fiscal Impact: Approximately \$4.5 million over three fiscal years for TCBHS operations of the MHSA Plan.

Transportation

6.02 Award to McCullough Construction, Inc., the contract for construction of the Hayfork Creek Bridge (5C-86) on Wildwood Road Project; or authorize the Director of Transportation to reject all bids received and re-advertise the project.

Fiscal Impact: No impact to the General Fund. \$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

Board of Supervisors

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

County Counsel

- 7.02** Government Code section 54956.9 - Conference with Legal Counsel - Anticipated Litigation
No. of Cases: One

ADJOURN