

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

**MEETING AGENDA**  
2015-05-05

**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.*

**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**

## **Board of Supervisors**

- 1.01** Authorize the Chairman to sign a letter to the California Public Utilities Commission supporting the Digital Highway 299 project.

**Fiscal Impact:** No fiscal impact.

## **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** Adopt a resolution supporting Rotary's 2015 Fourth of July Parade and adopt a resolution pertaining to parking during the 2015 Fourth of July Parade.

**Fiscal Impact:** No fiscal impact

- 1.04** Approve regular meeting minutes of April 21, 2015, as submitted by the Clerk.

**Fiscal Impact:** No fiscal impact.

## **Health & Human Services**

- 1.05** Approve an agreement with the California Department of Public Health (number 14-10933) for the Supplemental Funding for Ebola Preparedness and Response.

**Fiscal Impact:** \$65,275 of grant revenue to Public Health Emergency Preparedness Supplemental Funding for Ebola Preparedness and Response.

## **Sheriff**

- 1.06** Approve a budget adjustment in the Emergency Services-OES Department (Dept. 2260) increasing Services and Supplies and decreasing Salaries by \$283.

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

- 1.07** Approve a budget adjustment in the Local Law Enforcement Realignment Department (Dept. 8561) increasing Transfers Out by \$111,500 and approve a budget adjustment in the Sheriff's Department (Dept. 2200) increasing both revenues and expenditures by \$318,500.

**Fiscal Impact:** Increase to General Fund expenditures of \$318,500.

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

### **Transportation Commission**

## **Transportation Commission**

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

Conduct a public hearing regarding the purchase of an 8 passenger bus and other related equipment for Trinity Transit through the Federal Transit Authority 5311 Capital Assistance Project.

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

**Fiscal Impact:** No impact to the general fund. 88.53% covered by the 5311 program and toll credits will cover the remainder.

## **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 RECONVENE AS THE TRANSPORTATION COMMISSION**

### **Transportation Commission**

- 4.01** Receive a report from Clint Burkenpas, Caltrans District 2 Project Manager concerning matters on the state highway system in Trinity and surrounding counties.

**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.*

### **Behavioral Health Services**

## **Behavioral Health Services**

- 5.01** Approve amendment number 2 to the agreement with Mark Armerding, M.D., extending the term to June 30, 2016, increasing the maximum cost to county by \$90,000 and replacing Exhibits "A" and "B" to provide psychiatric consumer care at both the Weaverville and Hayfork clinics, and to provide Medical Director services at TCBHS.

**Fiscal Impact:** The fiscal impact of this amendment is \$90,000, increasing the maximum cost to county to \$155,000.

## **Board of Supervisors**

- 5.02** Waive the reading of and enact an ordinance amending Trinity County Code Section 8.40.030 Prohibiting Overnight Use of Specified Public Lands.

**Fiscal Impact:** No fiscal impact.

## **Clerk of the Board**

- 5.03** Acknowledge receipt of and assign a Supervisor to draft a response to Grand Jury Report HHR 2014-2015-001 Trinity County Veterans Service: Thumbs Up!

**Fiscal Impact:** No fiscal impact.

- 5.04** Appoint Shanna White as Clerk/Recorder/Assessor effective May 1, 2015, to fill the vacant term expiring December 31, 2018.

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

## **County Administrative Officer**

- 5.05** Approve an agreement with Noel J. O'Neill, LMFT, to serve as the Director of Behavioral Health Services.

**Fiscal Impact:** \$110,500 from Mental Health Services Act (MHSA) and Behavioral Health Services allocation of Realignment Funds, FY 2015-16.

## **Health & Human Services**

- 5.06** Adopt a resolution which approves the Trinity County Child Welfare Service and Probation Department 2013-2018 System Improvement Plan and authorizes the Chairman to sign the required documents for submission.

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

## **Closed Session**

**County Administrative Officer**

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

**ADJOURN**