

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

**MEETING AGENDA**  
2015-04-21

**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**

**Auditor/Controller**

- 1.01** Approve the Comprehensive Annual Financial Report (CAFR), Single Audit Report and Management Report for the period ended June 30, 2014 as presented by Richard Gonzalez of Gallina, LLP, Certified Public Accountants.

**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.*

## **Board of Supervisors**

**2.01** Authorize the Chairman to sign a letter to Assembly Budget Subcommittee Number 3 Chairman Richard Bloom in support of proposed funding for local fairs in the Governor's 2015-16 State Budget Proposal.

**Fiscal Impact:** No fiscal impact.

**2.02** Authorize the Chairman to sign a letter to the California Fish and Game Commission in regards to AB 1213 Bobcat Protection Act of 2013.

**Fiscal Impact:** No fiscal impact.

## **Clerk of the Board**

**2.03** Adopt a resolution approving proposed revisions to the Golden State Finance Authority (formerly California Home Finance Authority) Joint Powers Agreement. Subject to routing as to form and content.

**Fiscal Impact:** No fiscal impact.

**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 April 7, 2015, as submitted by the Clerk.

**Fiscal Impact:** No fiscal impact.

**2.06** Authorize the Chairman to sign a letter to the California Department of Transportation in support of North Fork Grange and Trinity River Jamboree's application for an encroachment permit to place "Special Event" signs on Highway 299, in the Junction City area on August 7 through August 9, 2015.

**Fiscal Impact:** No fiscal impact.

**2.07** Authorize the Chairman to sign a letter to the California Department of Transportation in support of the Trinity County Fair's application for an encroachment permit for the Annual Trinity County Fair Parade on August 9, 2015 in Hayfork, CA.

**Fiscal Impact:** No fiscal impact.

**2.08** 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 Trinity Alps Golf and Country Club, LLC, for Trinity Alps Golf and Country Club at 160 Golf Course Drive, Weaverville, CA.

## **Clerk of the Board**

**Fiscal Impact:** No fiscal impact.

## **County Administrative Officer**

**2.09** Approve the Allocation of Position Listing effective April 21, 2015.

**Fiscal Impact:** No fiscal impact.

## **Grants & Housing**

**2.10** Ratify County Administrative Officer Wendy Tyler's signature on amendment number 2 to the agreement with Aspen Street Architects, Inc. increasing Task A and therefore, the maximum cost by \$3,000 for additional top coating to the 16-Bed Addition; and approve amendment number 3 to the agreement with Aspen Street Architects, Inc. increasing Tasks B, C, and E therefore increasing the maximum cost by \$26,500 to provide for the completion of HVAC improvements to Trinity Hospital. Subject to routing as to form and content.

**Fiscal Impact:** No impact to the General Fund; funding from CDBG grant number 10-DRI-6793.

## **Health & Human Services**

**2.11** Approve an agreement with Ramsell Public Health & Safety, LLC., for the provision of comprehensive administration of the County's Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) programs. Subject to routing as to form and content.

**Fiscal Impact:** No impact to the General Fund; fees paid to Ramsell are on a contingency basis and will be paid out of the County's federal reimbursement for MAA and TCM activities.

## **Probation/Collections**

**2.12** Adopt a resolution which removes from Probation's Capital Asset Inventory Departmental Listing: Asset ID 13191, a 2005 Ford 500 (VIN # 1FAFP261X6G103059).

**Fiscal Impact:** Unknown revenue to Probation (2400)

## **Sheriff**

**2.13** Approve the annual agreement (2015-57) with the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) for the Domestic Cannabis Eradication Suppression Program for 2015; and authorize the Sheriff to sign the annual agreement. Subject to routing as to form and content.

**Fiscal Impact:** \$100,000 in funding.

## **Sheriff**

- 2.14** Approve the Boating Safety and Enforcement Financial Aid Program Agreement for Fiscal Year 2015-2016 with the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$114,543. Subject to routing as to form and content.

**Fiscal Impact:** Estimated vessel taxes of \$10,375.29.

## **Transportation**

- 2.15** Adopt a resolution which certifies Trinity County's 2014 Maintained Road System Mileage.

**Fiscal Impact:** Revenue of approximately \$1,300,000.

## **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** Adopt a resolution which finds that there are no unmet transit needs in Trinity County that are reasonable to meet.

**Fiscal Impact:** No fiscal impact.

- 4.02** Discuss and/or take action to establish priorities for Trinity County's grant applications to be submitted through the Active Transportation Program.

**Fiscal Impact:** Upon approval of grant applications, approximately \$2,000 would be provided through Local Transportation Funds (LTF) as a 2% local match for Trinity County Active Transportation Plan.

### **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.*

## **Board of Supervisors**

- 5.01** Introduce and waive the reading of an ordinance amending Trinity County Code Section 8.40.030 Prohibiting Overnight Use of Specified Public Lands.

**Fiscal Impact:** No fiscal impact.

## **Grants**

- 5.02** Discuss and/or take action concerning the restructuring of the Grants Department and adopt a resolution creating a single Program Income fund and approving the Program Income Reuse Agreement with the State of California Department of Housing and Community Development.

**Fiscal Impact:** No fiscal impact.

## **Transportation**

- 5.03** Adopt a resolution which supports the findings of the 2014 California Statewide Local Streets and Roads Needs Assessment, and authorize the Director of Transportation to promote the needs for increasing transportation funding sources for the State of California, and Trinity County.

**Fiscal Impact:** Unknown, but current proposals could increase the Road Fund for road maintenance \$2.1M to \$2.7M annually.

## **Closed Session**

### **Board of Supervisors**

- 6.01** Government Code Section 54957 - Public Employee Appointment

Title: Clerk/Recorder/Assessor

### **County Administrative Officer**

- 6.02** Government Code section 54956.9 - Liability Claims

No. of Cases: Two

Claimant: James McStay (Claim No. TRN14-003)

Agency Claimed Against: Trinity County

Claimant: McCullough Construction, Inc. (Claim No. TRN14-004)

Agency Claimed Against: Trinity County

## **County Administrative Officer**

- 6.03** Government Code section 54957 - Public Employee Evaluations  
Titles: Director of Health and Human Services and Director of Transportation

## **1:00 PM County Matters**

### **Board of Supervisors**

- 7.01** Conduct interviews for the position of Clerk/Recorder/Assessor.

**Fiscal Impact:** Approximate cost in salary and benefits at A step for the Clerk/Recorder/Assessor is \$10,026.

**ADJOURN**