

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

MEETING AGENDA
2015-05-19

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

Non Departmental Request

- 1.01** Receive a presentation from Jim Milestone Park Superintendent regarding issues in Whiskeytown National Recreation Area.
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.

Behavioral Health Services

- 2.01** Adopt a resolution proclaiming May 2015 as Mental Wellness Month.

Fiscal Impact: No fiscal impact.

Child Support Services

- 2.02** Approve a budget adjustment in the Child Support Services Department (Dept. 2130) reducing Salaries and Benefits by \$90,800 and increasing Services and Supplies by \$20,800.

Fiscal Impact: No impact to General Fund.

Clerk of the Board

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

Fiscal Impact: No fiscal impact.

- 2.04** Appoint Martha Beymer to the PSA 2 Area Agency on Aging Advisory Council to serve a 4 year term expiring May 18, 2019.

Fiscal Impact: No fiscal impact.

- 2.05** Approve regular meeting minutes of April 7 and May 5, 2015, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 2.06** Find no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve alcohol during the annual Fourth of July activities in the softball field area of Lowden Park, Weaverville, CA on July 2-5, 2015; and find no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve alcohol during the annual Fourth of July activities in the arena area of Lowden Park, Weaverville, CA on July 2 and 5, 2015.

Fiscal Impact: No fiscal impact.

District Attorney

- 2.07** Adopt a resolution which authorizes the District Attorney's Office Business Manager to submit to the California Office of Emergency Services an application to receive funding for the Trinity County Victim Witness Assistance Program in the amount of \$73,791 for the period 7/1/14 - 6/30/15 and authorizes the District Attorney's Office Business Manager to sign the Grant Award Agreement, including any extensions or amendments thereof.

District Attorney

Fiscal Impact: No impact to the General Fund; all grant expenditures will be reimbursed by the California Office of Emergency Services.

General Services

2.08 Approve a lease agreement with Hal Olerai for studio "A" in the Sam Lee Ranch House. Subject to routing as to form and content.

Fiscal Impact: Revenue of \$397.27 for fiscal year 2014/2015; and \$4,767.24 for fiscal year 2015/2016.

Health & Human Services

2.09 Approve amendment number 1 to the California Department of Public Health Emergency Preparedness program grant agreement (14-10554) for the receipt of carry forward funds from FY 13-14 for Public Health Emergency Preparedness and Hospital Preparedness Program Plans. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; \$53,421 for Public Health Emergency Preparedness and \$8,276 for Hospital Preparedness Plan from carry forward federal funds.

2.10 Approve an agreement with Bill Cargill Electric to provide professional electrician services to install a Generac generator for Public Health in order to meet the requirements of the Public Health Emergency Preparedness Work Plans. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; \$30,746 funded by the Public Health Emergency Preparedness grant award.

2.11 Approve the Records Retention Policy, Procedures and Schedule for the Health and Human Services Department.

Fiscal Impact: No impact to the General Fund.

Solid Waste

2.12 Authorize the Chairman to sign a letter to the Northwest CA Resource Conservation and Development Council supporting the "Weaverville Fuels Reduction, Energy Recovery and Air Quality Proposal".

Fiscal Impact: No fiscal impact.

Transportation

2.13 Approve a budget adjustment in the Public Works Department (Dept. 3000) reducing Fixed Assets and increasing Services and Supplies by \$250,000.

Fiscal Impact: No impact to General Fund.

Transportation

- 2.14** Approve amendment number 1 to the agreement with Dan Palmer Trucking increasing the maximum amount by \$29,063.75 and extending the term to June 30, 2016 to provide Aggregates for Schedule II. Subject to routing as to form and content.

Fiscal Impact: Road Funds not to exceed \$55,000 for the life of the contract.

- 2.15** Approve amendment number 1 to the agreement with Eagle Rock increasing the maximum amount by \$79,583.37 and extending the term to June 30, 2016 to provide Aggregates for Schedule I. Subject to routing as to form and content.

Fiscal Impact: Road Funds not to exceed \$150,000 for the life of the contract.

Treasurer/Tax Collector

- 2.16** Approve the Trinity County Investment Policy.

Fiscal Impact: Audit cost for Treasury Oversight Committee of \$4,000 deducted from interest earnings of pool participants pursuant to GC 27135 & GC 27013.

10:00 AM Public Hearings

Planning/Natural Resources

- 3.01** Conduct a public hearing to consider taking the following actions concerning Planning File P 15-04 (Garrett) regarding APN 001-210-03, in the Hyampom area:

1. Adopt a Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and

2. Introduce, waive the reading of and enact an ordinance amending Trinity County Zoning Ordinance (Ordinance No. 315) by rezoning APN 001-210-03 from Unclassified to Agriculture: 40 acre minimum lot size, and approve a use permit to authorize the establishment and operation of a landscape supply and nursery business; and

3. Adopt a resolution which approves the rezone and use permit.

Planning Commission Recommendation: Approval

Fiscal Impact: No fiscal impact.

Transportation

- 3.02** 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.

Transportation

Fiscal Impact: No fiscal impact.

Reports/Announcements

Reports/Announcements

- 4.01** 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

- 5.01** Adopt a resolution which adopts an updated Trinity County Bikeways Master Plan.

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

- 6.01** Adopt a resolution authorizing the Director of Behavioral Health Services to enter into an agreement with the California Department of Health Care Services (DHCS agreement no. 15-92132) for administration of the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, and Mental Health Block Grant programs. Subject to routing as to form and content.

Fiscal Impact: No fiscal impact.

County Administrative Officer

County Administrative Officer

- 6.02** Adopt the North Coast Counties Marijuana Policy Statement, as a policy of the County, and authorize the Chairman to sign a joint letter of transmittal with the Chairs of the Board of Supervisors of Del Norte, Humboldt, Lake, Mendocino, and Sonoma counties.

Fiscal Impact: No fiscal impact.

General Services

- 6.03** Approve a Memorandum of Understanding with Weaverville Rod and Gun Club for operation and maintenance of the shooting range for five years. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund.

Solid Waste

- 6.04** Pursuant to Government Code Section 21221(h) authorize hiring retired annuitant Wanda Kasper as an Administrative Clerk I at Range G137 Step A in the Solid Waste Department and find that this position requires specialized skills.

Fiscal Impact: Approximate cost in salary and benefits per month for an Administrative Clerk I at A step is \$2,013.

ADJOURN